



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Finance Committee Meeting Minutes

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Wednesday, May 7, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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#### I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 6:12 PM.

#### II. ROLL CALL

**Present:** Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill, Delrico J. Loyd and Shaun Shumaker

#### III. APPROVAL OF MINUTES

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

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** Dale K. Weighill

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

#### IV. PUBLIC COMMENT TO COMMITTEE

#### V. COMMUNICATIONS

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

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

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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  
  
          **RESULT:**        REFERRED  
          **MOVER:**       Dale K. Weighill  
          **SECONDER:**   Shaun Shumaker  
  
          **Aye:**           Chairperson Cousineau, Vice Chair Goetzinger,  
                              Commissioner Weighill, Commissioner Loyd and  
                              Commissioner Shumaker
  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  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Dale K. Weighill  
          **SECONDER:**   Delrico J. Loyd  
  
          **Aye:**           Chairperson Cousineau, Vice Chair Goetzinger,  
                              Commissioner Weighill, Commissioner Loyd and  
                              Commissioner Shumaker
  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  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Gary L. Goetzinger  
          **SECONDER:**   Dale K. Weighill  
  
          **Aye:**           Chairperson Cousineau, Vice Chair Goetzinger,  
                              Commissioner Weighill, Commissioner Loyd and  
                              Commissioner Shumaker
  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  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Shaun Shumaker  
          **SECONDER:**   Dale K. Weighill  
  
          **Aye:**           Chairperson Cousineau, Vice Chair Goetzinger,  
                              Commissioner Weighill, Commissioner Loyd and  
                              Commissioner Shumaker

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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
- RESULT:**       REFERRED
- MOVER:**       Dale K. Weighill
- SECONDER:**   Shaun Shumaker
- Aye:**         Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:**       REFERRED
- MOVER:**       Delrico J. Loyd
- SECONDER:**   Dale K. Weighill
- Aye:**         Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
7.     [RES-2025-1736](#)   Approval of a request by Genesee County's IT department to purchase IT equipment as part of the equipment refresh program with Dell, Inc.
- RESULT:**       REFERRED
- MOVER:**       Gary L. Goetzinger
- Aye:**         Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

#### VIII.   OTHER BUSINESS

#### IX.     ADJOURNMENT

The meeting was adjourned at 6:35 PM.