



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, May 21, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

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

II. ROLL CALL

Present: Gary L. Goetzinger, Dale K. Weighill, Delrico J. Loyd and Shaun Shumaker

Absent: Martin L. Cousineau

III. APPROVAL OF MINUTES

[RES-2025-1791](#) Approval of Meeting Minutes - May 7, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

Aye: Vice Chair Goetzinger, Commissioner Weighill,
Commissioner Loyd and Commissioner Shumaker

Absent: Chairperson Cousineau

IV. PUBLIC COMMENT TO COMMITTEE

Cody Lajewski addressed the Board.

Jordan Kilbourn addressed the Board regarding his concerns about soil testing.

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-1699](#) Forwarding to receive and file a copy of the Genesee County Treasurer's 2nd Quarter FY2024/2025 Investment Report

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Dale K. Weighill

 Aye: Vice Chair Goetzinger, Commissioner Weighill,
 Commissioner Loyd and Commissioner Shumaker

 Absent: Chairperson Cousineau

2. [RES-2025-1737](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 4.20.2025, 4.27.2025, and 5.4.2025 in the total amount of \$8,994,954.69

 RESULT: REFERRED
 MOVER: Dale K. Weighill
 SECONDER: Shaun Shumaker

 Aye: Vice Chair Goetzinger, Commissioner Weighill,
 Commissioner Loyd and Commissioner Shumaker

 Absent: Chairperson Cousineau

3. [RES-2025-1738](#) Approval of a request by the Genesee County Veterans Services Department to apply for the FY26 County Veteran Service Fund Grant in the amount of \$96,720.00

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Dale K. Weighill

 Aye: Vice Chair Goetzinger, Commissioner Weighill,
 Commissioner Loyd and Commissioner Shumaker

 Absent: Chairperson Cousineau

4. [RES-2025-1750](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

 RESULT: REFERRED
 MOVER: Shaun Shumaker
 SECONDER: Dale K. Weighill

 Aye: Vice Chair Goetzinger, Commissioner Weighill,
 Commissioner Loyd and Commissioner Shumaker

 Absent: Chairperson Cousineau

5. [RES-2025-1758](#) Approval of a purchase order to Bunzl Distribution, Inc., for the remainder of the fiscal year ending 2025, in an amount not to exceed \$40,000.00, to provide for the purchase of janitorial and related supplies to be used at Genesee County's Jail; the cost of this purchase order will be paid from account 1010-351.00-752.000
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Dale K. Weighill
- Aye:** Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
- Absent:** Chairperson Cousineau
6. [RES-2025-1771](#) Approval to increase Resolution #2024-997 and Resolution #2024-996, for the budgeted drugs and pharmaceutical purchases and medical supply purchases with various vendors, which will exceed \$10,000.00 over the course of 24-25 fiscal year
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Dale K. Weighill
- Aye:** Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
- Absent:** Chairperson Cousineau
7. [RES-2025-1784](#) Approval to create, post & fill twelve (12) Marine Patrol Deputies for seasonal duties patrolling the Genesee County waterways
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Dale K. Weighill
- Aye:** Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
- Absent:** Chairperson Cousineau

VIII. OTHER BUSINESS**IX. ADJOURNMENT**

The meeting was adjourned at 5:48 PM.