

Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, May 7, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 6:36 PM.

II. ROLL CALL

Present: Dale K. Weighill, Shaun Shumaker, Charles Winfrey, Brian K.

Flewelling and Delrico J. Loyd

III. APPROVAL OF MINUTES

RES-2025-1722 Approval of Meeting Minutes - April 16, 2025

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **RES-2025-0049**

Approval to establish a budget for the purchase of a Search and Rescue K9, K9 vehicle upfitting, and the related K9 Training and supplies expenses that will follow. The request is to establish expense line 2651-311.00-978.000 in the amount of \$41,000.00 to issue purchase orders to Northern Michigan K9 (\$10,500.00) and Arrowhead Upfitters (\$26,902.00); and to establish the following expense line 2651-311.00-955.014 to cover the K9 training, and related supplies/expenses from various vendors

RESULT: REFERRED
MOVER: Delrico J. Loyd
SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

2. RES-2025-1369 Approval of an update to Genesee County's Vehicle Operation &

Driving for Work Policy

RESULT: POSTPONED
MOVER: Delrico J. Loyd
SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

3. RES-2025-1507 Approval of Genesee County's Debt Management Policy

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

4. RES-2025-1547 Approval of the Genesee County Volunteer Time Off Policy

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Dale K. Weighill

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

5. RES-2025-1689 Approval of an agreement between Genesee County and the

Michigan Department of Attorney General to provide for up to four (4) Special Assistant Attorneys General positions; these are grant

funded positions

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Delrico J. Loyd

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

6. RES-2025-1726 Recognition of Migraine and Headache Awareness Month - June

2025

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

Aye: Chairperson Weighill, Vice Chair Shumaker,

Commissioner Winfrey, Commissioner Flewelling

and Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:53 PM.