

Genesee County

Finance Committee Agenda

Wednesday, September 17, 2025

5:30 PM

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

RES-2025-2332 Approval of Meeting Minutes – September 3, 2025

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS

25-595 Defined Contribution Board – Chrystal Simpson, CFO

- VI. OLD BUSINESS
- VII. NEW BUSINESS
- 1. RES-2025-1921 Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to issue \$6.4 million in bonds for capital improvements in District #3
- 2. RES-2025-2170 Approval of a request by Genesee County's Sheriff's Office to eliminate one (1) Corrections Deputy position and create, post, & fill one (1) Sergeant position
- **3.** RES-2025-2173 Forward to receive and file a copy of the 3rd Quarter FY2024/2025 Investment Report.
- 4. RES-2025-2188 Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to issue \$35 million in bonds for capital improvements in the Ragnone Treatment Plant service area

5 .	RES-2025-2189	Approval of a request by Genesee County's Drain Commissioner to
		pledge Genesee County's full faith and credit to refinance \$80 million
		in bonds to take advantage of lower interest rates; it is estimated this
		refinance will save \$30 million over the next 20 years

- 6. RES-2025-2198 Forwarding to receive and file a copy of Form 5840 Foreclosing Governmental Unit Report of Real Property Foreclosure Sales for 2023 foreclosure sales
- 7. RES-2025-2254 Forwarding to receive and file a copy of the paid county bills for the weeks ending 8/24/25 and 8/31/25 in the total amount of \$8,753,163.51
- 8. RES-2025-2265 Approval of a purchase order to Aramark for the fiscal year ending 2026, in an amount not to exceed \$925,000.00, to provide for annual food and commissary services to the inmates housed at Genesee County's Jail; the cost of this purchase order will be paid from account 1010-351.00-762.000
- 9. RES-2025-2267 Approval of a purchase orders for various vendors for the fiscal year ending 2026, in an amount not to exceed \$114,700.00, to provide for medical supplies at Genesee County's Health Department; the cost of the purchase orders will be paid from the accounts listed
- 10. RES-2025-2271 Approval of purchase orders to various vendors for the fiscal year ending 2026, in an amount not to exceed \$467,000.00, to provide for drugs and pharmaceutical products at Genesee County's Health Department; the cost of the purchase orders will be paid from the accounts listed
- 11. RES-2025-2274 Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$152,000.00, to provide for the purchase of medical supplies at Genesee County's Office of the Sheriff; the cost of this purchase order will be paid from the accounts listed
- **12.** RES-2025-2275 Approval to create, post & fill one (1) Public Health Coordinator position at Genesee County's Health Department
- 13. RES-2025-2276 Approval of a purchase order to Gordon's Food Service for the fiscal year ending 2026, in an amount not to exceed \$1,128,521.12, to provide for food service products and supplies for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed
- **14.** RES-2025-2278 Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

15.	RES-2025-2279	Approval of a purchase order to Abbott Laboratories for the fiscal
		year ending 2026, in an amount not to exceed \$157,866.00, to
		provide for the purchase of Ensure for Genesee County's Nutrition
		Services; the cost of this purchase order will be paid from the
		accounts listed

- 16. RES-2025-2280 Approval of a purchase order to US Foods for the fiscal year ending 2026, in an amount not to exceed \$144,826.88, to provide for the purchase of food and supplies for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed
- 17. RES-2025-2281 Approval of a purchase order to Bob Barker for the fiscal year ending 2026, in the amount not to exceed \$45,000.00, to provide janitorial and related supplies along with inmate clothing at Genesee County's Jail; the cost of this agreement will be paid from the accounts listed
- 18. RES-2025-2283 Approval of a purchase order to Bunzl Distribution, Inc. for the fiscal year ending 2026, in an amount not to exceed \$100,000.00, to provide for janitorial and related supplies to be used within the Genesee County Jail; the cost of this purchase order will be paid from account 1010-351.00-752.000
- 19. RES-2025-2287 Approval of an grant award from the Michigan Department of Health & Human Services, in the amount of \$74,480.00, to provide support for emerging health threats impacting Genesee County; the budget for this grant is attached
- 20. RES-2025-2289 Approval of a purchase order to VitalCore Health Strategies LLC for the fiscal year ending 2026, in an amount not to exceed \$5,551,539.66, to provide health care services to the inmates housed at the Genesee County Jail, the cost of this purchase order will be paid from the accounts listed
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT