



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

Wednesday, May 13, 2026

5:30 PM

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

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:31 PM.

II. ROLL CALL

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

Absent: Commissioner Charles Winfrey

III. INVOCATION

Invocation was led by Commissioner Weighill

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2026-0619](#) Approval of Meeting Minutes - April 15, 2026

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: Delrico J. Loyd
Aye: Chairperson Weighill, Vice Chair Goetzinger,
Commissioner Loyd, Commissioner Brown,
Commissioner Avery, Commissioner Shumaker,
Commissioner Cousineau, and Commissioner
Flewelling

Absent: Commissioner Winfrey

[RES-2026-0620](#) Approval of Meeting Minutes - April 22, 2026

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Delrico J. Loyd

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

Absent: Commissioner Winfrey

VI. PUBLIC ADDRESS

Elizabeth Armstrong, Linden, MI, addressed the Board about youth involvement in local government.

Darryl Howard, Flint Township, MI, addressed the Board about his interest in continuing to serve on the Genesee Health System.

Derek Britton, Director of Veteran Services, addressed the Board about honoring veterans on this coming Memorial Day.

VII. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

[EP26-002](#) Approval of an emergency purchase order request for Waldorf & Sons, not to exceed \$11,700.00, to provide for the replacement of two collapsed parking lot catch basins at Genesee County's Animal Care

[26-235](#) Peckham, Inc.

[26-316](#) 250 Committee

[26-332](#) GCCARD Mid-Year Update - Pamela Coleman, GCCARD Director

VIII. APPOINTMENTS

1. [RES-2026-0589](#) Approval of two (2) appointments to the Genesee County Metropolitan Planning Commission for terms expiring 3/31/29:

- 1. Alana Neal
- 2. Connor Brooks
- 3. Donald Klein
- 4. Krystal Alexander
- 5. Lauren Coney
- 6. Michael LaPointe
- 7. Tyler Rossmassler *
- 8. William "Bill" Brandon *

*Incumbent

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

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

Absent: Commissioner Winfrey

Vote Round 1:

Michael LaPointe- Commissioners Loyd, Brown, Avery, Cousineau, and Weighill

Bill Brandon- Commissioners Goetzinger, Shumaker, and Flewelling

Michael LaPointe received 5 votes and was appointed to the Genesee County Metropolitan Planning Commission.

Vote Round 1:

Bill Brandon: Commissioners Shumaker, Flewelling, Loyd, Goetzinger,

Tyler Rossmassler: Commissioners Brown, Avery, Cousineau, Weighill,

Tied vote, no candidate received 5 votes.

Vote Round 2:

Bill Brandon: Commissioners Avery, Shumaker, Cousineau, Weighill, Flewelling, Loyd, and Goetzinger

Tyler Rossmassler: Commissioner Brown

Bill Brandon received 7 votes and was appointed to the Genesee County Metropolitan planning Commission.

2. [RES-2026-0590](#) Approval of one (1) appointment to Genesee Health System for a Primary Consumer seat for a 3-year term expiring 3/31/29:

1. Cecilia Rutherford
2. Chanell Williams
3. Connor Brooks
4. Darryl Howard-Coolin *
5. Jillian Macey
6. Lauren Coney *
7. Kimberly Leverette
8. Lesley Mitchell *
9. Rodney Hunt
10. Sandra Etherly-Johnson
11. Teddy Hammon *
12. Timothy Hibbs
13. Tina Hanson

*Incumbent

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

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

Absent: Commissioner Winfrey

Lesley Mitchell: Commissioners Loyd, Goetzinger, Brown, Avery, Shumaker, Cousineau, Weighill, and Flewelling.

Lesley Mitchell received 8 votes and was appointed to the Genesee Health System for a Primary Consumer.

3. [RES-2026-0591](#) Approval of three (3) appointments to Genesee Health System for General Public seats for 3-year terms expiring 3/31/29:

1. Cecilia Rutherford
2. Chanell Williams
3. Connor Brooks
4. Darryl Howard-Coolin *
5. Jillian Macey
6. Kimberly Leverette
7. Lauren Coney *
8. Lesley Mitchell *
9. Rodney Hunt
10. Sandra Etherly-Johnson
11. Teddy Hammon *
12. Timothy Hibbs
13. Tina Hanson

Incumbent *

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

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

Absent: Commissioner Winfrey

Vote Round 1:

Jillian Macey: Commissioners Cousineau, Weighill, Flewelling, Goetzinger, and Shumaker

Cecilia Rutherford: Commissioners Loyd, Brown, and Avery

Jillian Macey received 5 votes and was appointed to the Genesee Health System for General Public.

Vote Round 1:

Cecilia Rutherford: Commissioners Loyd, Brown, and Avery

Rodney Hunt: Commissioners Goetzinger, Shumaker, and Flewelling

Darryl Howard-Coolin: Commissioners Cousineau and Weighill

No candidate received 5 votes.

Vote Round 2:

Cecilia Rutherford: Commissioners Brown, Avery, Cousineau, Weighill, and Loyd

Rodney Hunt: Commissioners Goetzinger, Shumaker, Flewelling

Cecilia Rutherford received 5 votes and was appointed to the Genesee Health Systems for General Public.

Vote Round 1:

Darryl Howard-Coolin: Commissioners Brown, Avery, Weighill, and Loyd

Rodney Hunt: Commissioners Shumaker, Flewelling, and Goetzinger

Teddy Hammon: Commissioner Cousineau

No candidate received 5 votes.

Vote Round 2: D

Darryl Howard-Coolin: Commissioners Avery, Cousineau, Weighill, Loyd, and Brown.

Rodney Hunt: Commissioners Shumaker, Flewelling, and Goetzinger.

Darryl Howard-Coolin received 5 votes and was appointed to the Genesee Health System for General Public.

4. [RES-2026-0592](#) Approval to advertise to fill one (1) seat on the Region 10 PHP-Substance Use Disorder Oversight Policy Board for a 2-year term expiring 12/31/2028

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Commissioner Winfrey

5. [RES-2026-0593](#) Approval to advertise to fill one (1) seat on the Genesee County Road Commission for a partial term expiring 12/31/28

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

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

Absent: Commissioner Winfrey

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

- 1. [RES-2026-0595](#) Approval to form a committee to create a sports & entertainment commission

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: Martin L. Cousineau

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

Absent: Commissioner Winfrey

- 2. [RES-2026-0618](#) Approval to accept the retirement of Chris Gehringer of the Genesee County Road Commission commencing August 18, 2026

RESULT: APPROVED
MOVER: Delrico J. Loyd
SECONDER: Gary L. Goetzinger

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

Nay: Commissioner Cousineau

Absent: Commissioner Winfrey

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

- 1. [RES-2026-0458](#) Approval of an agreement between Genesee County and Chronicle Heritage, in an amount not to exceed \$88,000.00, to provide for Michigan State Historic Preservation Office (SHPO) Section 106 Review Services; this is a federally funded agreement

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: James Avery

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

- Absent:** Commissioner Winfrey
2. [RES-2026-0460](#) Approval of Genesee County's 2026 Action Plan for the Community Development Program
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
3. [RES-2026-0568](#) Approval of various events to receive accommodation tax support
- RESULT:** WITHDRAWN
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
4. [RES-2026-0596](#) Approval of a request to enter into a funding agreement and memorandum of understanding between Genesee County and Flint Premier Soccer, LLC, and appropriating a lump sum of \$15,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:** Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Winfrey

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5. [RES-2026-0597](#) Approval of a request to enter into a (2) two-year funding agreement and memorandum of understanding between Genesee County and Midwest Invitational Rodeo, LLC, and appropriating a lump sum of \$20,000.00, from the Accommodation Tax fund balance for the fiscal year ending 2026 and for the fiscal year ending 2027
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Weighill, Commissioner Loyd, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:** Vice Chair Goetzinger, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
6. [RES-2026-0599](#) Approval of a request to enter into a (2) two-year funding agreement and memorandum of understanding between Genesee County and The Salvation Army - Life Center, for the Gus Macker-Flint Basketball Tournament, and appropriating a lump sum of \$20,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026 and for the fiscal year ending 2027
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Weighill, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, and Commissioner Flewelling
- Nay:** Vice Chair Goetzinger, and Commissioner Shumaker
- Absent:** Commissioner Winfrey
7. [RES-2026-0600](#) Approval of a request to enter into a funding agreement and memorandum of understanding between Genesee County and the Genesee County Agricultural Society, and appropriating a lump sum of \$40,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026
- RESULT:** APPROVED
MOVER: Delrico J. Loyd
SECONDER: Brian K. Flewelling
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Aye: Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, and Commissioner Flewelling

Nay: Commissioner Shumaker

Absent: Commissioner Winfrey

8. [RES-2026-0601](#) Approval of a request to enter into a funding agreement and memorandum of understanding related to the Firestix College Exposure Tournament, and appropriating a lump sum of \$8,000.00 from the Accommodation Tax fund balance for the fiscal year ending 2026

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

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

Nay: Commissioner Shumaker

Absent: Commissioner Winfrey

C. FINANCE COMMITTEE

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

1. [RES-2026-0447](#) Approval to create, post & fill one (1) new Lead Community Health Liaison position

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

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

Absent: Commissioner Winfrey

2. [RES-2026-0455](#) 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: Shaun Shumaker

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

Absent: Commissioner Winfrey

3. [RES-2026-0456](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.22.2026 through 4.12.2026 in the total amount of \$21,143,542.47

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

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

Absent: Commissioner Winfrey

4. [RES-2026-0481](#) Approval to accept a grant from the Health Resources and Services Administration, in the amount of \$363,640.00, to provide funding for Genesee County's Healthy Start Initiative; the budget for this grant is attached

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

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

Absent: Commissioner Winfrey

5. [RES-2026-0495](#) Approval of a request by Genesee County Fiscal Services to create, post & fill one (1) Fiscal Intern position; total cost for this request is \$4,764.00 and is included in the current budget

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

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

Absent: Commissioner Winfrey

6. [RES-2026-0505](#) Forwarding to receive and file a copy of the 2nd Quarter FY25/26 Investment Report

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

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

Absent: Commissioner Winfrey

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2026-0380](#) Approval of a purchase order to FIDLAR Technologies for the fiscal year ending 2026, in an amount not to exceed \$3,600.00, to provide for an Online Deed Search tool; the cost of this purchase order will be paid from account listed

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Beverly Brown

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

Absent: Commissioner Winfrey

Commissioner Cousineau left the meeting at 7:28 PM.

Commissioner Cousineau returned to the meeting at 7:30 PM.

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2. [RES-2026-0381](#) Approval of a purchase order to Dell for the fiscal year ending 2026, in an amount not to exceed \$11,400.00, to provide for the purchase of eight (8) laptops for use during orientation and training; the cost of this purchase order will be paid from account 1010-270.00-754.000
- RESULT:** APPROVED
MOVER: Delrico J. Loyd
SECONDER: Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
3. [RES-2026-0397](#) Approval of a resolution recognizing May 2026 as Jewish Heritage Month in Genesee County
- RESULT:** APPROVED
MOVER: Delrico J. Loyd
SECONDER: Beverly Brown
- Aye:** Chairperson Weighill, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Nay:** Vice Chair Goetzinger, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
4. [RES-2026-0412](#) Approval of purchase orders to Motorola for the fiscal year ending 2026, in an amount not to exceed \$22,450.00, to provide for annual service contracts; the cost of this purchase order will be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Delrico J. Loyd
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey

Commissioner Flewelling left the meeting at 7:33 PM.

Commissioner Flewelling returned to the meeting at 7:36 PM.

5. [RES-2026-0487](#) Approval of an agreement between Genesee County and Canteen Services Inc., to provide for inmate meals at Genesee County's Jail; the term of this agreement is July 1, 2026 through June 30, 2029; the cost of this agreement will be paid from the account listed
- RESULT:** POSTPONED
MOVER: Shaun Shumaker
SECONDER: Delrico J. Loyd
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
6. [RES-2026-0489](#) Approval of a request by Genesee County's Sheriff's Office to accept grant funding through the Michigan State Police Emergency Management and Homeland Security Division (MSP-EMHSD), in the amount of \$18,841.00, to support the Critical Incident Mapping for the Hurley Medical Center in Genesee County; the budget for this agreement is attached
- RESULT:** APPROVED
MOVER: Delrico J. Loyd
SECONDER: Gary L. Goetzinger
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
7. [RES-2026-0490](#) Approval of a request by Genesee County's Sheriff's Office to accept a grant award from Michigan State Police Emergency Management and Homeland Security Division (MSP-EMHSD), in the amount of \$18,507.00, to support the Critical Incident Mapping for the McLaren Hospital in Genesee County; the budget for this agreement is attached
- RESULT:** APPROVED
MOVER: Delrico J. Loyd
SECONDER: Gary L. Goetzinger

- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
8. [RES-2026-0517](#) Approval of the Genesee County Employee Notification System Usage Policy Manual
- RESULT:** APPROVED
- MOVER:** Delrico J. Loyd
- SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
9. [RES-2026-0550](#) Approval of resolution recognizing June 19, 2026 as Juneteenth in Genesee County
- RESULT:** APPROVED
- MOVER:** Delrico J. Loyd
- SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Nay:** Vice Chair Goetzinger, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
- Commissioner Brown left the meeting at 8:18 PM.
- Commissioner Brown returned to the meeting at 8:24 PM.
10. [RES-2026-0551](#) Approval of resolution recognizing June 2026 as Pride Month in Genesee County
- RESULT:** APPROVED
- MOVER:** Delrico J. Loyd
- SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Commissioner Loyd, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau

Nay: Vice Chair Goetzinger, Commissioner Shumaker, and Commissioner Flewelling

Absent: Commissioner Winfrey

[RES-2026-0639](#) Approval of call for the question

RESULT: DENIED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Commissioner Brown, Commissioner Avery, and Commissioner Cousineau

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

Absent: Commissioner Winfrey

11. [RES-2026-0605](#) Approval to recognize May 2026 as Asian American and Pacific Islander Heritage Month in Genesee County

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: James Avery

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

Nay: Commissioner Shumaker, and Commissioner Flewelling

Absent: Commissioner Winfrey

12. [RES-2026-0607](#) Approval to recognize May 2026 as Mental Health Awareness Month in Genesee County

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: James Avery

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

Nay: Commissioner Shumaker, and Commissioner Flewelling

Absent: Commissioner Winfrey

[RES-2026-0640](#) Approval of May 2026 as Military Appreciation Month in Genesee County

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Delrico J. Loyd

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

Nay: Vice Chair Goetzinger

Absent: Commissioner Winfrey

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2026-0464](#) Approval of a purchase order to Bedrock Building for the fiscal year ending 2026, Inc., in an amount not to exceed \$1,975.00, to provide for repairs to a portable unit door; the cost of this purchase order will be paid from account 2801-698.06-930.000

RESULT: APPROVED

MOVER: James Avery

SECONDER: Brian K. Flewelling

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

Absent: Commissioner Winfrey

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2026-0151](#) Approval of an agreement between Genesee County and Wieland, in an amount not to exceed \$604,227.00, to provide pre-construction and construction management services for the Genesee County Recycling and Education Center; the cost of this agreement will be paid from account 2321-735.00-804.000

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:** Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
2. [RES-2026-0413](#) Approval of an Architectural Services Contract Amendment with DLZ Michigan Inc for a total contract amount of \$1,670,480.00 for additional design work for the Motor Pool/GCCARD Warehouse
- RESULT:** DENIED
- MOVER:** Brian K. Flewelling
- SECONDER:** James Avery
- Nay:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
3. [RES-2026-0431](#) Approval of a purchase order to Otis Elevator for the fiscal year ending 2026, in an amount not to exceed \$36,517.92, to provide elevator services for multiple County buildings; 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 Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
4. [RES-2026-0451](#) Approval of an agreement between Genesee County and SHI International Corporation, in an amount not to exceed \$22,050.00, to provide for a subscription to Canto Software, a digital asset management 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 Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Absent: Commissioner Winfrey

5. [RES-2026-0468](#) Approval of a purchase order to Dell for FY26, in an amount not to exceed \$200,000.00, for the purchase of computers and docking stations as part of our scheduled refresh program, the costs of this agreement will be paid from account 1010-228.01-978.006

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Commissioner Winfrey

6. [RES-2026-0480](#) Approval of a purchase order to CMP Distributors, Inc. for the fiscal year ending 2026, in an amount not to exceed \$4,000.00, to provide for the purchase of ammunition for Park Police; the cost of this purchase order will be paid from account 2080-764.00-752.000

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Commissioner Winfrey

7. [RES-2026-0482](#) Approval to enter into an agreement with Sentinel to upgrade and install panic buttons at following buildings - McCree, Out Courts (Burton, Grand Blanc, Fenton, Davison), Circuit and Animal Care; for the amount not to exceed \$105,658.71

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Nay: Commissioner Shumaker

Absent: Commissioner Winfrey

8. [RES-2026-0485](#) Approval of a grant award from the Genesee Area Focus Fund and the Genesee Chamber Foundation, in the amount of \$41,462.00, to provide for the Summer Youth Initiative program at Genesee County's Parks & Recreation Commission; the budget for this grant is attached

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Commissioner Winfrey

9. [RES-2026-0498](#) Approval of an agreement between Genesee County and UKG Kronos System, in an amount not to exceed \$78,645.00, to provide for timekeeping and workforce management; the term of this agreement is June 14, 2026 through June 13, 2027; the cost of this agreement 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 Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Absent: Commissioner Winfrey

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10. [RES-2026-0557](#) Approval of an agreement between Genesee County and Sorensen Gross, in the amount not to exceed \$590,000.00, to provide for the design and installation of a dog run canopy at Genesee County Animal Care; the cost of this agreement will be paid from the accounts listed
- RESULT:** DENIED
MOVER: Brian K. Flewelling
SECONDER: James Avery
- Nay:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
11. [RES-2026-0615](#) Approval to accept a grant from the C.S. Mott Foundation, in an amount of \$1,333,700.00, for 2026 capital improvements in the City of Flint Parks
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Absent:** Commissioner Winfrey

Commissioner Flewelling left the meeting at 9:50 PM.

Commissioner Flewelling returned to the meeting at 9:52 PM.

Commissioner Brown left the meeting at 9:52 PM.

Commissioner Brown returned to the meeting at 9:54 PM.

X. UNFINISHED BUSINESS

1. [ORD 26-002](#) Approval of a request by the Genesee County Employees' Retirement System to amend Section 22 of the Genesee County Employees' Retirement System Ordinance
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown

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

Absent: Commissioner Winfrey

Commissioner Flewelling left the meeting at 9:55 PM.

XI. NEW AND MISCELLANEOUS BUSINESS

RES-2026-0636 Motion to add RES-2026-0471, RES-2026-0637, and RES-2026-0638 to the agenda

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Commissioner Winfrey, and Commissioner Flewelling

Commissioner Flewelling returned to the meeting at 9:57 PM.

Commissioner Brown left the meeting at 9:57 PM.

Commissioner Shumaker left the meeting at 9:58 PM.

RES-2026-0638 Approval to enter into a contract between Genesee County and Khoury Johnson Leavitt, LLC, whereby the contractor will provide lobbying services for Genesee County government, at a monthly cost not to exceed \$5,500.00, for the term commencing May 14, 2026, through September 30, 2028, for a total contract amount not to exceed \$154,000.00

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Commissioner Winfrey, and Commissioner Brown

RES-2026-0471 Approval of an agreement between Genesee County and Zoho Corporation, in an amount not to exceed \$38,390.00, to provide monitoring and support for computers and networks; the cost of this agreement will be paid from the accounts listed below

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Commissioner Winfrey, and Commissioner Brown

RES-2026-0637 Approval to remove Antwan Croom from being a Lived Experience Member of the Opioid Committee and to advertise to fill one (1) vacant Lived Experience Member position on the Genesee County Opioid Settlement Steering Committee

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Commissioner Winfrey, and Commissioner Brown

Commissioner Brown returned to the meeting at 9:59 PM.

XII. ADJOURNMENT

The meeting was adjourned at 10:00 PM.

Dale K. Weighill,
Chairperson, Board of Commissioners