

Genesee County

Finance Committee Agenda

Wednesday, November 5, 2025

5:30 PM

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

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

RES-2025-2637 Approval of Meeting Minutes - October 22, 2025

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS

25-782 Non-Union Pay Discussion

- VI. OLD BUSINESS
- VII. NEW BUSINESS
- 1. RES-2025-2220 Approval of an agreement between Genesee County and Motherly Intersession, in the amount of \$50,000.00, to provide support services for children and families of justice-impacted individuals in the Genesee County Jail; the term of this agreement is October 1, 2025, through September 30, 2026; the cost of this agreement requires a general fund appropriation
- 2. RES-2025-2539 Approval of a purchase order to CMP Distributors for the fiscal year ending 2026, in an amount not to exceed \$2,445.00, to provide for the purchase of two (2) Concealable Protective vests; the cost of this purchase order will be paid from the accounts listed

3.	RES-2025-2569	Approval of a grant award from the Michigan Department of Natural
		Resources-Outdoor Recreation Legacy Partnership Program -
		(ORLP), in the amount of \$5,000,000.00, in support of the
		development of the new State Park

- 4. RES-2025-2575 Approval of an agreement between Genesee County and L.A.D.S. Genesee LLC, in an amount not to exceed \$75,000.00, to provide
 drug and alcohol testing services for Genesee County Sobriety Court;
 the cost of this agreement will be paid from the accounts listed
- 5. RES-2025-2577 Approval of a request by Genesee County's Parks & Recreation Commission to hire a maximum of 450 term limited positions in FYE 2026; the positions and wage rates will take effect January 1, 2026
- **RES-2025-2578** Forwarding to receive and file a copy of the paid county bills for the weeks ending 10.12.2025 and 10.19.2025 in the total amount of \$44,255,233.63
- 7. RES-2025-2584 Approval of a budget amendment in the FY 2025-26 childcare fund to facilitate the creation of the Integrated Services Manager position to coordinate the Day Treatment program
- **8.** RES-2025-2590 Approval of a request by Genesee County's Prosecutor's Office for continued funding of four (4) investigators who are a critical component to the successful prosecution of felony cases; this is a general fund request
- 9. <u>RES-2025-2591</u> Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
- 10. RES-2025-2608 Approval of a grant award from Rocket Community Fund, in the amount of \$100,000.00, to fund a Tax Foreclosure Outreach Specialist position at Genesee County's Office of the Treasurer; this position will work to promote the Homeowners Property Exemption (HOPE) program in Genesee County
- 11. RES-2025-2616 Approval of a purchase order to Stryker for the fiscal year ending 2026, in an amount not to exceed \$30,934.09, to renew ProCare Services for 16 Stryker devices used within the Paramedics Division; the cost of this purchase order will be paid from account 2110-313.00-801.000
- 12. RES-2025-2634 Approval to create & fill one (1) Associate/Lead/Senior Assistant Prosecuting Attorney (APA) position & one (1) Social Service Worker-Victim Advocate position to carry out mandates of recent Supreme Court rulings on Life Without Parole cases

VIII. OTHER BUSINESS

IX. ADJOURNMENT