



GENESEE COUNTY  
— MICHIGAN —

**Genesee County  
Board of County Commissioners  
Agenda**

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**Wednesday, February 12, 2025      5:30 PM      Harris Auditorium, 1101 Beach St.**

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- 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**