



**Genesee County  
Finance Committee  
Meeting Minutes**

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**Wednesday, December 3, 2025**

**5:30 PM**

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

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**I. CALL TO ORDER**

Commissioner Cousineau called the meeting to order at 5:48 PM.

**II. ROLL CALL**

**Present:** Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill and  
Shaun Shumaker

**Absent:** Delrico J. Loyd

**III. APPROVAL OF MINUTES**

[RES-2025-2763](#) Approval of Meeting Minutes - November 5, 2025

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Gary L. Goetzinger

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger,  
Commissioner Weighill and Commissioner  
Shumaker

**Absent:** Commissioner Loyd

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. [RES-2025-2619](#) Approval of a request to create, post & fill one (1) Chief Strategic  
Growth Officer position

**RESULT:** REFERRED

**MOVER:** Shaun Shumaker

**SECONDER:** Dale K. Weighill

- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
2. [RES-2025-2621](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$5,000.00, to provide for specialized medical supplies at Genesee County's Medical Examiner; the cost of this purchase order will be paid from account 1010-648.00-764.000
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
3. [RES-2025-2654](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 10.26.2025 and 11.02.2025 in the total amount of \$9,495,558.35
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
4. [RES-2025-2675](#) Approval of a request to obtain a purchase order to Genesee Packaging, Inc. for the fiscal year ending 2026, not to exceed \$35,000.00, to provide for materials necessary for food distribution; the cost of this purchase order will be paid from the accounts listed
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd

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5. [RES-2025-2681](#) Approval of a purchase order to Bob Barker for FY26, in the amount of \$8,000.00, to provide for bedding-related supplies to inmates housed in the jail; the cost of this purchase order will be paid from account 1010-351.00-774.000
- RESULT:** REFERRED  
**MOVER:** Gary L. Goetzinger  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
6. [RES-2025-2696](#) Approval of a proposed budget amendment to the Department of Community Engagement & Justice Services to reallocate employee costs within the grant
- RESULT:** REFERRED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
7. [RES-2025-2698](#) Approval of Genesee County's 4th Quarter Investment Report
- RESULT:** REFERRED  
**MOVER:** Gary L. Goetzinger  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
8. [RES-2025-2726](#) Approval of a grant award from the Michigan Department of Corrections, in the amount of \$621,217.00, to provide for Genesee County's Community Corrections program for fiscal year ending 2026; the budget for this grant is attached
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
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**Absent:** Commissioner Loyd

9. [RES-2025-2738](#) Approval of a proposed budget amendment to the 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request

**RESULT:** REFERRED

**MOVER:** Gary L. Goetzinger

**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker

**Absent:** Commissioner Loyd

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

The meeting was adjourned at 6:00 PM.