



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Governmental Operations Committee Meeting Minutes

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Wednesday, November 13, 2024

5:30 PM

101 Beach St., Room 301

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#### I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:44 PM.

#### II. ROLL CALL

**Present:** Dale K. Weighill, Delrico J. Loyd, Charles Winfrey, Ellen Ellenburg, Beverly Brown, James Avery, Shaun Shumaker and Martin L. Cousineau

**Absent:** Michelle Davis

#### III. APPROVAL OF MINUTES

[RES-2024-1423](#) Approval of Meeting Minutes - October 16, 2024

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

**Absent:** Commissioner Davis

#### IV. PUBLIC COMMENT TO COMMITTEE

#### V. COMMUNICATIONS

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

1.     [RES-2024-534](#)     Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$38,900.00, to provide for the purchase of ten (10) Flock Cameras; the budget for this grant is attached  
  
          **RESULT:**        REFERRED  
          **MOVER:**       Shaun Shumaker  
          **SECONDER:** James Avery  
  
          **Aye:**           Chairperson Weighill, Vice Chair Loyd,  
                              Commissioner Winfrey, Commissioner Ellenburg,  
                              Commissioner Brown, Commissioner Avery,  
                              Commissioner Shumaker and Commissioner  
                              Cousineau  
  
          **Absent:**       Commissioner Davis
2.     [RES-2024-629](#)     Approval of a grant award from the C.S. Mott Foundation in the amount of \$1,180,687.00, to provide for the Genesee County Sheriff's Office police patrol and investigative services within a ten (10) square mile within the City of Flint; the term of this grant is from June 1, 2024 through May 31, 2025  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Delrico J. Loyd  
          **SECONDER:** Charles Winfrey  
  
          **Aye:**           Chairperson Weighill, Vice Chair Loyd,  
                              Commissioner Winfrey, Commissioner Ellenburg,  
                              Commissioner Brown, Commissioner Avery,  
                              Commissioner Shumaker and Commissioner  
                              Cousineau  
  
          **Absent:**       Commissioner Davis
3.     [RES-2024-1219](#)     Approval of a contract between Genesee County and the Child Advocacy Team (CAT), in the amount of \$638,420.00, to provide legal services for children who are the subject of child protective and delinquency petitions; the term of this contract is from October 1, 2024, to September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Delrico J. Loyd  
          **SECONDER:** James Avery  
  
          **Aye:**           Chairperson Weighill, Vice Chair Loyd,  
                              Commissioner Winfrey, Commissioner Ellenburg,  
                              Commissioner Brown, Commissioner Avery,  
                              Commissioner Shumaker and Commissioner  
                              Cousineau  
  
          **Absent:**       Commissioner Davis

4.     [RES-2024-1235](#)     Approval of a contract between Genesee County and Rite of Passages, Inc., in an amount not to exceed \$630,000.00, to provide an Evening Learning Center program at Genesee County's Juvenile Justice Center; the term of this grant is from October 1, 2024 through September 30, 2025; the cost of this grant will be paid from account 2920-663.07-801.001

**RESULT:**         REFERRED

**MOVER:**          Ellen Ellenburg

**SECONDER:**      James Avery

**Aye:**             Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:**          Commissioner Davis

5.     [RES-2024-1282](#)     Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$218,356.00, to provide for implementation and evaluation of programs aiming to reduce racial and ethnic disparities at the arrest point; the budget for this grant is attached

**RESULT:**         REFERRED

**MOVER:**          Beverly Brown

**SECONDER:**      James Avery

**Aye:**             Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:**          Commissioner Davis

6.     [RES-2024-1290](#)     Approval of an agreement between Genesee County and District Health Department #2 to provide for their fiduciary role for all Homeland Security Grants in Region #3

**RESULT:**         REFERRED

**MOVER:**          Ellen Ellenburg

**SECONDER:**      James Avery

**Aye:**             Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:**          Commissioner Davis

7.     [RES-2024-1291](#)     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 contract is from October 1, 2024 through September 30, 2025; the cost for this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004
- RESULT:**        REFERRED
- MOVER:**       James Avery
- SECONDER:** Charles Winfrey
- Aye:**         Chairperson Weighill, Vice Chair Loyd,  
                            Commissioner Winfrey, Commissioner Ellenburg,  
                            Commissioner Brown, Commissioner Avery,  
                            Commissioner Shumaker and Commissioner  
                            Cousineau
- Absent:**       Commissioner Davis
8.     [RES-2024-1292](#)     Approval of a contract between Genesee County and Paul Scott & Associates, in the amount of \$304,000.00, to provide legal representation for indigent fathers who are involved with the court in child protective proceedings; the term of this contract is from October 1, 2024 through September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004
- RESULT:**        REFERRED
- MOVER:**        Charles Winfrey
- SECONDER:** Ellen Ellenburg
- Aye:**         Chairperson Weighill, Vice Chair Loyd,  
                            Commissioner Winfrey, Commissioner Ellenburg,  
                            Commissioner Brown, Commissioner Avery,  
                            Commissioner Shumaker and Commissioner  
                            Cousineau
- Absent:**       Commissioner Davis
9.     [RES-2024-1306](#)     Approval of a grant award from the Michigan State Police, in the amount of \$16,074.00, to provide for the development and maintenance of an emergency management program; the budget for this grant is attached
- RESULT:**        REFERRED
- MOVER:**        Shaun Shumaker
- SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:** Commissioner Davis

10. [RES-2024-1311](#) Approval of an agreement between Genesee County and FLOCK, in an amount not to exceed \$60,000.00, to provide hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant-funded and will be paid from account 2856-310.00-801.000

**RESULT:** REFERRED

**MOVER:** Beverly Brown

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:** Commissioner Davis

11. [RES-2024-1313](#) Approval of an agreement between Genesee County and Fenton Township, in the amount of \$807,277.98 per year, to provide policing services; the term of this agreement is October 1, 2024 through September 30, 2027; the budget for this agreement is attached

**RESULT:** REFERRED

**MOVER:** Shaun Shumaker

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:** Commissioner Davis

12. [RES-2024-1314](#) Approval of an agreement between Genesee County and Vienna Township, in the amount of \$1,353,421.10, to provide policing and school resource officer services; the term of this agreement is from January 1, 2025 through December 31, 2025; the budget for this agreement is attached

**RESULT:** POSTPONED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:** Commissioner Davis

13. [RES-2024-1315](#) Approval of an agreement between Genesee County, Atlas Township, and the Goodrich School Board, in the amount of \$868,723.26, to provide policing and school resource officer services; the term of this agreement is from October 1, 2024 through September 30, 2025; the budget for this agreement is attached

**RESULT:** REFERRED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:** Commissioner Davis

14. [RES-2024-1327](#) Approval of a recommendation by Genesee County's Surveyor for the Appointment of the Remonumentation Peer Review Committee Members for 2024 Grant Year

**RESULT:** REFERRED

**MOVER:** Beverly Brown

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:** Commissioner Davis

15. [RES-2024-1346](#) Approval of a contract extension between Genesee County and Legal Services of Eastern Michigan, in the amount of \$150,000.00, to provide pre-petition and post-adjudication ancillary legal services for families involved in child welfare cases; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost for this agreement is budgeted and will be paid from account 2915-662.00-801.004

**RESULT:** REFERRED

**MOVER:** Shaun Shumaker

**SECONDER:** Delrico J. Loyd

**Aye:** Chairperson Weighill, Vice Chair Loyd,  
Commissioner Winfrey, Commissioner Ellenburg,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker and Commissioner  
Cousineau

**Absent:** Commissioner Davis

Commissioner Loyd left the meeting at 6:44 PM.

16. [RES-2024-1355](#) Approval to accept the FY25 Michigan Art & Culture Grant, in the amount of \$13,448.00, to provide visual and performing arts workshops to youth detained at the Juvenile Justice Center and the Learning Co-op; the term of this grant is from October 1, 2024 through September 30, 2025; the revenue from this grant will be accounted for per the attached budget form

**RESULT:** REFERRED

**MOVER:** Charles Winfrey

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Commissioner Winfrey,  
Commissioner Ellenburg, Commissioner Brown,  
Commissioner Avery, Commissioner Shumaker and  
Commissioner Cousineau

**Absent:** Vice Chair Loyd and Commissioner Davis

17. [RES-2024-1359](#) Approval of a proposed Genesee County Website Privacy and Terms of Use Policy

**RESULT:** REFERRED

**MOVER:** Beverly Brown

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Commissioner Winfrey,  
Commissioner Ellenburg, Commissioner Brown,  
Commissioner Avery, Commissioner Shumaker and  
Commissioner Cousineau

**Absent:** Vice Chair Loyd and Commissioner Davis

18. [RES-2024-1360](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$38,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

**RESULT:** REFERRED

**MOVER:** Ellen Ellenburg

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

**Absent:** Vice Chair Loyd and Commissioner Davis

19. [RES-2024-1361](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$163,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

**RESULT:** REFERRED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

**Aye:** Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

**Absent:** Vice Chair Loyd and Commissioner Davis

20. [RES-2024-1362](#) Approval of a grant award from the Bureau of Justice Assistance (BJA), in the amount of \$763,185.00, to provide for Genesee County's Sobriety Court's treatment services; the term of this grant is from October 1, 2024 through September 30, 2028; the budget for this grant is attached

**RESULT:** REFERRED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

**Absent:** Vice Chair Loyd and Commissioner Davis

21. [RES-2024-1381](#) Approval of a grant award from the Michigan Supreme Court, in the amount of \$75,000.00, to provide for continued conversion of the Courthouse Law Library to the Genesee County Legal Resource Center; the budget for this grant is attached

**RESULT:** REFERRED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

**Aye:** Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau



**Absent:** Vice Chair Loyd and Commissioner Davis

Commissioner Loyd returned to the meeting at 6:48 PM.

- 22.    [RES-2024-1390](#)** Approval of a contract between Genesee County and Newkirk Electric Associates, Inc., in the amount of \$60,747.00, to install network drops and wireless expansion in Genesee County's Legal Resource Center; the cost of this agreement will be paid from account 4960-255.06-975.007

**RESULT:** REFERRED

**MOVER:** James Avery

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

**Absent:** Commissioner Davis

#### **VIII.    OTHER BUSINESS**

#### **IX.     ADJOURNMENT**

The meeting was adjourned at 6:48 PM.