

Genesee County Public Works Committee Meeting Minutes

Wednesday, May 7, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 7:16 PM.

II. ROLL CALL

Present: Brian K. Flewelling, James Avery, Delrico J. Loyd and Shaun

Shumaker

Absent: Beverly Brown

III. APPROVAL OF MINUTES

RES-2025-1724 Approval of Meeting Minutes - April 16, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Loyd and Commissioner Shumaker

Absent: Commissioner Brown

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

1. RES-2025-1275 Genesee County Road Commission Discussion

RESULT: NO ACTION TAKEN

MOVER: Delrico J. Loyd SECONDER: James Avery

2. RES-2025-1534

Approval of a Purchase Agreement for 452 S. Saginaw St. in an amount not to exceed \$300,000.00; the cost of this purchase agreement will be paid from account 2132-801.00-975.000

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Loyd and Commissioner Shumaker

Absent: Commissioner Brown

VII. NEW BUSINESS

1. **RES-2025-1444**

Approval of a purchase order to Jack Doheny Company for the fiscal year ending 2025, in an amount not to exceed \$100,000.00; to provide for parts and repairs to drain equipment; the cost of this purchase order will be paid from the accounts listed

RESULT: REFERRED
MOVER: James Avery
SECONDER: Shaun Shumaker

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Loyd and Commissioner Shumaker

Absent: Commissioner Brown

2. RES-2025-1592

Approval of an agreement between Genesee County, Genesee Area Focus Fund, and Genesee Chamber Foundation to provide summer employment opportunities for youth; this grant funded program will provide employment for fourteen (14) youth at Genesee County's Parks & Recreation Commission

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Loyd and Commissioner Shumaker

Absent: Commissioner Brown

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 8:13 PM.