



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, September 17, 2025

5:30 PM

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

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:34 PM.

II. ROLL CALL

Present: Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill, Delrico J. Loyd and Shaun Shumaker

III. APPROVAL OF MINUTES

[RES-2025-2332](#) Approval of Meeting Minutes – September 3, 2025

RESULT: APPROVED

MOVER: Gary L. Goetzinger

SECONDER: Shaun Shumaker

Aye: Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
3. [RES-2025-2173](#) Forwarding to receive and file a copy of the 3rd Quarter FY2024/2025 Investment Report.
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Delrico J. Loyd
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
9. [RES-2025-2267](#) Approval of purchase orders to 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
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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
- RESULT:** REFERRED
MOVER: Gary L. Goetzinger
SECONDER: Delrico J. Loyd
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
MOVER: Gary L. Goetzinger
SECONDER: Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
12. [RES-2025-2275](#) Approval to create, post & fill one (1) Public Health Coordinator position at Genesee County's Health Department
- RESULT:** REFERRED
MOVER: Dale K. Weighill
SECONDER: Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
MOVER: Dale K. Weighill
SECONDER: Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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
- RESULT:** REFERRED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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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
- RESULT:** REFERRED
MOVER: Gary L. Goetzinger
SECONDER: Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
MOVER: Gary L. Goetzinger
SECONDER: Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
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
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Martin L. Cousineau
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:10 PM.