



GENESEE COUNTY  
— MICHIGAN —

## Genesee County Board of County Commissioners Meeting Minutes

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Wednesday, December 11, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

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### I. CALL TO ORDER

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

### II. ROLL CALL

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

### III. INVOCATION

Invocation was led by Commissioner Avery.

### IV. PLEDGE OF ALLEGIANCE

Commissioner Avery presented a resolution to the Millington High School football coach and offered congratulations for the team's 2024 season.

Commissioner Avery presented a resolution to the Goodrich High School football coach and offered congratulations for the team's 2024 season.

### V. APPROVAL OF MEETING MINUTES

RES-2024-1555 Approval of Meeting Minutes - November 20, 2024

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

## VI. PUBLIC ADDRESS

Deb Cherry, 3068 Falcon Dr., City of Burton, MI, addressed the Board expressing gratitude for their support throughout her tenure. She also recognized members of Genesee County staff for their work.

John Billings Jr., 408 W. Gracelawn Ave., City of Flint, MI, addressed the Board about his concerns regarding the Hasselbring Senior Center.

## VII. COMMUNICATIONS

[\*\*EP 24-020\*\*](#) Emergency Purchase of Surgical Lights for the surgical room at Genesee County Animal Control

## VIII. REPORTS OF STANDING COMMITTEES

### A. BOARD OF COMMISSIONERS

**James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson**

### B. COMMUNITY & ECONOMIC DEVELOPMENT

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

### C. FINANCE COMMITTEE

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

1. [\*\*RES-2024-609\*\*](#) Approval of a request to create, post, & fill one (1) Public Information Officer (PIO)/Freedom of Information Act (FOIA) Specialist at Genesee County's Sheriff Department; this request will eliminate one (1) Corrections Deputy position

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

2. **RES-2024-1364** Approval of Amendment No. 2 of an agreement between Genesee County and L.A.D.S. - Genesee LLC, in an amount not to exceed \$63,981.00, to provide drug and alcohol testing services for Genesee County Sobriety Court, the cost of this agreement will be paid from accounts listed

**RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

3. **RES-2024-1365** Approval of an agreement between Genesee County and Flint Odyssey House, in an amount not to exceed \$244,464.00, to provide substance abuse treatment services to Genesee County Sobriety Court; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement will be paid from account numbers 2931-286.00-801.004 and 2931-286.03-801.004

**RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

4. **RES-2024-1414** Approval of a request to create, post & fill one (1) Scene Investigator position at Genesee County's Medical Examiner

**RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

5. [RES-2024-1434](#) Approval of a grant award from the National Oceanic and Atmospheric Administration (NOAA), in the amount of \$341,543.00, to provide for the continued removal of the Hamilton Dam; the budget for this grant is attached

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

6. [RES-2024-1437](#) Approval of a request by Genesee County's Parks and Recreation Commission to fill a maximum of 400 seasonal pooled positions in FYE 2025 with positions and wage rates taking effect January 1, 2025

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

7. [RES-2024-1461](#) Approval of the creation of an additional Executive Director of Community Engagement for the Office of Genesee County Sheriff

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

8. **RES-2024-1478** Forwarding to receive and file a copy of the paid county bills for the weeks ending November 3rd, 2024 through November 17th, 2024 in the total amount of \$17,742,212.81

**RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

9. **RES-2024-1482** Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

**RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

10. **RES-2024-1490** Approval of a purchase order to Hospital Purchasing Services (HPS), LLC for the fiscal year ending 2025, in an amount not to exceed \$58,856.48, to provide for kitchen equipment at GCCARD; the cost of this purchase order will be paid from account 2731-640.02-978.000

**RESULT:** APPROVED  
**MOVER:** Martin L. Cousineau  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

11. [RES-2024-1492](#) Approval of a request to increase a purchase order to Gordon's Food Service (purchase order #24-02771) for the fiscal year ending 2025, in the amount of \$27,894.50 for a revised total of \$1,254,118.70, to provide for the purchase of food service products and cleaning supplies at GCCARD; the cost of this purchase order is budgeted and will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Brown, and Commissioner Weighill

12. [RES-2024-1499](#) Approval to create, post & fill one (1) Public Health Nurse Coordinator position at Genesee County's Health Department; the cost of this position is fully grant funded

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Brown, and Commissioner Weighill

13. [RES-2024-1504](#) Approval of a Change Order to an agreement between Genesee County and Sentinel, in the amount of \$49,033.35, to provide for additional door and video access points in various county buildings; the cost of this change order will be paid from the account listed

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

14. [RES-2024-1516](#) Approval of ARPA Funding Re-Allocation of \$2,290,486.73 for prosecutor scanning, Fenton Township, Land Bank-Clio Road Demolition, and to continue funding of ARPA positions for Court backlog

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Brown, and Commissioner Weighill

15. [RES-2024-1517](#) Approval of a request to create, post & fill two (2) Planning Specialist positions at Genesee County's Metropolitan Planning Commission; with the approval of this request, two (2) Planner positions will be eliminated; this is a grant funded request

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

16. [RES-2024-1524](#) Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position

**RESULT:** WITHDRAWN

**MOVER:** Delrico J. Loyd

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

#### **D. GOVERNMENTAL OPERATIONS COMMITTEE**

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

1. [RES-2024-1224](#) Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$140,000.00, to provide educational services for the Court community educational programs; the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-663.07-801.004

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** Martin L. Cousineau

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

**Absent:** Commissioner Brown, and Commissioner Weighill

2. [RES-2024-1226](#) Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$100,000.00, to provide educational services at the Genesee County Juvenile Justice Center (GCJJC); the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-356.00-801.028

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Brown, and Commissioner Weighill

3. [RES-2024-1280](#) Approval of a contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$100,000.00, to provide intensive family support services; the term of this contract is from January 1, 2025, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-801.000

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

4. [RES-2024-1281](#) Approval of an agreement between Genesee County and Easterseals Michigan, in an amount not to exceed \$115,243.03, to provide a Mental Health Professional for school based law enforcement involvement; the cost of this agreement is fully grant funded and will be paid from account 2980-649.00-801.028

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

5. [RES-2024-1314](#) Approval of an agreement between Genesee County and Vienna Township, in the amount of \$1,353,421.10, to provide policing and school resource officer services; the term of this agreement is from January 1, 2025 through December 31, 2025; the budget for this agreement is attached

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

6. [RES-2024-1419](#) Approval of a request to rename Genesee County Animal Control to Genesee County Animal Control and Care

**RESULT:** TABLED

**MOVER:** Shaun Shumaker

**SECONDER:** Charles Winfrey

7. **RES-2024-1479** Approval of an agreement between Genesee County and Cole Williams, LLC., in an amount not to exceed \$55,000.00, to provide the Parent Network Support series at Genesee County's Juvenile Justice Center; the term of this agreement is from January 1, 2025 through December 31, 2025; the cost of this agreement is budgeted and will be paid from account 2920-663.07-801.000

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

## E. HUMAN SERVICES COMMITTEE

**Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. **RES-2024-1407** Approval of an agreement between Genesee County and Valley Area Agency on Aging, in the amount of \$852,936.00, to provide for home delivered meals for seniors; the term of this agreement is from October 1, 2024 through September 30, 2025

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

2. **RES-2024-1408** Approval of an agreement between Genesee County and Valley Area Agency on Aging, allowing for a decrease in funding as the result of grant changes

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

3. **RES-2024-1430** Approval of an agreement between Genesee County and Voices for Children, in the amount of \$29,194.00, to provide Community Consortium facilitation; the term of this agreement is from January 1, 2025 through December 31, 2025; the cost of this agreement is fully grant funded

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

4. **RES-2024-1493** Approval of annual funding from the Michigan Department of Health and Human Services (MDHHS) for various local public health programs in the total amount of \$427,340.00

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

5. **RES-2024-1495** Approval to accept annual funding for Local Health Department Cooperative Agreement (CO) 2025 from the Michigan Department of Health and Human Services, in the amount of \$9,247,576.00, for various local public health programs

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Martin L. Cousineau

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

**Absent:** Commissioner Brown, and Commissioner Weighill

6. [RES-2024-1496](#) Approval of a Letter of Agreement (LOA) between the Genesee County and Region 10 Prepaid Inpatient Health Plan (PIHP), in the amount of \$34,108.42, to implement tobacco compliance services utilizing Designated Youth Tobacco Use Representatives; the budget for this agreement is attached

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

7. [RES-2024-1498](#) Approval of an agreement between Genesee County and Mott Children's Health Center, in the amount of \$66,511.00, to provide for the Kindergarten Oral Health Assessment (KOHA) Program; the costs for this agreement is fully grant funded, will be paid from account 2211-607.02-801.000

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

8. [RES-2024-1503](#) Approval of an agreement between Genesee County and Saginaw County Community Action Committee to establish Genesee County as the lead agent to order, warehouse, allocate, and deliver USDA Foods

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

9. **RES-2024-1521** Approval of an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$5,000,000.00, to provide health care services to uninsured Genesee County residents; this is a millage funded agreement

**RESULT:** APPROVED  
**MOVER:** Charles Winfrey  
**SECONDER:** Ellen Ellenburg

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

**Absent:** Commissioner Brown, and Commissioner Weighill

#### F. PUBLIC WORKS COMMITTEE

##### Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson

1. **RES-2024-1387** Approval of a grant award from the Greater Flint Health Coalition, in the amount of \$32,650.00, to provide for coordination of programming and activities in City of Flint neighborhood parks; the budget for this grant is attached

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Brown, and Commissioner Weighill

2. **RES-2024-1402** Approval of a request by Genesee County's Drain Commissioner to abandon an easement on a county owned property

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Brown, and Commissioner Weighill

3. **RES-2024-1433** Approval of a purchase order to Durango & Silverton for the fiscal year ending 2025, in an amount not to exceed \$98,633.00, for the construction of one (1) set (two trucks) of roller bearing trucks for the Huckleberry Railroad; the cost of this purchase order will be paid from account 5080-000.00-156.000

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Martin L. Cousineau

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

**Absent:** Commissioner Brown, and Commissioner Weighill

4. **RES-2024-1435** Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$90,000.00, to provide for the purchase of miscellaneous aggregate at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

5. **RES-2024-1445** Approval of a request to amend RES-2024-026 allowing for the purchase of a narrow-gauge tie crane to span two fiscal years; there is no change in cost

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

6. [\*\*RES-2024-1453\*\*](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,500.00, to provide for electrical services and repairs at Genesee County's Park and Recreation Commission, the cost of this purchase order will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

7. [\*\*RES-2024-1454\*\*](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$44,000.00, to provide for the rental of equipment/heavy equipment at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

8. [\*\*RES-2024-1455\*\*](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$63,000.00, to provide for the purchase of miscellaneous repair parts at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

9. [RES-2024-1456](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$50,000.00, to provide for the purchase of various vehicle and equipment tires at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

10. [RES-2024-1457](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$73,000.00, to provide for the purchase of lumber at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

11. [RES-2024-1458](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,000.00, to provide for the purchase of miscellaneous janitorial and safety supplies at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

12. [RES-2024-1459](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$101,000.00, to provide for the purchase of miscellaneous blades and repair parts by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

13. [RES-2024-1460](#) Approval of purchase order to Home Depot for the fiscal year ending 2025, in an amount not to exceed \$170,000.00, to provide for the purchase of miscellaneous repair parts and supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

14. [RES-2024-1464](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$75,000.00, to provide for the purchase of miscellaneous retail merchandise to sell at various venues by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

15. [RES-2024-1465](#) Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$86,000.00, to provide for the purchase of vehicle repair parts by Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

16. [RES-2024-1466](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$34,500.00, to provide for the purchase of miscellaneous plants, shrubs and decorations by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

17. [RES-2024-1468](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$60,000.00, to provide for the purchase of concrete by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

18. [RES-2024-1469](#) Approval of purchase order to GM Coal Sales Co. for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of coal by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

19. [RES-2024-1470](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of vehicle and equipment parts and service by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the account 6665-770.11-931.000

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

20. [RES-2024-1471](#) Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$83,000.00, to provide for the purchase of retail merchandise and program supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

21. [RES-2024-1494](#) Approval of a grant award from the U.S. Department of Energy, in the amount of \$283,080.00, to provide for solar roofing project at Genesee County's Animal Control

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Martin L. Cousineau

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

**Absent:** Commissioner Brown, and Commissioner Weighill

22. [RES-2024-1513](#) Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000.00, to provide unarmed security services at Historic Crossroads Village; the term of this agreement is from January 6, 2025 through January 5, 2026; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Shaun Shumaker

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

**Absent:** Commissioner Brown, and Commissioner Weighill

23. [RES-2024-1548](#) Approval of a contract between Genesee County & Thomas Trucking Services, Inc., in an amount not to exceed \$545,000.00, for the purpose of demolishing the vacant building located next to the new Juvenile Justice Center(JJC)

**RESULT:** APPROVED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

**IX. UNFINISHED BUSINESS****X. NEW AND MISCELLANEOUS BUSINESS**

**RES-2024-1565** Motion to add RES-2024-1571 to the agenda.

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

**RES-2024-1571** Approval of a request to sell the property of the former Ballenger Manor Apartments located at 809 S. Ballenger Hwy

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Charles Winfrey

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

**Absent:** Commissioner Brown, and Commissioner Weighill

Commissioner Avery recognized Commissioner Ellenburg and Commissioner Davis for their service during their terms.

**XI. ADJOURNMENT**

The meeting was adjourned at 6:44 PM.

James Avery,  
Chairperson, Board of Commissioners