



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, March 12, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. [RES-2025-1299](#) Approval of Meeting Minutes - February 26, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

- 1. [RES-2025-1203](#) Approval of an agreement between Genesee County and ERG Environmental Services to provide for Genesee County's Household Hazardous Waste Collection Program; the cost for this agreement will be paid from account 2321-735.00-872.006**

- 2. [RES-2025-1297](#) Letter of Support for Priority Waste's Materials Recovery Facility and Processing and Transfer Facility**

C. FINANCE COMMITTEE

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

1. [RES-2025-1159](#) Approval of a purchase order to Dell, Inc. for the fiscal year ending 2025, in an amount not to exceed \$111,422.50, to provide for the purchase computing equipment; the cost of this agreement will be paid from account 1010-228.01-978.006
2. [RES-2025-1207](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 02.09.2025 and 02.16.2025 in the total amount of \$22,118,308.87
3. [RES-2025-1215](#) Approval of a proposed amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

D. GOVERNMENTAL OPERATIONS COMMITTEE**Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2025-1160](#) Approval of an MOU between Genesee County and the University of Michigan-Flint for Genesee County Employee Tuition Discount
2. [RES-2025-1223](#) Approval of a request from the Diversity, Equity, and Inclusion Commission to declare March 2025 as Women's History Month in Genesee County
3. [RES-2025-1251](#) Approval of an agreement between Genesee County and New Paths Inc., in the amount of \$250,000.00, to provide Medicated Assisted Treatment (MAT)/Medicated Opioid Use Disorder (MOUD) inside the Genesee County Jail; the cost of this agreement will be paid from account 2848-324.00-801.000

E. HUMAN SERVICES COMMITTEE**Charles Winfrey, Chairperson; James Avery, Vice-Chairperson**

1. [RES-2025-1211](#) Approval to accept the Glow and Grow Grant Award, in the amount of \$25,000.00, from Region 6 Perinatal Quality Collaborative to enhance birth outcomes, reduce health disparities and address underlying causes of inequities within our community; no additional County appropriation required

F. PUBLIC WORKS COMMITTEE**Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson**

1. [RES-2025-1224](#) Approval of a purchase order for Scioto Services for the fiscal year ending 2025, in an amount of \$153,166.36, to provide for the payment of janitorial services for the end of contract; the cost of this purchase order will be paid from the accounts listed

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

[RES-2025-1304](#) Motion to enter into Closed Session

[RES-2025-1305](#) Closed Session: To discuss contract strategy and negotiations with POAM

XI. ADJOURNMENT