



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Finance Committee Meeting Minutes

---

Wednesday, March 5, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

---

#### I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:49 PM.

#### II. ROLL CALL

**Present:** Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill and  
Delrico J. Loyd

**Absent:** Shaun Shumaker

#### III. APPROVAL OF MINUTES

[RES-2025-1263](#) Approval of Meeting Minutes - February 19, 2025

**RESULT:** APPROVED

**MOVER:** Delrico J. Loyd

**SECONDER:** Gary L. Goetzinger

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger,  
Commissioner Weighill and Commissioner Loyd

**Absent:** Commissioner Shumaker

#### IV. PUBLIC COMMENT TO COMMITTEE

#### V. COMMUNICATIONS

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

1.     [RES-2025-1159](#)   Approval of a purchase order to Dell, Inc. for the fiscal year ending 2025, in an amount not to exceed \$111,422.50, to provide for the purchase computing equipment; the cost of this agreement will be paid from account 1010-228.01-978.006  
  
          **RESULT:**       REFERRED  
          **MOVER:**       Dale K. Weighill  
          **SECONDER:**   Delrico J. Loyd  
  
          **Aye:**           Chairperson Cousineau, Vice Chair Goetzinger,  
                              Commissioner Weighill and Commissioner Loyd  
  
          **Absent:**       Commissioner Shumaker
2.     [RES-2025-1207](#)   Forwarding to receive and file a copy of the paid county bills for the weeks ending 02.09.2025 and 02.16.2025 in the total amount of \$22,118,308.87  
  
          **RESULT:**       REFERRED  
          **MOVER:**       Gary L. Goetzinger  
          **SECONDER:**   Martin L. Cousineau  
  
          **Aye:**           Chairperson Cousineau, Vice Chair Goetzinger,  
                              Commissioner Weighill and Commissioner Loyd  
  
          **Absent:**       Commissioner Shumaker
3.     [RES-2025-1215](#)   Approval of a proposed amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request  
  
          **RESULT:**       REFERRED  
          **MOVER:**       Martin L. Cousineau  
          **SECONDER:**   Dale K. Weighill  
  
          **Aye:**           Chairperson Cousineau, Vice Chair Goetzinger,  
                              Commissioner Weighill and Commissioner Loyd  
  
          **Absent:**       Commissioner Shumaker

#### VIII.   OTHER BUSINESS

#### IX.     ADJOURNMENT

The meeting was adjourned at 5:53 PM.