



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, July 22, 2026

5:30 PM

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

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2026-0931](#) Approval of Meeting Minutes - June 17, 2026

[RES-2026-0932](#) Approval of Meeting Minutes - June 26, 2026

[RES-2026-0933](#) Approval of Meeting Minutes - July 15, 2026

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

[26-161](#) Quarterly Report from Genesee County's Health Department

[26-415](#) Plante Moran Realpoint

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Dale K. Weighill, Chairperson; Gary L. Goetzinger, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2026-0825](#) Approval of agreements between Genesee County and all participating Genesee County municipalities to provide for cooperation agreements related to CDBG funding; the term of these agreements are for fiscal years 2027 through 2029 with the option to automatically renew them after the next (3) three-year cycle
2. [RES-2026-0862](#) Approval of grant award from the C. S. Mott Foundation, in the amount of \$3,500,000.00, to continue work on the Genesee County Legacy Trail System

C. FINANCE COMMITTEE**Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2026-0683](#) Approval of a request to create, post & fill one (1) Clerical Coordinator position at Genesee County's Health Department; the cost of this position is fully grant funded
2. [RES-2026-0743](#) Approval of a proposed amendment to the 2025-2026 Appropriations Resolution, in the amount of \$30,000.00, to provide for additional medical examiner scene investigation services; funding for this proposed amendment will come from fund balance in General Fund
3. [RES-2026-0761](#) Approval of purchase orders to Motorola Solutions, in an amount not to exceed \$10,000.00, to provide for purchasing replacement vehicle camera parts (such as brackets, docks, chargers, etc.) on existing cameras; the cost of this purchase will be paid from the accounts listed
4. [RES-2026-0764](#) Approval of a purchase order to Motorola Solutions for the fiscal year ending 2026, in an amount not to exceed \$5,500.00, to provide for the purchase of replacement radio parts (such as mics, docks, chargers, etc.) on existing owned radios, the cost of these purchases will be paid from the accounts listed
5. [RES-2026-0776](#) Forwarding to receive and file a copy of the paid county bills for the period of 5.24.2026 through 6.14.2026 in the total amount of \$60,406,098.72
6. [RES-2026-0780](#) Approval of a grant award from the The Health Resources and Services Administration (HRSA), in the amount of \$724,450.00, to provide for the Healthy Start Program in Genesee County's Health Department; the budget for this grant is attached

7. [RES-2026-0812](#) Approval of an increase to a purchase order to Genesee Group, Inc., in the amount of \$26,000.00 for a revised total of \$61,000.00, to provide for additional boxes for the USDA Supplemental Food Program; the cost of this increase will be paid from the accounts listed
8. [RES-2026-0819](#) Approval of a request to increase a purchase order to Oliver Packaging in the amount of \$17,100.00, for a total amount not to exceed \$91,900.00, to provide for additional packaging supplies at Genesee County's Community Action Resource Department; the cost of this increase will be paid from the accounts listed
9. [RES-2026-0820](#) Approval of an increase to a purchase order for Gordon Food Service in the amount of \$147, 368.64, for a revised total of \$1,233,694.62, to provide for additional food service products and supplies at Genesee County's Community Action Resource Department; the cost of this increase will be paid from the accounts listed
10. [RES-2026-0821](#) Approval of an increase to a purchase order for US Foods in the amount of \$92,147.00, for a revised total of \$226,176.88, to provide for additional food service products and supplies at Genesee County's Community Action Resource Department; the cost of this increase will be paid from the accounts listed
11. [RES-2026-0823](#) Approval of Fiscal Year 2026-27 Child Care Fund Annual Plan & Budget
12. [RES-2026-0826](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
13. [RES-2026-0827](#) Approval of a proposed amendment to the 2025-2026 Appropriations Resolution transferring \$2,500.00 from general fund fund balance to account 1010-296.01-812.000; the budget adjustment allows for additional process server services at Genesee County's Prosecutors Office
14. [RES-2026-0872](#) Approval of a request to place a renewal question on the November 2026 ballot for the Genesee County Animal Care millage

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2026-0644](#) Approval of a agreement between Genesee County and Karpel Solutions, in an amount not to exceed \$118,000.00, to provide for the annual subscription costs of PROSECUTORbyKARPEL; the cost of this agreement will be paid from the accounts listed
2. [RES-2026-0651](#) Approval the recommendation of the Genesee County Surveyor to appoint the Remonumentation Peer Review Committee Members for 2026 Grant Year
3. [RES-2026-0691](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$27,000.00, to provide for additional supervised parenting time services; the budget for this grant is attached
4. [RES-2026-0694](#) Approval of a grant award from the Michigan DNR, in the amount of \$28,700.00, to provide for the 2026 Marine Safety Program; a copy of the budget is attached-Increase in General Fund budget of \$9,567.00 from fund balance
5. [RES-2026-0704](#) Approval of a request by Genesee County's Sheriff's Office for the purchase of a Virage Truck Driving Simulator, in the amount of \$155,612.00, to expand workforce development for the Genesee County Jail IGNITE course offerings; the purchase is to be paid for from the GIVE grant account #2642-351.01-978.000 and is no cost to the general fund
6. [RES-2026-0711](#) Approval of an amendment to prior resolution 2026-0257 for a purchase order to the Mass Transportation Authority for the fiscal year ending in 2026, in an additional amount not to exceed \$3,800.00, to provide for transportation services for mental health court participants; the cost of this purchase order will be paid from account 2925-294.00-913.005
7. [RES-2026-0729](#) Approval of an agreement between Genesee County and Fleis & Vandenbrink, Inc., in an amount not to exceed \$31,140.00, to extend surveying services for the County for the 2026 Genesee County Remonumentation Grant, for the period commencing January 1, 2026, through December 31, 2026; to be paid from account 2970-245.00-801.004
8. [RES-2026-0730](#) Approval of an agreement between Genesee County and Davis Land Surveying and Engineering, Inc., in the amount not to exceed \$8,650.00, to extend surveying services for the County for the 2026 Genesee County Remonumentation Grant, for the period commencing January 1, 2026, through December 31, 2026; to be paid from account 2970-245.00-801.004

9. [RES-2026-0767](#) Approval of a purchase order to InvolvedDad for the fiscal year ending in 2026, in an amount not to exceed \$3,500.00, to provide services to the participants of the Specialty Court Programs through the 7th Circuit Court; the cost of this purchase order will be paid from several grants
10. [RES-2026-0768](#) Approval to amend a purchase order to New Paths, Inc., not to exceed an additional \$7,510.00, to provide for substance use treatment services in Genesee County's Specialty Courts; the cost of this purchase order is grant funded and will be paid from the accounts listed
11. [RES-2026-0806](#) Approval of a resolution recognizing July 2026 as Disability Pride Month in Genesee County

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2026-0726](#) Approval of a Round 2 agreement between Genesee County and VAAA, in the amount of \$1,115,923.00, to fund the Home Delivered and Congregate Meal programs, for the period commencing October 1, 2025, through September 30, 2026
2. [RES-2026-0748](#) Approval of a grant award from the Water Residential Assistance Program (WRAP), in the amount of \$33,500.00, to provide water utility arrearage assistance payments to eligible Genesee County residents; the budget for this grant is attached
3. [RES-2026-0774](#) Approval of an agreement between Genesee County and OLHSA, in an amount not to exceed \$11,702,202.00, to provide for a Personnel Agreement for the 2026-2027 Head Start Program Year; the cost of this agreement will be paid from the accounts listed
4. [RES-2026-0779](#) Approval of an agreement between Genesee County and Go Beyond - Well Family System EMR, in an amount not to exceed \$20,900.00, to provide data management for the Healthy Start Initiative; the term of this agreement is August 1, 2026 through July 31, 2028; the cost of this agreement will be paid from account 2211-607.01-801.000
5. [RES-2026-0838](#) Approval of a budget increase to the Mundy Township Senior and Enrichment Center, not to exceed \$17,957.25 for the next three months as a Level 3 center; funding will come from the senior millage fund balance to account #2231-691.00-867.018; the FYE26 award amount will not exceed \$180,733.00

6. [RES-2026-0848](#) Approval of a resolution directing the Department of Senior Services to update their mission statement to align with the Genesee County Senior Services Task Force Recommendations
7. [RES-2026-0851](#) Approval of a proposed 5% increase to the seventeen (17) senior millage-funded senior centers for FYE 2027
8. [RES-2026-0853](#) Approval to increase funding allocated to in-home care, lawn care and snow maintenance, transportation, and home-delivered meals to reduce the waiting lists
9. [RES-2026-0854](#) Approval of a resolution directing the Department of Senior Services to develop an annual orientation for the Board of Commissioners and distribution of an annual report on the senior millage
10. [RES-2026-0855](#) Approval of a resolution directing the Department of Senior Services to develop scope of service and releasing an RFP for Case Management and/or Social Worker services in the millage-funded senior centers
11. [RES-2026-0871](#) Approval of a request by Genesee County's Department of Veteran Services to provide funding, in an amount not to exceed \$20,000.00, to allow for continued Mid-Michigan Honor Flights for Genesee County Veterans
12. [RES-2026-0929](#) Approval to amend the Agreement between Genesee County and the Genesee County Medical Control Authority ("MCA"), to increase County funding to the MCA, in an amount not to exceed \$17,946.00, for the contractual term ending September 30, 2026, to allow the MCA to hire a Deputy Director as part of a succession plan to become Executive Director upon the current Executive Director's retirement

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2026-0715](#) Approval of an agreement between Genesee County and Sentinel Technologies, Inc., in an amount not to exceed \$26,760.96, to provide technical support services for Genesee County's core network for one-year; the cost of this agreement will be paid from account 1010-228.01-801.004
2. [RES-2026-0732](#) Approval of a 5-year agreement between Genesee County and Logicalis in an amount not to exceed \$131,000.00 to provide immutable storage; the cost of this agreement will be paid from accounts 1010-228.01-978.005, 1010-228.01-801.007 and 1010-000.00-123.000

3. [RES-2026-0781](#) Approval of a purchase order to Crayon Software Experts LLC for the fiscal year ending 2026, at a cost not to exceed \$7,239.60, to provide for additional Microsoft licenses; the cost of this purchase order will be paid from the accounts listed
4. [RES-2026-0785](#) Approval of a request by Genesee County's IT Department to increase a purchase order, in an amount not to exceed \$140,000.00 for a revised total of \$250,000.00, to provide for the purchase of computer-related items; the cost of this increase will be paid from the accounts listed
5. [RES-2026-0798](#) Approval of an agreement between Genesee County and Meridian Land Surveying, Inc., in an amount not to exceed \$39,790.00, to extend surveying services for the County for the 2026 Genesee County Remonumentation Grant, for the period commencing January 1, 2026 through December 31, 2026; to be paid from account 2970-245.00-801.004
6. [RES-2026-0803](#) Approval of a purchase order to Webuildfun, Inc., in an amount not to exceed \$15,609.90, for the purchase of replacement playground equipment; the cost of this purchase order will be paid from account 2080-770.01-930.000
7. [RES-2026-0804](#) Approval of a grant award from the Ruth Mott Foundation, in the amount of \$400,000.00, to provide for the North Flint Public Safety Strategy 2026 through Keep Genesee County Beautiful program services; the budget for this grant is attached
8. [RES-2026-0805](#) Approval of a purchase order to various vendors, in an amount not to exceed \$200,000.00, to purchase Halloween supplies for the Crossroads Village Ghosts & Goodies Program; the cost of this purchase order will be paid from the accounts listed
9. [RES-2026-0807](#) Approval of an agreement between Genesee County and Site24x7, in an amount not to exceed \$22,647.60, to provide subscriptions for IT monitoring services; the cost of this agreement will be paid from the accounts listed
10. [RES-2026-0811](#) Approval of a purchase order to SHI International for the fiscal year ending 2026, in an amount not to exceed \$5,850.00, to provide for the purchase two (2) Verkada cameras and a 10-year license for the Legal Resource area and Court Room 2 cameras at the McCree building; the cost of this purchase order will be paid from accounts listed
11. [RES-2026-0844](#) Approval of a purchase order to Master Electric for the fiscal year ending 2026, in an amount not to exceed \$794.00, to provide for wiring for an additional camera location; the cost of this purchase order will be paid from account 1010-265.00-930.000

12. [RES-2026-0865](#) Approval of an agreement between Genesee County and Spartan Construction Group, INC., in an amount not to exceed \$6,424,000.00, to provide masonry repairs to the Genesee County Jail and Circuit Courthouse; the cost of this agreement will be paid from capital improvement funds

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. ADJOURNMENT