



**Genesee County
Finance Committee
Meeting Minutes**

Wednesday, May 1, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 9:00 AM.

II. ROLL CALL

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

Absent: Delrico J. Loyd and Charles Winfrey

Commissioner Davis entered the meeting at 9:01 AM.

III. APPROVAL OF MINUTES

[RES-2024-480](#) Approval of Meeting Minutes - April 17, 2024

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd and Commissioner Winfrey

IV. PUBLIC COMMENT TO COMMITTEE

Fred Thorsby, Flushing Twp Supervisor, thanked the Board for their support of the 9-1-1 resolution.

Karyn Miller, Flint Twp Supervisor, thanked the Board for their support of the 9-1-1 resolution and asked for them to reconsider a \$3 monthly surcharge.

Bob Cairnduff, Fire Chief, City of Fenton, thanked the Board for their support of the 9-1-1 resolution and asked for them to reconsider a \$3 monthly surcharge.

V. COMMUNICATIONS

[24-212](#) Preliminary Revenue Estimates FYE 2025

VI. OLD BUSINESS

1. [RES-2024-054](#) Approval of a request by Genesee County 9-1-1 to place on the August 2024 ballot an extension and increase of the 9-1-1 Surcharge

RESULT: REFERRED
MOVER: Dale K. Weighill
SECONDER: James Avery

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

Absent: Commissioner Loyd and Commissioner Winfrey

Discussion ensued.

VII. NEW BUSINESS

1. [RES-2024-403](#) Approval of a request by Genesee County's Information Technology to travel to the National Association of Counties Annual Conference in Tampa, FL; the dates of travel are July 12-15, 2024; total cost of travel for two (2) staff not to exceed \$4,840.00; this is a budgeted expense

RESULT: REFERRED
MOVER: Dale K. Weighill
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Loyd and Commissioner Winfrey

2. [RES-2024-404](#) Approval of a request to create, post & fill one (1) System Engineer position at Genesee County's Information Technology Department

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery

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

Absent: Commissioner Loyd and Commissioner Winfrey

3. [RES-2024-423](#) Approval of a request to create, post & fill one (1) Advocate Trainee position at Genesee County's Office of the Prosecutor; this position is grant funded

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Loyd and Commissioner Winfrey

4. [RES-2024-434](#) Approval of a request by Genesee County's IT Department to travel to the Gartner Security & Risk Management Summit in National Harbor, Maryland; dates of travel are June 3 - 5, 2024; total cost for travel for one (1) staff member not to exceed \$6,350.00; cost of travel to be paid from account 1010-228.01-910.005

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

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

Absent: Commissioner Loyd and Commissioner Winfrey

5. [RES-2024-443](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.24.24, 3.31.24, 4.7.24, and 4.14.24 in the total amount of \$20,373,615.94

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd and Commissioner Winfrey

6. [RES-2024-446](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$82,362.00, to provide for loaned staff at the Flint River Watershed Coalition; the budget for this grant is attached

RESULT: REFERRED

MOVER: Ellen Ellenburg

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd and Commissioner Winfrey

7. [RES-2024-449](#) Approval of a proposed budget amendment to 2023-2024 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: REFERRED

MOVER: James Avery

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd and Commissioner Winfrey

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 9:50 AM.