



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Board of County Commissioners Meeting Minutes

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Wednesday, May 14, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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#### I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:30 PM.

#### II. ROLL CALL

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

**Absent:** Commissioner James Avery

#### III. INVOCATION

Invocation was led by Commissioner Loyd.

#### IV. PLEDGE OF ALLEGIANCE

#### V. APPROVAL OF MEETING MINUTES

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

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Avery

**VI. PUBLIC ADDRESS**

Prosecutor David Leyton addressed the Board regarding personnel update.

Steven Lowe - Flint & Genesee Jewish Community Federation-Grand Blanc, MI, addressed the Board regarding the Jewish Heritage Month Resolution.

**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  
  
          **RESULT:**       APPROVED  
          **MOVER:**       Martin L. Cousineau  
          **SECONDER:**   Beverly Brown  
  
          **Aye:**           Chairperson Loyd, Commissioner Winfrey,  
                              Commissioner Goetzinger, Commissioner Brown,  
                              Commissioner Cousineau, Commissioner Weighill,  
                              and Commissioner Flewelling  
  
          **Nay:**           Vice Chair Shumaker  
  
          **Absent:**       Commissioner Avery
2.     [RES-2025-1746](#)   Approval to advertise four (4) appointments to the Genesee Health System-General Member positions for terms expiring 3/31/2028  
  
          **RESULT:**       APPROVED  
          **MOVER:**       Dale K. Weighill  
          **SECONDER:**   Brian K. Flewelling  
  
          **Aye:**           Chairperson Loyd, Commissioner Winfrey,  
                              Commissioner Goetzinger, Commissioner Brown,  
                              Vice Chair Shumaker, Commissioner Cousineau,  
                              Commissioner Weighill, and Commissioner  
                              Flewelling  
  
          **Absent:**       Commissioner Avery
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  
  
          **RESULT:**       APPROVED  
          **MOVER:**       Dale K. Weighill  
          **SECONDER:**   Brian K. Flewelling

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

**Absent:** Commissioner Avery

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

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Brian K. Flewelling

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

**Absent:** Commissioner Avery

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

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Brian K. Flewelling

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

**Absent:** Commissioner Avery

## 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  
**RESULT:** APPROVED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Martin L. Cousineau  
**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
**Absent:** Commissioner Avery
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  
**RESULT:** APPROVED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Brian K. Flewelling  
**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
**Absent:** Commissioner Avery

## 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  
**RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Gary L. Goetzinger

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

**Absent:** Commissioner Avery

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

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Avery

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

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Avery

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

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Gary L. Goetzinger

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

**Absent:** Commissioner Avery

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

**RESULT:**       APPROVED

**MOVER:**        Martin L. Cousineau

**SECONDER:**    Shaun Shumaker

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

**Absent:**        Commissioner Avery

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

**RESULT:**       APPROVED

**MOVER:**        Martin L. Cousineau

**SECONDER:**    Brian K. Flewelling

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

**Absent:**        Commissioner Avery

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.

**RESULT:**       APPROVED

**MOVER:**        Martin L. Cousineau

**SECONDER:**    Shaun Shumaker

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

**Absent:**        Commissioner Avery

**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  
  
      **RESULT:**       APPROVED  
      **MOVER:**       Dale K. Weighill  
      **SECONDER:**   Charles Winfrey  
  
      **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
  
      **Absent:**        Commissioner Avery
2.     [RES-2025-1507](#)     Approval of Genesee County's Debt Management Policy  
  
      **RESULT:**       APPROVED  
      **MOVER:**       Dale K. Weighill  
      **SECONDER:**   Charles Winfrey  
  
      **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
  
      **Absent:**        Commissioner Avery
3.     [RES-2025-1547](#)     Approval of the Genesee County Volunteer Time Off Policy  
  
      **RESULT:**       DENIED  
      **MOVER:**       Dale K. Weighill  
      **SECONDER:**   Charles Winfrey  
  
      **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, and Commissioner Weighill  
  
      **Nay:**           Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling  
  
      **Absent:**        Commissioner Avery

Amended to add "Board office staff will bring dates/events to the Board of Commissioners for approval."

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

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Avery

5. [RES-2025-1726](#) Recognition of Migraine and Headache Awareness Month - June 2025

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Avery

6. [RES-2025-1757](#) Recognition of Jewish Heritage Month-May 2025

**RESULT:** APPROVED AS AMENDED

**MOVER:** Beverly Brown

**SECONDER:** Martin L. Cousineau

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

**Absent:** Commissioner Avery

## 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  
  
      **RESULT:**       APPROVED  
      **MOVER:**       Charles Winfrey  
      **SECONDER:**   Beverly Brown  
  
      **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
  
      **Absent:**       Commissioner Avery
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  
  
      **RESULT:**       APPROVED  
      **MOVER:**       Charles Winfrey  
      **SECONDER:**   Beverly Brown  
  
      **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
  
      **Absent:**       Commissioner Avery
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  
  
      **RESULT:**       APPROVED  
      **MOVER:**       Charles Winfrey  
      **SECONDER:**   Shaun Shumaker  
  
      **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
  
      **Absent:**       Commissioner Avery

**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  
  
          **RESULT:**       APPROVED  
          **MOVER:**       Brian K. Flewelling  
          **SECONDER:**   Beverly Brown  
  
          **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
  
          **Absent:**       Commissioner Avery
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  
  
          **RESULT:**       APPROVED  
          **MOVER:**       Brian K. Flewelling  
          **SECONDER:**   Beverly Brown  
  
          **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling  
  
          **Absent:**       Commissioner Avery
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  
  
          **RESULT:**       APPROVED  
          **MOVER:**       Brian K. Flewelling  
          **SECONDER:**   Dale K. Weighill  
  
          **Aye:**           Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

**Absent:** Commissioner Avery

**X. UNFINISHED BUSINESS**

**XI. NEW AND MISCELLANEOUS BUSINESS**

1. [RES-2025-1755](#) Motion to enter into Closed Session

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Brian K. Flewelling

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

**Nay:** Commissioner Cousineau

**Absent:** Commissioner Avery

The Regular Board of Commissioners' Meeting recessed at 6:36 PM.

The Regular Board of Commissioners' Meeting reconvened at 7:42 PM.

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

**RESULT:** NO ACTION TAKEN

**XII. ADJOURNMENT**

The meeting was adjourned at 7:43 PM.

Delrico J. Loyd,  
Chairperson, Board of Commissioners