



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Finance Committee
Agenda

Wednesday, December 3, 2025

5:30 PM

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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

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

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
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
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
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

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
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
7. [RES-2025-2698](#) Approval of Genesee County's 4th Quarter Investment Report
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
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

VIII. OTHER BUSINESS

IX. ADJOURNMENT