

Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, October 22, 2025

5:30 PM

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

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:48 PM.

II. ROLL CALL

Present: Dale K. Weighill, Shaun Shumaker, Charles Winfrey, Brian K.

Flewelling and Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-2558 Approval of Meeting Minutes - October 8, 2025

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

25-708 Opioid Presentation

25-762 Genesee County Purchasing Policy

VI. OLD BUSINESS

1. RES-2025-2144 Approval of a request to create the Opioid Settlement Steering Team

Committee

RESULT: REFERRED

MOVER: Brian K. Flewelling SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

VII. NEW BUSINESS

1. RES-2025-1262 Approval of the recommendation of Genesee County's Surveyor to

appoint members to the Remonumentation Peer Review Committee

Members

RESULT: REFERRED

MOVER: Brian K. Flewelling SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

2. RES-2025-2305 Approval of a contract between Genesee County and Global Vision

Technologies, Inc., in an amount not to exceed \$49,833.44, to provide for FamCare software hosting and maintenance; the term of this agreement is October 1, 2025 - September 30, 2026; the cost for

this agreement will be paid from account 2920-664.00-801.028

RESULT: REFERRED

MOVER: Brian K. Flewelling SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

3. RES-2025-2410 Approval of a purchase order to Printing Systems, Inc. for the fiscal

year ending 2026, in an amount not to exceed \$210,000.00, to provide for the printing of ballots for various elections; the cost of this

purchase order will be paid from account 1010-215.00-900.008

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

4. RES-2025-2421 Approval of an agreement between Genesee County and ESRI, in

an amount not to exceed \$45,014.00, to provide for annual software maintenance; the cost of this agreement will be paid from account

1010-246.00-933.001 and 1010-000.00-123.000

RESULT: REFERRED Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

5. **RES-2025-2437**

Approval of an agreement between Genesee County and Genesee Health System, in an amount not to exceed \$85,000.00, to provide behavioral health services for youth at the Genesee County Juvenile Justice Center; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2920-356.00-801.028

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

6. **RES-2025-2438**

Approval of an agreement between Genesee County and Genesee Health System, in an amount not to exceed \$65,000.00, to provide mental health assessments, evaluations, and services for youth on probation; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2920-664.00-868.014

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

7. **RES-2025-2444**

Approval of a grant award from the Michigan State Police, in the amount of \$250,000.00, to provide for a Residential Substance Abuse Treatment program at Genesee County's Jail

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

8. **RES-2025-2447**

Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$263,050.00, to provide for responsive services for victims of crime as described in the attached award letter

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

9. **RES-2025-2464**

Approval of an agreement between Genesee County and Genesee Health System, in an amount not to exceed \$340,000.00, to provide multi-systemic therapy and anger management/trauma group therapy at Genesee County's Juvenile Justice Center; the term of this agreement is October 1. 2025 through September 30, 2026; the cost of this agreement will be paid from the accounts listed

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

10. **RES-2025-2527**

Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$133,000.00, to provide for demolition assessment at the former Genesee County Administration Building

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

11. RES-2025-2567

Approval of a proposed amendment to the Genesee County Board of County Commissioners Bylaws to allow for a consent agenda

RESULT: DENIED

MOVER: Brian K. Flewelling SECONDER: Shaun Shumaker

Aye: Vice Chair Shumaker and Commissioner Flewelling

Nay: Chairperson Weighill, Commissioner Winfrey and

Commissioner Loyd

Commissioner Winfrey left the meeting at 7:33 PM.

Commissioner Winfrey returned to the meeting at 7:35 PM.

RES-2025-2602 Approval of an amendment to by-laws concerning presentations

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

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Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

12. RES-2025-2586 Approval of the Process and Timeline for Direct Report Evaluations

RESULT: REFERRED
MOVER: Delrico J. Loyd
SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

13. RES-2025-2587 Approval of an Evaluation Instrument for the Director of

Administration

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

14. RES-2025-2588 Approval of an Evaluation Instrument for Corporation Counsel

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 8:29 PM.