



**Genesee County
Public Works Committee
Meeting Minutes**

Wednesday, October 2, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Ellenburg called the meeting to order at 6:39 PM.

II. ROLL CALL

Present: Ellen Ellenburg, Delrico J. Loyd, Charles Winfrey, Beverly Brown, James Avery and Dale K. Weighill

Absent: Michelle Davis, Shaun Shumaker and Martin L. Cousineau

III. APPROVAL OF MINUTES

RES-2024-1172 Approval of Meeting Minutes - September 11, 2024

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill

Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [**RES-2024-923**](#) Approval of the Genesee County's Park & Recreation Marketing Plan for fiscal year ending 2025
RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Beverly Brown
Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau
2. [**RES-2024-1084**](#) Approval of the annual purchase order to Berger Chevrolet for the purchase of vehicles for various departments for fiscal year ending 2025
RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Beverly Brown
Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau
3. [**RES-2024-1097**](#) Approval of a grant award from the Michigan State Police, in the amount of \$39,985.00, to provide for the purchase of pontoon boat at Genesee County's Parks & Recreation Commission; the budget for this grant is attached
RESULT: REFERRED
MOVER: Delrico J. Loyd
SECONDER: James Avery
Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau
4. [**RES-2024-1101**](#) Approval of a grant award from the U.S. Department of Housing and Urban Development, in the amount of \$850,000.00, to support parks projects in the City of Swartz Creek, Mundy Township, and Grand Blanc Township
RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery

	Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
	Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau
5. <u>RES-2024-1108</u>	Approval of a grant award from the U.S. Department of the Interior, in the amount of \$150,000.00, to provide for the Flint River Restoration Project; the budget for this grant is attached
	RESULT: REFERRED
	MOVER: Beverly Brown
	SECONDER: James Avery
	Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
	Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau
6. <u>RES-2024-1116</u>	Approval of a request by Genesee County Parks & Recreation Commission to amend the Professional Services Contract with Wilkinson Solutions, LLC, to extend the contract for one (1) additional year, in an amount not to exceed \$35,000.00
	RESULT: REFERRED
	MOVER: Charles Winfrey
	SECONDER: Beverly Brown
	Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
	Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau
7. <u>RES-2024-1121</u>	Approval of a Discharge of Declaration of Restrictive Covenant on a vacant parcel
	RESULT: REFERRED
	MOVER: Charles Winfrey
	SECONDER: Beverly Brown
	Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
	Absent: Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:47 PM.