



Genesee County
Board of County Commissioners
Meeting Minutes

Wednesday, April 24, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Avery called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Commissioner Delrico Loyd
Commissioner Charles Winfrey
Vice Chair Ellen Ellenburg
Commissioner Beverly Brown
Chairperson James Avery
Commissioner Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Michelle Davis

III. INVOCATION

Invocation was led by Youth Commissioner Sofia Johnston.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2024-455](#) Approval of Meeting Minutes - March 27, 2024

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

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

VI. PUBLIC ADDRESS

Wendy Smith-Wolcott, 8228 Davison Rd., Davison Township, MI, addressed the Board regarding her campaign for County Commissioner of the Ninth District.

Sherri Russell, 6081 Myrtle Ave., Mt. Morris Township, MI, addressed the Board regarding her immigration related concerns.

Cody Lajewski, 575 Walker St., Mt. Morris, MI, addressed the Board regarding his immigration related concerns and about health care policies within the University of Michigan.

VII. COMMUNICATIONS

[24-197](#) Audit Presentation - 2023 Plante Moran

[24-205](#) 2024 Genesee County Equalization Report

[24-207](#) Youth Commission

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson

1. [RES-2024-422](#) Approval of the 2024 Genesee County Equalization Report

RESULT: APPROVED

MOVER: James Avery

SECONDER: Martin L. Cousineau

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2024-373](#) Approval of a recommendation from Genesee County's Metropolitan Planning Commission to accept the responsibility of County Approval Agency for Genesee County's Materials Management Plan

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

2. [RES-2024-378](#) Approval of a recommendation to appoint Genesee County's Metropolitan Planning Commission as the Designated Planning Agency to prepare Genesee County's Materials Management Plan
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: Dale K. Weighill
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
3. [RES-2024-385](#) Approval of a recommendation from Genesee County's Allocation Committee to accept the CDBG activities for program years 2025-2027; a list of the projects are attached
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: Dale K. Weighill
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Dr. Beverly Brown, Vice-Chairperson

1. [RES-2024-193](#) Approval of a request to create, post & fill one (1) Deputy position at Genesee County's Friend of the Court; the cost of this position will be paid from account 2150-290.00-702.000 and related fringe accounts
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

-
2. [RES-2024-295](#) Approval of a request to create, post, & fill two (2) Outreach Specialists positions at Genesee County's Community Action Resource Department; this request is fully grant funded
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
3. [RES-2024-302](#) Approval of an agreement between Genesee County and Sentinel Technologies, in an amount not to exceed \$1,707,869.07, to provide for door access and video systems in county buildings; the cost of this agreement will be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
4. [RES-2024-307](#) Approval of a request to amend RES-2024-018 by adding \$3,100.00, for a revised total of \$37,838.65, to provide for additional services; the cost of this amendment will be paid from the listed accounts
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
5. [RES-2024-321](#) Approval of an agreement between Genesee County and Olmstead Associates, Inc, in an amount not to exceed \$75,000.00, to provide for an advertising campaign for WIC; the cost of this agreement is grant funded and will be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
-

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

6. [RES-2024-324](#) Approval of a purchase order to Mott Community College for the fiscal year ending 2024, in an amount not to exceed \$47,400.00, to provide for police cadet training; the cost of this purchase order will be from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis

Abstain: Commissioner Weighill

7. [RES-2024-326](#) Approval of an amendment to Genesee County's Cash Handling Policy

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

8. [RES-2024-327](#) Approval of a request to amend Genesee County's PACE Program and adoption of the amended PACE report

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

-
9. [RES-2024-333](#) Approval of a purchase order to Commando Marketing for the fiscal year ending 2024, in an amount not to exceed \$28,000.00, to provide marketing services for telehealth services; the cost of this purchase order will be paid from account 2210-611.02-900.014
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Dale K. Weighill
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
10. [RES-2024-337](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.10.2024 and 3.17.2024 in the total amount of \$15,730,519.89
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
11. [RES-2024-342](#) Approval of a request by Genesee County's Community Action Resource Department to increase pay scales for certain positions to a minimum of \$15.00 per hour
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
12. [RES-2024-343](#) Approval of a purchase order to Stryker Medical for the fiscal year ending 2024, in the amount not to exceed \$47,710.06, to provide for the replacement of two (2) Lucas 3 Chest Compression devices and related service plan; this purchase order will be paid from account 2110-313.00-978.000 (\$33,098.56) and 2110-313.00-801.000 (\$14,611.50)
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
-

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

13. [RES-2024-345](#) Approval of a request by Genesee County's Health Department to amend RES-2024-006 by adding \$22,800.00, for a revised total of \$295,300.00, to provide for additional purchases of medical supplies; the cost for this amendment will be paid from the account numbers listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

14. [RES-2024-356](#) Approval of a purchase order to Michigan State Police for the fiscal year ending 2024, in an amount not to exceed \$53,900.00 for the purchase of the Records Management System; the cost for the purchase order will be paid from account 1010-351.00-933.001

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Ellen Ellenburg

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

15. [RES-2024-361](#) Approval of a Notice of Intent to Sell Bonds and a 45-day Referendum Period

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

-
16. [RES-2024-364](#) Approval of a grant award from the Ruth Mott Foundation, in the amount of \$390,000.00, to support activities in City of Flint Parks; the budget for this grant award is attached
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Delrico J. Loyd
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
17. [RES-2024-371](#) Approval of a request by Genesee County's Probate Court to create, post & fill one (1) Social Service Worker position; this is a grant funded position
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
18. [RES-2024-376](#) Approval of a proposed amendment to the 2023-2024 Appropriations Resolution recognizing new revenue and reallocating expenditures within the Community Corrections budget
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Shaun Shumaker
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
19. [RES-2024-381](#) Approval of a request by Genesee County's Drain Commissioner to issue \$50 million in Series 2024 Bonds to provide for expansion and improvements of sanitary sewer systems
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey

- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
20. [RES-2024-390](#) Approval of a request by Genesee County's Office of Fiscal Services to travel to the WIPFLI Conference in Las Vegas, NV; the dates of travel are July 8-13 2024; the cost of travel for one (1) staff person not to exceed \$5,456.40; this is a grant funded expense
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Dale K. Weighill
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
21. [RES-2024-394](#) Approval of a proposed budget amendment to the 2023-2024 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
22. [RES-2024-395](#) Approval of a request by Genesee County's Community Corrections to allocate \$5,000.00 of Opioid Settlement Funding to the Technical Assistance Center through the State of Michigan Collaborative to provide community assessments
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

23. [RES-2024-396](#) Approval of a request by Genesee County's Community Corrections to allocate \$114,000.00 of Opioid Settlement Funding as match for a grant to provide Residential Substance Abuse Treatment at the Genesee County Jail

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Delrico J. Loyd, Vice-Chairperson

1. [RES-2024-224](#) Approval of a purchase order to Stryker Medical for the fiscal year ending 2024, in an amount not to exceed \$49,457.39, to provide service contracts for various medical equipment; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

2. [RES-2024-355](#) Approval of an agreement between Genesee County and the District Health Department #2 to allow for grant reimbursements for the Homeland Security Grant Program in Region 3

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

-
3. [RES-2024-362](#) Approval of a request by Genesee County's Office of the Sheriff to apply for the 2024 Marine Safety Program Grant, in the amount of \$24,700.00, to provide for Genesee County's 2024 Marine Patrol Program
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Delrico J. Loyd
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
4. [RES-2024-366](#) Approval of a request by Genesee County's Sheriff to travel to the International Association of Auto Theft Investigators (IAATI) Conference in Grand Rapids, MI; the dates of travel are April 29 - May 2, 2024; total cost for eight (8) staff members; not to exceed \$4,330.54 and is grant funded
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Ellen Ellenburg
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
5. [RES-2024-409](#) Approval of a proposed policy creating a format and numbering system for Genesee County's policies
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Beverly Brown
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
6. [RES-2024-413](#) Approval of the proposed Policy for the Sale and Disposal of Real Property
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Delrico J. Loyd
-

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2024-334](#) Approval of a request by Genesee County's Health Department to travel to the STI Engage 2024 conference in Washington, D.C.; the dates of travel are June 2-5, 2024; total cost of travel for three (3) staff members is \$8,000.00; this is a budgeted expense
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Shaun Shumaker
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
2. [RES-2024-383](#) Approval of a request by Genesee County's Health Department to increase Environmental Health license fees; the new fee schedule is attached
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Shaun Shumaker
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
3. [RES-2024-392](#) Approval of an agreement between Genesee County and Jillian Koterba, in an amount not to exceed \$51,000.00, to provide for Nurse Practitioner services at Genesee County's Health Department; the cost for this agreement will be paid from account 2210-611.01-801.000; no impact to the general fund
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

F. PUBLIC WORKS COMMITTEE

Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson

1. [RES-2024-237](#) Approval of an agreement between Genesee County and Tasty Bits Catering to provide cafeteria and catering services at Genesee County's Historic Crossroads Village
RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Beverly Brown
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
2. [RES-2024-315](#) Approval of a request by Genesee County's Facilities & Operations to update job positions to provide for career pathways
RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Dale K. Weighill
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
3. [RES-2024-325](#) Approval of a purchase order to Menards Industries for the fiscal year ending 2024, in an amount not to exceed \$31,550.00, to provide for the purchase of a railroad switch; the cost of this purchase order will be paid from account 5080-000.00-156.000
RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Delrico J. Loyd
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

- 4. [RES-2024-365](#) Approval of modification #3 of an agreement between Genesee County and ROWE Professional Services, in an amount not to exceed \$75,000.00, for a revised contract amount of \$583,883.00, to provide for further engineering and design services related to the Iron Bell Trail - Atlas Connector Project; the cost of modification #3 will be paid from account 2088-782.01-974.000

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. ADJOURNMENT

The meeting was adjourned at 7:31 PM.

James Avery,
Chairperson, Board of Commissioners