



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, February 19, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau] called the meeting to order at 5:34 PM.

II. ROLL CALL

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

Absent: Delrico J. Loyd

III. APPROVAL OF MINUTES

[RES-2025-1192](#) Approval of Meeting Minutes - February 5, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2025-0056](#) Approval of a purchase order to SHI for fiscal year ending 2025, in an amount not to exceed \$54,564.00, to provide for the purchase of inmate tracking software; the cost of this purchase order will be paid from the accounts listed

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

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

- Absent:** Commissioner Loyd
2. [RES-2025-1152](#) Approval of the purchase order to Service Express, in the total amount of \$17,850.00, to provide warranty support for IT equipment; the cost of this purchase order will be paid from account 1010-228.01-801.004
- RESULT:** REFERRED
MOVER: Gary L. Goetzinger
SECONDER: Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
3. [RES-2025-0076](#) Forwarding to receive and file a copy of the 1st Quarter FY2024/2025 Investment Report
- RESULT:** REFERRED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
4. [RES-2025-0084](#) Approval of a purchase order to Michigan State Police for the fiscal year ending 2025, in an amount not to exceed \$54,800.00, for the renewal of the Records Management System; the cost for the purchase order will be paid from account 1010-351.00-933.001
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
5. [RES-2025-0087](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution, in the amount not to exceed \$100,000.00, to provide for the continued operation of the senior center congregate meal program; funding for this program will come from the Senior Services Millage
- RESULT:** REFERRED
MOVER: Dale K. Weighill
SECONDER: Gary L. Goetzinger
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- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
6. [RES-2025-0091](#) Approval of a request from the Genesee County Treasurer for the 2025 Borrowing Resolution for 2024 Delinquent Taxes in an amount not to exceed \$45,000,000.00
- RESULT:** REFERRED
- MOVER:** Martin L. Cousineau
- SECONDER:** Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
7. [RES-2025-1125](#) Approval of a request by Genesee County Parks and Recreation to apply for a grant from the Michigan Natural Resources Trust Fund Grant to develop eight (8) pickleball courts at Linden County Park in the amount of \$400,000.00
- RESULT:** REFERRED
- MOVER:** Martin L. Cousineau
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
8. [RES-2025-1126](#) Approval of a request by Genesee County Parks and Recreation to apply for a grant from Michigan Natural Resources Trust Fund to renovate and develop the parking lot at Stepping Stone Falls
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd

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9. [RES-2025-1129](#) Approval to create, post & fill up to five (5) Youth Decoy positions at Genesee County's Health Department; the cost of these positions is fully grant funded
- RESULT:** REFERRED
- MOVER:** Martin L. Cousineau
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
10. [RES-2025-1136](#) Approval of a request by Genesee County Parks and Recreation to apply for Michigan Natural Resources Trust Fund Grant, in the amount of \$80,000.00, to fund parks improvements and to improve opportunities within a greenhouse at For-Mar Nature Preserve & Arboretum
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
11. [RES-2025-1139](#) Approval of a request by Genesee County Parks and Recreation to apply for a Michigan Department of Natural Resources, Land and Water Conservation Fund grant, to renovate and develop the entrance and lots of Bluebell Beach
- RESULT:** REFERRED
- MOVER:** Martin L. Cousineau
- SECONDER:** Dale K. Weighill
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
12. [RES-2025-1143](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 1.26.2025 and 2.2.2025 in the total amount of \$9,146,841.05
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Dale K. Weighill
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Aye: Chairperson Cousineau, Vice Chair Goetzinger,
Commissioner Weighill and Commissioner
Shumaker

Absent: Commissioner Loyd

13. [RES-2025-1149](#) 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: Martin L. Cousineau

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:00 PM.