



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Public Works Committee Meeting Minutes

---

Wednesday, December 3, 2025

5:30 PM

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

---

#### I. CALL TO ORDER

Commissioner Flewelling called the meeting to order at 6:52 PM.

#### II. ROLL CALL

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

Commissioner Shumaker entered the meeting at 6:53 PM.

#### III. APPROVAL OF MINUTES

[RES-2025-2767](#) Approval of Meeting Minutes - November 5, 2025

**RESULT:** APPROVED

**MOVER:** James Avery

**SECONDER:** Beverly Brown

**Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker

#### IV. PUBLIC COMMENT TO COMMITTEE

#### V. COMMUNICATIONS

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

1. [RES-2025-2441](#) Approval of the Genesee County's Parks & Recreation Marketing Plan for fiscal year ending 2026

**RESULT:** REFERRED

**MOVER:** James Avery

**SECONDER:** Beverly Brown

- Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker
2. [RES-2025-2477](#) Approval of an agreement between Genesee County and Consumers Energy, in an amount not to exceed \$180,000.00, to provide for modifications of electrical to separate Genesee County's Jail from the former Administration Building; the cost of this agreement will be paid from account 1010-309.00-975.001
- RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** James Avery
- Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker
3. [RES-2025-2625](#) Approval of an agreement between Genesee County and Wilkinson Solutions, LLC., in an amount not to exceed \$35,000.00, to provide liquid application of dust control at Genesee County's Parks & Recreation Commission; the cost of this agreement will be paid from account 2080-770.01-864.004
- RESULT:** REFERRED  
**MOVER:** Brian K. Flewelling  
**SECONDER:** James Avery
- Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker
4. [RES-2025-2628](#) Approval of an Easement Abandonment
- RESULT:** REFERRED  
**MOVER:** James Avery  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker
5. [RES-2025-2730](#) Approval of an agreement between Genesee County and Mannik & Smith Group, Inc., in an amount not to exceed \$133,000.00, to provide demolition assistance services at the former Genesee County Administration Building; this agreement is fully grant funded by the C.S. Mott Foundation
- RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** James Avery

**Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker

6. [RES-2025-2732](#) Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000.00, to provide unarmed security services at Crossroads Village; the term of this agreement is January 6, 2026 through January 5, 2027; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028

**RESULT:** REFERRED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker

7. [RES-2025-2734](#) Approval of an agreement between Genesee County's Parks and Recreation and Tasty Bits Catering to manage and provide cafeteria, catering and concession services at Crossroads Village & Huckleberry Railroad

**RESULT:** REFERRED

**MOVER:** James Avery

**SECONDER:** Beverly Brown

**Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker

8. [RES-2025-2737](#) Approval of a purchase order to Knapheide for the fiscal year ending 2026, in an amount not to exceed \$25,000.00, to purchase outfitting for Parks equipment; the cost of this purchase order will be paid from the accounts listed

**RESULT:** REFERRED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker

9. [RES-2025-2742](#) Approval of an agreement between Genesee County and SHI International, in an amount not to exceed \$58,824.00, to provide for the renewal of VMware software licensing for county data center infrastructure; the cost of this agreement will be paid from the accounts listed

**RESULT:** REFERRED

**MOVER:** Shaun Shumaker

**SECONDER:** James Avery

**Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker

10. [RES-2025-2745](#) Approval of a purchase order to CDW-G for the fiscal year ending 2026, in an amount not to exceed \$110,000.00, to provide for the purchase of various computers and computer related items; the cost for this purchase order will be paid from the accounts listed

**RESULT:** REFERRED

**MOVER:** James Avery

**SECONDER:** Beverly Brown

**Aye:** Chairperson Flewelling, Vice Chair Avery,  
Commissioner Brown, Commissioner Loyd and  
Commissioner Shumaker

#### VIII. OTHER BUSINESS

#### IX. ADJOURNMENT

The meeting was adjourned at 7:04 PM.