



**Genesee County
Public Works Committee
Meeting Minutes**

Wednesday, April 17, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

Present: Delrico J. Loyd, Charles Winfrey, Beverly Brown, James Avery, Shaun Shumaker, Martin L. Cousineau and Dale K. Weighill
Absent: Ellen Ellenburg and Michelle Davis

I. CALL TO ORDER

Commissioner Winfrey called the meeting to order at 11:08 AM.

II. ROLL CALL

Present: Charles Winfrey, Beverly Brown, James Avery, Shaun Shumaker, Martin L. Cousineau and Dale K. Weighill
Absent: Ellen Ellenburg, Michelle Davis and Delrico J. Loyd

III. APPROVAL OF MINUTES

[RES-2024-429](#) Approval of Meeting Minutes - March 20, 2024

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Chairperson Ellenburg, Vice Chair Davis and Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

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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: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery
Aye: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
Absent: Chairperson Ellenburg, Vice Chair Davis and Commissioner Loyd
 2. [RES-2024-315](#) Approval of a request by Genesee County's Facilities & Operations to update job positions to provide for career pathways
RESULT: REFERRED
MOVER: James Avery
SECONDER: Beverly Brown
Aye: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
Absent: Chairperson Ellenburg, Vice Chair Davis and Commissioner Loyd
 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: REFERRED
MOVER: James Avery
SECONDER: Dale K. Weighill
Aye: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill
Absent: Chairperson Ellenburg, Vice Chair Davis and Commissioner Loyd
 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: REFERRED
MOVER: James Avery
SECONDER: Dale K. Weighill
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Aye: Commissioner Winfrey, Commissioner Brown,
Commissioner Avery, Commissioner Shumaker,
Commissioner Cousineau and Commissioner Weighill

Absent: Chairperson Ellenburg, Vice Chair Davis and
Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 11:16 AM.