



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, November 12, 2025

5:30 PM

324 S.Saginaw St., Bryant "BB"
Nolden Auditorium

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:32 pm.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Commissioner Avery.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-2674](#) Approval of Meeting Minutes - October 29, 2025

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

VI. PUBLIC ADDRESS

Rod Shumaker, MI, addressed the Board regarding the Clayton Township administrative offices.

Elizabeth Jordan, City of Flint, MI, addressed the Board regarding the DEI Commission's appointment process.

VII. COMMUNICATIONS**VIII. APPOINTMENTS**

RES-2025-2702 Approval to start the appointment process over with remaining candidates

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Commissioner Winfrey

1. **RES-2025-2635** Approval of one (1) appointment to the Genesee County Road Commission for a partial term expiring on 12/31/27:

1. Denise Smith-Allen, PhD

2. Frederick Caruso

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Commissioner Shumaker received a letter from Frederick Caruso requesting to be removed from consideration for the appointment to the Genesee County Road Commission.

Vote Round 1:

Denise Smith-Allen- Commissioners Loyd, Winfrey, Brown, Avery, and Weighill

Keith Pyles- Commissioners Goetzinger, Shumaker, Cousineau, and Flewelling

Denise Smith-Allen received five votes and was appointed to the Genesee County Road Commission for a partial term expiring on 12/31/27.

IX. REPORTS OF STANDING COMMITTEES**A. APPOINTMENTS COMMITTEE**

1. [RES-2025-2650](#) Approval of a proposed resolution to clarify appointments to the Genesee County Road Commission

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: Dale K. Weighill

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner Weighill,
 and Commissioner Flewelling
2. [RES-2025-2651](#) Approval of a proposed resolution to update appointment process for Genesee County's Diversity, Equity, and Inclusion Commission

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner Weighill,
 and Commissioner Flewelling
3. [RES-2025-2652](#) Approval to advertise for four (4) positions on Genesee County's Parks & Recreation Commission; these are 3-year terms expiring on 1/1/2029

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner Weighill,
 and Commissioner Flewelling
4. [RES-2025-2655](#) Approval to advertise for two (2) positions on the Bishop Airport Authority; these are 3-year terms expiring on 12/31/2028

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. [RES-2025-2656](#) Approval of a request to advertise for eleven (11) positions on Genesee County's Opioid Settlement Steering Committee

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

B. BOARD OF COMMISSIONERS

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

- [RES-2025-2667](#) Approval of amendments to the 2025 Equalization Report

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

C. COMMUNITY & ECONOMIC DEVELOPMENT

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

D. FINANCE COMMITTEE

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

1. [RES-2025-2220](#) Approval of an agreement between Genesee County and Motherly Intercession, in the amount of \$50,000.00, to provide support services for children and families of justice-impacted individuals in the Genesee County Jail; the term of this agreement is October 1, 2025, through September 30, 2026; the cost of this agreement requires a general fund appropriation

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2025-2539](#) Approval of a purchase order to CMP Distributors for the fiscal year ending 2026, in an amount not to exceed \$2,445.00, to provide for the purchase of two (2) Concealable Protective vests; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-2569](#) Approval of a grant award from the Michigan Department of Natural Resources-Outdoor Recreation Legacy Partnership Program - (ORLP), in the amount of \$5,000,000.00, in support of the development of the new State Park

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [RES-2025-2575](#) Approval of an agreement between Genesee County and L.A.D.S. - Genesee LLC, in an amount not to exceed \$75,000.00, to provide drug and alcohol testing services for Genesee County Sobriety Court; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

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5. [RES-2025-2577](#) Approval of a request by Genesee County's Parks & Recreation Commission to hire a maximum of 450 term limited positions in FYE 2026; the positions and wage rates will take effect January 1, 2026
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
6. [RES-2025-2578](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 10.12.2025 and 10.19.2025 in the total amount of \$44,255,233.63
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
7. [RES-2025-2584](#) Approval of a budget amendment in the FY 2025-26 childcare fund to facilitate the creation of the Integrated Services Manager position to coordinate the Day Treatment program
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
8. [RES-2025-2590](#) Approval of a request by Genesee County's Prosecutor's Office for continued funding of four (4) investigators who are a critical component to the successful prosecution of felony cases; this is a general fund request
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
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Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

9. [RES-2025-2591](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

10. [RES-2025-2608](#) Approval of a grant award from Rocket Community Fund, in the amount of \$100,000.00, to fund a Tax Foreclosure Outreach Specialist position at Genesee County's Office of the Treasurer; this position will work to promote the Homeowners Property Exemption (HOPE) program in Genesee County

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

11. [RES-2025-2616](#) Approval of a purchase order to Stryker for the fiscal year ending 2026, in an amount not to exceed \$30,934.09, to renew ProCare Services for 16 Stryker devices used within the Paramedics Division; the cost of this purchase order will be paid from account 2110-313.00-801.000

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

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12. [RES-2025-2634](#) Approval to create & fill one (1) Associate/Lead/Senior Assistant Prosecuting Attorney (APA) position & one (1) Social Service Worker-Victim Advocate position to carry out mandates of recent Supreme Court rulings on Life Without Parole cases
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
13. [RES-2025-2670](#) Approval of the non-wage/fringe benefits changes for elected officials and non-union employees that mirror the changes to which the union employees agreed in their collective bargaining agreements and the implementation of the wage document submitted by Commissioner Shaun Shumaker related to wages for elected officials and non-union employees
- RESULT:** APPROVED AS AMENDED
MOVER: Dale K. Weighill
SECONDER: Brian K. Flewelling
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Weighill, and Commissioner Flewelling
- Nay:** Vice Chair Shumaker, and Commissioner Cousineau
- [RES-2025-2703](#) Approval of RES-2025-2670 with the removal of court employees and the wage schedule for years two (2) and three (3)
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Gary L. Goetzinger
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

RES-2025-2704 Approval of RES-2025-2670 with the Emergency Manager position increased to the Captain's wage, the Major position increased to \$110,000.00, and the Undersheriff's wage increased to \$115,000.00

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

RES-2025-2705 Approval to increase the Senior Services Director's wage by \$10,000.00 subject to evaluation in the 1st quarter

RESULT: DENIED

MOVER: Beverly Brown

SECONDER: Martin L. Cousineau

Aye: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau

Nay: Chairperson Loyd, Commissioner Goetzinger, Vice Chair Shumaker, Commissioner Weighill, and Commissioner Flewelling

RES-2025-2706 Approval to increase the wages of the Senior Services Director, GIS Director, Veterans Director and Animal Control Director by 2%

RESULT: WITHDRAWN

MOVER: Beverly Brown

SECONDER: Martin L. Cousineau

RES-2025-2707 Approval of the minimum salary for department heads to be set at \$90,000.00 subject to future analysis

RESULT: DENIED

MOVER: Beverly Brown

SECONDER: Shaun Shumaker

Aye: Commissioner Brown, and Vice Chair Shumaker

Nay: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

RES-2025-2708 Call for the question**RESULT:** APPROVED**MOVER:** Charles Winfrey**SECONDER:** Martin L. Cousineau**Aye:** Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling**Nay:** Chairperson Loyd, and Vice Chair Shumaker**E. GOVERNMENTAL OPERATIONS COMMITTEE****Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. **RES-2025-2479** Approval to accept the 2026 STOP Violence Grant, in the amount of \$400,000.00 with a \$100,000.00 match requirement, from the Michigan Department of Health and Human Services (MDHHS); the term of the grant is from October 1, 2025, through September 30, 2026

RESULT: APPROVED**MOVER:** Shaun Shumaker**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. **RES-2025-2538** Approval of a grant award from the State Court Administrative Office, in the amount of \$20,000.00, to provide for supervised parenting time and exchanges at Genesee County's Friend of the Court

RESULT: APPROVED**MOVER:** Shaun Shumaker**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-2542](#) Approval of a grant award from the Michigan Indigent Defense Commission, in the amount of \$9,453,835.37 to support the operations of the Genesee County Office of the Public Defender for the period of October 1, 2025, through September 30, 2026
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-2545](#) Approval of an agreement between Genesee County and MGT Impact Solutions, in an amount not to exceed \$25,000.00, to provide cost allocation services at Genesee County's Friend of the Court; the cost of this agreement will be paid from account 2150-290.00-801.000
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
5. [RES-2025-2573](#) Approval of a contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$365,000.00, to provide juvenile justice therapeutic services; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from the accounts listed
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. [RES-2025-2574](#) Approval of an agreement between Genesee County and Easterseals of Michigan, in an amount not to exceed \$100,000.00, to provide intensive family support services; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2920-664.00-801.000
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
7. [RES-2025-2580](#) Approval of a contract between Genesee County and Youth Arts: Unlocked - Youth on Probation, in an amount not to exceed \$20,000.00, to provide art workshops for youth on probation for an extension term commencing October 1, 2025 - September 30, 2026; the cost of this agreement will be paid from account 2920-663.07.801.028
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
8. [RES-2025-2581](#) Approval of a contract between Genesee County and Youth Arts: Unlocked - Juvenile Justice Center, in an amount not to exceed \$15,000.00; the term of this contract is October 1, 2025 - September 30, 2026; the cost of this contract will be paid from account 2920-356.00-801.028
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

9. [RES-2025-2593](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$407,096.00, to provide staffing for Genesee County's Office of the Prosecutor's Victim Advocacy Program; the budget for this grant is attached; no match required
- RESULT:** APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
10. [RES-2025-2594](#) Approval a grant award from the Michigan Department of Health & Human Services, in the amount of \$294,378.00, to support prosecution and law enforcement projects targeting sexual assault, domestic violence, and stalking; there is a 25% match requirement for this grant
- RESULT:** APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
11. [RES-2025-2611](#) Approval of a grant award from the Michigan Supreme Court, in the amount of \$75,000.00, to provide support to Genesee County's Legal Resource Center; the budget for this grant is attached
- RESULT:** APPROVED
 MOVER: Shaun Shumaker
 SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

F. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2632](#) Approval of an agreement between Genesee County and the Board of Trustees of Michigan State University for the operation of the Michigan State University - Extension in Genesee County for Fiscal Year Ending 2026
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

G. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-2570](#) Approval of a grant award from the Michigan Department of Natural Resources(DNR)-Parks and Recreation Division's Off-Road Vehicle Trail Improvement Fund, in the amount of \$50,000.00, for improvements at Mounds ORV Park
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
2. [RES-2025-2571](#) Approval of a purchase order to GFL for the fiscal year ending 2026, in an amount not to exceed \$29,000.00, to provide for dumpster service at Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from the accounts listed
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-2583](#) Approval of an agreement between Genesee County and US Trackworks LLC, in an amount not to exceed \$37,550.00, to replace a minimum of 300 narrow gauge crossties at Genesee County's Historic Huckleberry Railroad; the cost of this agreement will be paid from account 5080-770.03-864.005

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner
Weighill, and Commissioner Flewelling

4. [RES-2025-2605](#) Approval to accept grant funds from Michigan State Police Emergency Management and Homeland Security Division - Cybersecurity Grant Program in the amount of \$252,000.00 for the purpose of managing and reducing systemic cyber risk

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner
Weighill, and Commissioner Flewelling

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

- [RES-2025-2711](#) Approval of the updated Volunteer Policy which includes volunteer opportunities in which benefit-eligible employees may participate

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

XII. ADJOURNMENT

The meeting was adjourned at 8:03 pm.

Delrico J. Loyd,
Chairperson, Board of Commissioners