



**Genesee County  
Public Works Committee  
Meeting Minutes**

---

**Wednesday, December 4, 2024**

**5:30 PM**

**Harris Auditorium, 1101 Beach St.**

---

**I. CALL TO ORDER**

Commissioner Ellenburg called the meeting to order at 7:44 PM.

**II. ROLL CALL**

**Present:** Ellen Ellenburg, Michelle Davis, Delrico J. Loyd, Charles Winfrey, Beverly Brown, Shaun Shumaker, Martin L. Cousineau and Dale K. Weighill

**Absent:** James Avery

**III. APPROVAL OF MINUTES**

**RES-2024-1535** Approval of Meeting Minutes - November 13, 2024

**RESULT:** APPROVED

**MOVED:** Beverly Brown

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

**Absent:** Commissioner Avery

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. **RES-2024-1387** Approval of a grant award from the Greater Flint Health Coalition, in the amount of \$32,650.00, to provide for coordination of programming and activities in City of Flint neighborhood parks; the budget for this grant is attached

**RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

**Absent:** Commissioner Avery

2. **RES-2024-1402** Approval of a request by Genesee County's Drain Commissioner to abandon an easement on a county owned property

**RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

**Absent:** Commissioner Avery

3. **RES-2024-1411** Approval of the 1st change order to an agreement between Genesee County and Granger Construction Company, in the amount of \$2,500,000.00, for a revised total of \$15,668,000.00, to allow for additional construction services in support of the Flint Riverfront Restoration Project; the funding for this amendment will be paid from account 2088-770.32-801.028 and requires no additional appropriation

**RESULT:** WITHDRAWN

4. **RES-2024-1433** Approval of a purchase order to Durango & Silverton for the fiscal year ending 2025, in an amount not to exceed \$98,633.00, for the construction of one (1) set (two trucks) of roller bearing trucks for the Huckleberry Railroad; the cost of this purchase order will be paid from account 5080-000.00-156.000

**RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Beverly Brown

	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
5. <a href="#"><u>RES-2024-1435</u></a>	Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$90,000.00, to provide for the purchase of miscellaneous aggregate at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
6. <a href="#"><u>RES-2024-1445</u></a>	Approval of a request to amend RES-2024-026 allowing for the purchase of a narrow-gauge tie crane to span two fiscal years; there is no change in cost
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
7. <a href="#"><u>RES-2024-1453</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,500.00, to provide for electrical services and repairs at Genesee County's Park and Recreation Commission, the cost of this purchase order will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd

	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill <b>Absent:</b> Commissioner Avery
8. <a href="#"><u>RES-2024-1454</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$44,000.00, to provide for the rental of equipment/heavy equipment at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed <b>RESULT:</b> REFERRED <b>MOVER:</b> Charles Winfrey <b>SECONDER:</b> Delrico J. Loyd  <b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill <b>Absent:</b> Commissioner Avery
9. <a href="#"><u>RES-2024-1455</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$63,000.00, to provide for the purchase of miscellaneous repair parts at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed <b>RESULT:</b> REFERRED <b>MOVER:</b> Charles Winfrey <b>SECONDER:</b> Delrico J. Loyd  <b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill <b>Absent:</b> Commissioner Avery
10. <a href="#"><u>RES-2024-1456</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$50,000.00, to provide for the purchase of various vehicle and equipment tires at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed <b>RESULT:</b> REFERRED <b>MOVER:</b> Charles Winfrey <b>SECONDER:</b> Delrico J. Loyd

	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
11. <a href="#"><u>RES-2024-1457</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$73,000.00, to provide for the purchase of lumber at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
12. <a href="#"><u>RES-2024-1458</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,000.00, to provide for the purchase of miscellaneous janitorial and safety supplies at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
13. <a href="#"><u>RES-2024-1459</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$101,000.00, to provide for the purchase of miscellaneous blades and repair parts by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd

	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
14. <a href="#"><u>RES-2024-1460</u></a>	Approval of purchase order to Home Depot for the fiscal year ending 2025, in an amount not to exceed \$170,000.00, to provide for the purchase of miscellaneous repair parts and supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
15. <a href="#"><u>RES-2024-1464</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$75,000.00, to provide for the purchase of miscellaneous retail merchandise to sell at various venues by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
16. <a href="#"><u>RES-2024-1465</u></a>	Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$86,000.00, to provide for the purchase of vehicle repair parts by Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd

	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
17. <a href="#"><u>RES-2024-1466</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$34,500.00, to provide for the purchase of miscellaneous plants, shrubs and decorations by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
18. <a href="#"><u>RES-2024-1468</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$60,000.00, to provide for the purchase of concrete by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Delrico J. Loyd
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
19. <a href="#"><u>RES-2024-1469</u></a>	Approval of purchase order to GM Coal Sales Co. for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of coal by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Beverly Brown
	<b>SECONDER:</b> Charles Winfrey

	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
20. <a href="#"><u>RES-2024-1470</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of vehicle and equipment parts and service by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the account 6665-770.11-931.000
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Beverly Brown
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
21. <a href="#"><u>RES-2024-1471</u></a>	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$83,000.00, to provide for the purchase of retail merchandise and program supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Delrico J. Loyd
	<b>SECONDER:</b> Charles Winfrey
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
22. <a href="#"><u>RES-2024-1494</u></a>	Approval of a grant award from the U.S. Department of Energy, in the amount of \$283,080.00, to provide for solar roofing project at Genesee County's Animal Control
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Beverly Brown

	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery
23. <a href="#"><u>RES-2024-1513</u></a>	Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000.00, to provide unarmed security services at Historic Crossroads Village; the term of this agreement is from January 6, 2025 through January 5, 2026; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028
	<b>RESULT:</b> REFERRED
	<b>MOVER:</b> Charles Winfrey
	<b>SECONDER:</b> Beverly Brown
	<b>Aye:</b> Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
	<b>Absent:</b> Commissioner Avery

## VIII. OTHER BUSINESS

[RES-2024-1546](#) Motion to add RES-2024-1548 to the agenda.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Delrico J. Loyd
<b>SECONDER:</b>	Dale K. Weighill
<b>Aye:</b>	Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
<b>Absent:</b>	Commissioner Avery

[RES-2024-1548](#) Approval of a contract between Genesee County & Thomas Trucking Services, Inc., in an amount not to exceed \$545,000.00, for the purpose of demolishing the vacant building located next to the new Juvenile Justice Center(JJC)

<b>RESULT:</b>	REFERRED
<b>MOVER:</b>	Delrico J. Loyd
<b>SECONDER:</b>	Charles Winfrey

**Aye:** Chairperson Ellenburg, Vice Chair Davis, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

**Absent:** Commissioner Avery

#### **IX. ADJOURNMENT**

The meeting was adjourned at 8:15 PM.