



**Genesee County
Governmental Operations Committee
Meeting Minutes**

Wednesday, March 20, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 9:20 AM.

Commissioner Weighill requested a moment of silence for Congressman Dan Kildee and his family in the passing of his brother, Timothy Kildee.

II. ROLL CALL

Present: Dale K. Weighill, Delrico J. Loyd, Charles Winfrey, Ellen Ellenburg, Beverly Brown, James Avery, Shaun Shumaker, Martin L. Cousineau and Michelle Davis

III. APPROVAL OF MINUTES

[RES-2024-329](#) Approval of Meeting Minutes - March 6, 2024

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Beverly Brown

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-280](#) Approval of a grant award from Region 3 state Homeland Security Program, in the amount of \$16,210.00, to provide for the purchase of two (2) Hummingbird Apex 19 side scan sonar; the budget for this grant is attached
RESULT: REFERRED
MOVER: Delrico J. Loyd
SECONDER: Charles Winfrey
Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis
2. [RES-2024-283](#) Approval of a request by Genesee County's Office of the Prosecutor to travel to the National Association of Extradition Officials Conference in Milwaukee, WI; the dates of travel are May 19-21, 2024; total cost of travel for two (2) staff members not to exceed \$4,000.00
RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis
3. [RES-2024-301](#) Approval of contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$115,243.03, to provide for a mental health professional; the cost for this agreement will be paid from account 2980-649.00-801.028
RESULT: REFERRED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey
Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 9:25 AM.