

Genesee County Public Works Committee Meeting Minutes

Wednesday, June 11, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 6:13 PM.

II. ROLL CALL

Present: Brian K. Flewelling, James Avery, Beverly Brown and Shaun

Shumaker

Absent: Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1859 Approval of Meeting Minutes - May 21, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **RES-2025-1581**

Approval of an agreement between Genesee County and Preferred Data Systems, in an amount not to exceed \$57,475.63, to provide for annual software license renewals for email security and archiving; the cost for this agreement will be paid from the accounts listed

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

2. RES-2025-1774

Approval of a purchase order to WW Williams for the fiscal year ending 2025, in an amount not to exceed \$20,000.00, to provide generator maintenance at various county facilities; the cost of this purchase order will be paid from the accounts listed

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

3. RES-2025-1802

Approval of a request by Genesee Parks and Recreation Commission to accept a grant from Mary Elizabeth Adams Manley Beautification Fund through Community Foundation of Greater Flint in the amount of \$12,000.00

RESULT: REFERRED
MOVER: James Avery
SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Vice Chair Avery,

Commissioner Brown and Commissioner Shumaker

Absent: Commissioner Loyd

4. **RES-2025-1852**

Approval of an agreement between Genesee County and Hobbs + Black Architects, in an amount not to exceed \$150,000.00, to perform a space study for several county departments; the cost of this agreement will be paid from the account listed

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Chairperson Flewelling, Vice Chair Avery and

Commissioner Brown

Nay: Commissioner Shumaker

Absent:

Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:24 PM.