



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, February 12, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-1155](#) Approval of Meeting Minutes - January 29, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

- 1. [RES-2025-0020](#)** Approval of an agreement between Genesee County and Mt. Morris Township, in the amount of \$40,000.00, to provide for Code Enforcement within the Township

C. FINANCE COMMITTEE

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

1. [RES-2025-0069](#) Approval of an agreement between Genesee County and Community Care Ambulance, in the amount not to exceed \$27,000.00, to provide dispatching services to the Medical Examiner's Office; the cost of this agreement will be paid from 1010-648.00-801.000
2. [RES-2025-0071](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 12.29.2024, 1.5.2025, 1.12.2025, and 1.19.2025 in the total amount of \$19,684,314.35
3. [RES-2025-0078](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-0021](#) Approval of a purchase order to Motorola for the fiscal year ending 2025, in the amount of \$33,090.00, to provide for the purchase of Mobile License Plate Readers at Genesee County's Sheriff's Office; the cost of this purchase order was previously approved in fiscal year 2024 and will be paid from account 1010-316.01-978.000
2. [RES-2025-0050](#) Approval of a request by the Genesee County's Sheriff's Office to eliminate a Deputy Training position and to create, post & fill the position of Training Sergeant
3. [RES-2025-0057](#) Approval of a purchase order to Pinnacle Design for the fiscal year ending 2025, in the amount of \$62,806.93, to provide for the purchase of furnishings at Genesee County's Legal Resource Center; the cost of this purchase order will be paid from account 4960-255.06-975.007
4. [RES-2025-1153](#) Recognition of Black History Month

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-0029](#) Approval of a modification of an agreement between Genesee County and the Oakland Livingston Human Services Agency, in the amount of \$112,637.54, to provide for salaries and fringes for staffing; this request is the result of receiving additional grant funds

2. [RES-2025-0062](#) Approval of agreements between Genesee County and multiple vendors to provide scene investigation services for Genesee County's Medical Examiner; the cost of these agreements will be paid from account 1010-648.00-801.000
3. [RES-2025-0080](#) Approval of an agreement with the Regents of the University of Michigan (UM-Flint), in an amount not to exceed \$27,980.00, to provide data collection, analysis, and reporting services in support of the Genesee County Health Department's strategic plan development
4. [RES-2025-0086](#) Approval of the 2025 Genesee County Veteran Organization Relief Program

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-0077](#) Approval of a change order to the Granger Construction Company contract for the in-river work associated with the Flint River Restoration Project, increasing the total contract amount to \$15,928,686.56

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

1. [RES-2025-1156](#) Motion to enter into Closed Session to discuss Contract Negotiations
2. [RES-2025-1151](#) Judicial Administrative Secretaries Collective Bargaining Agreement
3. [RES-2025-1164](#) Ratification of the 2025-2027 PCOA Collective Bargaining Agreement
4. [RES-2025-1185](#) AFSCME 496.03 Drain Maintenance Contract Ratification
5. [RES-2025-1187](#) Closed Session: To discuss strategy in the matter of Redstone Architects, Inc. v Genesee County Board of Commissioners, American Arbitration Association mediation case no. 01-24-0008-7495

XI. ADJOURNMENT