



GENESEE COUNTY
— M I C H I G A N —

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.