

Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, March 19, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 6:19 PM.

II. ROLL CALL

Present: Dale K. Weighill, Shaun Shumaker and Charles Winfrey

Absent: Brian K. Flewelling and Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1316 Approval of Meeting Minutes - March 5, 2025

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker and

Commissioner Winfrey

Absent: Commissioner Flewelling and Commissioner Loyd

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS

1. RES-2025-1241

Approval of an agreement between Genesee County and the Flint Downtown Development Authority, in the annual amount of \$168,000.00, to provide parking spaces for Genesee County employees; the cost of this agreement will be paid from account 1010-202.00-907.011; the term of this agreement is May 1, 2025 through April 30, 2028

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Dale K. Weighill

Aye: Chairperson Weighill, Vice Chair Shumaker and

Commissioner Winfrey

Absent: Commissioner Flewelling and Commissioner Loyd

2. RES-2025-1274

Approval of a purchase order to Pinnacle Design for the fiscal year ending 2025, in the amount not to exceed \$40,382.34, to provide for furniture at the Office of the Sheriff; the cost of this purchase order will be paid from account 1010-318.00-752.000

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Dale K. Weighill

Aye: Chairperson Weighill, Vice Chair Shumaker and

Commissioner Winfrey

Absent: Commissioner Flewelling and Commissioner Loyd

3. **RES-2025-1284**

Approval of a request from the Diversity, Equity and Inclusion Commission for the Equity in All Policies Resolution

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Dale K. Weighill

Aye: Chairperson Weighill and Commissioner Winfrey

Nay: Vice Chair Shumaker

Absent: Commissioner Flewelling and Commissioner Loyd

4. RES-2025-1286 2025 Child Abuse Awareness & Prevention Month Proclamation

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker and

Commissioner Winfrey

Absent: Commissioner Flewelling and Commissioner Loyd

5. RES-2025-1287 2025 Crime Victims' Rights Week Proclamation

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker and

Commissioner Winfrey

Absent: Commissioner Flewelling and Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:53 PM.