



GENESEE COUNTY

M I C H I G A N

Genesee County Finance Committee Agenda

Wednesday, May 7, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2025-1721](#) Approval of Meeting Minutes - April 16, 2025

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

[25-279](#) Preliminary Revenue Estimates FYE 2026

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-1360](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution, in the amount of \$25,000.00, to provide for physical file storage and retrieval costs for the remainder of the 2025 Fiscal Year; the transfer from the general fund balance will be deposited into account 1010-296.01-801.004
2. [RES-2025-1548](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3/23/2025, 3/30/2025, 4/06/2025, and 4/13/2025 in the total amount of \$27,211,170.88
3. [RES-2025-1587](#) Approval of the Kearsley Creek Grandview Branch Drain Note in an amount not to exceed \$205,000.00; the cost of this Note will be paid by special assessment of the drain district

4. [RES-2025-1684](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request.
5. [RES-2025-1688](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution to provide for increased employee costs and travel costs; this amendment requests \$32,000.00 in general fund balance to be allocated in the attached line items
6. [RES-2025-1711](#) Approval of a request by the Genesee County 9-1-1 Consortium to increase the 9-1-1 Surcharge to \$3.00
7. [RES-2025-1736](#) Approval of a request to purchase IT equipment refresh order with Dell, Inc.

VIII. OTHER BUSINESS

IX. ADJOURNMENT