



GENESEE COUNTY

M I C H I G A N

Genesee County Finance Committee Meeting Minutes

Wednesday, March 5, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:49 PM.

II. ROLL CALL

Present: Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill and
Delrico J. Loyd

Absent: Shaun Shumaker

III. APPROVAL OF MINUTES

[RES-2025-1263](#) Approval of Meeting Minutes - February 19, 2025

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Gary L. Goetzinger

Aye: Chairperson Cousineau, Vice Chair Goetzinger,
Commissioner Weighill and Commissioner Loyd

Absent: Commissioner Shumaker

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-1159](#) Approval of a purchase order to Dell, Inc. for the fiscal year ending 2025, in an amount not to exceed \$111,422.50, to provide for the purchase computing equipment; the cost of this agreement will be paid from account 1010-228.01-978.006

 RESULT: REFERRED
 MOVER: Dale K. Weighill
 SECONDER: Delrico J. Loyd

 Aye: Chairperson Cousineau, Vice Chair Goetzinger,
 Commissioner Weighill and Commissioner Loyd

 Absent: Commissioner Shumaker
2. [RES-2025-1207](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 02.09.2025 and 02.16.2025 in the total amount of \$22,118,308.87

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

 Aye: Chairperson Cousineau, Vice Chair Goetzinger,
 Commissioner Weighill and Commissioner Loyd

 Absent: Commissioner Shumaker
3. [RES-2025-1215](#) Approval of a proposed amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

 RESULT: REFERRED
 MOVER: Martin L. Cousineau
 SECONDER: Dale K. Weighill

 Aye: Chairperson Cousineau, Vice Chair Goetzinger,
 Commissioner Weighill and Commissioner Loyd

 Absent: Commissioner Shumaker

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 5:53 PM.