



GENESEE COUNTY
— MICHIGAN —

**Genesee County
Board of County Commissioners
Agenda**

Wednesday, January 7, 2026

9:30 AM

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

Organizational Meeting

- I. CALL TO ORDER - Clerk/Register Domonique Clemons**
- II. ROLL CALL**
- III. ELECTION OF BOARD CHAIRPERSON - ONE YEAR TERM**
- IV. CHAIRPERSON ASSUMES THE CHAIR**
- V. ELECTION OF BOARD VICE-CHAIRPERSON - ONE YEAR TERM**
- VI. APPOINTMENTS**
 - A. STANDING COMMITTEE CHAIRS AND VICE-CHAIRS**
- VII. INVOCATION**
- VIII. PLEDGE TO THE FLAG**
- IX. PUBLIC HEARING - PROPOSED BROWNFIELD PLAN FOR THE CITY OF MONTROSE**
- X. PUBLIC ADDRESS**
- XI. NEW AND MISCELLANEOUS BUSINESS**
 - 1. RES-2025-2752 Approval of a resolution recognizing January 19, 2026 as Martin Luther King, Jr. Day and January 20, 2026 as the National Day of Racial Healing in Genesee County**
 - 2. RES-2025-2839 Adoption of the 2026 Board Calendar**

3. [RES-2025-2841](#) Approval of an amendment to the America 250 Commission
4. [RES-2025-2842](#) Approval of a Proposed Brownfield Plan for the City of Montrose
5. [RES-2025-2808](#) Motion to enter into Closed Session.
6. [RES-2025-2809](#) Closed Session to discuss the Director of Administration and Corporation Counsel evaluations

XII. OTHER BUSINESS**XIII. ADJOURNMENT**



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2752

Agenda Date: 1/7/2026

Agenda #: 1.

To: Dale K. Weighill, Governmental Operations Committee Chairperson

From: Jerome Threlkeld, Organizational Development Coordinator

RE: Approval of a resolution recognizing January 19, 2026 as Martin Luther King, Jr. Day and January 20, 2026 as the National Day of Racial Healing in Genesee County

BOARD ACTION REQUESTED:

Approval of a resolution recognizing January 19, 2026 as Martin Luther King, Jr. Day and January 20, 2026 as the National Day of Racial Healing in Genesee County

BACKGROUND:

From the establishing resolution (RES-2022-279) four goals of the Diversity, Equity & Inclusion Commission are to: (1) increase awareness of social injustices and its effects, (2) to improve fair and equal treatment for all, (3) to enhance the county's reputation as being welcoming to all, and (4) to equip and empower people to resolve social justice issues

DISCUSSION:

Members of the Diversity, Equity & Inclusion Commission met with local Truth & Racial Healing Practitioners along with Lynn Williams of the Community Foundation of Greater Flint. This resolution was presented and voted to propose to Genesee County Board of Commissioners at their meeting, November 18, 2025.

IMPACT ON HUMAN RESOURCES:

IMPACT ON BUDGET:

IMPACT ON FACILITIES:

IMPACT ON TECHNOLOGY:

CONFORMITY TO COUNTY PRIORITIES:

Inclusive, Collaborative Culture - Members of the Diversity, Equity & Inclusion Commission met with local Truth & Racial Healing Practitioners along with Lynn Williams of the Community Foundation of

Greater Flint. This resolution was presented and voted to propose to Genesee County Board of Commissioners at their meeting, November 18, 2025.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, in 1983 President Ronald Reagan signed the King Holiday Bill into law, making the third Monday in January a federal holiday honoring the life and legacy of slain civil rights leader the Reverend Dr. Martin Luther King, Jr. who was born on January 15, 1929, and who fearlessly led a movement for the recognition of African Americans' rights, using nonviolent resistance as a tool for social change, which contributed directly to the Civil Rights Act and Voting Rights Act; and

WHEREAS, Dr. King's writings such as "Letter from a Birmingham Jail," which was written while he was arrested for demonstrating against racial segregation, express the urgency for meaningful social change in the face of ongoing oppression and the recognition that "an unjust law is no law at all;" and

WHEREAS, Dr. King was also firmly committed to ending war and poverty; and

WHEREAS, Martin Luther King Jr. Day is a day of national service where Americans of all backgrounds honor his commitment to universal human dignity through volunteering in their communities for causes that affirm human rights, alleviate suffering, and promote freedom for all people; and

WHEREAS, the local Genesee County community will mark Martin Luther King Jr. Day with commemorations including a celebration on January 17, 2026 at the Gloria Coles Flint Public Library, the 20th annual Inspiration Breakfast hosted by Big Brothers Big Sisters of Flint and Genesee on

January 19, 2026, and a keynote address and volunteer opportunities coordinated by the University of Michigan-Flint also on January 19; and

WHEREAS, the National Day of Racial Healing is observed annually on the Tuesday following Martin Luther King, Jr. Day as a time for individuals, organizations and communities to come together around shared values of equity and inclusion and to address the present-day consequences of racism and racial inequities; and

WHEREAS, racial healing involves acknowledgement of the ways racism has wounded individuals, communities, and institutions and invitation to engage in the “people work” of building authentic relationships, trust, and partnerships across difference; and

WHEREAS, this observance builds on the efforts of the W.K. Kellogg Foundation’s Truth, Racial Healing & Transformation (TRHT) initiative, which is a comprehensive, community-driven approach to confronting the historic and contemporary effects of racism and eliminating the false belief in a hierarchy of human value; and

WHEREAS, Genesee County has been home to the local Flint TRHT initiative since 2019, which has trained teams of local racial healing practitioners that have facilitated racial healing circles designed to deepen relationships between people through sharing stories and finding connecting threads for nearly 20 community partners, including providing racial healing circles for staff and appointees of Genesee County; and

WHEREAS, the work of racial healing is evident in Genesee County through efforts such as the St. John Historic Neighborhood Memorial and Documentary, which capture memories of former residents of Flint’s historic African American neighborhood in the context of residential segregation and urban renewal, which resulted in the St. John neighborhood being dismantled to make way for

the construction of I-475, and the redesign of exhibits at the renovated Sloan Museum to more accurately tell the stories of race and indigenous history in Genesee County:

THEREFORE BE IT RESOLVED, that the Genesee County Board of Commissioners hereby recognizes January 19, 2026 as Martin Luther King, Jr. Day and January 20, 2026 as the National Day of Racial Healing in Genesee County and encourages all county departments to engage in appropriate recognitions such as participation in community events including acts of volunteer service and the local National Day of Racial Healing breakfast program, which will be held on January 20, 2026 at 9:00 am at the Genesee County Administration Building,

BE IT FURTHER RESOLVED, that the Genesee County Clerk/Register is directed to provide one copy of this Resolution to each city, village, and township within Genesee County and to each County Clerk in the State of Michigan.



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2839

Agenda Date: 1/7/2026

Agenda #: 2.

To: Board of County Commissioners

From: Joshua Freeman, Director of Administration

RE: Adoption of the 2026 Board Calendar

BOARD ACTION REQUESTED:

Adoption of the 2026 Board Calendar

BACKGROUND:

DISCUSSION:

IMPACT ON HUMAN RESOURCES:

IMPACT ON BUDGET:

IMPACT ON FACILITIES:

IMPACT ON TECHNOLOGY:

CONFORMITY TO COUNTY PRIORITIES:

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

JANUARY 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--|---------|---|--|--------|
| | | | 1 NEW YEAR'S DAY COUNTY CLOSED | 2 |
| 5 | 6 | 7 9:30 – BOARD ORGANIZATIONAL MEETING | 8 | 9 |
| 12 | 13 | 14 5:30 PM -- CE/D 5:30 PM – FIN 5:30 PM – GOC 5:30 PM – HSC 5:30 PM – PW | 15 | 16 |
| 19 ML KING DAY COUNTY CLOSED | 20 | 21 5:30 PM - BOARD | 22 | 23 |
| 26 | 27 | 28 5:30 PM – BOARD WORKSHOP | 29 | 30 |

FEBRUARY 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--|---------|--|----------|--------|
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 5:30 PM - CE/D 5:30 PM – FIN 5:30 PM – GOC 5:30 PM – HSC 5:30 PM – PW | 12 | 13 |
| 16 PRESIDENT'S DAY COUNTY CLOSED | 17 | 18 5:30 PM - BOARD | 19 | 20 |
| 23 | 24 | 25 5:30 PM – BOARD WORKSHOP | 26 | 27 |

BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE,
CED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES COMMITTEE, FIN =
FINANCE COMMITTEE

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

MARCH 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--------|---------|--|----------|--------|
| 2 | 3 | 4 | 5 | 6 |
| 9 | 10 | 11 5:30 PM - CE/D 5:30 PM - FIN 5:30 PM - GOC 5:30 PM - HSC 5:30 PM - PW | 12 | 13 |
| 16 | 17 | 18 5:30 PM - BOARD | 19 | 20 |
| 23 | 24 | 25 5:30 PM - BOARD WORKSHOP | 26 | 27 |
| 30 | 31 | | | |

APRIL 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--------|---------|---|----------|---|
| | | 1 | 2 | 3 GOOD FRIDAY COUNTY CLOSED |
| 6 | 7 | 8 5:30 PM - CE/D 5:30 PM - FIN 5:30 PM - GOC 5:30 PM - HSC 5:30 PM - PW | 9 | 10 |
| 13 | 14 | 15 5:30 PM - BOARD | 16 | 17 |
| 20 | 21 | 22 5:30 PM - BOARD WORKSHOP | 23 | 24 |
| 27 | 28 | 29 | 30 | |

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

MAY 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|---|----------------|---|-----------------|---------------|
| | | | | 1 |
| 4 | 5 | 6 5:30 PM - CE/D 5:30 PM - FIN 5:30 PM - GOC 5:30 PM - HSC 5:30 PM - PW | 7 | 8 |
| 11 | 12 | 13 5:30 PM - BOARD | 14 | 15 |
| 18 | 19 | 20 5:30 PM - BOARD WORKSHOP | 21 | 22 |
| 25 MEMORIAL DAY COUNTY CLOSED | 26 | 27 | 28 | 29 |

JUNE 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|---------------|----------------|--|-----------------|---|
| 1 | 2 | 3 | 4 | 5 |
| 8 | 9 | 10 5:30 PM - C/ED 5:30 PM - FIN 5:30 PM - GOC 5:30 PM - HSC 5:30 PM - PW | 11 | 12 |
| 15 | 16 | 17 5:30 PM - BOARD | 18 | 19 JUNETEENTH COUNTY CLOSED |
| 22 | 23 | 24 | 25 | 26 |
| 29 | 30 | | | |

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

JULY 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|---------------|----------------|---|-----------------|--|
| | | 1 | 2 | 3 4th OF JULY COUNTY CLOSED |
| 6 | 7 | 8 | 9 | 10 |
| 13 | 14 | 15 5:30 PM -- C/ED 5:30 PM -- FIN 5:30 PM -- GOC 5:30 PM -- HSC 5:30 PM -- PW | 16 | 17 |
| 20 | 21 | 22 5:30 PM -- BOARD | 23 | 24 |
| 27 | 28 | 29 | 30 | 31 |

AUGUST 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|---------------|----------------|--|-----------------|---------------|
| | | | | |
| 3 | 4 | 5 | 6 | 7 |
| 10 | 11 | 12 5:30 -- C/ED 5:30 -- FIN 5:30 -- GOC 5:30 -- HSC 5:30 -- PW | 13 | 14 |
| 17 | 18 | 19 5:30 PM - BOARD | 20 | 21 |
| 24 | 25 | 26 | 27 | 28 |
| 31 | | | | |

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

SEPTEMBER 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|---|---------|---|----------|--------|
| | 1 | 2 | 3 | 4 |
| 7 LABOR DAY COUNTY CLOSED | 8 | 9 | 10 | 11 |
| 14 | 15 | 16 5:30 PM -- C/ED 5:30 PM -- FIN 5:30 PM -- GOC 5:30 PM -- HSC 5:30 PM -- PW | 17 | 18 |
| 21 | 22 | 23 5:30 PM - BOARD | 24 | 25 |
| 28 | 29 | 30 5:30 PM -- BOARD WORKSHOP | | |

OCTOBER 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--------|---------|--|----------|--------|
| | | | 1 | 2 |
| 5 | 6 | 7 5:30 PM -- C/ED 5:30 PM -- FIN 5:30 PM -- GOC 5:30 PM -- HSC 5:30 PM -- PW | 8 | 9 |
| 12 | 13 | 14 5:30 PM - BOARD | 15 | 16 |
| 19 | 20 | 21 5:30 PM -- BOARD WORKSHOP | 22 | 23 |
| 26 | 27 | 28 | 29 | 30 |

**GENESEE COUNTY BOARD OF COMMISSIONERS
BOARD/COMMITTEE MEETING SCHEDULE**

NOVEMBER 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--------|---------|---|---|---|
| 2 | 2 | 4 | 5 | 6 |
| 9 | 10 | 11 VETERANS DAY COUNTY CLOSED | 12 | 13 |
| 16 | 17 | 18 5:30 PM -- C/ED 5:30 PM -- FIN 5:30 PM -- GOC 5:30 PM -- HSC 5:30 PM -- PW | 19 | 20 |
| 23 | 24 | 25 5:30 PM - BOARD | 20 | 21 |
| 24 | 25 | 26 | 26 THANKSGIVING COUNTY CLOSED | 27 DAY AFTER THANKSGIVING COUNTY CLOSED |
| 30 | | | | |

DECEMBER 2026

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--------|---------|--|---|--|
| | 1 | 2 5:30 PM -- C/ED 5:30 PM -- FIN 5:30 PM -- GOC 5:30 PM -- HSC 5:30 PM -- PW | 3 | 4 |
| 7 | 8 | 9 5:30 PM - BOARD | 10 | 11 |
| 14 | 15 | 16 | 17 | 18 |
| 21 | 22 | 23 | 24 CHRISTMAS EVE COUNTY CLOSED | 25 CHRISTMAS DAY COUNTY CLOSED |
| 28 | 29 | 30 | 31 NEW YEAR'S EVE COUNTY CLOSED | |

BOARD = BOARD OF COMMISSIONERS, GOC = GOVERNMENTAL OPERATIONS, PW= PUBLIC WORKS COMMITTEE,
CED = COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, HSC = HUMAN SERVICES COMMITTEE, FIN =
FINANCE COMMITTEE



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2841

Agenda Date: 1/7/2026

Agenda #: 3.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

WHEREAS, this Board of County Commissioners of Genesee County, Michigan ("Board"), established the America 250 - Genesee County Commission ("America 250 Commission") to plan events and engage residents to commemorate our nation's 250th anniversary in the summer of 2026 at a celebration to be held at Genesee County's Crossroads Village & Huckleberry Railroad; and

WHEREAS, this Board established the membership of the America 250 Commission at 16 appointed members from a cross section of the Genesee County community; and

WHEREAS, this Board now wishes to add additional members to the America 250 Commission.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Genesee County, Michigan, hereby adds the following appointed members to the America 250 Commission that are subject to this Board's Appointment Policy (Policy 01.002) and any relevant statutory authority:

- One appointee to represent Explore Flint & Genesee - to be appointed by Explore Flint & Genesee.
- One appointee to represent the Sloan Museum - to be appointed by the Sloan Museum.
- Former Lt. Governor John Cherry (D) and former State Representative Charles Mueller (R), both of whom to serve as Honorary Co-Chairs of the America 250 Commission.

BE IT FURTHER RESOLVED, that the Board amends the adopted budget to \$50,000 and

encourages the Commission to seek fundraising opportunities for related activities for their adopted budget.



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2842

Agenda Date: 1/7/2026

Agenda #: 4.

To: Board of County Commissioners

From: Joshua Freeman, Director of Administration

RE: Approval of a Proposed Brownfield Plan for the City of Montrose

BOARD ACTION REQUESTED:

Approval of a Proposed Brownfield Plan for the City of Montrose

BACKGROUND:

DISCUSSION:

IMPACT ON HUMAN RESOURCES:

IMPACT ON BUDGET:

IMPACT ON FACILITIES:

IMPACT ON TECHNOLOGY:

CONFORMITY TO COUNTY PRIORITIES:

Resolution Adopting a New Brownfield Plan for the City of Montrose

COUNTY OF GENESEE RESOLUTION APPROVING A NEW BROWNFIELD PLAN FOR THE CITY OF MONTROSE PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

At a regular meeting of the Board of County Commissions of Genesee County, Michigan, held in the Bryant "BB" Nolden Auditorium of the County Administration Building, 324 S. Saginaw Street, Flint, Michigan 48502, on the 7th day of January, 2026, at 9:30 a.m.

PRESENT:

ABSENT:

MOTION BY: _____

SUPPORTED BY: _____

WHEREAS, the Brownfield Redevelopment Authority (the "Authority") of the County of Genesee, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), has recommended for approval by this Board of County Commissioners of Genesee County, Michigan ("Board"), a new Brownfield Plan (the "Plan") for the City of Montrose pursuant to and in

accordance with Section 13 of the Act; and

WHEREAS, the Authority and/or this Board has, at least ten (10) days before the meeting of this Board at which this resolution has been considered, provided notice to and fully informed all taxing jurisdictions (the "Taxing Jurisdictions") that are affected by the Financing Plan about the fiscal and economic implications of the proposed Financing Plan, and the County Board of Commissioners has previously provided to the Taxing Jurisdictions a reasonable opportunity to express their views and recommendations regarding the Financing Plan in accordance with Sections 14(4) and (5) of the Act; and

WHEREAS, this Board has made the following determinations and findings:

- A. The Plan constitutes a public purpose under the Act;
- B. The Plan meets the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- C. The proposed method of financing the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- D. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act;
- E. The amount of captured taxable value estimated to result from the adoption of the Plan is reasonable; and

WHEREAS, as a result of its review of the Plan and upon consideration of the views and recommendations of the Taxing Jurisdictions, this Board wishes to approve the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Plan Approved. Pursuant to the authority vested in this Board of County Commissioners of Genesee County, Michigan, by the Act, and pursuant to and in accordance with the provisions of Section 14 of the Act, the Plan is hereby approved in the form attached as Exhibit "A" to this Resolution.

2. Severability. Should any section, clause, or phrase of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part declared to be invalid.

3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

UPON A VOTE FOR THE ADOPTION OF SAID RESOLUTION, THE VOTE WAS:

AYES:

NAYES:

ABSTAINED:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

)ss

COUNTY OF GENESEE

I, the undersigned, the duly qualified and acting Clerk/Register of the County of Genesee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of County Commissioners of Genesee County, Michigan, at a regular meeting held on the 7th day of January, 2026, the original of which resolution is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Michigan Public Acts of 1976, including the case of a special or rescheduled meeting, notice by posting at least 18 hours prior to the time set for said meeting.

IN WITNESS WHEREOF, I have hereunto set my official signature, this _____ day of _____, 2026

DOMONIQUE CLEMONS

CLERK, COUNTY OF GENESEE

Attachment



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2808

Agenda Date: 1/7/2026

Agenda #: 5.

To: Board of County Commissioners

From: Joshua Freeman, Director of Administration

RE: Motion to enter into Closed Session.

BOARD ACTION REQUESTED:

Motion to enter into Closed Session.

BACKGROUND:

DISCUSSION:

IMPACT ON HUMAN RESOURCES:

IMPACT ON BUDGET:

IMPACT ON FACILITIES:

IMPACT ON TECHNOLOGY:

CONFORMITY TO COUNTY PRIORITIES:



Genesee County

Staff Report

Genesee County
Administration Building
324 S. Saginaw St.
Flint, MI 48502

File #: RES-2025-2809

Agenda Date: 1/7/2026

Agenda #: 6.

To: Board of County Commissioners

From: Joshua Freeman, Director of Administration

RE: Closed Session to discuss the Director of Administration and Corporation Counsel evaluations

BOARD ACTION REQUESTED:

Closed Session to discuss the Director of Administration and Corporation Counsel evaluations

BACKGROUND:

DISCUSSION:

IMPACT ON HUMAN RESOURCES:

IMPACT ON BUDGET:

IMPACT ON FACILITIES:

IMPACT ON TECHNOLOGY:

CONFORMITY TO COUNTY PRIORITIES:

