



**Genesee County  
Board of County Commissioners  
Meeting Minutes**

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Wednesday, January 28, 2026

5:30 PM

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

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**I. CALL TO ORDER**

Chair Weighill called the meeting to order at 5:30pm.

**II. ROLL CALL**

- Present:** Chairperson Dale Weighill  
Vice Chair Gary Goetzinger  
Commissioner Delrico Loyd  
Commissioner Charles Winfrey  
Commissioner Beverly Brown  
Commissioner James Avery  
Commissioner Shaun Shumaker  
Commissioner Martin Cousineau
- Absent:** Commissioner Brian Flewelling

**III. INVOCATION**

Invocation was led by Chair Weighill.

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MEETING MINUTES**

[RES-2026-0098](#) Approval of Meeting Minutes - December 10, 2025

- RESULT:** APPROVED
- MOVER:** James Avery
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Goetzinger,  
Commissioner Loyd, Commissioner Winfrey,  
Commissioner Brown, Commissioner Avery,  
Commissioner Shumaker, and Commissioner  
Cousineau

**Absent:** Commissioner Flewelling

[RES-2026-0099](#) Approval of Meeting Minutes - January 7, 2026

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

[RES-2026-0100](#) Approval of Meeting Minutes - January 14, 2026

**RESULT:** APPROVED

**MOVER:** Beverly Brown

**SECONDER:** Gary L. Goetzinger

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

## VI. PUBLIC ADDRESS

Kevin Keane, Flushing MI, addressed the Board regarding the Bishop Airport Authority Board Appointment.

Karyn Miller, Flint Twp. MI, addressed the Board regarding the Bishop Airport Authority Board Appointment.

Amanda Tesorieo, Swartz Creek MI, addressed the Board regarding the Bishop Airport Authority Board Appointment.

Dr. Tonya Bailey, Flint MI, addressed the Board regarding the Bishop Airport Authority Board Appointment.

Robert Link, Atlas Twp. MI, addressed the Board regarding the FLOCK camera resolution.

Marcus Garvin addressed the Board regarding the Bishop Airport Authority Board appointments.

Dr. Susan Hendricks, Grand Blanc MI, addressed the Board regarding the FLOCK camera resolution.

**VII. COMMUNICATIONS**

- [26-048](#) Senior Services Taskforce Update
- [26-049](#) Plante Moran - Prescription Drug Coverage
- [26-050](#) Audit Update - Chrystal Simpson, CFO
- [26-051](#) Healthcare Fund Update - Chrystal Simpson, CFO
- [26-021](#) 2026 Action Plan Update - Derek Bradshaw, Planning Director

**VIII. APPOINTMENTS**

1. [RES-2026-0008](#) Approval of the reappointment of Dr. Brian C. Hunter to serve as Genesee County's Medical Examiner
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
2. [RES-2026-0009](#) Approval of the reappointment of Dr. John Bechinski as Genesee County's Deputy Medical Examiner
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
3. [RES-2026-0010](#) Approval of the reappointment of Gary Goetzinger to Genesee County's Parks & Recreation Commission; this 3-year term will expire 01/01/2029
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** Charles Winfrey

- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
4. [RES-2026-0011](#) Approval of the reappointment of James Avery to Genesee County's Parks & Recreation Commission; this 3-year term will expire on 01/01/2029
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
5. [RES-2026-0012](#) Approval of the reappointment of Anne Figueroa to Genesee County's Parks & Recreation Commission; this 3-year term will expire on 01/01/2029
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:** Commissioner Shumaker
- Absent:** Commissioner Flewelling
6. [RES-2026-0097](#) Approval of the appointment of Travis Howell to Genesee County's Parks & Recreation Commission; this 3-year term will expire 01/01/2029
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
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**Nay:** Commissioner Shumaker

**Absent:** Commissioner Flewelling

**RES-2026-0117** Approval to advertise for one (1) seat on the Parks and Recreation Commission for a partial term expiring 1/1/27

**RESULT:** APPROVED

**MOVER:** Gary L. Goetzing

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzing, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

**RES-2026-0118** Approval to postpone one (1) appointment on the Parks and Recreation Commission for a partial term expiring 1/1/27

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzing, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

7. [RES-2026-0107](#) Approval of two (2) appointments on the Bishop Airport Authority for 3-year terms expiring on 12/31/2028:
1. Amanda Moore Tesoriero
  2. Andy Leavitt
  3. Brian C. Norman
  4. Dr. Tonya Bailey
  5. F. Jack I Belzar
  6. Henry Cole
  7. James Bowers
  8. James Heaphy
  9. John Tosto
  10. Karyn Miller \*
  11. Kevin Keane \*
  12. Lisa Alghawali
  13. Lottie Ferguson
  14. Marcus Garvin
  15. Marlan Fears
  16. Michelle Perry
  17. Myron Henderson
  18. Phillip Hensel
  19. Suzi Stemper

Incumbent \*

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

Seat 1

Vote Round 1:

Lottie Ferguson: Commissioner Loyd

John Tosto: Commissioners Goetzinger and Shumaker

Karyn Miller: Commissioners Winfrey, Brown, Avery, Cousineau, and Weighill.

Karyn Miller has received 5 votes and is appointed to Bishop Airport Authority, Seat 1.

Seat 2:

Vote Round 1:

Kevin Keane: Commissioners Loyd, Cousineau, and Weighill.

Dr. Tonya Bailey: Commissioners Winfrey and Avery.

Brian Norman: Commissioner Shumaker.

John Tosto: Commissioner Goetzinger and Brown.

Seat 2:

Vote Round 2:

Dr. Tonya Bailey: Commissioners Winfrey, Avery, and Loyd.

John Tosto: Commissioners Goetzinger, Brown, Shumaker, and Weighill.

Kevin Keane: Commissioner Cousineau.

Seat 2:

Vote Round 3:

Dr. Tonya Bailey: Commissioners Brown, Avery, Loyd, and Winfrey.

John Tosto: Commissioners Goetzinger, Cousineau, Shumaker, and Weighill.

**RES-2026-0155** Approval to postpone one (1) appointment to the Bishop Airport Authority for a term expiring 12/31/28 to the next Board Meeting

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

8. **RES-2026-0109** Approval to appoint one (1) Commissioner to serve on the Genesee County's Opioid Settlement Steering Committee:

1. Dale Weighill

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

9.     [RES-2026-0110](#)   Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:  
 Expertise in Substance Use Disorder
1. Joshua Groce
  2. Daphne Hamburg
  3. Deborah Hammond
  4. Ruby Ivory
  5. Delores Langston
  6. Kelly Merrill
  7. Michael Stafford
- RESULT:**       APPROVED  
**MOVER:**        Shaun Shumaker  
**SECONDER:**   Dale K. Weighill
- Aye:**           Chairperson Weighill, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:**           Vice Chair Goetzinger, and Commissioner Shumaker
- Absent:**        Commissioner Flewelling

Round 1Vote:

Joshua Groce: Commissioners Loyd, Winfrey, Brown, Avery, Cousineau, and Weighill.

Deborah Hammond: Commissioners Goetzinger and Shumaker.

Joshua Groce has received 6 and is appointed to the Opioid Settlement Steering Committee in the category of Expertise in Substance Use Disorder.

10.    [RES-2026-0111](#)   Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:  
 Expertise in Substance Behavioral Health
1. Joshua Groce
  2. Daphane Hamburg
  3. Deborah Hammond
  4. Kelly Merrill
  5. Michael Stafford
- RESULT:**       APPROVED  
**MOVER:**        Shaun Shumaker  
**SECONDER:**   Martin L. Cousineau
- Aye:**           Chairperson Weighill, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:**           Vice Chair Goetzinger, and Commissioner Shumaker
- Absent:**        Commissioner Flewelling

Round 1Vote:

Deborah Hammond: Commissioners Loyd, Winfrey, Brown, Avery, Cousineau, and Weighill.

Kelly Merrill: Commissioners Goetzinger and Shumaker.

Deborah Hammond has received 6 votes and is appointed to the Opioid Settlement Steering Committee in the category of Expertise in Substance Behavioral Health.

11. [RES-2026-0112](#) Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:  
Expertise in Healthcare/Hospital

1. Joshua Groce
2. Deborah Hammond
3. Todd Witthuhn

**RESULT:** POSTPONED

**MOVER:** Shaun Shumaker

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

- [RES-2026-0156](#) Approval to advertise for one (1) appointment to the Genesee County's Opioid Settlement Steering Committee

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

12. [RES-2026-0113](#) Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:  
Expertise in Public Safety

1. Jason Gould
2. Todd Witthuhn

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

Jason Gould removed his candidacy for appointment to the Opioid Settlement Steering Committee in the category of Expertise in Public Safety.

Todd Witthuhn has received a sufficient number of votes and is appointed to the Opioid Settlement Steering Committee in the category of Expertise in Public Safety.

13. [RES-2026-0114](#) Approval of one (1) appointment to the Genesee County's Opioid Settlement Steering Committee:

Expertise in Judicial  
 1. Daphne Hamburg  
 2. Jill Nylander  
 3. Michael Stafford

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau

**Nay:** Vice Chair Goetzinger, and Commissioner Shumaker

**Absent:** Commissioner Flewelling

Round 1 Vote:

Jill Nylander: Commissioners Loyd, Winfrey, Brown, Avery, Cousineau, and Weighill.

Michael Stafford: Commissioners Goetzinger and Shumaker.

Jill Nylander has received 6 votes and is appointed to the Opioid Settlement Steering Committee in the category of Expertise in Judicial.

14. [RES-2026-0115](#) Approval of two (2) appointments to the Genesee County's Opioid Settlement Steering Committee:

Lived Experience  
 1. Antwan Croom  
 2. Jose Lopez  
 3. Kelly Merrill  
 4. Michelle Ryder

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

Seat 1

Vote Round 1:

Michelle Ryder: Commissioners Loyd, Winfrey, Goetzinger, Brown, Avery, Shumaker, Cousineau, and Weighill.

Michelle Ryder has received 8 votes and is appointed to the Opioid Settlement Steering Committee in the category of Lived Experience.

Seat 2

Vote Round 1:

Jose Lopez: Commissioner Loyd.

Antwan Croom: Commissioners Winfrey, Goetzinger, Brown, Avery, Shumaker, Cousineau, and Weighill.

Antwan Croom has received 7 votes and is appointed to the Opioid Settlement Steering Committee in the category of Lived Experience.

15. [RES-2026-0116](#) Approval of three (3) appointments to the Genesee County's Opioid Settlement Steering Committee:

At-Large

1. Joseph Brown
2. Sherquanda Carroll
3. Henry Cole
4. Antwan Croom
5. Jason Gould
6. Joshua Groce
7. Jessica Hale
8. Daphne Hamburg
9. Deborah Hammond
10. Ruby Ivory
11. Elizabeth Jordan
12. Delores Langston
13. Jose Lopez
14. Angela McQuarter
15. Kelly Merrill
16. Allison Metz
17. Jocelyn Millender
18. Jill Nylander
19. Diona Pratt
20. Michelle Ryder
21. Michael Stafford
22. Dale Weighill
23. Todd Witthuhn

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

Seat 1

Round 1 Vote:

Sherquanda Carroll: Commissioners Loyd, Winfrey, and Avery.

Jocelyn Millender: Commissioners Goetzinger, Shumaker, and Cousineau.

Elizabeth Jordan: Commissioners Brown and Weighill.

No candidate has received a sufficient number of votes.

Seat 1

Round 2 Vote:

Sherquanda Carroll: Commissioners Winfrey, Brown, Avery, Weighill, and Loyd.

Jocelyn Millender: Commssioners Goetzinger, Shumaker, and Cousineau.

Sherquanda Carroll has recieved 5 votes and is appointed to the Opioid Settlement Steering Committee in the category of At-Large.

Seat 2

Round 1 Vote:

Elizabeth Jordan: Commissioners Loyd, Winfrey, Brown, Avery, and Weighill.

Jocelyn Millender: Commissioners Goetzinger, Shumaker, and Cousineau.

Elizabeth Jordan has received 5 votes and is appointed to the Opioid Settlement Steering Committee in the category of At-Large.

Seat 3

Round 1 Vote:

Angela McQuarter: Commissioners Loyd, Winfrey, and Avery.

Jocelyn Millender: Commissioners Goetzinger, Brown, Shumaker, and Cousineau.

Jose Lopez: Commissioner Weighill.

Seat 3 postponed until next Board Meeting.

[RES-2026-0157](#) Approval to postpone one (1) appointment to the Genesee County's Opioid Settlement Steering Committee as an At-Large member to the next Board Meeting

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

**IX. REPORTS OF STANDING COMMITTEES**

**A. BOARD OF COMMISSIONERS**

**Dale K. Weighill, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2026-0073](#) Approval of Amendments to the 2025 Apportionment Report

**RESULT:** APPROVED  
**MOVER:** Beverly Brown  
**SECONDER:** Delrico J. Loyd

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

2. [RES-2026-0079](#) Decision on whether to grant or deny an appeal of a denial of a Freedom of Information Act (FOIA) request

**RESULT:** APPROVED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Gary L. Goetzinger

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

The Commissioners voted unanimously to deny the FOIA appeal request.

**B. COMMUNITY & ECONOMIC DEVELOPMENT****Dr. Beverly Brown, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2025-2755](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$730,000.00, to provide for the construction of the Fenton Road - Phase One non-motorized trail project

**RESULT:** APPROVED  
**MOVER:** Beverly Brown  
**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

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2. [RES-2025-2756](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$275,000.00, to provide for Trails Staff Support, Website Design, and Marketing Grant to implement Genesee County's Strategic Trails Plan
- RESULT:** APPROVED  
**MOVER:** Beverly Brown  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
3. [RES-2026-0035](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$531,684.00, to provide for Genesee County's Weatherization Program; this grant requires a \$35,620.72 match
- RESULT:** APPROVED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling

### C. FINANCE COMMITTEE

**Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2025-2619](#) Approval of a request to create, post & fill one (1) Chief Strategic Growth Officer position
- RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:** Commissioner Shumaker
- Absent:** Commissioner Flewelling

2. [RES-2025-2782](#) Approval of a contract between Genesee County and Flint Odyssey House Inc, in an amount not to exceed \$226,283.00, to provide substance abuse treatment services to Genesee County Sobriety Court; the cost of this agreement will be paid from account numbers 2931-286.00-801.004 and 2931-286.03-801.004
- RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
3. [RES-2025-2796](#) Approval of a purchase order to the Regents of the University of Michigan for the fiscal year ending 2026, in an amount not to exceed \$5,000.00, to provide an annual subscription to various court books
- RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
4. [RES-2025-2832](#) Approval of a purchase order to Huron Valley Guns for the fiscal year ending 2026, in the amount of \$40,416.00, for the purchase of Qty 192 Tactical Pants and Uniform Shirts, including the sewing of department-issued badges onto shirts; the cost of this purchase order is grant funded and will be paid from account 1010-316.01-978.000
- RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
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- Absent:** Commissioner Flewelling
5. [RES-2025-2861](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 11.9.25, 11.16.25, 11.23.25, 11.30.25, 12.7.25, 12.14.25, and 12.21.25 in the total amount of \$52,028,400.92
- RESULT:** APPROVED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
6. [RES-2025-2868](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
7. [RES-2026-0047](#) Approval of salary for Corporation Counsel
- RESULT:** APPROVED  
**MOVER:** Shaun Shumaker  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Shumaker
- Nay:** Commissioner Cousineau
- Absent:** Commissioner Flewelling
8. [RES-2026-0048](#) Approval of salary for the Director of Administration
- RESULT:** APPROVED  
**MOVER:** James Avery  
**SECONDER:** Shaun Shumaker
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**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Avery, and Commissioner Shumaker

**Nay:** Commissioner Winfrey, Commissioner Brown, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

- 9. [RES-2026-0106](#) Approval of salary for Deputy Corporation Counsel - WAIVED FROM COMMITTEE TO THE FULL BOARD

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

**D. GOVERNMENTAL OPERATIONS COMMITTEE**

**Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson**

- 1. [RES-2025-2778](#) Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$30,000.00, to provide for the renewal of services for ten (10) existing Flock Cameras; the budget for this agreement is attached

**RESULT:** REFERRED

**MOVER:** Delrico J. Loyd

**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

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2. [RES-2025-2833](#) Approval of a purchase order to FLOCK, in an amount not to exceed \$60,000.00, to renew the services for hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this coverage is from October 1, 2025 through September 30, 2026; the cost of this purchase is fully grant-funded and will be paid from account 2856-310.00-801.000
- RESULT:** REFERRED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
3. [RES-2025-2836](#) Approval of a grant award from the Michigan Department of Health and Human Services, in the amount of \$71,075.00, to support crime victim sustainability efforts at Genesee County's Sheriff's Office; no match is required
- RESULT:** APPROVED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
4. [RES-2025-2843](#) Approval of a purchase order to Pinnacle Design for the fiscal year ending 2026, in an amount not to exceed \$2,451.00, to provide for the purchase of a lobby podium at Genesee County's Clerk/Register of Deeds Office; the cost of this purchase order is budgeted and will be paid from account 1010-215.00-763.000
- RESULT:** APPROVED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau
- Nay:** Commissioner Shumaker
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- Absent:** Commissioner Flewelling
5. [RES-2025-2854](#) Approval of resolution recognizing February 2026 as Black History Month in Genesee County
- RESULT:** APPROVED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
6. [RES-2026-0029](#) Approval of an agreement between Genesee County and the Michigan Association of Counties to provide technical assistance to the Genesee County Opioid Settlement Steering Committee; there is no cost for this agreement.
- RESULT:** APPROVED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
7. [RES-2026-0030](#) Approval of the Board of County Commissioner Focus Areas
- RESULT:** APPROVED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling

- 8. [RES-2026-0089](#) Approval of a resolution recognizing January as Human Trafficking Prevention Month and Raising Awareness of Human Trafficking

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

**E. HUMAN SERVICES COMMITTEE**

**Charles Winfrey, Chairperson; James Avery, Vice-Chairperson**

- 1. [RES-2025-2780](#) Approval of the 2026 Genesee County Veteran Organization Relief Program

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

- 2. [RES-2025-2800](#) Approval of a request to accept and expend Great Start Readiness Program (GSRP) carryover funds in an amount not to exceed \$115,109.00 for the 2025-2026 program year

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

3. [RES-2025-2806](#) Approval of an agreement between Genesee County and Preferred Removal Service to provide for two (2) Opioids and Emerging Drug Death (OEDD) Analyst positions; the cost of this agreement is fully grant funded
- RESULT:** APPROVED  
**MOVER:** Charles Winfrey  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
4. [RES-2025-2807](#) Approval of an agreement between Genesee County and Compassus MIHP to provide for case management and care coordination to participants of Genesee County's Healthy Start program
- RESULT:** APPROVED  
**MOVER:** Charles Winfrey  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
5. [RES-2025-2822](#) Approval to amend RES-2025-2271, by adding an additional \$5,000.00, to provide for drug and pharmaceutical purchases with various vendors, the cost of this amendment will be paid from the accounts listed
- RESULT:** WITHDRAWN  
**MOVER:** Charles Winfrey  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling

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6. [RES-2025-2828](#) Approval of a Health-Related Academic Program Affiliation Agreement between Genesee County Health Department and Grand Valley State University to provide experiential learning opportunities for University students
- RESULT:** AMENDED  
**MOVER:** Charles Winfrey  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
7. [RES-2025-2864](#) Approval of an agreement between Genesee County and Oakland Livingston Human Service Agency, in an amount not to exceed \$12,359,679.00, to provide staffing and operation of Genesee County's Head Start Program; the cost of this agreement is fully grant funded and will be paid from the accounts listed
- RESULT:** APPROVED  
**MOVER:** Charles Winfrey  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
8. [RES-2025-2867](#) Approval of an agreement between Genesee County and the Genesee Intermediate School District, in an amount not exceed \$687,300.00, to provide for our Great Start Readiness Program; the cost of this agreement is fully grant funded and will be paid from account 277-698.01-558.000
- RESULT:** APPROVED  
**MOVER:** Charles Winfrey  
**SECONDER:** James Avery
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau
- Absent:** Commissioner Flewelling
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9. [RES-2026-0022](#) Approval of an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$7,700,000.00, to provide for a health care delivery system for low-income Genesee County residents; the cost of this agreement will be paid from the Genesee County Health Millage

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

#### F. PUBLIC WORKS COMMITTEE

**Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson**

1. [RES-2025-2777](#) Approval of a request by Genesee County's Sheriff Office for a lease agreement with Suski Chevrolet Buick Inc.

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau

**Nay:** Commissioner Shumaker

**Absent:** Commissioner Flewelling

2. [RES-2025-2791](#) Approval of a purchase order to SHI International for the fiscal year ending 2026, in an amount not to exceed \$75,000.00, to provide for the purchase of software systems and technology related items in various departments

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

- 3. [RES-2025-2815](#) Approval of a purchase order to Sentinel for the fiscal year ending 2026, in an amount not to exceed \$75,000.00, to provide for additional door access and camera locations in various Genesee County buildings

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

- 4. [RES-2025-2821](#) Approval of a request by the Genesee County IT Department to overhaul and modernize the Emergency Operations Command (EOC), in an amount not to exceed \$51,500.00; the cost of this overhaul will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

- 5. [RES-2025-2870](#) Approval of an easement to Lapeer County Road Commission Adjacent to an Abandoned Right of Way in Lapeer County

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

**X. UNFINISHED BUSINESS**

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**XI. NEW AND MISCELLANEOUS BUSINESS**

[RES-2026-0080](#) Approval to enter into Closed Session

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Absent:** Commissioner Flewelling

1. [RES-2026-0081](#) Closed Session to discuss trial or settlement strategy in the matter of Ronald Rice v Michael Schuyler, et al, U.S. District Court case no. 24-cv-11637

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** James Avery

**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Cousineau

**Nay:** Commissioner Shumaker

**Absent:** Commissioner Flewelling

2. [RES-2026-0095](#) Closed Session to discuss trial or settlement strategy in the matter of Mark Milkiewicz, as personal representative of the estate of Kerrie Milkiewicz, deceased v Genesee County, et al, U.S. District Court case no. 20-cv-10017

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Beverly Brown

**Aye:** Chairperson Weighill, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, and Commissioner Cousineau

**Nay:** Vice Chair Goetzinger

**Absent:** Commissioner Flewelling

**XII. ADJOURNMENT**

The meeting was adjourned at 8:33pm.

Dale K. Weighill,  
Chairperson, Board of Commissioners