



GENESEE COUNTY
— M I C H I G A N —

**Genesee County
Governmental Operations Committee
Meeting Minutes**

Wednesday, January 8, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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.