



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Public Works Committee
Agenda

Wednesday, September 3, 2025

5:30 PM

324 S. Saginaw St., Auditorium

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2025-2232](#) Approval of Meeting Minutes – August 13, 2025

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-2090](#) Approval of a request by Genesee County's Drain Commissioner to sell parcel 06-19-300-022 to Fenton Township

VIII. OTHER BUSINESS

IX. ADJOURNMENT



Genesee County

Staff Report

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

File #: RES-2025-2232

Agenda Date: 9/3/2025

Agenda #:

Approval of Meeting Minutes - August 13, 2025



GENESEE COUNTY

M I C H I G A N

Genesee County Public Works Committee Meeting Minutes

Wednesday, August 13, 2025

5:30 PM

324 S. Saginaw St, Auditorium

I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 8:37 PM.

II. ROLL CALL

Present: Brian K. Flewelling, James Avery, Beverly Brown, Delrico J. Loyd and Shaun Shumaker

III. APPROVAL OF MINUTES

[RES-2025-2112](#) Approval of Meeting Minutes - July 16, 2025

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-1957](#) Approval of an agreement between Genesee County and MIHM Enterprises, in an amount not to exceed \$392,486.00, to provide for repairs to the Richfield County Park Historic Foot Bridge; the cost of this agreement will be paid from account 2088-770.35-974.000

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: James Avery

- Aye:** Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
2. [RES-2025-2024](#) Approval of a request by Genesee County's Community Action Resource Department to liquidate a Head Start modular unit
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Beverly Brown
- Aye:** Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
3. [RES-2025-2073](#) Approval of Change Order for Sentinel Door Access and Video Security Project
- RESULT:** REFERRED
MOVER: Delrico J. Loyd
SECONDER: Shaun Shumaker
- Aye:** Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker

VIII. OTHER BUSINESS

- [RES-2025-2123](#) Motion to add RES-2025-2124 to the agenda
- RESULT:** APPROVED
MOVER: Delrico J. Loyd
SECONDER: James Avery
- Aye:** Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker
- [RES-2025-2124](#) Approval of a resolution recognizing October 5-11, 2025 as Fire Prevention Week in Genesee County
- RESULT:** REFERRED
MOVER: Beverly Brown
SECONDER: Shaun Shumaker
- Aye:** Chairperson Flewelling, Vice Chair Avery, Commissioner Brown, Commissioner Loyd and Commissioner Shumaker

IX. ADJOURNMENT



Genesee County

Staff Report

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

File #: RES-2025-2090

Agenda Date: 9/3/2025

Agenda #: 1.

To: Brian K. Flewelling, Public Works Committee Chairperson

From: John F. O'Brien, Director, Genesee County Drain Commissioner

RE: Approval of a request by Genesee County's Drain Commissioner to sell parcel 06-19-300-022 to Fenton Township

BOARD ACTION REQUESTED:

Resolution to authorize Drain Commissioner to sell real estate

BACKGROUND:

Public Act PA 342 requests County Board Authorization to sell property recently split.

DISCUSSION:

Fenton Township has requested to purchase a portion of the GCDC property, located at the Silver Lake Road Treatment Plant for access to the Shiawassee River. GCDC has obtained a parcel split from the Township and is prepared to transfer the property to Fenton Township via Quit Claim Deed.

IMPACT ON HUMAN RESOURCES:

N/A

IMPACT ON BUDGET:

N/A

IMPACT ON FACILITIES:

N/A

IMPACT ON TECHNOLOGY:

N/A

CONFORMITY TO COUNTY PRIORITIES:

N/A

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"), authorized the establishment of a system or systems of water, sewer, or sewage disposal improvements and services in accordance with Public Act 341 of 1939; and

WHEREAS, after authorizing the establishment of this public improvement, this Board designated the Genesee County Drain Commissioner ("Drain Commissioner") to act as the County Agency for said public improvement; and

WHEREAS, the Drain Commissioner created the Division of Water and Waste ("Division") to meet the needs of the County Agency; and

WHEREAS, the Division has determined that it has excess property, specifically parcel 06-19-300-022 in Fenton Township; and

WHEREAS, the Division desires to sell excess land on said parcel to Fenton Township; and

WHEREAS, the Division and/or the County Agency needs this Board's permission before it can sell said excess land.

NOW, THEREFORE, BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Deputy Drain Commissioner to grant the Drain Commissioner, as the County Agency, permission to sell excess land on parcel 06-19-300-022 in Fenton Township to Fenton Township, is approved (a copy of the memorandum request being on file

with the official records of the September 3, 2025 meeting of the Public Works Committee of this Board).