

# Genesee County Board of County Commissioners Meeting Minutes

Wednesday, October 15, 2025

5:30 PM

324 S.Saginaw St., Bryant "BB" Nolden Auditorium

# I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:30pm.

# II. ROLL CALL

**Present:** Chairperson Delrico Loyd

Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

#### III. INVOCATION

Invocation was led by Chairperson Loyd.

# IV. PLEDGE OF ALLEGIANCE

# V. APPROVAL OF MEETING MINUTES

RES-2025-2480 Approval of Meeting Minutes - September 18, 2025

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown,

Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

RES-2025-2481 Approval of Meeting Minutes - September 24, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

# VI. PUBLIC ADDRESS

Krystal, 48503 addressed the Board regarding the Art's Millage.

# VII. COMMUNICATIONS

EP 25-011

Approval of an increase to a purchase order to Satellite Tracking of People, LLC., in the amount of \$42,000.00, to provide for tracking and monitoring services of tether-released inmates at the Genesee County's Jail

#### VIII. REPORTS OF STANDING COMMITTEES

#### A. BOARD OF COMMISSIONERS

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

# B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. RES-2025-2387 Approval of an amended agreement between Genesee County

and the City of Grand Blanc to allow for updated project use of

CDBG funding

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown,

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Approval of an agreement between Genesee County and the Michigan Department of Transportation to provide for Genesee County's Rideshare Program

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

# C. FINANCE COMMITTEE

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

1. **RES-2025-2298** 

Approval of a purchase order to Staples for the fiscal year ending 2026, in an amount not to exceed \$334,855.78, to provide for the annual purchase of office supplies; the cost of this purchase order will be paid from the accounts listed on attached spreadsheet

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. RES-2025-2320

Approval of an agreement between Genesee County and the Flint Jewish Federation, in an amount not to exceed \$50,000.00, to provide kosher meals; the cost of this agreement will be paid from the accounts listed

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Approval of a purchase order to Oliver Packaging for the fiscal year ending 2026, in an amount not to exceed \$74,800.00, to provide food packaging supplies; the cost of this purchase order will be paid from the account listed

**RESULT:** APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. **RES-2025-2345** 

Approval of a purchase order to Justice AV Solutions for fiscal year ending 2026, in an amount not to exceed \$95,031.00, to provide for annual maintenance, service and support for Genesee County's Circuit, Probate, and Friend of the Court hearing rooms and courtrooms; the cost of this purchase order will be paid from the accounts listed

**RESULT:** APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. **RES-2025-2346** 

Forwarding to receive and file a copy of the paid county bills for the weeks ending 9.7.2025 and 9.14.2025 in the total amount of \$14,584,459.24

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. **RES-2025-2386** 

Approval to create, post & fill one (1) full -time Health Technician position, eliminating a part-time Health Technician position

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

**Aye:** Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. **RES-2025-2391** 

Approval to issue purchase orders to Cintas, in an amount not to exceed \$42,210.00, for mat replacement and other supplies

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

8. **RES-2025-2395** 

Approval of a purchase order to MailRoom for the fiscal year ending 2026, in an amount not to exceed \$341,602.00, to provide for mail services for all County departments; the cost of this purchase order will be paid from the accounts listed

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

9. **RES-2025-2398** 

Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

Approval of an agreement between Genesee County and Legal Services of Eastern Michigan, in the amount of \$140,000.00, to provide pre-petition and post-adjudication ancillary legal services involved in child welfare cases; the term of this agreement is from October 1, 2025 through September 30, 2026; the cost of this agreement is budgeted and will be paid from 2915-662.00-801.004

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. **RES-2025-2300** 

Approval of an agreement between Genesee County and Attorneys for Indigent Defense, PLLC, in the amount of \$296,500.00, to provide legal representation for indigent mothers who are involved with the Court in child protective proceedings; the term of this agreement is October 1, 2025-September 30, 2026; the cost of this will be paid from accounts 1010-662.00-818.003 (\$293,500.00) and 2915-662.00-801.004(\$3,000.00)

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. **RES-2025-2308** 

Approval of an agreement between Genesee County and Child Advocacy Team, in an amount not to exceed \$724,824.00, to provide legal counsel for minor children in child protective proceedings; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

**Aye:** Chairperson Loyd, Commissioner Winfrey,

Approval of a contract extension between Genesee County and Cole Williams, LLC, in an amount not to exceed \$55,000.00, for a period commencing October 1, 2025-September 30, 2026 for the Parent Support Network which conducts parent sessions for juvenile system-involved families

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. **RES-2025-2341** 

Approval of a contract extension between Genesee County and Paul Scott & Associates, PLLC, in the amount of \$304,000.00, to provide legal representation for indigent fathers who are involved in child protective proceedings, the term of this extension is from October 1, 2025 - September 30, 2026; the cost of this extension will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. **RES-2025-2390** 

Approval of an agreement between Genesee County and Dr. Larry Kage, D.O., in an amount not to exceed \$55,000.00, to provide physician services at Genesee County's Juvenile Justice Center; the term of this agreement is October 1, 2025 through September 20, 2026; the cost of this agreement will be paid from account 2920-356.00-801.028

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

**Aye:** Chairperson Loyd, Commissioner Winfrey,

7. RES-2025-2394 Approval of the Genesee County Volunteer Days Policy

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

**8.** RES-2025-2397 Approval of Agreement with Sentinel Offender Services, LLC, for

Tether and Monitoring Services

**RESULT:** APPROVED

MOVER: Brian K. Flewelling SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

**9.** RES-2025-2406 Approval of a contract extension with Peckham Vocational Industries, Inc., whereby Peckham will provide vocational

rehabilitation services for youth in the Career Academy and Career Academy Plus program, and for youth placed into Juvenile Justice Center residential program for a two-month term commencing October 1, 2025 through November 28, 2025, in an amount not to exceed \$106,666.67, to be paid from account 2920-663.07-801.000

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

**Ave:** Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

10. RES-2025-2419 Approval of the Annual Evaluation of Direct Reports Policy

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

**11.** RES-2025-2433 Approval of a blanket purchase order for FY 25/26 to Bob Barker

Co. for the purchase of clothing, hygiene and housing supplies for

the Juvenile Justice Center

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

# E. HUMAN SERVICES COMMITTEE

# Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

**1.** RES-2025-1374 Approval of an update to Genesee County's Environmental

**Health Regulations** 

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. RES-2025-2310 Approval of an agreement between Genesee County and the

Michigan Department of Education Commodity Supplemental

Food Program for the fiscal year ending 2026

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown,

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Approval of an agreement between Genesee County and the Michigan Department of Education to provide for the Emergency Food Assistance Program for fiscal year ending 2026

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. **RES-2025-2350** 

Approval of an agreement between Genesee County and Mott Children's Health Center, in an amount not to exceed \$66,509.00, to provide for the Kindergarten Oral Health Assessment Program; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2211-607.02-801.000

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. <u>RES-2025-2380</u>

Approval of an agreement between Genesee County and the Valley Area Agency on Aging, in the amount of \$880,358.00, to provide for the Home Delivered Meals and Congregate Meals programs; the term of this agreement is October 1, 2025 through September 30, 2026

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

F. PUBLIC WORKS COMMITTEE

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

Approval of a purchase order to Equiparts for the fiscal year ending 2026, in an amount not to exceed \$40,000.00, to provide for the purchase of miscellaneous plumbing parts, correctional parts, and supplies; the cost of this purchase order will be paid from the account listed

**RESULT**: APPROVED

MOVER: Brian K. Flewelling SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. **RES-2025-2357** 

Approval of a purchase order to Home Depot for the fiscal year ending 2026, in an amount not to exceed \$40,000.00; to provide for various supplies for facility maintenance; the cost of this purchase order will be paid from the account listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. RES-2025-2358

Approval of a purchase order to Trane for the fiscal year ending 2026, in an amount not to exceed \$50,000.00, to provide miscellaneous HVAC parts and service; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Approval of a purchase order to Young Supply for the fiscal year ending 2026, in an amount not to exceed \$40,000.00, to provide for miscellaneous maintenance and HVAC supplies; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. **RES-2025-2360** 

Approval of a purchase order to Grainger for the fiscal year ending 2026, in an amount not to exceed \$40,000.00, to provide for miscellaneous maintenance supplies at Genesee County's Facilities & Operations; the cost for this purchase order will be paid from the accounts listed

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. RES-2025-2396

Approval of a request to award RFP #25-454 - Master Developer for New State Park to Lurvey Construction, LLC, for a fixed rate of 2% of \$20,108,658.00; the cost of this will be paid from account 2088-770.32-801.028

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Nay: Vice Chair Shumaker

- IX. UNFINISHED BUSINESS
- X. NEW AND MISCELLANEOUS BUSINESS

**RES-2025-2547** 

Approval to add RES-2025-2474, RES-2025-2489, RES-2025-2540,

RES-2025-2548 and RES-2025-2549 to the agenda

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

RES-2025-2474

Approval of a request to accept and expend funds for the Community

Services Block Grant 25 - 2026 in an amount not to exceed

\$625,673.00

**RESULT:** APPROVED

MOVER: Gary L. Goetzinger SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

**RES-2025-2489** 

Approval of a request to accept and expend funds for the Community

Services Block Grant 1 - 2026 in an amount not to exceed

\$1,264,077.00

**RESULT**: APPROVED

MOVER: Gary L. Goetzinger SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

**RES-2025-2540** 

Approval of a request to accept and expend funds for the Water Affordabillity Program Grant Year 2 - 2026 in an amount not to

exceed \$3,000,000.00

**RESULT:** APPROVED

MOVER: Gary L. Goetzinger SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown,

Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

RES-2025-2548 Approval to accept the grant agreement for 2026 Department of

Energy (DOE) Weatherization funding, in the amount of \$508,661.00, for the period between October 1, 2025 and

September 30, 2026

**RESULT**: APPROVED

MOVER: Gary L. Goetzinger SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

RES-2025-2549 Approval to accept the grant agreement for 2026 Weatherization

Supplemental funding, in the amount of \$176,267.00, for the period

between October 1, 2025 and September 30, 2026

**RESULT**: APPROVED

MOVER: Gary L. Goetzinger SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Brown,

Commissioner Avery, Vice Chair Shumaker,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

# XI. ADJOURNMENT

The meeting was adjourned at 6:30pm..

Delrico J. Loyd, Chairperson, Board of Commissioners