



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

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

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**Wednesday, May 14, 2025**

**5:30 PM**

**Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MEETING MINUTES**

[RES-2025-1759](#) Approval of Meeting Minutes - April 23, 2025

**VI. PUBLIC ADDRESS**

**VII. COMMUNICATIONS**

**VIII. APPOINTMENTS**

1. [RES-2025-1741](#) Approval of a request for the reappointment of Mike Keeler to the Genesee County Parks & Recreation Commission; the term of this appointment is 1/1/2025 through 12/31/2028
2. [RES-2025-1746](#) Approval to advertise four (4) appointments to the Genesee Health System-General Member positions for terms expiring 3/31/2028
3. [RES-2025-1747](#) Approval to advertise one (1) appointment to the Genesee Health System-Primary Consumer position for a partial term expiring 3/31/2026
4. [RES-2025-1748](#) Approval to advertise one (1) appointment to the Genesee County Land Bank - City of Flint Resident position for a term expiring 9/30/2028

5. [RES-2025-1749](#) Approval to advertise one (1) appointment to the Genesee County Land Bank – out-county, non-City of Flint Resident position for a term expiring 9/30/2027

## **IX. REPORTS OF STANDING COMMITTEES**

### **A. BOARD OF COMMISSIONERS**

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

### **B. COMMUNITY & ECONOMIC DEVELOPMENT**

**Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson**

1. [RES-2025-1580](#) Approval of a request by Genesee County's Planning Department to attend the 2025 Michigan Transportation Planning Association Conference in Holland, MI; the travel dates are from July 22-25, 2025; the cost of travel is for five (5) staff members
2. [RES-2025-1718](#) Approval of a request by the American Junior Golf Association for a three-year sponsorship of the Randy Wise Junior Open at Spring Meadows Country Club; total cost for this sponsorship is \$37,500.00; the cost of this sponsorship will be paid from Genesee County's Accommodation Tax

### **C. FINANCE COMMITTEE**

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

1. [RES-2025-1360](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution, in the amount of \$25,000.00, to provide for physical file storage and retrieval costs for the remainder of the 2025 Fiscal Year; the transfer from the general fund balance will be deposited into account 1010-296.01-801.004
2. [RES-2025-1548](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3/23/2025, 3/30/2025, 4/06/2025, and 4/13/2025 in the total amount of \$27,211,170.88
3. [RES-2025-1587](#) Approval of the Kearsley Creek Grandview Branch Drain Note in an amount not to exceed \$205,000.00; the cost of this Note will be paid by special assessment of the drain district
4. [RES-2025-1684](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

5. [RES-2025-1688](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution to provide for increased employee costs and travel costs; this amendment requests \$32,000.00 in general fund balance to be allocated in the attached line items
6. [RES-2025-1711](#) Approval of a request by the Genesee County 9-1-1 Consortium to increase the 9-1-1 Surcharge to \$3.00
7. [RES-2025-1736](#) Approval of a request by Genesee County's IT department to purchase IT equipment as part of the equipment refresh program with Dell, Inc.

**D. GOVERNMENTAL OPERATIONS COMMITTEE**

**Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2025-0049](#) Approval to establish a budget for the purchase of a Search and Rescue K9, K9 vehicle upfitting, and the related K9 Training and supplies expenses that will follow. The request is to establish expense line 2651-311.00-978.000 in the amount of \$41,000.00 to issue purchase orders to Northern Michigan K9 (\$10,500.00) and Arrowhead Upfitters (\$26,902.00); and to establish the following expense line 2651-311.00-955.014 to cover the K9 training, and related supplies/expenses from various vendors
2. [RES-2025-1507](#) Approval of Genesee County's Debt Management Policy
3. [RES-2025-1547](#) Approval of the Genesee County Volunteer Time Off Policy
4. [RES-2025-1689](#) Approval of an agreement between Genesee County and the Michigan Department of Attorney General to provide for up to four (4) Special Assistant Attorneys General positions; these are grant funded positions
5. [RES-2025-1726](#) Recognition of Migraine and Headache Awareness Month - June 2025
6. [RES-2025-1757](#) Recognition of Jewish Heritage Month-May 2025

**E. HUMAN SERVICES COMMITTEE**

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

1. [RES-2025-1339](#) Approval of an agreement between Genesee County and the Greater Flint Health Coalition, in an amount not to exceed \$500,000.00, to provide Medicaid Outreach Services on behalf of Genesee County; the cost of this agreement will be paid from account 2210-613.00-801.001

2. [RES-2025-1552](#) Approval of an amendment to a contract between Genesee County and Valley Area on Aging, in an amount of \$108,900.00, to provide for additional senior meals; the budget for this amendment is attached
3. [RES-2025-1583](#) Approval of an agreement between Genesee County, Genesee Area Focus Fund, and Genesee Chamber Foundation to provide summer employment opportunities for youth; this grant funded program will provide employment for fifteen (15) youth

**F. PUBLIC WORKS COMMITTEE**

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

1. [RES-2025-1444](#) Approval of a purchase order to Jack Doheny Company for the fiscal year ending 2025, in an amount not to exceed \$100,000.00; to provide for parts and repairs to drain equipment; the cost of this purchase order will be paid from the accounts listed
2. [RES-2025-1534](#) Approval of a Purchase Agreement for 452 S. Saginaw St. in an amount not to exceed \$300,000.00; the cost of this purchase agreement will be paid from account 2132-801.00-975.000
3. [RES-2025-1592](#) Approval of an agreement between Genesee County, Genesee Area Focus Fund, and Genesee Chamber Foundation to provide summer employment opportunities for youth; this grant funded program will provide employment for fourteen (14) youth at Genesee County's Parks & Recreation Commission

**X. UNFINISHED BUSINESS**

**XI. NEW AND MISCELLANEOUS BUSINESS**

1. [RES-2025-1755](#) Motion to enter into Closed Session
2. [RES-2025-1756](#) Closed Session: To discuss material exempt from discussion or disclosure by state statute: a written legal opinion

**XII. ADJOURNMENT**