



GENESEE COUNTY
— MICHIGAN —

Genesee County Finance Committee Meeting Minutes

Wednesday, December 3, 2025

5:30 PM

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

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. <u>RES-2025-2621</u>	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. <u>RES-2025-2654</u>	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. <u>RES-2025-2675</u>	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

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

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.