



GENESEE COUNTY

— M I C H I G A N —

Genesee County Public Works Committee Meeting Minutes

Wednesday, July 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 7:28 PM.

II. ROLL CALL

Present: Brian K. Flewelling, James Avery, Beverly Brown and Shaun Shumaker

Absent: Delrico J. Loyd

III. APPROVAL OF MINUTES

[RES-2025-1978](#) Approval of Meeting Minutes - June 11, 2025

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,
Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

-
1. [RES-2025-1838](#) Approval of a purchase order to various vendors for fiscal years 2025 and 2026, in an amount not to exceed \$200,000.00, to provide for the purchase of candy, cider, donuts and supplies for the Crossroads Village Ghosts & Goodies Program (Halloween); the cost of this purchase order will be paid for from the accounts listed

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

 Aye: Chairperson Flewelling, Vice Chair Avery,
 Commissioner Brown and Commissioner Shumaker

 Absent: Commissioner Loyd
 2. [RES-2025-1900](#) Approval of an agreement between Genesee County and Granicus to provide for legislative management software

 RESULT: REFERRED
 MOVER: James Avery
 SECONDER: Beverly Brown

 Aye: Chairperson Flewelling, Vice Chair Avery and
 Commissioner Brown

 Nay: Commissioner Shumaker

 Absent: Commissioner Loyd
 3. [RES-2025-1950](#) Approval of a request to sell a vacant lot, parcel 14-24-552-189, located on W. Yale St, in the amount of \$50.00

 RESULT: REFERRED
 MOVER: Beverly Brown
 SECONDER: James Avery

 Aye: Chairperson Flewelling, Vice Chair Avery and
 Commissioner Brown

 Nay: Commissioner Shumaker

 Absent: Commissioner Loyd
 4. [RES-2025-1953](#) Approval of a purchase order to Midstates Recreation for the fiscal year ending 2025, in an amount not to exceed \$48,311.00, to provide engineered wood fiber at various county park locations; the cost of this purchase order will be paid from the accounts listed

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: James Avery

 Aye: Chairperson Flewelling, Vice Chair Avery,
 Commissioner Brown and Commissioner Shumaker
-

Absent: Commissioner Loyd

5. [RES-2025-1958](#) Approval of an agreement between Genesee County and McKerchie Enterprises, Inc., in an amount not to exceed \$35,220.00, to provide for the installation of five back up generators at various county park locations; the cost of this agreement will be paid from account 2080-770.01-930.000

RESULT: REFERRED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery,
Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

6. [RES-2025-1966](#) Approval of an agreement between Genesee County and the Michigan Department of Natural Resources, in the amount of \$379,541.00, to provide programming at Genesee County's State Park; the budget for this agreement is attached

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,
Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

7. [RES-2025-1972](#) Approval of a grant award from the Sara McDonnell Voyle Fund at the Community Foundation of Greater Flint, in the amount of \$13,000.00, to provide kayaking programs for underserved communities; the budget for this grant is attached

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery,
Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

VIII. OTHER BUSINESS

- [RES-2025-2010](#) Motion to add RES-2025-1955 to the agenda

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery,
Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

RES-2025-1955 Approval of the amendment to the Service Agreement with AT&T

RESULT: REFERRED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery and
Commissioner Brown

Nay: Commissioner Shumaker

Absent: Commissioner Loyd

IX. ADJOURNMENT

The meeting was adjourned at 7:55 PM.