

Genesee County

Board of County Commissioners Agenda

Wednesday, October 15, 2025

5:30 PM

324 S.Saginaw St., Bryant "BB" Nolden Auditorium

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MEETING MINUTES

RES-2025-2480 Approval of Meeting Minutes - September 18, 2025

RES-2025-2481 Approval of Meeting Minutes - September 24, 2025

- VI. PUBLIC ADDRESS
- VII. COMMUNICATIONS

EP 25-011

Approval of an increase to a purchase order to Satellite Tracking of People, LLC., in the amount of \$42,000.00, to provide for tracking and monitoring services of tether-released inmates at the Genesee County's Jail

VIII. 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-2025-2387 Approval of an amended agreement between Genesee County and the City of Grand Blanc to allow for updated project use of CDBG funding
- 2. RES-2025-2418 Approval of an agreement between Genesee County and the Michigan Department of Transportation to provide for Genesee County's Rideshare Program

C. FINANCE COMMITTEE

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

- 1. RES-2025-2298 Approval of a purchase order to Staples for the fiscal year ending 2026, in an amount not to exceed \$334,855.78, to provide for the annual purchase of office supplies; the cost of this purchase order will be paid from the accounts listed on attached spreadsheet
- 2. RES-2025-2320 Approval of an agreement between Genesee County and the Flint Jewish Federation, in an amount not to exceed \$50,000.00, to provide kosher meals; the cost of this agreement will be paid from the accounts listed
- 3. RES-2025-2323 Approval of a purchase order to Oliver Packaging for the fiscal year ending 2026, in an amount not to exceed \$74,800.00, to provide food packaging supplies; the cost of this purchase order will be paid from the account listed
- 4. RES-2025-2345 Approval of a purchase order to Justice AV Solutions for fiscal year ending 2026, in an amount not to exceed \$95,031.00, to provide for annual maintenance, service and support for Genesee County's Circuit, Probate, and Friend of the Court hearing rooms and courtrooms; the cost of this purchase order will be paid from the accounts listed
- **5.** RES-2025-2346 Forwarding to receive and file a copy of the paid county bills for the weeks ending 9.7.2025 and 9.14.2025 in the total amount of \$14,584,459.24
- **6.** RES-2025-2386 Approval to create, post & fill one (1) full -time Health Technician position, eliminating a part-time Health Technician position
- **7.** RES-2025-2391 Approval to issue purchase orders to Cintas, in an amount not to exceed \$42,210.00, for mat replacement and other supplies
- **8.** RES-2025-2395 Approval of a purchase order to MailRoom for the fiscal year ending 2026, in an amount not to exceed \$341,602.00, to provide for mail services for all County departments; the cost of this purchase order will be paid from the accounts listed

9. RES-2025-2398 Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request

Agenda

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

- 1. RES-2025-2296 Approval of an agreement between Genesee County and Legal Services of Eastern Michigan, in the amount of \$140,000.00, to provide pre-petition and post-adjudication ancillary legal services involved in child welfare cases; the term of this agreement is from October 1, 2025 through September 30, 2026; the cost of this agreement is budgeted and will be paid from 2915-662.00-801.004
- 2. RES-2025-2300 Approval of an agreement between Genesee County and Attorneys for Indigent Defense, PLLC, in the amount of \$296,500.00, to provide legal representation for indigent mothers who are involved with the Court in child protective proceedings; the term of this agreement is October 1, 2025-September 30, 2026; the cost of this will be paid from accounts 1 0 1 0 6 6 2 . 0 0 8 1 8 . 0 0 3 (\$293,500.00) and 2915-662.00-801.004(\$3,000.00)
- 3. RES-2025-2308 Approval of an agreement between Genesee County and Child Advocacy Team, in an amount not to exceed \$724,824.00, to provide legal counsel for minor children in child protective proceedings; the cost of this agreement will be paid from the accounts listed
- 4. RES-2025-2312 Approval of a contract extension between Genesee County and Cole Williams, LLC, in an amount not to exceed \$55,000.00, for a period commencing October 1, 2025-September 30, 2026 for the Parent Support Network which conducts parent sessions for juvenile system-involved families
- 5. RES-2025-2341 Approval of a contract extension between Genesee County and Paul Scott & Associates, PLLC, in the amount of \$304,000.00, to provide legal representation for indigent fathers who are involved in child protective proceedings, the term of this extension is from October 1, 2025 September 30, 2026; the cost of this extension will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

- 6. RES-2025-2390 Approval of an agreement between Genesee County and Dr. Larry Kage, D.O., in an amount not to exceed \$55,000.00, to provide physician services at Genesee County's Juvenile Justice Center; the term of this agreement is October 1, 2025 through September 20, 2026; the cost of this agreement will be paid from account 2920-356.00-801.028
- 7. RES-2025-2394 Approval of the Genesee County Volunteer Days Policy
- **8.** RES-2025-2397 Approval of Agreement with Sentinel Offender Services, LLC, for Tether and Monitoring Services
- 9. RES-2025-2406 Approval of a contract extension with Peckham Vocational Industries, Inc., whereby Peckham will provide vocational rehabilitation services for youth in the Career Academy and Career Academy Plus program, and for youth placed into Juvenile Justice Center residential program for a two-month term commencing October 1, 2025 through November 28, 2025, in an amount not to exceed \$106,666.67, to be paid from account 2920-663.07-801.000
- **10.** RES-2025-2419 Approval of the Annual Evaluation of Direct Reports Policy
- **11.** RES-2025-2433 Approval of a blanket purchase order for FY 25/26 to Bob Barker Co. for the purchase of clothing, hygiene and housing supplies for the Juvenile Justice Center

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

- **1.** RES-2025-1374 Approval of an update to Genesee County's Environmental Health Regulations
- 2. RES-2025-2310 Approval of an agreement between Genesee County and the Michigan Department of Education Commodity Supplemental Food Program for the fiscal year ending 2026
- 3. RES-2025-2311 Approval of an agreement between Genesee County and the Michigan Department of Education to provide for the Emergency Food Assistance Program for fiscal year ending 2026
- 4. RES-2025-2350 Approval of an agreement between Genesee County and Mott Children's Health Center, in an amount not to exceed \$66,509.00, to provide for the Kindergarten Oral Health Assessment Program; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2211-607.02-801.000

5. RES-2025-2380 Approval of an agreement between Genesee County and the Valley Area Agency on Aging, in the amount of \$880,358.00, to provide for the Home Delivered Meals and Congregate Meals programs; the term of this agreement is October 1, 2025 through September 30, 2026

F. PUBLIC WORKS COMMITTEE

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

- 1. RES-2025-2352 Approval of a purchase order to Equiparts for the fiscal year ending 2026, in an amount not to exceed \$40,000.00, to provide for the purchase of miscellaneous plumbing parts, correctional parts, and supplies; the cost of this purchase order will be paid from the account listed
- 2. RES-2025-2357 Approval of a purchase order to Home Depot for the fiscal year ending 2026, in an amount not to exceed \$40,000.00; to provide for various supplies for facility maintenance; the cost of this purchase order will be paid from the account listed
- 3. RES-2025-2358 Approval of a purchase order to Trane for the fiscal year ending 2026, in an amount not to exceed \$50,000.00, to provide miscellaneous HVAC parts and service; the cost of this agreement will be paid from the accounts listed
- 4. RES-2025-2359 Approval of a purchase order to Young Supply for the fiscal year ending 2026, in an amount not to exceed \$40,000.00, to provide for miscellaneous maintenance and HVAC supplies; the cost of this purchase order will be paid from the accounts listed
- 5. RES-2025-2360 Approval of a purchase order to Grainger for the fiscal year ending 2026, in an amount not to exceed \$40,000.00, to provide for miscellaneous maintenance supplies at Genesee County's Facilities & Operations; the cost for this purchase order will be paid from the accounts listed
- 6. RES-2025-2396 Approval of a request to award RFP #25-454 Master Developer for New State Park to Lurvey Construction, LLC, for a fixed rate of 2% of \$20,108,658.00; the cost of this will be paid from account 2088-770.32-801.028
- IX. UNFINISHED BUSINESS
- X. NEW AND MISCELLANEOUS BUSINESS
- XI. ADJOURNMENT