



**Genesee County
Board of County Commissioners
Meeting Minutes**

Wednesday, March 18, 2026

5:30 PM

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

I. CALL TO ORDER

Chair Weighill called the meeting to order at 5:35pm.

II. ROLL CALL

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

Commissioner Goetzinger entered the meeting at 5:43 PM.

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Vice Chair Goetzinger

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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Vice Chair Goetzinger

VI. PUBLIC ADDRESS

David Leyton, Genesee County Prosecutor addressed the Board regarding an update on his office.

Kathy McGee, Fenton, MI, addressed the Board regarding the art millage renewal,

Gia Miller, Genesee County Employee, Oakland County, MI, addressed the Board regarding cost of Employee Healthcare.

Emily Schneider, Davison Twp, MI, addressed the Board regarding arts millage renewal

Ashley Prew, Fenton MI, addressed the Board regarding her candidacy for Probate Court Judge.

Jonie Gleason, Burton, MI, addressed the Board regarding the arts millage renewal.

Resident, Flint MI, addressed the Board regarding arts millage renewal.

Donavan, Director of FIA School Director, Flint,MI, addressed the Board regarding the arts millage renewal.

Meagan, Flint MI, addressed the Board regarding the arts millage renewal.

Taylor Sampson, Flint MI, addressed the Board regarding FLOCK cameras.

Tom, Burton MI, addressed the Board regarding arts millage renewal.

VII. COMMUNICATIONS

Report from Director of Administration

[26-134](#) Plante Moran

VIII. APPOINTMENTS

RES-2026-0355 RE: Approval to add RES-2026-0356 to the agenda

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Brian K. Flewelling

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

RES-2026-0356 RE: Approval to advertise to fill three (3) vacant seats on the Genesee County Planning Commission for terms expiring March 31, 2029

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

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

1. **RES-2026-0325** RE: Approval to appoint Commissioner Gary Goetzinger to the Land Bank for a partial term expiring September 30, 2027

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Vice Chair Goetzinger

2. **RES-2026-0326** RE: 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

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

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

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Dale K. Weighill, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [RES-2026-0293](#)

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: Delrico J. Loyd

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

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2026-0297](#) **RE:** 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

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: Shaun Shumaker

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

C. FINANCE COMMITTEE

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

1. [RES-2026-0122](#) **RE:** Forwarding to receive and file a copy of the 1st Quarter FY25/26 Investment Report
RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

2. [RES-2026-0140](#) **RE:** Approval of a request to create, post, & fill two (2) new Assistant Public Defender Junior Associate positions; these positions are fully grant funded
RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

3. [RES-2026-0166](#) **RE:** 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
RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

4. [RES-2026-0201](#) **RE:** Approval of purchase orders to CMP Distributors Inc., 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
RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery

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

5. [RES-2026-0212](#) **RE:** 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

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery

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

6. [RES-2026-0213](#) **RE:** 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

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery

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

7. [RES-2026-0227](#) **RE:** County Bills

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery

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

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8. [RES-2026-0230](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
9. [RES-2026-0232](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
10. [RES-2026-0233](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

11. [RES-2026-0235](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
12. [RES-2026-0237](#) **RE:** 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: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
13. [RES-2026-0240](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-2778](#) **RE:** 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
RESULT: APPROVED AS AMENDED
MOVER: Brian K. Flewelling
SECONDER: Shaun Shumaker
Aye: Chairperson Weighill, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, and Commissioner Avery
Nay: Vice Chair Goetzinger, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
2. [RES-2025-2833](#) **RE:** 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
RESULT: APPROVED AS AMENDED
MOVER: Charles Winfrey
SECONDER: James Avery
Aye: Chairperson Weighill, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, and Commissioner Avery
Nay: Vice Chair Goetzinger, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Commissioner Cousineau left the meeting at 9:16 PM.

Corporation Counsel, Brian MacMillan, left the meeting at 9:16 PM.

3. [RES-2026-0172](#) **RE:** 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
RESULT: APPROVED
MOVER: Delrico J. Loyd
SECONDER: Charles Winfrey

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

Absent: Commissioner Cousineau

4. [RES-2026-0202](#) **RE:** 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

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

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

Absent: Commissioner Cousineau

5. [RES-2026-0243](#) **RE:** 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

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

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

Absent: Commissioner Cousineau

6. [RES-2026-0244](#) **RE:** Approval of a request to rename Genesee County Animal Control to Genesee County Animal Care

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

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

Absent: Commissioner Cousineau

7. [RES-2026-0250](#) **RE:** Approval of an agreement between Genesee County and the U.S. Department of War to provide for the Skillbridge Program

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

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

Absent: Commissioner Cousineau

Commissioner Cousineau returned to the meeting at 9:18 PM.

Corporation Counsel, Brian MacMillan, returned to the meeting at 9:19 PM.

[RES-2026-0357](#) **RE:** Approval to add RES-2026-0358 to the agenda

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Nay: Commissioner Winfrey

[RES-2026-0358](#) **RE:** Approval to require the Genesee County’s Clerk/Register of Deeds to open his office Monday-Friday from 8-4 PM other than holidays

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, and Commissioner Shumaker

Nay: Chairperson Weighill, Commissioner Winfrey, Commissioner Cousineau, and Commissioner Flewelling

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2026-0154](#) **RE:** Approval of the 2026 Genesee County Military and Veterans Gala
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
2. [RES-2026-0159](#) **RE:** Approval of the 2026 Veterans Resource Rally
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
3. [RES-2026-0177](#) **RE:** 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
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
4. [RES-2026-0294](#)
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

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

F. PUBLIC WORKS COMMITTEE

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

- 1. [RES-2026-0083](#)** **RE:** Approval of a purchase order to Carter Lumber, in an amount not to exceed \$29,566.84, for the purchase of a polebarn kit

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- 2. [RES-2026-0123](#)** **RE:** 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

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- 3. [RES-2026-0162](#)** **RE:** Approval to adopt the Genesee County's updated Technology Use Policy

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

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

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4. [RES-2026-0165](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
5. [RES-2026-0197](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
6. [RES-2026-0223](#) **RE:** Approval of Parks Issuance of the 2025 Parks Annual Report
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
7. [RES-2026-0224](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery
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Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

- 8. [RES-2026-0236](#) **RE:** 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

RESULT: POSTPONED
MOVER: Martin L. Cousineau
SECONDER: Brian K. Flewelling

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

- 9. [RES-2026-0239](#) **RE:** Approval of the Parks Professional Services Contract with Playcore Wisconsin Inc. (KGCB)

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery

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

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT

The meeting was adjourned at 10:14 PM.

Dale K. Weighill,
 Chairperson, Board of Commissioners