



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, February 18, 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-2026-0216](#) Approval of Meeting Minutes - January 28, 2026

[RES-2026-0226](#) Approval of Meeting Minutes - February 4, 2026

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[26-063](#) The Ally Challenge Charity Results - Erin Stone

[26-109](#) Clerk/ROD Annual Report - Domonique Clemons, Clerk/Register

[26-117](#) Capital Plan Update - Ray Zanke, Facilities & Operations Director

[EP 26-001](#) Approve emergency purchase order request to Waldorf & Sons, not to exceed \$9,270.00, to repair the water line at Animal Control

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

1. [RES-2026-0014](#) Approval of a purchase order to Lynn Beldin, for an additional \$10,000.00, to provide for additional transcription services; the cost of this purchase order will be paid from account 1010-296.01-907.000
2. [RES-2026-0039](#) Approval of a request by Genesee County's Treasurer for the 2026 Borrowing for 2025 delinquent taxes
3. [RES-2026-0050](#) Approval of an agreement between Genesee County and Justice AV Solutions (JAVS), in an amount not to exceed \$37,550.00, to provide a maintenance and support agreement at Genesee County's District Court; the cost of this agreement will be paid from account 1010-286.00-801.004
4. [RES-2026-0054](#) Approval of a request by Genesee County's Parks and Recreation Commission to create, post & fill one (1) Park Program Manager position
5. [RES-2026-0067](#) Approval of a request by Genesee County's Parks and Recreation Commission to create, post, & fill one (1) Parks Reservations Coordinator position
6. [RES-2026-0069](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
7. [RES-2026-0070](#) Approval of a request by Genesee County's Parks and Recreation Commission to create, post, & fill one (1) part-time Park Naturalist position
8. [RES-2026-0077](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 12.28.25 through 1.18.26 in the total amount of \$14,866,705.39
9. [RES-2026-0146](#) Approval of a request by Genesee County's Planning Commission to create, post & fill one (1) Division Manager position, one (1) Program Services Intake Clerk position, and one (1) Planning Intern position

D. GOVERNMENTAL OPERATIONS COMMITTEE**Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2026-0027](#) Approval of a proposed change to the appointment process for Genesee County's Metropolitan Planning Commission
2. [ORD 26-001](#) Approval of a proposed change to the Genesee County Planning Ordinance
3. [RES-2026-0208](#) Performance Expectations and Professional Improvement Plan for Director of Administration
4. [RES-2026-0210](#) Performance Expectations and Professional Improvement Plan for Corporation Counsel
5. [RES-2025-2838](#) Approval of an agreement between Genesee County and the Genesee County Associations of Fire Chiefs, in an amount not to exceed \$66,774.92, to provide the Genesee County Hazmat Team; the term of this agreement is for January 1, 2026 through January 1, 2029; the cost of this agreement will be paid from account 2832-426.00-801.000
6. [RES-2025-2858](#) Approval of a purchase order to Handtevy (Pediatric Emergency Standards, Inc.), in an amount not to exceed \$5,834.00, for the purchase of Medication Management software for use in the field across the Office of the Sheriff Genesee County Paramedics Division
7. [RES-2026-0026](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$53,650.00, for 67th District Court to establish a Legal Resource Center; the budget for this grant is attached
8. [RES-2026-0034](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$70,000.00, for 67th District Court to establish an Operation Drive Program; the budget for this grant is attached
9. [RES-2026-0131](#) Approval of resolution recognizing March 2026 as Women's History Month in Genesee County

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2026-0005](#) Approval of the contract between Genesee County and the City of Flint (Mays Senior and Community Service Center) for the fiscal year 2025-2026 in the amount not to exceed \$54,744.00

2. [RES-2026-0024](#) Approval of an agreement between Genesee County and the Michigan Department of Health & Human Services, in the amount of \$492,633.00, for continued Community Services Block Grant Services at Genesee County's Community Action Resource Department

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2026-0001](#) Approval of a purchase order to Dell for the fiscal year ending 2026, in an amount not to exceed \$65,000.00, to provide for the purchase of computers and docking stations as part of our normal refresh program; the cost of this agreement will be paid from account 1010-228.01-978.006
2. [RES-2026-0004](#) Approval of a purchase order to Pinnacle Design, not to exceed \$1,790.82, for a lateral filing cabinet for the IT Department
3. [RES-2026-0018](#) Approval of a 3-year agreement for the purchase of Microsoft licenses through Crayon Software Experts LLC; the cost of this agreement, \$857,820.57, will be paid from the accounts listed
4. [RES-2026-0025](#) Approval of a purchase order to Arrowhead Upfitters for the fiscal year ending 2026, in an amount not to exceed \$20,000.00, to provide for the purchase of Parks equipment repair parts; the cost of this purchase order will be paid from the accounts listed
5. [RES-2026-0051](#) Approval of 2026 vehicle purchases
6. [RES-2026-0052](#) Approval of a grant award from Great Lakes Fishery Trust (GLFT), in the amount of \$150,000.00, to provide for the development of Flint River Access at the confluence of the Swartz Creek; the budget for this grant is attached
7. [RES-2026-0053](#) Approval of a grant award from the Greater Flint Health Coalition (GFHC), in the amount of \$32,650.00, to provide for Keep Genesee County Beautiful's continued support of the Greater Flint REACH initiative; the budget for this grant is attached
8. [RES-2026-0058](#) Approval of purchase orders to various vendors for the fiscal year ending 2026, in an amount not to exceed \$46,000.00, to provide for the purchase of water systems supplies and parts; the cost of this purchase order will be paid from the accounts listed

- 9. [RES-2026-0062](#) Approval of a purchase order to Vermont Systems (RecTrac) for the calendar year ending 2026, in an amount not to exceed \$30,674.52, to provide for annual fees associated with the Parks recreation reservation software; the cost of this purchase order will be paid from the accounts listed

- 10. [RES-2026-0076](#) Approval of a change order to Thomas Trucking and Mannick Consultants, in an amount not to exceed \$200,000.00, to provide for the removal of underground asbestos material at the former Juvenile Justice Center; the cost of this change order will be paid from the accounts listed

- 11. [RES-2026-0150](#) Approval of a change order to an agreement between Genesee County and WTA Architects, in an amount not to exceed \$116,294.00, to provide specifications for upper roof replacement and concrete structure replace at Genesee County's Jail and snowmelt at the entrance to the historic Courthouse; the cost of this agreement will be paid from account 4017-265.00-975.002

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. ADJOURNMENT