



GENESEE COUNTY
— MICHIGAN —

Genesee County Board of County Commissioners Agenda

Wednesday, January 28, 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-2026-0098](#) Approval of Meeting Minutes - December 10, 2025

[RES-2026-0099](#) Approval of Meeting Minutes - January 7, 2026

[RES-2026-0100](#) Approval of Meeting Minutes - January 14, 2026

- VI. PUBLIC ADDRESS

- VII. COMMUNICATIONS

[26-048](#) Senior Services Taskforce Update

[26-049](#) Plante Moran - Prescription Drug Coverage

[26-050](#) Audit Update - Chrystal Simpson, CFO

[26-051](#) Healthcare Fund Update - Chrystal Simpson, CFO

[26-021](#) 2026 Action Plan Update - Derek Bradshaw, Planning Director

- VIII. APPOINTMENTS

1. [RES-2026-0008](#) Approval of the reappointment of Dr. Brian C. Hunter to serve as Genesee County's Medical Examiner

2. [RES-2026-0009](#) Approval of the reappointment of Dr. John Bechinski as Genesee County's Deputy Medical Examiner
3. [RES-2026-0010](#) Approval of the reappointment of Gary Goetzinger to Genesee County's Parks & Recreation Commission; this 3-year term will expire 01/01/2029
4. [RES-2026-0011](#) Approval of the reappointment of James Avery to Genesee County's Parks & Recreation Commission; this 3-year term will expire on 01/01/2029
5. [RES-2026-0012](#) Approval of the reappointment of Anne Figueroa to Genesee County's Parks & Recreation Commission; this 3-year term will expire on 01/01/2029
6. [RES-2026-0097](#) Approval of the appointment of Travis Howell to Genesee County's Parks & Recreation Commission; this 3-year term will expire 01/01/2029
7. [RES-2026-0107](#) Approval of two (2) appointments on the Bishop Airport Authority for 3-year terms expiring on 12/31/2028:
 1. Amanda Moore Tesoriero
 2. Andy Leavitt
 3. Brian C. Norman
 4. Dr. Tonya Bailey
 5. F. Jack I Belzar
 6. Henry Cole
 7. James Bowers
 8. James Heaphy
 9. John Tosto
 10. Karyn Miller *
 11. Kevin Keane *
 12. Lisa Alghawali
 13. Lottie Ferguson
 14. Marcus Garvin
 15. Marlan Fears
 16. Michelle Perry
 17. Myron Henderson
 18. Phillip Hensel
 19. Suzi Stemper
- Incumbent *
8. [RES-2026-0109](#) Approval to appoint one (1) Commissioner to serve on the Genesee County's Opioid Settlement Steering Committee:
 1. Dale Weighill

9. **RES-2026-0110** Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:
Expertise in Substance Use Disorder
1. Joshua Groce
2. Daphne Hamburg
3. Deborah Hammond
4. Ruby Ivory
5. Delores Langston
6. Kelly Merrill
7. Michael Stafford

10. **RES-2026-0111** Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:
Expertise in Substance Behavioral Health
1. Joshua Groce
2. Daphane Hamburg
3. Deborah Hammond
4. Kelly Merrill
5. Michael Stafford

11. **RES-2026-0112** Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:
Expertise in Healthcare/Hospital
1. Joshua Groce
2. Deborah Hammond
3. Todd Witthuhn

12. **RES-2026-0113** Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:
Expertise in Public Safety
1. Jason Gould
2. Todd Witthuhn

13. **RES-2026-0114** Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:
Expertise in Judicial
1. Daphne Hamburg
2. Jill Nylander
3. Michael Stafford

14. **RES-2026-0115** Approval of two (2) appointments to the Genesee County's Opioid Settlement Steering Committee:
Lived Experience
1. Antwan Croom
2. Jose Lopez
3. Kelly Merrill
4. Michelle Ryder

15. [**RES-2026-0116**](#) Approval of three (3) appointments to the Genesee County's Opioid Settlement Steering Committee:

At-Large

1. Joseph Brown
2. Sherquanda Carroll
3. Henry Cole
4. Antwan Croom
5. Jason Gould
6. Joshua Groce
7. Jessica Hale
8. Daphne Hamburg
9. Deborah Hammond
10. Ruby Ivory
11. Elizabeth Jordan
12. Delores Langston
13. Jose Lopez
14. Angela McQuarter
15. Kelly Merrill
16. Allison Metz
17. Jocelyn Millender
18. Jill Nylander
19. Diona Pratt
20. Michelle Ryder
21. Michael Stafford
22. Dale Weighill
23. Todd Withuhn

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [**RES-2026-0073**](#) Approval of Amendments to the 2025 Apportionment Report
2. [**RES-2026-0079**](#) Decision on whether to grant or deny an appeal of a denial of a Freedom of Information Act (FOIA) request

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [**RES-2025-2755**](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$730,000.00, to provide for the construction of the Fenton Road - Phase One non-motorized trail project

2. [**RES-2025-2756**](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$275,000.00, to provide for Trails Staff Support, Website Design, and Marketing Grant to implement Genesee County's Strategic Trails Plan
3. [**RES-2026-0035**](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$531,684.00, to provide for Genesee County's Weatherization Program; this grant requires a \$35,620.72 match

C. FINANCE COMMITTEE

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

1. [**RES-2025-2619**](#) Approval of a request to create, post & fill one (1) Chief Strategic Growth Officer position
2. [**RES-2025-2782**](#) Approval of a contract between Genesee County and Flint Odyssey House Inc, in an amount not to exceed \$226,283.00, to provide substance abuse treatment services to Genesee County Sobriety Court; the cost of this agreement will be paid from account numbers 2931-286.00-801.004 and 2931-286.03-801.004
3. [**RES-2025-2796**](#) Approval of a purchase order to the Regents of the University of Michigan for the fiscal year ending 2026, in an amount not to exceed \$5,000.00, to provide an annual subscription to various court books
4. [**RES-2025-2832**](#) Approval of a purchase order to Huron Valley Guns for the fiscal year ending 2026, in the amount of \$40,416.00, for the purchase of Qty 192 Tactical Pants and Uniform Shirts, including the sewing of department-issued badges onto shirts; the cost of this purchase order is grant funded and will be paid from account 1010-316.01-978.000
5. [**RES-2025-2861**](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 11.9.25, 11.16.25, 11.23.25, 11.30.25, 12.7.25, 12.14.25, and 12.21.25 in the total amount of \$52,028,400.92
6. [**RES-2025-2868**](#) 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-2026-0047**](#) Approval of salary for Corporation Counsel
8. [**RES-2026-0048**](#) Approval of salary for the Director of Administration
9. [**RES-2026-0106**](#) Approval of salary for Deputy Corporation Counsel - WAIVED FROM COMMITTEE TO THE FULL BOARD

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

1. [**RES-2025-2778**](#) Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$30,000.00, to provide for the renewal of services for ten (10) existing Flock Cameras; the budget for this agreement is attached
2. [**RES-2025-2833**](#) Approval of a purchase order to FLOCK, in an amount not to exceed \$60,000.00, to renew the services for hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this coverage is from October 1, 2025 through September 30, 2026; the cost of this purchase is fully grant-funded and will be paid from account 2856-310.00-801.000
3. [**RES-2025-2836**](#) Approval of a grant award from the Michigan Department of Health and Human Services, in the amount of \$71,075.00, to support crime victim sustainability efforts at Genesee County's Sheriff's Office; no match is required
4. [**RES-2025-2843**](#) Approval of a purchase order to Pinnacle Design for the fiscal year ending 2026, in an amount not to exceed \$2,451.00, to provide for the purchase of a lobby podium at Genesee County's Clerk/Register of Deeds Office; the cost of this purchase order is budgeted and will be paid from account 1010-215.00-763.000
5. [**RES-2025-2854**](#) Approval of resolution recognizing February 2026 as Black History Month in Genesee County
6. [**RES-2026-0029**](#) Approval of an agreement between Genesee County and the Michigan Association of Counties to provide technical assistance to the Genesee County Opioid Settlement Steering Committee; there is no cost for this agreement.
7. [**RES-2026-0030**](#) Approval of the Board of County Commissioner Focus Areas
8. [**RES-2026-0089**](#) Approval of a resolution recognizing January as Human Trafficking Prevention Month and Raising Awareness of Human Trafficking

E. HUMAN SERVICES COMMITTEE**Charles Winfrey, Chairperson; James Avery, Vice-Chairperson**

1. [**RES-2025-2780**](#) Approval of the 2026 Genesee County Veteran Organization Relief Program

2. [**RES-2025-2800**](#) Approval of a request to accept and expend Great Start Readiness Program (GSRP) carryover funds in an amount not to exceed \$115,109.00 for the 2025-2026 program year
3. [**RES-2025-2806**](#) Approval of an agreement between Genesee County and Preferred Removal Service to provide for two (2) Opioids and Emerging Drug Death (OEDD) Analyst positions; the cost of this agreement is fully grant funded
4. [**RES-2025-2807**](#) Approval of an agreement between Genesee County and Compassus MIHP to provide for case management and care coordination to participants of Genesee County's Healthy Start program
5. [**RES-2025-2822**](#) Approval to amend RES-2025-2271, by adding an additional \$5,000.00, to provide for drug and pharmaceutical purchases with various vendors, the cost of this amendment will be paid from the accounts listed
6. [**RES-2025-2828**](#) Approval of a Health-Related Academic Program Affiliation Agreement between Genesee County Health Department and Grand Valley State University to provide experiential learning opportunities for University students
7. [**RES-2025-2864**](#) Approval of an agreement between Genesee County and Oakland Livingston Human Service Agency, in an amount not to exceed \$12,359,679.00, to provide staffing and operation of Genesee County's Head Start Program; the cost of this agreement is fully grant funded and will be paid from the accounts listed
8. [**RES-2025-2867**](#) Approval of an agreement between Genesee County and the Genesee Intermediate School District, in an amount not exceed \$687,300.00, to provide for our Great Start Readiness Program; the cost of this agreement is fully grant funded and will be paid from account 277-698.01-558.000
9. [**RES-2026-0022**](#) Approval of an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$7,700,000.00, to provide for a health care delivery system for low-income Genesee County residents; the cost of this agreement will be paid from the Genesee County Health Millage

F. PUBLIC WORKS COMMITTEE

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

1. [**RES-2025-2777**](#) Approval of a request by Genesee County's Sheriff Office for a lease agreement with Suski Chevrolet Buick Inc.

2. [**RES-2025-2791**](#) Approval of a purchase order to SHI International for the fiscal year ending 2026, in an amount not to exceed \$75,000.00, to provide for the purchase of software systems and technology related items in various departments
3. [**RES-2025-2815**](#) Approval of a purchase order to Sentinel for the fiscal year ending 2026, in an amount not to exceed \$75,000.00, to provide for additional door access and camera locations in various Genesee County buildings
4. [**RES-2025-2821**](#) Approval of a request by the Genesee County IT Department to overhaul and modernize the Emergency Operations Command (EOC), in an amount not to exceed \$51,500.00; the cost of this overhaul will be paid from the accounts listed
5. [**RES-2025-2870**](#) Approval of an easement to Lapeer County Road Commission Adjacent to an Abandoned Right of Way in Lapeer County

X. UNFINISHED BUSINESS**XI. NEW AND MISCELLANEOUS BUSINESS**

[**RES-2026-0080**](#) Approval to enter into Closed Session

1. [**RES-2026-0081**](#) Closed Session to discuss trial or settlement strategy in the matter of Ronald Rice v Michael Schuyler, et al, U.S. District Court case no. 24-cv-11637
2. [**RES-2026-0095**](#) Closed Session to discuss trial or settlement strategy in the matter of Mark Milkiewicz, as personal representative of the estate of Kerrie Milkiewicz, deceased v Genesee County, et al, U.S. District Court case no. 20-cv-10017

XII. ADJOURNMENT