



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, May 13, 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-2026-0619](#) Approval of Meeting Minutes - April 15, 2026

[RES-2026-0620](#) Approval of Meeting Minutes - April 22, 2026

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

[EP26-002](#) Approval of an emergency purchase order request for Waldorf & Sons, not to exceed \$11,700.00, to provide for the replacement of two collapsed parking lot catch basins at Genesee County's Animal Care

[26-235](#) Peckham, Inc.

[26-316](#) 250 Committee

[26-332](#) GCCARD Mid-Year Update - Pamela Coleman, GCCARD Director

VIII. APPOINTMENTS

1. [RES-2026-0589](#) Approval of three (3) appointments to the Genesee County Metropolitan Planning Commission for terms expiring 3/31/29:

1. Alana Neal
2. Connor Brooks
3. Donald Klein
4. Krystal Alexander
5. Lauren Coney
6. Michael LaPointe
7. Tyler Rossmassler *
8. William "Bill" Brandon *

*Incumbent

2. [RES-2026-0590](#) Approval of one (1) appointment to Genesee Health System for a Primary Consumer seat for a 3-year term expiring 3/31/29:

1. Cecilia Rutherford
2. Chanell Williams
3. Connor Brooks
4. Darryl Howard-Coolin *
5. Jillian Macey
6. Lauren Coney *
7. Kimberly Leverette
8. Lesley Mitchell *
9. Rodney Hunt
10. Sandra Etherly-Johnson
11. Teddy Hammon *
12. Timothy Hibbs
13. Tina Hanson

*Incumbent

3. [RES-2026-0591](#) Approval of three (3) appointments to Genesee Health System for General Public seats for 3-year terms expiring 3/31/29:
 1. Cecilia Rutherford
 2. Chanell Williams
 3. Connor Brooks
 4. Darryl Howard-Coolin *
 5. Jillian Macey
 6. Kimberly Leverette
 7. Lauren Coney *
 8. Lesley Mitchell *
 9. Rodney Hunt
 10. Sandra Etherly-Johnson
 11. Teddy Hammon *
 12. Timothy Hibbs
 13. Tina Hanson

Incumbent *
4. [RES-2026-0592](#) Approval to advertise to fill one (1) seat on the Region 10 PHP-Substance Use Disorder Oversight Policy Board for a 2-year term expiring 12/31/2028
5. [RES-2026-0593](#) Approval to advertise to fill one (1) seat on the Genesee County Road Commission for a partial term expiring 12/31/28

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [RES-2026-0595](#) Approval to form a committee to create a sports & entertainment commission
2. [RES-2026-0618](#) Approval to accept the resignation of Chris Gehringer of the Genesee County Road Commission commencing August 18, 2026

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2026-0458](#) Approval of an agreement between Genesee County and Chronicle Heritage, in an amount not to exceed \$88,000.00, to provide for Michigan State Historic Preservation Office (SHPO) Section 106 Review Services; this is a federally funded agreement

2. [RES-2026-0460](#) Approval of Genesee County's 2026 Action Plan for the Community Development Program
3. [RES-2026-0568](#) Approval of various events to receive accommodation tax support
4. [RES-2026-0596](#) Approval of a request to enter into a funding agreement and memorandum of understanding between Genesee County and Flint Premier Soccer, LLC, and appropriating a lump sum of \$15,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026
5. [RES-2026-0597](#) Approval of a request to enter into a (2) two-year funding agreement and memorandum of understanding between Genesee County and Midwest Invitational Rodeo, LLC, and appropriating a lump sum of \$20,000.00, from the Accommodation Tax fund balance for the fiscal year ending 2026 and for the fiscal year ending 2027
6. [RES-2026-0599](#) Approval of a request to enter into a (2) two-year funding agreement and memorandum of understanding between Genesee County and The Salvation Army - Life Center, for the Gus Macker-Flint Basketball Tournament, and appropriating a lump sum of \$20,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026 and for the fiscal year ending 2027
7. [RES-2026-0600](#) Approval of a request to enter into a funding agreement and memorandum of understanding between Genesee County and the Genesee County Agricultural Society, and appropriating a lump sum of \$40,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026
8. [RES-2026-0601](#) Approval of a request to enter into a funding agreement and memorandum of understanding related to the Firestix College Exposure Tournament, and appropriating a lump sum of \$8,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026

C. FINANCE COMMITTEE

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

1. [RES-2026-0447](#) Approval to create, post & fill one (1) new Lead Community Health Liaison position
2. [RES-2026-0455](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request

3. [RES-2026-0456](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.22.2026 through 4.12.2026 in the total amount of \$21,143,542.47
4. [RES-2026-0481](#) Approval to accept a grant from the Health Resources and Services Administration, in the amount of \$363,640.00, to provide funding for Genesee County's Healthy Start Initiative; the budget for this grant is attached
5. [RES-2026-0495](#) Approval of a request by Genesee County Fiscal Services to create, post & fill one (1) Fiscal Intern position; total cost for this request is \$4,764.00 and is included in the current budget
6. [RES-2026-0505](#) Forwarding to receive and file a copy of the 2nd Quarter FY25/26 Investment Report

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2026-0380](#) Approval of a purchase order to FIDLAR Technologies for the fiscal year ending 2026, in an amount not to exceed \$3,600.00, to provide for an Online Deed Search tool; the cost of this purchase order will be paid from account listed
2. [RES-2026-0381](#) Approval of a purchase order to Dell for the fiscal year ending 2026, in an amount not to exceed \$11,400.00, to provide for the purchase of eight (8) laptops for use during orientation and training; the cost of this purchase order will be paid from account 1010-270.00-754.000
3. [RES-2026-0397](#) Approval of a resolution recognizing May 2026 as Jewish Heritage Month in Genesee County
4. [RES-2026-0412](#) Approval of purchase orders to Motorola for the fiscal year ending 2026, in an amount not to exceed \$22,450.00, to provide for annual service contracts; the cost of this purchase order will be paid from the accounts listed
5. [RES-2026-0487](#) Approval of an agreement between Genesee County and Canteen Services Inc., to provide for inmate meals at Genesee County's Jail; the term of this agreement is July 1, 2026 through June 30, 2029; the cost of this agreement will be paid from the account listed

6. [RES-2026-0489](#) Approval of a request by Genesee County's Sheriff's Office to accept grant funding through the Michigan State Police Emergency Management and Homeland Security Division (MSP-EMHSD), in the amount of \$18,841.00, to support the Critical Incident Mapping for the Hurley Medical Center in Genesee County; the budget for this agreement is attached
7. [RES-2026-0490](#) Approval of a request by Genesee County's Sheriff's Office to accept a grant award from Michigan State Police Emergency Management and Homeland Security Division (MSP-EMHSD), in the amount of \$18,507.00, to support the Critical Incident Mapping for the McLaren Hospital in Genesee County; the budget for this agreement is attached
8. [RES-2026-0517](#) Approval of the Genesee County Employee Notification System Usage Policy Manual
9. [RES-2026-0550](#) Approval of resolution recognizing June 19, 2026 as Juneteenth in Genesee County
10. [RES-2026-0551](#) Approval of resolution recognizing June 2026 as Pride Month in Genesee County
11. [RES-2026-0605](#) Approval to recognize May 2026 as Asian American and Pacific Islander Heritage Month in Genesee County
12. [RES-2026-0607](#) Approval to recognize May 2026 as Mental Health Awareness Month in Genesee County

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2026-0464](#) Approval of a purchase order to Bedrock Building for the fiscal year ending 2026, Inc., in an amount not to exceed \$1,975.00, to provide for repairs to a portable unit door; the cost of this purchase order will be paid from account 2801-698.06-930.000

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2026-0151](#) Approval of an agreement between Genesee County and Wieland, in an amount not to exceed \$604,227.00, to provide pre-construction and construction management services for the Genesee County Recycling and Education Center; the cost of this agreement will be paid from account 2321-735.00-804.000

2. [RES-2026-0413](#) Approval of an Architectural Services Contract Amendment with DLZ Michigan Inc for a total contract amount of \$1,670,480.00 for additional design work for the Motor Pool/GCCARD Warehouse
3. [RES-2026-0431](#) Approval of a purchase order to Otis Elevator for the fiscal year ending 2026, in an amount not to exceed \$36,517.92, to provide elevator services for multiple County buildings; the cost of this purchase order will be paid from the accounts listed
4. [RES-2026-0451](#) Approval of an agreement between Genesee County and SHI International Corporation, in an amount not to exceed \$22,050.00, to provide for a subscription to Canto Software, a digital asset management software; the cost of this agreement will be paid from the accounts listed
5. [RES-2026-0468](#) Approval of a purchase order to Dell for FY26, in an amount not to exceed \$200,000.00, for the purchase of computers and docking stations as part of our scheduled refresh program, the costs of this agreement will be paid from account 1010-228.01-978.006
6. [RES-2026-0480](#) Approval of a purchase order to CMP Distributors, Inc. for the fiscal year ending 2026, in an amount not to exceed \$4,000.00, to provide for the purchase of ammunition for Park Police; the cost of this purchase order will be paid from account 2080-764.00-752.000
7. [RES-2026-0482](#) Approval to enter into an agreement with Sentinel to upgrade and install panic buttons at following buildings - McCree, Out Courts (Burton, Grand Blanc, Fenton, Davison), Circuit and Animal Care; for the amount not to exceed \$105,658.71
8. [RES-2026-0485](#) Approval of a grant award from the Genesee Area Focus Fund and the Genesee Chamber Foundation, in the amount of \$41,462.00, to provide for the Summer Youth Initiative program at Genesee County's Parks & Recreation Commission; the budget for this grant is attached
9. [RES-2026-0498](#) Approval of an agreement between Genesee County and UKG Kronos System, in an amount not to exceed \$78,645.00, to provide for timekeeping and workforce management; the term of this agreement is June 14, 2026 through June 13, 2027; the cost of this agreement will be paid from the accounts listed
10. [RES-2026-0557](#) Approval of an agreement between Genesee County and Sorensen Gross, in the amount not to exceed \$590,000.00, to provide for the design and installation of a dog run canopy at Genesee County Animal Care; the cost of this agreement will be paid from the accounts listed

- 11. [RES-2026-0615](#) Approval to accept a grant from the C.S. Mott Foundation, in an amount of \$1,333,700.00, for 2026 capital improvements in the City of Flint Parks

X. UNFINISHED BUSINESS

- 1. [ORD 26-002](#) Approval of a request by the Genesee County Employees' Retirement System to amend Section 22 of the Genesee County Employees' Retirement System Ordinance

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT