



**GENESEE COUNTY**  
**— M I C H I G A N —**

**Genesee County**  
**Board of County Commissioners**  
**Agenda**

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Wednesday, March 18, 2026

5:30 PM

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

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MEETING MINUTES**

[RES-2026-0321](#) Approval of Meeting Minutes - February 18, 2026

[RES-2026-0322](#) Approval of Meeting Minutes - February 25, 2026

**VI. PUBLIC ADDRESS**

**VII. COMMUNICATIONS**

**Report from Director of Administration**

[26-134](#) Plante Moran

**VIII. APPOINTMENTS**

1. [RES-2026-0325](#) Approval to appoint Commissioner Gary Goetzinger to the Land Bank for a partial term expiring September 30, 2027

2. [RES-2026-0326](#) Approval to advertise for four (4) appointments to Genesee Health System: one (1) for a Primary Consumer seat and three (3) for General Public seats for 3-year terms expiring 3/31/29

**IX. REPORTS OF STANDING COMMITTEES**

**A. BOARD OF COMMISSIONERS****Dale K. Weighill, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2026-0293](#) Approval of a request by the Flint Cultural Center Foundation to place a renewal ballot question for the Arts & Culture Millage on the August 2026 ballot

**B. COMMUNITY & ECONOMIC DEVELOPMENT****Dr. Beverly Brown, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2026-0297](#) Approval of an agreement between Genesee County and the Flint & Genesee Group, in the annual amount of \$1,100,000.00, to provide Convention and Visitor Bureau services; the term of this agreement is April 1, 2026 through March 31, 2028; the cost of this agreement will be paid from the Accommodations Tax account

**C. FINANCE COMMITTEE****Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2026-0122](#) Forwarding to receive and file a copy of the 1st Quarter FY25/26 Investment Report
2. [RES-2026-0140](#) Approval of a request to create, post, & fill two (2) new Assistant Public Defender Junior Associate positions; these positions are fully grant funded
3. [RES-2026-0166](#) Approval of a request by Genesee County's Sheriff's Office to create, post, & fill twelve (12) Marine Patrol Deputies positions including one (1) Senior Marine Patrol Deputy and eleven (11) Marine Patrol Deputies
4. [RES-2026-0201](#) Approval of purchase orders to CMP Distributors Inc. for the fiscal year ending, in an amount not to exceed \$45,000.00, to provide for protective equipment; the cost of this purchase order will be paid from the accounts listed
5. [RES-2026-0212](#) Approval of a request by the Fiscal Services Department to create, post, & fill one (1) Payroll Analyst position and eliminate one (1) Payroll Coordinator position
6. [RES-2026-0213](#) Approval of a request by the Genesee County Sheriff's Office to eliminate one (1) Tower Security Deputy position and create, post & fill one (1) Tower Security Sergeant position

7. [RES-2026-0227](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 01.25.2026 through 02.15.2026 in the total amount of \$24,257,933.59
8. [RES-2026-0230](#) Approval of a request by Genesee County's Drain Commission to adjust the pay scales for three (3) Engineering Assistants positions and one (1) Storm Water Compliance Assistant position
9. [RES-2026-0232](#) Approval of a request by Genesee County's Parks & Recreation Commission to apply for the Michigan Natural Resources Trust Fund Grant, in the amount of \$250,000.00, to provide for Phase 2 of the Stepping Stone Falls Lot Development; this grant requires a 26% match: no use of general fund
10. [RES-2026-0233](#) Approval of a request by Genesee County's Parks & Recreation Commission to apply for the Michigan Natural Resources Trust Fund Grant, in the amount of \$80,000.00, to provide for an Educational Dock Development at For-Mar Nature Preserve & Arboretum; this grant requires a 26% match; no use of general fund
11. [RES-2026-0235](#) Approval of a request by Genesee County's Parks & Recreation Commission to apply for the Michigan Department of Natural Resources, Land and Water Conservation Fund Grant, in the amount of \$500,000.00; to provide for the renovation and development of the entrance and lots of Bluebell Beach; this grant requires a 50% match; no use of general fund
12. [RES-2026-0237](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
13. [RES-2026-0240](#) Approval of a request to assign the General Fund fund balance for deficit reductions of \$2,702,000.00 and capital improvements of an additional \$1,300,000.00

#### **D. GOVERNMENTAL OPERATIONS COMMITTEE**

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

1. [RES-2025-2778](#) Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$30,000.00, to provide for the renewal of services for ten (10) existing Flock Cameras; the budget for this agreement is attached

2. [RES-2025-2833](#) Approval of a purchase order to FLOCK, in an amount not to exceed \$60,000.00, to renew the services for hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this coverage is from October 1, 2025 through September 30, 2026; the cost of this purchase is partially grant-funded and will be paid from account 2856-310.00-801.000
3. [RES-2026-0172](#) Approval of a request by Genesee County's Sheriff's Office to accept a grant agreement with Genesee County and Health Management Associates (HMA) for the term of March 1, 2026, through October 25, 2026
4. [RES-2026-0202](#) Approval of annual purchase orders, not to exceed \$44,040.00, to Motorola Solutions for service coverage 3/5/2026-3/4/2029 to be paid from budgeted line expense account 1010-351.00-933.001
5. [RES-2026-0243](#) Approval of a purchase order to ACME Sports for the fiscal year ending 2026, in an amount not to exceed \$22,254.00, to further support the GHOST/Interdiction efforts to combat human and drug trafficking in Genesee County; the cost of this purchase order is grant funded
6. [RES-2026-0244](#) Approval of a request to rename Genesee County Animal Control to Genesee County Animal Care
7. [RES-2026-0250](#) Approval of an agreement between Genesee County and the U.S. Department of War to provide for the Skillbridge Program

#### **E. HUMAN SERVICES COMMITTEE**

**Charles Winfrey, Chairperson; James Avery, Vice-Chairperson**

1. [RES-2026-0154](#) Approval of the 2026 Genesee County Military and Veterans Gala
2. [RES-2026-0159](#) Approval of 2026 Veterans Resource Rally
3. [RES-2026-0177](#) Approval of a request to submit the 2026-2027 Head Start Grant Application to the Department of Health and Human Services/Administration for Children and Families
4. [RES-2026-0294](#) Approval of a proposed agreement between Genesee County and the Greater Flint Health Coalition, in an amount not to exceed \$500,000.00 annually, to provide for the Mid-Michigan Community Health Access Program; the term of this agreement is April 1, 2026 through March 31, 2028; the cost of this agreement will be paid from the Health Services Millage

#### **F. PUBLIC WORKS COMMITTEE**

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

1. [RES-2026-0083](#) Approval of a purchase order to Carter Lumber for the fiscal year ending 2026, in an amount not to exceed \$29,566.84, for the purchase of a pole barn kit; the cost of this purchase or will be paid from account 2080-770.05-930.000
2. [RES-2026-0123](#) Approval of a request by Genesee County's Drain Commissioner to sell the Hogan Road Boat Launch - Parcel No. 06-19-300-022 to Fenton Township
3. [RES-2026-0162](#) Approval of an update to Genesee County's Technology Use Policy
4. [RES-2026-0165](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$80,000.00, to provide for the purchase of bulk salt and landscape supplies; the cost of this purchase order will be paid from the accounts listed
5. [RES-2026-0197](#) Approval of a purchase order to Pinnacle Design for the fiscal year ending 2026, in an amount not to exceed \$200,000.00, to provide for the purchase of furniture in all county departments; the cost of this purchase order will be paid by the ordering department subject to available budget
6. [RES-2026-0223](#) Forwarding to receive and file a copy of the 2025 Genesee County Parks & Recreation Commission Annual Report
7. [RES-2026-0224](#) Approval of an agreement between Genesee County and UKG Kronos System, in an amount not to exceed \$30,831.14, to provide subscription services for time-keeping software; the cost of this agreement will be paid from the accounts listed
8. [RES-2026-0230](#) Approval of a request by Genesee County's Drain Commission to adjust the pay scales for three (3) Engineering Assistants positions and one (1) Storm Water Compliance Assistant position
9. [RES-2026-0236](#) Approval of a request by Genesee County's Parks & Recreation for a Contract Amendment with Michael Van Valkenburgh Associates, Inc. (MVVA), for a total contract amount not to exceed \$1,571,800.00, for the design and project administering services for the Chevy Commons Play Garden Project
10. [RES-2026-0239](#) Approval of an agreement between Genesee County and Playcore Wisconsin Inc., in an amount not to exceed \$40,534.26, to provide for the installation of playground equipment at Broome Park and Sarginson Park; the cost of this agreement will be paid from the account listed

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT