



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, August 20, 2025

5:30 PM

324 S. Saginaw St., Auditorium

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:32 PM.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill

Absent: Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Commissioner Avery.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Weighill

Absent: Commissioner Flewelling

2. [RES-2025-2130](#) Approval of Meeting Minutes - August 13, 2025**RESULT:** APPROVED**MOVER:** Shaun Shumaker**SECONDER:** Charles Winfrey**Aye:** Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Weighill**Absent:** Commissioner Flewelling**VI. PUBLIC ADDRESS**

Lois Nickel, City of Flushing MI, addressed the Board regarding funding for senior centers.

Marie Zuk, City of Flushing, MI, addressed the Board regarding funding for senior centers.

Janet Carnell, District 8, MI, addressed the Board regarding funding for senior centers.

Suzette Sellers, MI, addressed the Board regarding funding for senior centers.

Royaa Soltani, City of Flushing, MI, addressed the Board regarding funding for senior centers.

Greg Matheson, MI, addressed the Board regarding funding for senior centers.

Arthur Woodson, MI, addressed the Board regarding funding for senior centers.

Brooke Gow, MI, addressed the Board regarding senior millage dollars.

Thomas Ossowski, Flushing, MI, addressed the Board regarding funding for senior centers.

Lisa Monk, MI, addressed the Board regarding senior millage dollars.

Yaushica Aubert, MI, addressed the Board regarding millage dollars.

VII. COMMUNICATIONS**[RES-2025-2176](#)** **RE:** Motion to swap the resolution language in RES-2025-2121**RESULT:** APPROVED**MOVER:** James Avery**SECONDER:** Dale K. Weighill**Aye:** Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Weighill

Absent: Commissioner Flewelling

1. [RES-2025-2121](#) **RE:** Approval of a resolution naming the Board of Commissioners' Chamber in Honor of Bryant "BB" Nolden

RESULT: APPROVED

MOVER: James Avery

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

The Regular Board of Commissioners' Meeting recessed at 6:28 PM.

The Regular Board of Commissioners' Meeting reconvened at 6:36 PM.

2. [EP 25-003](#) **RE:** Emergency Purchase of Maintenance Agreement with JAVS for courtroom video and audio recording equipment.

3. [EP 25-004](#) **RE:** :Emergency Purchase Order to BS&A in an amount not to exceed \$57,440, 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](#) **RE:** 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

- [RES-2025-2177](#) **RE:** Motion to add RES-2025-2178 to the agenda

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

RES-2025-2178 **RE:** Motion to accept Timothy Elkins resignation from the Genesee County Road Commission

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

RES-2025-2179 **RE:** Motion to advise Genesee County Road Commission to immediately notify Board Chair and Board when a resignation occurs

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

1. **RES-2025-2132** **RE:** Approval to reappoint Commissioner Charles Winfrey to Genesee Health System - General Member seat with a term expiring 3/31/2028

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

2. [RES-2025-2125](#) **RE:** Approval of three (3) appointments to Genesee Health System-General Member seats for 3-year terms expiring 3/31/2028

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, and Commissioner
 Weighill

Absent: Commissioner Flewelling

First Seat, Vote Round 1:

Ellen Ellenburg- Commissioners Winfrey, Goetzinger, Brown, Avery, Cousineau

Chia C. Morgan- Commissioners Loyd and Weighill

Krystal Alexander- Commissioner Shumaker

Ellen Ellenburg received five votes and was appointed to the Genesee Health System seat for the term expiring 3/31/2028.

Second Seat, Vote Round 1:

Dr. Angela Reeves- Commissioners Winfrey, Goetzinger, Brown, Avery

Chia C. Morgan- Commissioners Loyd and Weighill

Krystal Alexander- Commissioners Shumaker and Cousineau

With no candidate receiving enough votes, Chairperson Loyd stated another round of voting would occur, limiting the pool of candidates to the two highest vote getters. As there was a tie, voting would include all three candidates that had received votes.

Second Seat, Vote Round 2:

Dr. Angela Reeves- Commissioner Winfrey

Chia C. Morgan- Commissioners Brown, Avery, Weighill, and Loyd

Krystal Alexander- Commissioners Goetzinger, Shumaker, and Cousineau

With no candidate receiving enough votes, Chairperson Loyd stated another round of voting would occur, limiting the pool of candidates to the two highest vote getters.

Second Seat, Vote Round 3:

Krystal Alexander- Commissioners Goetzinger, Shumaker, Cousineau, and Winfrey

Chia C. Morgan- Commissioners Brown, Avery, Weighill, and Loyd

With no candidate receiving enough votes, Chairperson Loyd stated another round of voting would occur, limiting the pool of candidates to the two highest vote getters.

Second Seat, Vote Round 4:

Krystal Alexander- Commissioners Shumaker, Cousineau, Winfrey, Goetzinger

Chia C. Morgan- Commissioners Brown, Avery, Weighill, Loyd

No candidate received enough votes.

RES-2025-2181 **RE:** Motion to postpone the appointments of two (2) Genesee Health System - General Member seats for 3-year terms expiring 3/31/28 to the September 10, 2025 Board Meeting

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

3. **RES-2025-2126** **RE:** Approval of one (1) appointment to Genesee Health System-Primary Consumer seat for a partial term expiring 3/31/2026

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

4. **RES-2025-2127** **RE:** 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

Vote Round 1:

Timothy J. Brooks- Commissioners Loyd, Winfrey, Brown, Avery, Shumaker, Weighill

Jalisa Blair- Commissioner Goetzinger

No vote: Commissioner Cousineau

Timothy J. Brooks received 6 votes and was appointed to the Genesee County Land Bank seat for the term expiring 9/30/2028.

5. **RES-2025-2128** **RE:** 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

Vote Round 1:

Patricia Lockwood- Commissioners Loyd, Winfrey, Goetzinger, Brown, Avery, Shumaker, Cousineau, Weighill

Patricia Lockwood received 8 votes and was appointed to the Genesee County Land Bank seat for the term expiring 9/30/2027.

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](#) **RE:** Approval of a Pass Through Agreement between the Genesee County Metropolitan Planning Commission (GCMPC) and the Mass Transportation Authority (MTA)

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

2. [RES-2025-2056](#) **RE:** Approval of a Pass Through Agreement between the Genesee County Metropolitan Planning Commission (GCMPC) and the GLS Region V Planning and Development Commission (Region V)

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

C. FINANCE COMMITTEE

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

1. [RES-2025-1979](#) **RE:** Forwarding to receive and file, a copy of the 2024 Genesee County Retirement Commission Annual Report

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Beverly Brown

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, and Commissioner
 Weighill

 Absent: Commissioner Flewelling
2. [RES-2025-1985](#) **RE:** County Bills

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Beverly Brown

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, and Commissioner
 Weighill

 Absent: Commissioner Flewelling
3. [RES-2025-1992](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Beverly Brown

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, and Commissioner
 Weighill

 Absent: Commissioner Flewelling

4. [RES-2025-2019](#) **RE:** Approval of a proposed amendment to the 2024-2025 Appropriation Resolution reallocating expenditures within the Community Corrections budget
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Commissioner Flewelling
5. [RES-2025-2072](#) **RE:** Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill
- Absent:** Commissioner Flewelling
6. [RES-2025-2076](#) **RE:** Approval of moving forward with Craftsmen Industries for the purchase of a Mobile Health Unit
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, and Commissioner Weighill
- Nay:** Vice Chair Shumaker
- Absent:** Commissioner Flewelling

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1603](#) **RE:** Approval to adopt the Genesee County's Electronic Communication Policy

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, and Commissioner
 Weighill

 Absent: Commissioner Flewelling

2. [RES-2025-2026](#) **RE:** Approval of Contract Amendment 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

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, and Commissioner
 Weighill

 Absent: Commissioner Flewelling

3. [RES-2025-2027](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, and Commissioner
 Weighill

 Absent: Commissioner Flewelling

4. [RES-2025-2029](#)**RESULT:** APPROVED**MOVER:** Dale K. Weighill**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Weighill**Absent:** Commissioner Flewelling**5. [RES-2025-2030](#)****RE:** 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**RESULT:** APPROVED**MOVER:** Dale K. Weighill**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Weighill**Absent:** Commissioner Flewelling**6. [RES-2025-2077](#)****RE:** Approval of a resolution recognizing September 15-October 15, 2025 as Hispanic Heritage Month in Genesee County**RESULT:** APPROVED**MOVER:** Dale K. Weighill**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, and Commissioner
Weighill**Absent:** Commissioner Flewelling**E. HUMAN SERVICES COMMITTEE****Charles Winfrey, Chairperson; James Avery, Vice-Chairperson**

1. [RES-2025-1902](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Charles Winfrey
 SECONDER: Shaun Shumaker

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

 Absent: Commissioner Flewelling

2. [RES-2025-2082](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Charles Winfrey
 SECONDER: Shaun Shumaker

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

 Absent: Commissioner Flewelling

- [RES-2025-2180](#) **RE:** Motion to add RES-2025-2068 to the agenda

 RESULT: APPROVED
 MOVER: Charles Winfrey
 SECONDER: Beverly Brown

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

 Absent: Commissioner Flewelling

RES-2025-2068 **RE:** Approval of an agreement between Genesee County and Binson's-Valley Supplemental Staffing, Inc., in an amount not to exceed \$65,000.00, to provide In-Home Personal Care and Homemaking Services for eligible Genesee County seniors from September 1, 2025 through September 30, 2025; the cost for this contract will be paid from account 2231-691.00-883.039

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

F. PUBLIC WORKS COMMITTEE

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

1. **RES-2025-1957** **RE:** 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

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

2. **RES-2025-2024** **RE:** Approval of a request by Genesee County's Community Action Resource Department to liquidate a Head Start modular unit

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

3. [RES-2025-2073](#) **RE:** Approval of Change Order for Sentinel Door Access and Video Security Project

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

4. [RES-2025-2124](#) **RE:** Approval of a resolution recognizing October 5-11, 2025 as Fire Prevention Week in Genesee County

RESULT: APPROVED

MOVER: James Avery

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Weighill

Absent: Commissioner Flewelling

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT

The meeting was adjourned at 7:43 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners