



GENESEE COUNTY

— M I C H I G A N —

Genesee County

Board of County Commissioners

Agenda

Wednesday, January 15, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-0033](#) Approval of Meeting Minutes - December 4, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[25-012](#) Veterans Services Update - Derek Britton, Director

[25-013](#) Congregate Meal at Senior Centers Update - Pamela Coleman, GCCARD Director

[25-014](#) Cancer Study - Adjoa Kyerematen, National Minority Quality Forum

VIII. APPOINTMENTS

1. [RES-2025-0042](#) Approval of the appointment of Commissioner Brian Flewelling as an Executive Board Member to the Genesee County 9-1-1 Consortium

2. [RES-2025-0044](#) Approval of the appointment of Commissioner Martin Cousineau as a Member and Executive Board Member of the Genesee County 9-1-1 Consortium

3. [RES-2025-0047](#) Approval of the appointment of Commissioners Shumaker & Brown to serve on the Flint Cultural Center Foundation Board of Directors

IX. REPORTS OF STANDING COMMITTEES**A. BOARD OF COMMISSIONERS**

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-0032](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [RES-2024-1550](#) Approval of an agreement between Genesee County and New American Funding, LLC, for the purpose of providing down payment assistance to eligible home buyers
2. [RES-2024-1551](#) Approval of an agreement between Genesee County and Preston Home Loans for the purpose of providing down payment assistance to eligible home buyers
3. [RES-2024-1552](#) Approval of an agreement between Genesee County and Staunton Financial Inc. for the purpose of providing down payment assistance to eligible home buyers
4. [RES-2024-1604](#) Approval of a grant award from the C.S. Mott Foundation, in the amount of \$60,000.00, to provide for non-motorized trail analysis

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [RES-2024-1536](#) Approval of a request to create, post & fill one (1) Administrative Secretary and two (2) Solutions Technicians in Genesee County's IT department; this request will eliminate three (3) other positions
2. [RES-2024-1554](#) Approval of a purchase order to AJP Commercial Shredding for the fiscal year ending 2025, in an amount not to exceed \$33,600.00, to provide for the annual storage, file management and shredding services for Genesee County's Legal Records Department; the cost of this purchase order will be paid from account 1010-280.00-801.004
3. [RES-2024-1558](#) Approval of a contract between Genesee County and Preferred Removal Services, in the amount of \$100,000.00, to provide for two (2) Opioid and Emerging Drug Death (OEDD) analyst positions; the cost of this agreement is fully grant funded
4. [RES-2024-1572](#) Approval of a request by Genesee County's Health Department to update the Family Planning Fee Schedule

5. [RES-2024-1599](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 11.24.2024, 12.01.2024, 12.08.2024, 12.15.2024, and 12.22.2024 in the total amount of \$21,302,472.54
6. [RES-2024-1601](#) Approval of a request to create, post, & fill 1 (one) GCCARD Weatherization Manager position
7. [RES-2024-1607](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2024-1237](#) Approval of a contract between Genesee County and Securus Monitoring, in the amount of \$50,000.00, to provide for electronic monitoring services; the term of this contract is from October 1, 2024, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-868.020
2. [RES-2024-1560](#) Approval of a grant award from the Michigan Supreme Court, in the amount of \$81,774.00, to provide for the continuation of the Virtual Backlog Response Docket at Genesee County's 7th Circuit Court
3. [RES-2024-1603](#) Approval of Genesee County's Technology Use Policy

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2024-1545](#) Approval of a grant award from the GISD, in the amount of \$112,886.00, to provide for Genesee County's Great Start Readiness Program; the budget for this funding is attached
2. [RES-2024-1583](#) Approval of an agreement between Genesee County and Tamara Theisen, in an amount not to exceed \$14,000.00, to provide for consultation on laboratory regulations at Genesee County's Health Department; the cost of this agreement will be paid from account 2210-604.00-801.000
3. [RES-2024-1584](#) Approval of an agreement between Genesee County and the Michigan Department of Environment, Great Lakes, and Energy, in an amount of \$314,820.00, to provide for Genesee County's Drinking Water and Environmental Health Division

4. [RES-2024-1605](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$427,991.00, to provide for water and sewer bill assistance to eligible Genesee County residents

F. PUBLIC WORKS COMMITTEE

Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson

X. UNFINISHED BUSINESS

1. [RES-2024-1524](#) Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position

XI. NEW AND MISCELLANEOUS BUSINESS

1. [RES-2025-0048](#) Motion to enter into Closed Session to discuss contract negotiations with AFSCME 496.00, 496.01, 916, and COAM Sergeants
2. [RES-2025-0043](#) Closed Session: Request for approval of four (4) union contracts: AFSCME 496.00, 496.01, 916, and COAM Sergeants

XII. ADJOURNMENT