



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, June 17, 2026

5:30 PM

**324 S.Saginaw St., Bryant "BB"
Nolden Auditorium**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2026-0762](#) Approval of Meeting Minutes - May 13, 2026

[RES-2026-0763](#) Approval of Meeting Minutes - May 20, 2026

[RES-2026-0765](#) Approval of Meeting Minutes - June 3, 2026

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

[26-175](#) Michigan Department of Health & Human Services -
Laura De La Rembelje

[26-399](#) Genesee Career Institute

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Dale K. Weighill, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [RES-2026-0731](#) Approval of the 2026 Summer Property Tax Levy

B. COMMUNITY & ECONOMIC DEVELOPMENT**Dr. Beverly Brown, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2026-0700](#) Approval of an agreement between Genesee County and Wayman Britt Enterprises to provide for the creation of the Genesee County Sports & Entertainment Commission; the cost of this agreement will be paid for from the Accommodation Tax Fund
2. [RES-2026-0716](#) Approval of the Household Hazardous Waste Collection Services Contract Extension with Arcwood Environmental, Inc. dba ERG Environmental Services, for one (1) additional year commencing February 10, 2026 through February 9, 2027

C. FINANCE COMMITTEE**Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2026-0494](#) Approval of a grant award from the Region 3 (LETPA) State Homeland Security Program, in an amount not to exceed \$4,851.09, to provide for the purchase of Auxiliary Radio Communication equipment; the budget for this grant and purchase are attached
2. [RES-2026-0624](#) Approval of a purchase order to BS&A for the fiscal year ending 2026, in an amount not to exceed \$58,993.00, to provide for the annual software maintenance charge; the cost for this purchase order will be paid from accounts 1010-172.00-933.001 (\$9,832.17) and 1010-000.00-123.000 (\$49,160.83)
3. [RES-2026-0628](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 4.19.2026 through 5.17.2026 in the total amount of \$24,350,498.61
4. [RES-2026-0656](#) Approval of a request by Genesee County's Park and Recreation Commission to create, post, & fill one (1) Park Ranger position; this position is fully grant funded
5. [RES-2026-0657](#) Approval of a grant award from the National Oceanic and Atmospheric Administration, in the amount of \$975,572.00, to provide for continued work on the Flint River Restoration Project; the budget for this grant is attached
6. [RES-2026-0665](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
7. [RES-2026-0669](#) Approval of a request by Genesee County's Health Department to create, post, & fill one (1) new Mobile Health Unit Driver position

8. [RES-2026-0672](#) Approval of a budget amendment and annual payment to Karpel Solutions, in an amount not to exceed \$149,500.00, for the cost of the Prosecutor's office records/document management system
9. [RES-2026-0684](#) Approval of a request by the Genesee County Clerk and Register of Deeds Office to eliminate two (2) Clerk Recorder positions and to create, post & fill two (2) Election Specialist positions
10. [RES-2026-0733](#) Approval of ARPA Reallocation Information and Recommendation

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2026-0499](#) Approval of a purchase order to Great Lakes Civil Service, in an amount not to exceed \$10,000.00, to provide for service of process for juvenile matters for the remainder of FY26; the cost of this purchase order will be paid from account 1010-662.00-812.000
2. [RES-2026-0564](#) Approval of a request by Genesee County's Office of Community Corrections to apply for a grant, in the amount of \$658,616.00, from the Michigan Department of Corrections (MDOC) for FY2027
3. [RES-2026-0582](#) Approval of a lease agreement between Genesee County and the City of Flint for office space at the McCree Building; the term of this agreement is June 1, 2026 through December 31, 2029
4. [RES-2026-0622](#) Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$240,000.00, to provide educational services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed
5. [RES-2026-0623](#) Approval of an agreement between Genesee County and Variety Food Services, in an amount not to exceed \$375,544.00, to provide food services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed
6. [RES-2026-0633](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$45,000.00, to provide for the purchase of medical supplies at Genesee County's Office of the Sheriff; the cost of this purchase order will be paid from account 2110-313.00-764.000

7. [RES-2026-0649](#) Approval of a grant award from the State of Michigan to provide for the 2026 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached
8. [RES-2026-0660](#) Approval of a request by Genesee County's Prosecutor's Office to renew an Auto Theft & Fraud Prosecution Grant from the Automobile Theft Prevention Authority, a division of the Michigan State Police, for the period of October 1, 2026 through September 30, 2027
9. [RES-2026-0662](#) Approval of a purchase order to Arrowhead Upfitters, in an amount not to exceed \$220.00, to provide for vehicle electronics repair; the cost of this purchase order will be paid from the accounts listed
10. [RES-2026-0664](#) Approval of a request by Genesee County's Prosecutor's Office to apply for Local Prosecutor Support Grants from the State of Michigan, for the retroactive periods October 1, 2024 - September 30, 2029 and October 1, 2025 - September 30, 2030, in the amounts of \$1,456,585.00 and \$1,519,725.00, respectively, for FY2025 and FY2026
11. [RES-2026-0670](#) Approval of a purchase order to Genesee County 9-1-1, in an amount not to exceed \$17,730.91, to provide access for GAIN and the Sheriff's Office; the cost of this purchase order will be paid from the accounts listed
12. [RES-2026-0685](#) Approve an agreement between Genesee County and Tyler Technologies, in an amount not to exceed \$54,808.00, to provide jury management software; the cost of this agreement will be paid from account 1010-283.00-933.001
13. [RES-2026-0693](#) Approval of a purchase order to 4Sight Labs, in an amount not to exceed \$158,308.22 for the initial year and \$107,625.00 for each subsequent year after the anniversary date, for the purchase of fifty (50) OverWatch® biometric monitoring devices and associated platform infrastructure
14. [RES-2026-0734](#) Approval of a resolution recognizing July as French-American Heritage Month in Genesee County
15. [RES-2026-0735](#) Approval of a resolution recognizing July as Nuclear Family Month in Genesee County
16. [RES-2026-0736](#) Approval of a resolution recognizing July 26, 2026 as the anniversary of the Americans with Disabilities Act in Genesee County

17. [RES-2026-0737](#) Approval of a resolution commemorating July 4, 2026 as the 250th Anniversary of the United States of America and honoring the contributions of Genesee County to the nation's history, industry, defense, and prosperity

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2026-0520](#) Approval of an agreement between Genesee County and the Flint & Genesee Group Foundation (FGGF), Genesee Area Focus Fund (GAFF) Summer Youth Initiative (SYI) Program, in an amount not to exceed \$29,117.00, to provide for summer youth employment at GCCARD; the budget for this agreement is attached
2. [RES-2026-0540](#) Approval of a purchase order to Family Service Agency of Mid-Michigan for the fiscal year ending 2026, in an amount not to exceed \$412.50, to provide for the Mid-Michigan/Foster Grandparent Program; the cost of this purchase order will be paid from the accounts listed
3. [RES-2026-0584](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$200,000.00 for a revised total of \$1,377,991.00, to provide for water bill assistance for eligible Genesee County residents; the budget for this grant is attached
4. [RES-2026-0645](#) Approval of a change order and a program line addition to Document Review Item 26-146 for budgeted program supplies to Zuddles, not to exceed \$12,000.00 for the 25/26 fiscal year
5. [RES-2026-0738](#) Approval of an agreement between Genesee County and Genesee Health System to allow for the expenditure of Genesee County's Mental Health Millage

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2026-0479](#) Approval of a purchase order to Flint New Holland Inc., in an amount not to exceed \$76,718.93, to provide for the purchase of equipment for department operations; the cost of this purchase order will be paid from account 6665-00.00-148.000

2. [RES-2026-0569](#) Approval of an agreement between Genesee County and Revize LLC, in an amount not to exceed \$41,636.00, to provide for website 3-year maintenance subscription and re-design; the cost of this agreement will be paid from accounts 1010-228.01-933.001 and 1010-000.00-123.000
3. [RES-2026-0585](#) Approval of an agreement between Genesee County and i3-Imagesoft, in an amount not to exceed \$6,790.76, to provide for subscriptions to OnBase, TrueSign and Customer; the cost of this agreement will be paid from the accounts listed
4. [RES-2026-0648](#) Approval of an agreement between Genesee County and SHI International, in an amount not to exceed \$14,261.74, to provide for annual subscription costs for Meraki which is used to manage the county's wireless network; the cost for this agreement will be paid from the accounts listed
5. [RES-2026-0653](#) Approval of a purchase order to Michigan CAT (MacAllister) for the fiscal year ending 2026, in an amount not to exceed \$178,618.63, for the purchase of two (2) track loaders; the cost of this purchase will be paid from account 6665-000.00-148.000
6. [RES-2026-0661](#) Approval of a grant award from CS Mott Foundation, in the amount of \$1,200,000.00, for work associated with the Grand Traverse Greenway Trail as part of the State Park in Flint

IX. UNFINISHED BUSINESS

1. [RES-2026-0404](#) Approval of a request to place a renewal question on the August 2026 ballot for the Health Services Millage
2. [RES-2026-0549](#) Approval of an agreement between Genesee County and Michigan State University, in an amount not to exceed \$100,000.00, to assess Genesee County's Senior Service Millage distribution and community needs; the cost of this agreement will be paid from the Senior Services Millage

X. NEW AND MISCELLANEOUS BUSINESS

[RES-2026-0755](#) Motion to enter into Closed Session

1. [RES-2026-0756](#) Closed Session to discuss trial or settlement strategy in the arbitration/mediation matter of Redstone Architects, Inc., and Genesee County Board of Commissioners, Case No. 01-24-0008-7495

XI. ADJOURNMENT