



GENESEE COUNTY

M I C H I G A N

Genesee County Finance Committee Agenda

Wednesday, December 4, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2024-1532](#) Approval of Meeting Minutes - November 13, 2024

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-609](#) Approval of a request to create, post, & fill one (1) Public Information Officer (PIO)/Freedom of Information Act (FOIA) Specialist at Genesee County's Sheriff Department; this request will eliminate one (1) Corrections Deputy position
2. [RES-2024-1364](#) Approval of Amendment No. 2 of an agreement between Genesee County and L.A.D.S. - Genesee LLC, in an amount not to exceed \$63,981.00, to provide drug and alcohol testing services for Genesee County Sobriety Court, the cost of this agreement will be paid from accounts listed
3. [RES-2024-1365](#) Approval of an agreement between Genesee County and Flint Odyssey House, in an amount not to exceed \$244,464.00, to provide substance abuse treatment services to Genesee County Sobriety Court; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement will be paid from account numbers 2931-286.00-801.004 and 2931-286.03-801.004

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4. [RES-2024-1414](#) Approval of a request to create, post & fill one (1) Scene Investigator position at Genesee County's Medical Examiner
 5. [RES-2024-1434](#) Approval of a grant award from the National Oceanic and Atmospheric Administration (NOAA), in the amount of \$341,543.00, to provide for the continued removal of the Hamilton Dam; the budget for this grant is attached
 6. [RES-2024-1437](#) Approval of a request by Genesee County's Parks and Recreation Commission to fill a maximum of 400 seasonal pooled positions in FYE 2025 with positions and wage rates taking effect January 1, 2025
 7. [RES-2024-1461](#) Approval of the creation of an additional Executive Director of Community Engagement for the Office of Genesee County Sheriff's Office
 8. [RES-2024-1478](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending November 3rd, 2024 through November 17th, 2024 in the total amount of \$17,742,212.81
 9. [RES-2024-1482](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
 10. [RES-2024-1490](#) Approval of a purchase order to Hospital Purchasing Services (HPS), LLC for the fiscal year ending 2025, in an amount not to exceed \$58,856.48, to provide for kitchen equipment at GCCARD; the cost of this purchase order will be paid from account 2731-640.02-978.000
 11. [RES-2024-1492](#) Approval of a request to increase a purchase order to Gordon's Food Service (purchase order #24-02771) for the fiscal year ending 2025, in the amount of \$27,894.50 for a revised total of \$1,254,118.70, to provide for the purchase of food service products and cleaning supplies at GCCARD; the cost of this purchase order is budgeted and will be paid from the accounts listed
 12. [RES-2024-1499](#) Approval to create, post & fill one (1) Public Health Nurse Coordinator position at Genesee County's Health Department; the cost of this position is fully grant funded
 13. [RES-2024-1504](#) Approval of a Change Order to an agreement between Genesee County and Sentinel, in the amount of \$49,033.35, to provide for additional door and video access points in various county buildings; the cost of this change order will be paid from the account listed

14. [RES-2024-1516](#) Approval of ARPA Funding Re-Allocation of \$1,835,486.73 for prosecutor scanning, Fenton Township, Land Bank-Clio Road Demolition, and to continue funding of ARPA positions for Court backlog
15. [RES-2024-1517](#) Approval of a request to create, post & fill two (2) Planning Specialist positions at Genesee County's Metropolitan Planning Commission; with the approval of this request, two (2) Planner positions will be eliminated; this is a grant funded request
16. [RES-2024-1524](#) Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position

VIII. OTHER BUSINESS

IX. ADJOURNMENT