



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, September 3, 2025

5:30 PM

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

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:58 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-2025-2234](#) Approval of Meeting Minutes – August 13, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Delrico J. Loyd

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

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

[25-559](#) Proposed Fiscal Year 2025-2026 Budget - Chrystal Simpson, CFO

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-0023](#) Approval of a request by the Genesee County's Sheriff's Office to eliminate the position of Director of Community Engagement and create, post & fill the position of Lieutenant of the Sheriff's Office Interdiction team

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Dale K. Weighill

 Aye: Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

 Nay: Chairperson Cousineau
2. [RES-2025-2138](#) 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: Dale K. Weighill
 SECONDER: Gary L. Goetzinger

 Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
3. [RES-2025-2139](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending July 20th, 2025 through August 17, 2025 in the total amount of \$21,030,038.36

 RESULT: REFERRED
 MOVER: Dale K. Weighill
 SECONDER: Gary L. Goetzinger

 Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
4. [RES-2025-2159](#) Approval of a request authorizing the Board Chair to execute a commercial card agreement with Huntington Bank

 RESULT: REFERRED
 MOVER: Delrico J. Loyd
 SECONDER: Gary L. Goetzinger

 Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
5. [RES-2025-2163](#) Approval of Self-Insured Auto Trust Agreement and MOU with the State of Michigan

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Dale K. Weighill

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:27 PM.