



**Genesee County
Board of County Commissioners
Meeting Minutes**

Wednesday, December 10, 2025

5:30 PM

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

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:30pm.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Vice-Chair Shumaker.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-2783](#) Approval of Meeting Minutes - November 12, 2025

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

VI. PUBLIC ADDRESS

Robert Lincoln, Atlas Twp, MI, addressed the Board regarding the use of Flock cameras in Genesee County.

VII. COMMUNICATIONS

25-856 Federal Funding Impacts on Genesee County - Dr. Mark Skidmore, Michigan State University

25-874 Be Ready Enrichment Services

25-875 Brownfield Presentation - Jon Care

VIII. REPORTS OF STANDING COMMITTEES**A. BOARD OF COMMISSIONERS**

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

1. RES-2025-2768 Approval of a request by Genesee County's Healthcare Coalition to change pharmacy benefit manager (PBM) to Smith Rx

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. RES-2025-2739 Approval of Catholic Charities Transfer Requests

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [**RES-2025-2770**](#) Genesee: Our County, Our Future Master Plan - Comment Period Approval Request

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [**RES-2025-2619**](#) Approval of a request to create, post & fill one (1) Chief Strategic Growth Officer position

RESULT: POSTPONED
MOVER: Martin L. Cousineau
SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [**RES-2025-2621**](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$5,000.00, to provide for specialized medical supplies at Genesee County's Medical Examiner; the cost of this purchase order will be paid from account 1010-648.00-764.000

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [**RES-2025-2654**](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 10.26.2025 and 11.02.2025 in the total amount of \$9,495,558.35

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. **RES-2025-2675** Approval of a request to obtain a purchase order to Genesee Packaging, Inc. for the fiscal year ending 2026, not to exceed \$35,000.00, to provide for materials necessary for food distribution; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. **RES-2025-2681** Approval of a purchase order to Bob Barker for FY26, in the amount of \$8,000.00, to provide for bedding-related supplies to inmates housed in the jail; the cost of this purchase order will be paid from account 1010-351.00-774.000

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. **RES-2025-2696** Approval of a proposed budget amendment to the Department of Community Engagement & Justice Services to reallocate employee costs within the grant

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. [**RES-2025-2698**](#) Approval of Genesee County's 4th Quarter Investment Report**RESULT:** APPROVED**MOVER:** Martin L. Cousineau**SECONDER:** Charles Winfrey**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling8. [**RES-2025-2726**](#) Approval of a grant award from the Michigan Department of Corrections, in the amount of \$621,217.00, to provide for Genesee County's Community Corrections program for fiscal year ending 2026; the budget for this grant is attached**RESULT:** APPROVED**MOVER:** Martin L. Cousineau**SECONDER:** Charles Winfrey**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling9. [**RES-2025-2738**](#) Approval of a proposed budget amendment to the 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request**RESULT:** APPROVED**MOVER:** Martin L. Cousineau**SECONDER:** Charles Winfrey**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling**D. GOVERNMENTAL OPERATIONS COMMITTEE****Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. **RES-2024-1373** Approval of a grant award from the Office of Victims of Crime Byrne Discretionary Community Project, in the amount of \$963,000.00, to continue GHOST operations which combats drug and human trafficking; the term of this grant is until September 2027

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. **RES-2025-2351** Approval of an agreement between Genesee County and Plante Moran, in an amount not to exceed \$175,600.00, to provide health care consulting services; the cost of this agreement will be paid from account 1010-202.00-804.000

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. **RES-2025-2665** Approval of purchase order to Pinnacle Design for the fiscal year ending 2026, in an amount not to exceed \$25,046.14, to provide for the purchase of furniture at the 67th District Court; the cost of this purchase order will be paid from account 1010-286.00-980.001

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, and Commissioner Weighill

Nay: Vice Chair Shumaker, and Commissioner Flewelling

4. [RES-2025-2685](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$182,571.00, to provide for operations of Genesee County's Adult Felony Recovery Court program; the budget for this grant is attached

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. [RES-2025-2687](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$175,880.00, to provide for the operations of Genesee County's Mental Health Court; the budget for this grant is attached

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. [RES-2025-2688](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$201,000.00, to provide funding for Genesee County's Sobriety Court; the budget for this grant is attached; no County match is required

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. [RES-2025-2689](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$144,384.00, to provide for the operations of Genesee County's Family Dependency Treatment Court; the budget for this grant is attached

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

8. **RES-2025-2694** Approval of a grant award from the State Court Administrative Office, in the amount of \$150,000.00, to provide for the operations of Genesee County's Adult Felony Recovery Court; the budget for this grant is attached

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

9. **RES-2025-2695** Approval of a grant award from the State Court Administrative Office, in the amount of \$19,518.00, to provide for the operations of the Genesee County's Veterans Treatment Court; the budget for this grant is attached

RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

10. **RES-2025-2701** Approval to accept the recommendation of the Circuit Court Judges for the reappointments of Henry Hatter as the Republican representative and Karen Aldridge-Eason as the Democrat representative to the Genesee County Jury Board for a six (6) year term commencing January 22, 2026

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

11. [RES-2025-2717](#) Approval of a grant award from the Michigan DNR, in the amount of \$16,950.00, to provide for the 2025 Marine Safety Program; the budget for this agreement is attached

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

12. [RES-2025-2740](#) Approval of an agreement between Genesee County, Vienna Township, and Clio Area Schools, in the amount of \$1,749,916.00, to provide for police services and school resource deputies; the term of this agreement is January 1, 2026 through December 31, 2026

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

13. [RES-2025-2754](#) Approval of a request by the Genesee County's Sheriff's Office to enter into an agreement between the Genesee County Paramedics Division and the American Red Cross of East Central Bay Michigan (Flint Chapter) for the Pilot Partnership Prehospital Blood Transfusion Program, in the amount of \$50,000.00, to provide life-saving emergency blood transfusion services in the field for trauma and medical patients of Genesee County for FY 25/26; these services would be at a cost of \$600/patient to be paid account from 2110-313.00-801.000

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

14. [RES-2025-2769](#) Approval of a proposed amendment to the 01.002 Appointment Policy

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2436](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$200,000.00, to provide for scene investigations by Genesee County's Medical Examiner; the cost of this purchase order will be paid from account 1010-648.00-801.000

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2025-2617](#) Approval of an agreement between Genesee County and Global Clinical LLC., in an amount not to exceed \$59,784.96, to provide behavioral health services to enrollees of Genesee County's Healthy Start Initiative; the term of this agreement is November 1, 2025 through March 31, 2026; the cost of this agreement will be paid from account 2211-607.01-801.060

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

F. PUBLIC WORKS COMMITTEE

Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson

1. [**RES-2025-2441**](#) Approval of the Genesee County's Parks & Recreation Marketing Plan for fiscal year ending 2026

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [**RES-2025-2477**](#) Approval of an agreement between Genesee County and Consumers Energy, in an amount not to exceed \$180,000.00, to provide for modifications of electrical to separate Genesee County's Jail from the former Administration Building; the cost of this agreement will be paid from account 1010-309.00-975.001

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [**RES-2025-2625**](#) Approval of an agreement between Genesee County and Wilkinson Solutions, LLC., in an amount not to exceed \$35,000.00, to provide liquid application of dust control at Genesee County's Parks & Recreation Commission; the cost of this agreement will be paid from account 2080-770.01-864.004

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [**RES-2025-2628**](#) Approval of an Easement Abandonment

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. **RES-2025-2730** Approval of an agreement between Genesee County and Mannik & Smith Group, Inc., in an amount not to exceed \$133,000.00, to provide demolition assistance services at the former Genesee County Administration Building; this agreement is fully grant funded by the C.S. Mott Foundation

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. **RES-2025-2732** Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000.00, to provide unarmed security services at Crossroads Village; the term of this agreement is January 6, 2026 through January 5, 2027; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. **RES-2025-2734** Approval of an agreement between Genesee County's Parks and Recreation and Tasty Bits Catering to manage and provide cafeteria, catering and concession services at Crossroads Village & Huckleberry Railroad

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

8. RES-2025-2737 Approval of a purchase order to Knapheide for the fiscal year ending 2026, in an amount not to exceed \$25,000.00, to purchase outfitting for Parks equipment; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

9. RES-2025-2742 Approval of an agreement between Genesee County and SHI International, in an amount not to exceed \$58,824.00, to provide for the renewal of VMware software licensing for county data center infrastructure; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

10. RES-2025-2745 Approval of a purchase order to CDW-G for the fiscal year ending 2026, in an amount not to exceed \$110,000.00, to provide for the purchase of various computers and computer related items; the cost for this purchase order will be paid from the accounts listed

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

IX. UNFINISHED BUSINESS**X. NEW AND MISCELLANEOUS BUSINESS**

RES-2025-2804 Approval of a Charles Stewart Mott Foundation Grant in the amount of \$1,300,000.00 for the Engine 464 Restoration for the period of January 1, 2026 through December 31, 2028

RESULT: APPROVED

MOVER: Gary L. Goetzinger

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

RES-2025-2805 Approval of January 7, 2026 as the next Organizational Meeting date and to add a Closed Session to the January 7, 2026 to discuss evaluations for the Director of Administration and Corporation Counsel

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

XI. ADJOURNMENT

The meeting was adjourned at 7:33pm.

Delrico J. Loyd,
Chairperson, Board of Commissioners