

# Genesee County Board of County Commissioners Meeting Minutes

Wednesday, March 12, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

# I. CALL TO ORDER

Vice Chairperson Shumaker called the meeting to order at 5:31 PM.

II. ROLL CALL

**Present:** Commissioner Charles Winfrey

Commissioner Gary Goetzinger Commissioner Beverly Brown Commissioner James Avery Vice Chair Shaun Shumaker Commissioner Martin Cousineau

Commissioner Dale Weighill

**Absent:** Chairperson Delrico Loyd

**Commissioner Brian Flewelling** 

III. INVOCATION

Invocation was led by Commissioner Goetzinger.

IV. PLEDGE OF ALLEGIANCE

V. RES-2025-1299 Approval of Meeting Minutes - February 26, 2025

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

Aye: Commissioner Winfrey, Commissioner Goetzinger,

Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and

Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

VI. PUBLIC ADDRESS

lan Shetron, Flushing Township, MI, addressed the Board regarding his interest in serving on the Bishop Airport Authority board.

**Meeting Minutes** 

Monica Villarreal, City of Flint, MI, addressed the Board representing Michigan United and to raise concerns regarding federal cuts to Medicaid.

Linda Pohly, City of Flint, MI, addressed the Board about the importance of Medicaid in Genesee County.

Eileen Hayes, City of Flint, MI, addressed the Board regarding Medicaid cuts.

Dr. Aisha Harris, City of Flint, MI, addressed the Board regarding Medicaid preservation.

Gregory Boggs, Grand Blanc Township, MI, addressed the Board regarding his application to Road Commission.

Michael Yancho, Grand Blanc Township, MI, addressed the Board in support of Gregory Boggs for Road Commission.

Scott Bennett, Grand Blanc Township MI, addressed the Board in support of Gregory Boggs for Road Commission.

# VII. COMMUNICATIONS

1.

# VIII. REPORTS OF STANDING COMMITTEES

# A. BOARD OF COMMISSIONERS

RES-2025-1203

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

# B. COMMUNITY & ECONOMIC DEVELOPMENT

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

**RE**: 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

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: Dale K. Weighill

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

2. RES-2025-1297 RE: Letter of Support for Priority Waste's Materials Recovery

Facility and Processing and Transfer Facility

RESULT: POSTPONED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

# C. FINANCE COMMITTEE

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

**1.** RE: Approval of a request to purchase IT Equipment refresh order with Dell, Inc.

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Charles Winfrey

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

2. **RES-2025-1207 RE**: County Bills

**RESULT:** APPROVED

MOVER: Martin L. Cousineau SECONDER: Dale K. Weighill

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

3. RE: 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: Gary L. Goetzinger

3.

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

# D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. RES-2025-1160 RE: Approval of MOU with University of Michigan-Flint for

Genesee County Employee Tuition Discount

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

2. RES-2025-1223 RE: Approval of a request from the Diversity, Equity, and

Inclusion Commission to declare March 2025 as Women's

History Month in Genesee County

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

RE: Approval to enter a Professional Service Contract between the Genesee County Sheriff's Office 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.

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Beverly Brown

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

### E. HUMAN SERVICES COMMITTEE

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

1. RE: 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

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Dale K. Weighill

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

# F. PUBLIC WORKS COMMITTEE

RES-2025-1224

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

**RE**: 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

RESULT: APPROVED
MOVER: James Avery
SECONDER: Charles Winfrey

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

**Absent:** Chairperson Loyd, and Commissioner Flewelling

### IX. UNFINISHED BUSINESS

1.

# X. NEW AND MISCELLANEOUS BUSINESS

Brian MacMillan, Corporation Counsel, noted the need to enter into Closed Session.

RE: Motion to enter into Closed Session

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

RE: Closed Session: To discuss contract strategy and negotiations

with POAM

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Commissioner Winfrey, Commissioner Goetzinger,

Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and

Commissioner Weighill

Absent: Chairperson Loyd, and Commissioner Flewelling

The Regular Board of Commissioners' Meeting recessed at 6:20 PM.

The Regular Board of Commissioners' Meeting reconvened at 7:21 PM.

# XI. ADJOURNMENT

The meeting was adjourned at 7:22 PM.

Delrico J. Loyd, Chairperson, Board of Commissioners