



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, August 20, 2025

5:30 PM

324 S. Saginaw St., Auditorium

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

1. [RES-2025-2129](#) Approval of Meeting Minutes - July 23, 2025
2. [RES-2025-2130](#) Approval of Meeting Minutes - August 13, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

1. [RES-2025-2121](#) Approval of a resolution naming the Board of Commissioners' Chamber in Honor of Bryant "BB" Nolden
2. [EP 25-003](#) Emergency Purchase of Maintenance Agreement with JAVS for courtroom video and audio recording equipment
3. [EP 25-004](#) Emergency Purchase Order to BS&A in an amount not to exceed \$57,440.00, to provide for the annual software maintenance charge; the cost for this purchase order will be paid from accounts 1010-172.00-933.001 (\$9,573.33) and 1010-000.00-123.000 (\$47,866.67). An Emergency Purchase request has been made due to the timing of the invoice arrival, due date, and board meetings not allowing the item to move through full board approval before the due date

4. [EP 25-006](#) Emergency Request to expend Round Three Contract Amendment between the Valley Area Agency on Aging and Genesee County for the Home Delivered and Congregate Meal Programs for Fiscal Year 2025

VIII. APPOINTMENTS

1. [RES-2025-2132](#) Approval to reappoint Commissioner Charles Winfrey to Genesee Health System - General Member seat with a term expiring 3/31/2028
2. [RES-2025-2125](#) Approval of three (3) appointments to Genesee Health System-General Member seats for 3-year terms expiring 3/31/2028:
1. Ellen Ellenburg
 2. Jalisa Blair
 3. William Freeman
 4. Scott Hynes
 5. Jonne' McCoy-White, DrPH
 6. Monique A. McGee, DHA, MBA
 7. Alonna Tipton, LPC
 8. Chia C. Morgan, LLMSW, MPA
 9. Dr. Angela Reeves
 10. Kenya McHenry
 11. Krystal Alexander, MBA, CTA
3. [RES-2025-2126](#) Approval of one (1) appointment to Genesee Health System-Primary Consumer seat for a partial term expiring 3/31/2026:
1. Lesley Mitchell
4. [RES-2025-2127](#) Approval of one (1) appointment to the Genesee County Land Bank for a City of Flint resident seat for a term expiring 9/30/2028:
1. Timothy J. Brooks
 2. Jalisa Blair
5. [RES-2025-2128](#) Approval of one (1) appointment to the Genesee County Land Bank for an Out-County, non-City of Flint resident seat for a term expiring 9/30/2027:
1. Patricia Lockwood
 2. Aaron Whitson
 3. Steve Zeidan
 4. Drew Marsh
 5. Krystal Alexander

IX. 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-2025-2052](#) Approval of a Pass Through Agreement between the Genesee County Metropolitan Planning Commission (GCMPC) and the Mass Transportation Authority (MTA)
2. [RES-2025-2056](#) Approval of an agreement between the Genesee County and the GLS Region V Planning and Development Commission, in the amount of \$126,795.00, to provide for staff services for regional transportation planning activities; the funding for this agreement is grant funded

C. FINANCE COMMITTEE**Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson**

1. [RES-2025-1979](#) Forwarding to receive and file, a copy of the 2024 Genesee County Retirement Commission Annual Report
2. [RES-2025-1985](#) Forwarding to receive and file a copy of the paid county bills for the weeks of 6/15/2025, 6/22/2025, 6/29/2025, 7/6/2025, and 7/13/2025 in the total amount of \$64,814,574.18
3. [RES-2025-1992](#) Approval to increase Resolution #2025-1771, for the budgeted drugs and pharmaceutical purchases with various vendors, in a total amount not to exceed \$66,474.46, over the course of 24-25 fiscal year
4. [RES-2025-2019](#) Approval of a proposed amendment to the 2024-2025 Appropriation Resolution reallocating expenditures within the Community Corrections budget
5. [RES-2025-2072](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
6. [RES-2025-2076](#) Approval of moving forward with Craftsmen Industries for the purchase of a Mobile Health Unit

D. GOVERNMENTAL OPERATIONS COMMITTEE**Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2025-1603](#) Approval of Genesee County's Electronic Communication Policy

2. [RES-2025-2026](#) Approval of contract between Genesee County and DnA Drug and Alcohol Testing Center, in an amount not to exceed \$169,657.00, to provide drug and alcohol testing services to Genesee County Specialty Courts; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from the accounts listed
3. [RES-2025-2027](#) Approval of Contract Amendment No. 2 between Genesee County and New Paths, Inc., in an amount not to exceed \$24,385.00, to provide substance use treatment services to Genesee County Specialty Courts; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from the accounts listed
4. [RES-2025-2029](#) Approval of Contract Amendment No. 1 between Genesee County and Genesee Health System, in an amount not to exceed \$16,000.00, to provide mental health support services to Genesee County Mental Health Court; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2925-294.00-801.004
5. [RES-2025-2030](#) Approval of a Contract between Genesee County and Heidi Shock, in an amount not to exceed \$13,500.00, to provide mental health and substance use supportive services to Genesee County Specialty Courts; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement are grant funded and will be paid from the accounts listed
6. [RES-2025-2077](#) Approval of a resolution recognizing September 15 - October 15, 2025 as Hispanic Heritage Month in Genesee County

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1902](#) Approval of an agreement between Genesee County and Shawna Lee, in an amount not to exceed \$30,000.00, to provide program evaluation services at Genesee County's Health Department; the term of this agreement is June 1, 2025 through May 31, 2027; the cost of this agreement is fully grant funded and will be paid from account 2211-607.04-801.000
2. [RES-2025-2082](#) Approval of an agreement between Genesee County and University of Michigan-Flint Social Work Practicum Experience Affiliation to provide practicum experience opportunities for University students

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1957](#) Approval of an agreement between Genesee County and MIHM Enterprises, in an amount not to exceed \$392,486.00, to provide for repairs to the Richfield County Park Historic Foot Bridge; the cost of this agreement will be paid from account 2088-770.35-974.000
2. [RES-2025-2024](#) Approval of a request by Genesee County's Community Action Resource Department to liquidate a Head Start modular unit
3. [RES-2025-2073](#) Approval of Change Order for Sentinel Door Access and Video Security Project
4. [RES-2025-2124](#) Approval of a resolution recognizing October 5-11, 2025 as Fire Prevention Week in Genesee County

X. UNFINISHED BUSINESS**XI. NEW AND MISCELLANEOUS BUSINESS****XII. ADJOURNMENT**