

Genesee County Finance Committee Meeting Minutes

Wednesday, June 11, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:44 PM.

II. ROLL CALL

Present: Martin L. Cousineau, Gary L. Goetzinger and Shaun Shumaker

Absent: Dale K. Weighill and Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1856 Approval of Meeting Minutes - May 21, 2025

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger and

Commissioner Shumaker

Absent: Commissioner Weighill and Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. RES-2025-1797 Forwarding to receive and file a copy of the paid county bills for the

weeks ending 5/11/2025 and 05/18/2025 in the total amount of

\$9,426,604.59

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger and

Commissioner Shumaker

Absent: Commissioner Weighill and Commissioner Loyd

2. **RES-2025-1799**

Approval of a purchase order to GLOBO Holdings LLC for the fiscal year ending 2025, in an amount not to exceed \$36,731.82, for additional interpretation and translation services at Genesee County's Health Department; the cost of this purchase order will be paid for from the accounts listed

RESULT: REFERRED

MOVER: Gary L. Goetzinger SECONDER: Martin L. Cousineau

Aye: Chairperson Cousineau, Vice Chair Goetzinger and

Commissioner Shumaker

Absent: Commissioner Weighill and Commissioner Loyd

3. RES-2025-1829

Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger and

Commissioner Shumaker

Absent: Commissioner Weighill and Commissioner Loyd

4. <u>RES-2025-1845</u>

Approval of the last one (1) year extension of the GFL contract that provides solid waste removal/disposal at various County facilities

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger and

Commissioner Shumaker

Absent: Commissioner Weighill and Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 5:52 PM.