



**Genesee County  
Governmental Operations Committee  
Meeting Minutes**

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**Wednesday, January 8, 2025**

**5:30 PM**

**Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

Commissioner Weighill called the meeting to order at 6:09 PM.

**II. ROLL CALL**

**Present:** Dale K. Weighill, Shaun Shumaker, Charles Winfrey, Brian K. Flewelling and Delrico J. Loyd

Commissioner Flewelling left the meeting at 6:09 PM.

Commissioner Flewelling entered the meeting at 6:12 PM.

**III. APPROVAL OF MINUTES**

**RES-2025-0006** Approval of Meeting Minutes - December 4, 2024

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey and Commissioner Loyd

**Absent:** Commissioner Flewelling

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. **RES-2024-1237** Approval of a contract between Genesee County and Securus Monitoring, in the amount of \$50,000.00, to provide for electronic monitoring services; the term of this contract is from October 1, 2024, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-868.020

**RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

2. **RES-2024-1560** Approval of a grant award from the Michigan Supreme Court, in the amount of \$81,774.00, to provide for the continuation of the Virtual Backlog Response Docket at Genesee County's 7th Circuit Court

**RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Brian K. Flewelling

**Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

3. **RES-2024-1603** Approval of Genesee County's Technology Use Policy

**RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

Commissioner Winfrey stated that he would like a DEI statement added to the policy before approving the resolution.

Discussion ensued.

## **VIII. OTHER BUSINESS**

## **IX. DISCUSSION: WORKSHOP SCHEDULE**

**RES-2025-0025** Motion to add a Board Workshop to the meeting schedule for January 29, 2025 from 3:00-5:00 PM.

**RESULT:** APPROVED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey, Commissioner Flewelling and Commissioner Loyd

**X. ADJOURNMENT**

The meeting was adjourned at 6:52 PM.