



Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, October 16, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:41 PM.

II. ROLL CALL

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

Absent: Michelle Davis

III. APPROVAL OF MINUTES

RES-2024-1298 Approval of Meeting Minutes - October 2, 2024

RESULT: APPROVED

MOVED: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **RES-2024-1137** Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$71,075.00, to provide support for victims of elder abuse; the budget for this grant is attached

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

2. **RES-2024-1141** Approval of a grant award from the Michigan Health Endowment Fund, in the amount of \$155,187.00, to provide for Genesee County's Mental Health Court; (2024-2026 grant cycle); the term of this grant is October 1, 2024 through September 30, 2026; the budget for this grant is attached

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: James Avery

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

Absent: Commissioner Davis

3. **RES-2024-1142** Approval of a grant award from the State Court Administrative Office, in the amount of \$178,735.00, to provide for Genesee County's Mental Health Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

4. **RES-2024-1143** Approval of a grant award from the State Court Administrative Office, in the amount of \$25,000.00, to provide for Genesee County's Veteran's Treatment Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

5. **RES-2024-1146** Approval of a grant award from the State Court Administrative Office, in the amount of \$141,000.00, to provide for Genesee County's Family Dependency Treatment Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

6. **RES-2024-1147** Approval of a grant award from the State Court Administrative Office, in the amount of \$221,000.00, to provide for Genesee County's Adult Felony Recovery Treatment Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

7. **RES-2024-1148** Approval of a grant award from the State Court Administrative Office, in the amount of \$150,000.00, to provide for Genesee County's Adult Felony Recovery Court; the term of the grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: REFERRED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

8. **RES-2024-1149** Approval of Contract Amendment No.1 between Genesee County and New Paths, Inc., in an amount not to exceed \$51,537.00, to provide substance use treatment services to Genesee County Specialty Courts; the cost of this agreement will be paid from the accounts listed

RESULT: REFERRED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

9. **RES-2024-1150** Approval of a grant award from the Michigan State Police, in the amount of \$250,000.00, to provide for a medication-assisted treatment program; match requirements of \$62,500.00 will be provided by Genesee County's Opioid Settlement funding; budget details for this program are attached

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

10. [RES-2024-1152](#) Approval of a contract between Genesee County and Genesee Health System, in an amount not to exceed \$16,000.00; to provide mental health supportive services to Genesee County Mental Health Court; the cost of this agreement will be paid from account 2925-294.00-801.004

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Martin L. Cousineau

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

Absent: Commissioner Davis

11. [RES-2024-1153](#) Approval of a contract between Genesee County and DnA Drug and Alcohol Testing Center, in an amount not to exceed \$201,200.00, to provide drug and alcohol testing services to Genesee County Specialty Courts; the cost of this agreement will be paid from the accounts listed

RESULT: REFERRED
MOVER: Ellen Ellenburg
SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

12. [RES-2024-1157](#) Approval of a grant award from the Michigan Indigent Defense Commission, in the amount of \$15,962,465.71, to support the operations of the Genesee County Office of the Public Defender for the period of October 1, 2024 through September 30, 2025

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

13. [**RES-2024-1165**](#) Approval of a purchase order to Autoclear Security Inspection Systems, in an amount not to exceed \$120,300.00, to provide for the purchase of baggage scanners; the cost of this purchase order will be paid from the accounts listed

RESULT: REFERRED
MOVER: James Avery
SECONDER: Beverly Brown

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

Absent: Commissioner Davis

14. [**RES-2024-1180**](#) Approval of an agreement between Genesee County and NICE Justice, in an amount not to exceed \$311,556.00, to provide for the purchase of a Digital Evidence System; this a three (3) year agreement to be paid from account 2388-296.01-801.004

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery

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

Absent: Commissioner Davis

15. [**RES-2024-1193**](#) Approval of a Letter of Agreement between Genesee County's Community Corrections and Genesee County's Sheriff Office regarding the Residential Substance Abuse Treatment (RSAT) In-Kind Matching Grant

RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: James Avery

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

Absent: Commissioner Davis

16. [RES-2024-1221](#) Approval of entering into a contract with Peckham, Inc. whereby Peckham, Inc. will provide vocational rehabilitation services for youth in the Career Academy or Career Academy Plus programs, or for youth placed in the Genesee County Juvenile Justice Center residential program for a term commencing October 1, 2024 through September 30, 2025 in the amount of \$640,000.00 to be paid from accounts 2920-663.07-801.000 (\$490,000.00) and 2920-356.00-801.028 (\$150,000.00)

RESULT: REFERRED
MOVER: James Avery
SECONDER: Beverly Brown

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

Absent: Commissioner Davis

17. [RES-2024-1228](#) Approval of an agreement between Genesee County and Genesee Health System, in the amount of \$275,000.00, to provide Multi-Systemic Therapy; the term of this agreement is from October 1, 2024, through September 30, 2025; the cost of this agreement will be paid from account 2920-663.06-801.004

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: James Avery

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

Absent: Commissioner Davis

18. [RES-2024-1229](#) Approval of a contract between Genesee County and Genesee Health System, in an amount not to exceed \$65,000.00, to provide mental health assessments, evaluation, and services for youth on probation; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement will be paid from account 2920-664.00-868.014

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Martin L. Cousineau

	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
19. <u>RES-2024-1232</u>	Approval of a contract between Genesee County and Genesee Health System, in an amount not to exceed \$85,000.00, to provide behavioral health services for youth at the Genesee County Juvenile Justice Center; the term of this contract is from October 1, 2024 through September 30, 2025; the cost of this contract will be paid from account 2920-356.00-801.028
	RESULT: REFERRED
	MOVER: Martin L. Cousineau
	SECONDER: Charles Winfrey
	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
20. <u>RES-2024-1255</u>	Approval of pay for the Genesee County Board of Canvassers
	RESULT: REFERRED
	MOVER: Beverly Brown
	SECONDER: Charles Winfrey
	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:37 PM.