



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, April 23, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:30 PM.

II. ROLL CALL

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

III. INVOCATION

Invocation was led by Commissioner Avery.

IV. PLEDGE OF ALLEGIANCE

Chairperson Loyd stated there would be a moment of silence for the late Floyd Clack.

V. APPROVAL OF MEETING MINUTES

[RES-2025-1599](#) Approval of Meeting Minutes - March 26, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

VI. PUBLIC ADDRESS

Robert Brieger, 1054 Dowagiac Ave., Genesee Township, MI, addressed the Board regarding Animal Control.

Domonique Clemons, Flint Township, MI, addressed the Board with an update from the Michigan Court of Appeals regarding the appointment process for the Genesee County Clerk/Register of Deeds.

Lucine Jarrah, MI, addressed the Board regarding the resolution recognizing Arab American Heritage Month.

Jim Busch, Atlas Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Jim Slezak, Davison Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Mona Sahouri, MI, addressed the Board regarding the resolution recognizing Arab American Heritage Month.

Jennifer Stainton, Mundy Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Karyn Miller, Flint Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Cody Lajewski, City of Mt. Morris, MI, addressed the Board regarding money management.

Isra Daraiseh, Flint Township, MI, addressed the Board regarding the resolution recognizing Arab American Heritage Month.

Eric Welter, City of Grand Blanc, MI, addressed the Board regarding contract negotiations.

Christopher Swanson, MI, addressed the Board regarding appreciation for Genesee County law enforcement and staff.

VII. COMMUNICATIONS

[25-233](#)

Audit Presentation - 2024 Plante Moran

[25-259](#)

2025 Genesee County Equalization Report - Mellissa Hayduk,
Equalization Director

Commissioner Shumaker left the Regular Board of Commissioners' Meeting at 6:36 PM.

Commissioner Shumaker returned to the Regular Board of Commissioners' Meeting at 6:37 PM.

[25-261](#)

Update on Recent Michigan Supreme Court Rulings - Prosecutor
David Leyton

VIII. APPOINTMENTS

1. [RES-2025-1350](#) Approval of one (1) appointment to the Genesee County Road Commission for a 6-year term expiring 12/31/30:

1. Joe Massey*
2. Shirley Kautman-Jones

*Incumbent

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Shaun Shumaker

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

Nay: Commissioner Goetzinger, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Chairperson Loyd stated that consideration for this appointment would be limited to candidates Joe Massey and Shirley Kautman-Jones by previous motion.

Vote Round 1: Joe Massey - Commissioner Loyd, Winfrey, Brown, Avery, and Weighill
Shirley Kautman-Jones - Goetzinger, Shumaker, Cousineau, and Flewelling

Joe Massey received 5 votes and was appointed to Genesee County Road Commission.

2. [RES-2025-1353](#) Approval of the appointment of the City of Montrose Mayor Pro Tem Mark Richard as the Small Cities & Villages representative on Genesee County's Allocation Committee

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

3. [RES-2025-1384](#) Approval of one (1) appointment to the Genesee District Library for a partial term expiring 8/31/27:

1. Leah Johnson
2. Russell Kirksey

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Shaun Shumaker

Aye: Commissioner Goetzinger, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, and Commissioner Avery

Chairperson Loyd stated that consideration for this appointment would be limited to candidates Leah Johnson and Russell Kirksey by previous motion.

Vote Round 1: Leah Johnson - Goetzinger, Shumaker, Cousineau, Weighill, and Flewelling
Russell Kirksey - Loyd, Winfrey, Brown, and Avery

Leah Johnson received 5 votes and was appointed to the Genesee District Library.

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [RES-2025-1415](#) Approval of a Memorandum of Understanding between the Genesee County Board of County Commissioners and the 67th District Court

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

Nay: Vice Chair Shumaker, and Commissioner Flewelling

Commissioner Brown left the Regular Board of Commissioners' Meeting at 7:13 PM.

Commissioner Brown returned to the Regular Board of Commissioners' Meeting at 7:16 PM.

Commissioner Cousineau left the Regular Board of Commissioners' Meeting at 7:37 PM.

Commissioner Cousineau returned to the Regular Board of Commissioners' Meeting at 7:40 PM.

2. [RES-2025-1439](#) Approval of the 2025 Genesee County Equalization Report

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
3. [RES-2025-1595](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-158)
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
4. [RES-2025-1596](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-249)
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
5. [RES-2025-1597](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-250)
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Winfrey

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6. [RES-2025-1600](#) Recognition of April 2025 as Arab American Heritage Month

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Commissioner Winfrey left the Regular Board of Commissioners' Meeting at 7:42 PM.

Commissioner Winfrey returned to the Regular Board of Commissioners' Meeting at 7:45 PM.

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [RES-2025-1216](#) Approval of an amendment to a contract between Genesee County and Mundy Township to provide for the change of scope in CDBG funded projects; there is no change in costs
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner
Weighill, and Commissioner Flewelling
2. [RES-2025-1332](#) Approval of an agreement between Genesee County and the Flint & Genesee Group, in an amount not to exceed \$1,000,000, to provide for convention and visitor services through April 30, 2026; the cost of this agreement will be paid from accommodation tax collections
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner
Weighill, and Commissioner Flewelling

3. [RES-2025-1390](#) Approval of a funding request by the Midwest Invitational Rodeo, in an amount not to exceed \$15,000.00, to provide support for the upcoming rodeo at Genesee County's E.L. Cummings Center; the cost of this request is funded by vote of the Genesee County Board of Commissioners and will be paid from Genesee County's Accommodation Tax Fund
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-1391](#) Approval of a funding request by the Flint City Bucks, in an amount not to exceed \$15,000.00, to provide support for the upcoming International Friendly Match between the Bucks and Atlas FC; the cost of this request is funded by vote of the Genesee County Board of Commissioners and will be paid from Genesee County's Accommodation Tax Fund
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: Dale K. Weighill
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Nay:** Vice Chair Shumaker

C. FINANCE COMMITTEE

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

1. [RES-2025-1326](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.9.2025 and 3.16.2025 in the total amount of \$14,839,879.54
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2025-1368](#) Approval of a grant award from the Region 3 State Homeland Security Program, in an amount not to exceed \$54,450.00, to provide for the purchase of an underwater rover; this will be paid from account 2830-426.00-978.000
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
3. [RES-2025-1376](#) Approval of the fiscal year 2024 Deficit Elimination Plan and directing the Department of Fiscal Services to submit the plan to the State of Michigan
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-1380](#) Approval of a request to create, post, & fill one (1) Secretary position at Genesee County's Public Defender Office; this position is fully grant funded
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
5. [RES-2025-1381](#) Approval of request to create, post, & fill four (4) intern positions at Genesee County's Public Defender's Office; the cost of these positions is fully grant funded
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery

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

6. [RES-2025-1402](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

7. [RES-2025-1434](#) Approval of a request to dispose of a capital asset over \$30,000.00

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-0019](#) Approval of a request for a blanket purchase order to Zoll, in the amount of \$86,136.00, to purchase life-saving devices

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

2. [RES-2025-1248](#) Approval of a purchase order to Printing Systems, Inc. for the fiscal year ending 2025, in an amount not to exceed \$90,000.00, to provide for the printing of ballots for various elections; the cost of this purchase order will be paid from account 1010-215.00-900.008
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
3. [RES-2025-1306](#) Approval of an agreement between Genesee County and District Health Department #2 to provide for their fiduciary role for all Homeland Security Grants in Region 3; the term of this agreement is from September 1, 2024 through May 31, 2027
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-1319](#) Approval of a request by Genesee County's Clerk/Register to update the Election Programming Fees Schedule
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
5. [RES-2025-1355](#) Approval of Transitional Return to Work Policy
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown

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

6. [RES-2025-1363](#) Approval of a purchase order to Motorola Solutions, for the fiscal years ending 2025 and 2026, in an amount not to exceed \$44,040.00, for body worn camera and video manager services; the cost for this purchase order will be paid from account 1010-351.00-933.001

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

7. [RES-2025-1392](#) Approval of the creation of the America 250 - Genesee County Commission

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

8. [RES-2025-1397](#) Approval of an agreement between Genesee County and the University of Michigan, in the amount of \$120,000.00, to provide monthly training to County Medics; the term of this agreement is May 1, 2025 through April 30, 2026; the cost of this agreement will be paid from account 2110-313.00-801.000

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

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9. [RES-2025-1398](#) Recognition of National Public Safety Telecommunicators Week - April 13-19, 2025
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
10. [RES-2025-1399](#) Recognition of National County Government Month - April 2025
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
11. [RES-2025-1438](#) Approval of a five-year agreement between Genesee County and Vitalcore Health Strategies, in the total amount of \$30,798,819.21, to provide health care services at Genesee County's Jail
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- [RES-2025-1702](#) Motion to add RES-2025-1703 to the agenda.
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Dale K. Weighill
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
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RES-2025-1703 Recognition of Law Enforcement Week 2025**RESULT:** APPROVED**MOVER:** Brian K. Flewelling**SECONDER:** Dale K. Weighill**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling**E. HUMAN SERVICES COMMITTEE****Charles Winfrey, Chairperson; James Avery, Vice-Chairperson**

1. **RES-2025-1292** Approval of a grant award from the Michigan Department of Education, in the amount of \$26,760.00, to provide for the purchase of kitchen equipment at Genesee County's Community Action Resource Department
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Beverly Brown
Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
2. **RES-2025-1331** Approval of a request by Genesee County's Health Department for Local Health Department participation in collaboration of Care Coordination with six (6) State of Michigan contracted Medicaid Health Plans
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Beverly Brown
Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-1378](#) Approval of a grant award from The National Association of County and City Health Officials, in the amount of \$40,000.00, to provide for the Strengthening Immunization Program Communications and Outreach Capacity Project; the budget for this grant is attached
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-1396](#) Approval of a request to submit a Non-Federal Share Waiver to the Head Start Regional Office for 2024-2025
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling
- Abstain:** Commissioner Weighill

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1238](#) Approval to renew and enhance the CrowdStrike Falcon Cybersecurity Platform, not to exceed the cost of \$199,675.96, for the period of April 26, 2025 through April 25, 2026
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2025-1364](#) Approval of a grant award from the Ruth Mott Foundation for the 2025 North Flint Public Safety Strategy, in the amount of \$390,000.00, for continuation of Keep Genesee County Beautiful program services; the budget for this grant is attached
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
3. [RES-2025-1400](#) Approval of a contract amendment with Michael Van Valkenburgh Associates, Inc. (MVVA), for the design and project administering services for the Chevy Commons Play Garden project, for a total contract amount not to exceed \$1,547,800.00
- RESULT:** APPROVED
MOVER: Brian K. Flewelling
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

Brian MacMillan, Corporation Council, noted the need to enter into Closed Session to discuss trial or strategy:

1. [RES-2025-1589](#) Motion to enter into Closed Session.
- RESULT:** APPROVED
MOVER: Shaun Shumaker
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

The Regular Board of Commissioners' Meeting recessed at 8:12 PM.

The Regular Board of Commissioners' Meeting reconvened at 9:29 PM.

2. [RES-2025-1590](#) Closed Session: To discuss contract strategy and negotiations with COAM
3. [RES-2025-1601](#) Closed Session: To discuss trial or settlement strategy in the matter of Mark Warren, as Personal Representative of the Estate of Trevor Barnes Warren, deceased v Genesee County, et al, U.S. District Court case no. 23-cv-12141
- RESULT:** APPROVED
- MOVER:** Gary L. Goetzinger
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-1604](#) Closed Session: Teamsters Local 214 Parks & Recreation Collective Bargaining Agreement
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

XII. ADJOURNMENT

The meeting was adjourned at 9:30 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners