



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, January 22, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 6:09 PM.

II. ROLL CALL

Present: Martin L. Cousineau, Gary L. Goetzinger, Delrico J. Loyd and Shaun Shumaker

Absent: Dale K. Weighill

III. APPROVAL OF MINUTES

[RES-2025-0058](#) Approval of Meeting Minutes - January 8, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Weighill

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-1597](#) Approval of a contract between Genesee County and Comcast, in the amount of \$138,960.00, to provide for internet services at various county owned buildings; the cost of this agreement will be paid from account 1010-228.01-801.007

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Gary L. Goetzinger

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

 Absent: Commissioner Weighill

2. [RES-2025-0007](#) Approval of a purchase order to VMware for the fiscal year ending 2025, in an amount not to exceed \$47,292.48, to provide for annual licensing for county data center infrastructure; the cost of this purchase order will be paid from account 1010-228.01-933.001

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Martin L. Cousineau

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

 Absent: Commissioner Weighill

3. [RES-2025-0009](#) Approval of a request to create, post & fill one (1) Health Educator position at Genesee County's Health Department; the cost of this request is fully grant funded

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Gary L. Goetzinger

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

 Absent: Commissioner Weighill

4. [RES-2025-0011](#) Full Faith & Credit for Wheeler IC Drain #1336 Borrowing

 RESULT: REFERRED
 MOVER: Delrico J. Loyd
 SECONDER: Martin L. Cousineau

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

 Absent: Commissioner Weighill

5. [RES-2025-0022](#) 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: Shaun Shumaker

SECONDER: Delrico J. Loyd

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

Absent: Commissioner Weighill

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:18 PM.