

## Genesee County Public Works Committee Meeting Minutes

Wednesday, November 5, 2025

5:30 PM

324 S.Saginaw St., Bryant "BB" Nolden Auditorium

## I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 7:42 PM.

II. ROLL CALL

**Present:** Brian K. Flewelling, Beverly Brown, Delrico J. Loyd and Shaun

Shumaker

**Absent:** James Avery

III. APPROVAL OF MINUTES

RES-2025-2640 Approval of Meeting Minutes - October 22, 2025

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: Beverly Brown

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- 1. RES-2025-2570 Approval of a grant award from the Michigan Department of Natural

Resources(DNR)-Parks and Recreation Division's Off-Road Vehicle

Trail Improvement Fund, in the amount of \$50,000.00, for

improvements at Mounds ORV Park

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Commissioner Brown,

Commissioner Loyd and Commissioner Shumaker

**Absent:** Vice Chair Avery

2. RES-2025-2571

Approval of a purchase order to GFL for the fiscal year ending 2026, in an amount not to exceed \$29,000.00, to provide for dumpster service at Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from the accounts listed

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Shaun Shumaker

Aye: Chairperson Flewelling, Commissioner Brown,

Commissioner Loyd and Commissioner Shumaker

**Absent:** Vice Chair Avery

3. RES-2025-2583

Approval of an agreement between Genesee County and US Trackworks LLC, in an amount not to exceed \$37,550.00, to replace a minimum of 300 narrow gauge crossties at Genesee County's Historic Huckleberry Railroad; the cost of this agreement will be paid from account 5080-770.03-864.005

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Commissioner Brown,

Commissioner Loyd and Commissioner Shumaker

**Absent:** Vice Chair Avery

4. RES-2025-2605

Approval to accept grant funds from Michigan State Police Emergency Management and Homeland Security Division -Cybersecurity Grant Program in the amount of \$252,000.00 for the purpose of managing and reducing systemic cyber risk

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Beverly Brown

Aye: Chairperson Flewelling, Commissioner Brown,

Commissioner Loyd and Commissioner Shumaker

**Absent:** Vice Chair Avery

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:46 PM.