



GENESEE COUNTY

M I C H I G A N

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, May 14, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:30pm.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

Absent: Commissioner James Avery

III. INVOCATION

Invocation was led by Commissioner Loyd.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-1759](#) Approval of Meeting Minutes - April 23, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Vice Chair Shumaker, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Absent: Commissioner Avery

VI. PUBLIC ADDRESS

Prosecutor David Leyton addressed the Board regarding personnel update.

Steven Lowe - Flint & Genesee Jewish Community Federation-Grand Blanc, MI, addressed the Board regarding the Jewish Heritage Month Resolution.

VII. COMMUNICATIONS**VIII. APPOINTMENTS**

1. [RES-2025-1741](#) Approval of a request for the reappointment of Mike Keeler to the Genesee County Parks & Recreation Commission; the term of this appointment is 1/1/2025 through 12/31/2028

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Beverly Brown

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Cousineau, Commissioner Weighill,
 and Commissioner Flewelling

 Nay: Vice Chair Shumaker

 Absent: Commissioner Avery
2. [RES-2025-1746](#) Approval to advertise four (4) appointments to the Genesee Health System-General Member positions for terms expiring 3/31/2028

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: Brian K. Flewelling

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Vice Chair Shumaker, Commissioner Cousineau,
 Commissioner Weighill, and Commissioner
 Flewelling

 Absent: Commissioner Avery
3. [RES-2025-1747](#) Approval to advertise one (1) appointment to the Genesee Health System-Primary Consumer position for a partial term expiring 3/31/2026

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

4. [RES-2025-1748](#) Approval to advertise one (1) appointment to the Genesee County Land Bank - City of Flint Resident position for a term expiring 9/30/2028

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

5. [RES-2025-1749](#) Approval to advertise one (1) appointment to the Genesee County Land Bank – out-county, non-City of Flint Resident position for a term expiring 9/30/2027

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [RES-2025-1580](#) Approval of a request by Genesee County's Planning Department to attend the 2025 Michigan Transportation Planning Association Conference in Holland, MI; the travel dates are from July 22-25, 2025; the cost of travel is for five (5) staff members
RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Martin L. Cousineau
Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
Absent: Commissioner Avery
2. [RES-2025-1718](#) Approval of a request by the American Junior Golf Association for a three-year sponsorship of the Randy Wise Junior Open at Spring Meadows Country Club; total cost for this sponsorship is \$37,500.00; the cost of this sponsorship will be paid from Genesee County's Accommodation Tax
RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Brian K. Flewelling
Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
Absent: Commissioner Avery

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

1. [RES-2025-1360](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution, in the amount of \$25,000.00, to provide for physical file storage and retrieval costs for the remainder of the 2025 Fiscal Year; the transfer from the general fund balance will be deposited into account 1010-296.01-801.004
RESULT: APPROVED
MOVER: Martin L. Cousineau
SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

2. [RES-2025-1548](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3/23/2025, 3/30/2025, 4/06/2025, and 4/13/2025 in the total amount of \$27,211,170.88

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

3. [RES-2025-1587](#) Approval of the Kearsley Creek Grandview Branch Drain Note in an amount not to exceed \$205,000.00; the cost of this Note will be paid by special assessment of the drain district

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

4. [RES-2025-1684](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

5. [RES-2025-1688](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution to provide for increased employee costs and travel costs; this amendment requests \$32,000.00 in general fund balance to be allocated in the attached line items

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

6. [RES-2025-1711](#) Approval of a request by the Genesee County 9-1-1 Consortium to increase the 9-1-1 Surcharge to \$3.00

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

7. [RES-2025-1736](#) Approval of a request by Genesee County's IT department to purchase IT equipment as part of the equipment refresh program with Dell, Inc.

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-0049](#) Approval to establish a budget for the purchase of a Search and Rescue K9, K9 vehicle upfitting, and the related K9 Training and supplies expenses that will follow. The request is to establish expense line 2651-311.00-978.000 in the amount of \$41,000.00 to issue purchase orders to Northern Michigan K9 (\$10,500.00) and Arrowhead Upfitters (\$26,902.00); and to establish the following expense line 2651-311.00-955.014 to cover the K9 training, and related supplies/expenses from various vendors

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Vice Chair Shumaker, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Absent: Commissioner Avery

2. [RES-2025-1507](#) Approval of Genesee County's Debt Management Policy

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Vice Chair Shumaker, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Absent: Commissioner Avery

Amended to add "Board office staff will bring dates/events to the Board of Commissioners for approval."

A motion was made by Commissioner Weighill, seconded by Commissioner Winfrey, that this be approved. The motion failed by the following vote:

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, and Commissioner
Weighill

Nay: Commissioner Brown, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Flewelling

Absent: Commissioner Avery

3. [RES-2025-1547](#) Approval of the Genesee County Volunteer Time Off Policy
4. [RES-2025-1689](#) Approval of an agreement between Genesee County and the Michigan Department of Attorney General to provide for up to four (4) Special Assistant Attorneys General positions; these are grant funded positions

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

5. [RES-2025-1726](#) Recognition of Migraine and Headache Awareness Month - June 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

6. [RES-2025-1757](#) Recognition of Jewish Heritage Month-May 2025

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1339](#) Approval of an agreement between Genesee County and the Greater Flint Health Coalition, in an amount not to exceed \$500,000.00, to provide Medicaid Outreach Services on behalf of Genesee County; the cost of this agreement will be paid from account 2210-613.00-801.001

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

2. [RES-2025-1552](#) Approval of an amendment to a contract between Genesee County and Valley Area on Aging, in an amount of \$108,900.00, to provide for additional senior meals; the budget for this amendment is attached

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

3. [RES-2025-1583](#) Approval of an agreement between Genesee County, Genesee Area Focus Fund, and Genesee Chamber Foundation to provide summer employment opportunities for youth; this grant funded program will provide employment for fifteen (15) youth

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Avery

F. PUBLIC WORKS COMMITTEE

Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1444](#) Approval of a purchase order to Jack Doheny Company for the fiscal year ending 2025, in an amount not to exceed \$100,000.00; to provide for parts and repairs to drain equipment; the cost of this purchase order will be paid from the accounts listed

2. [RES-2025-1534](#) Approval of a Purchase Agreement for 452 S. Saginaw St. in an amount not to exceed \$300,000.00; the cost of this purchase agreement will be paid from account 2132-801.00-975.000
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery
3. [RES-2025-1592](#) Approval of an agreement between Genesee County, Genesee Area Focus Fund, and Genesee Chamber Foundation to provide summer employment opportunities for youth; this grant funded program will provide employment for fourteen (14) youth at Genesee County's Parks & Recreation Commission
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** Dale K. Weighill
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

1. [RES-2025-1755](#) Motion to enter into Closed Session
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Brian K. Flewelling
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Weighill, and Commissioner Flewelling
- Nay:** Commissioner Cousineau
- Absent:** Commissioner Avery

The Regular Board of Commissioners' Meeting recessed at 6:36 pm.

The Regular Board of Commissioners' Meeting reconvened at 7:42 pm.

2. [RES-2025-1756](#) Closed Session: To discuss material exempt from discussion or disclosure by state statute: a written legal opinion

XII. ADJOURNMENT

The meeting was adjourned at 7:43pm.

Delrico J. Loyd,
Chairperson, Board of Commissioners