



## Genesee County Finance Committee Meeting Minutes

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Wednesday, January 22, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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### 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  
**MOVED:** 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.