



**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

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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
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- Aye:** Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery and Commissioner Weighill
- Absent:** Vice Chair Davis, Commissioner Shumaker and Commissioner Cousineau
5. [RES-2024-1108](#) 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. [RES-2024-1116](#) 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. [RES-2024-1121](#) 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.