



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, September 24, 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-2025-2379](#) Approval of Meeting Minutes - September 10, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[25-466](#) Genesee County District Library - David Conklin

[EP 25-009](#) Approval of an Emergency Purchase Order request to Ecker Mechanical in an amount not to exceed \$28,894.86

[EP 25-010](#) Approval of an increase to the blanket purchase order to Aramark for FYE 2025 for the annual food services to the inmates of the Genesee County Jail

VIII. APPOINTMENTS

1. [RES-2025-2251](#) Approval of one (1) appointment of a Democratic member to the Board of County Canvassers for a term expiring 10/31/2029:

 1. Sharon Reeves*
 2. Grace Turner
 3. Art Reyes II

 *Incumbent
2. [RES-2025-2252](#) Approval of one (1) appointment of a Republican member to the Board of County Canvassers for a term expiring 10/31/2029:

 1. Ron Palmgren*
 2. Brenda Barker
 3. Rob Waskoviak

 *Incumbent

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-2025-2149](#) Approval of a request by Genesee County's Metropolitan Planning Commission to transfer unspent CDBG funding, in the amount of \$10,637.00, from blight elimination to Senior Center Operations

C. FINANCE COMMITTEE

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

1. [RES-2025-1921](#) Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to issue \$6.4 million in bonds for capital improvements in District #3
2. [RES-2025-2170](#) Approval of a request by Genesee County's Sheriff's Office to eliminate one (1) Corrections Deputy position and create, post, & fill one (1) Sergeant position
3. [RES-2025-2173](#) Forwarding to receive and file a copy of the 3rd Quarter FY2024/2025 Investment Report.

4. [RES-2025-2188](#) Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to issue \$35 million in bonds for capital improvements in the Ragnone Treatment Plant service area
5. [RES-2025-2189](#) Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to refinance \$80 million in bonds to take advantage of lower interest rates; it is estimated this refinance will save \$30 million over the next 20 years
6. [RES-2025-2198](#) Forwarding to receive and file a copy of Form 5840 Foreclosing Governmental Unit Report of Real Property Foreclosure Sales for 2023 foreclosure sales
7. [RES-2025-2254](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 8/24/25 and 8/31/25 in the total amount of \$8,753,163.51
8. [RES-2025-2265](#) Approval of a purchase order to Aramark for the fiscal year ending 2026, in an amount not to exceed \$925,000.00, to provide for annual food and commissary services to the inmates housed at Genesee County's Jail; the cost of this purchase order will be paid from account 1010-351.00-762.000
9. [RES-2025-2267](#) Approval of purchase orders to various vendors for the fiscal year ending 2026, in an amount not to exceed \$114,700.00, to provide for medical supplies at Genesee County's Health Department; the cost of the purchase orders will be paid from the accounts listed
10. [RES-2025-2271](#) Approval of purchase orders to various vendors for the fiscal year ending 2026, in an amount not to exceed \$467,000.00, to provide for drugs and pharmaceutical products at Genesee County's Health Department; the cost of the purchase orders will be paid from the accounts listed
11. [RES-2025-2274](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$152,000.00, to provide for the purchase of medical supplies at Genesee County's Office of the Sheriff; the cost of this purchase order will be paid from the accounts listed
12. [RES-2025-2275](#) Approval to create, post & fill one (1) Public Health Coordinator position at Genesee County's Health Department

13. [RES-2025-2276](#) Approval of a purchase order to Gordon's Food Service for the fiscal year ending 2026, in an amount not to exceed \$1,128,521.12, to provide for food service products and supplies for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed
14. [RES-2025-2278](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
15. [RES-2025-2279](#) Approval of a purchase order to Abbott Laboratories for the fiscal year ending 2026, in an amount not to exceed \$157,866.00, to provide for the purchase of Ensure for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed
16. [RES-2025-2280](#) Approval of a purchase order to US Foods for the fiscal year ending 2026, in an amount not to exceed \$144,826.88, to provide for the purchase of food and supplies for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed
17. [RES-2025-2281](#) Approval of a purchase order to Bob Barker for the fiscal year ending 2026, in the amount not to exceed \$45,000.00, to provide janitorial and related supplies along with inmate clothing at Genesee County's Jail; the cost of this agreement will be paid from the accounts listed
18. [RES-2025-2283](#) Approval of a purchase order to Bunzl Distribution, Inc. for the fiscal year ending 2026, in an amount not to exceed \$100,000.00, to provide for janitorial and related supplies to be used within the Genesee County Jail; the cost of this purchase order will be paid from account 1010-351.00-752.000
19. [RES-2025-2287](#) Approval of an grant award from the Michigan Department of Health & Human Services, in the amount of \$74,480.00, to provide support for emerging health threats impacting Genesee County; the budget for this grant is attached
20. [RES-2025-2289](#) Approval of a purchase order to VitalCore Health Strategies LLC for the fiscal year ending 2026, in an amount not to exceed \$5,551,539.66, to provide health care services to the inmates housed at the Genesee County Jail, the cost of this purchase order will be paid from the accounts listed

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1261](#) Approval of a grant award from the State of Michigan to provide for the 2025 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached
2. [RES-2025-2195](#) Approval of an agreement between Genesee County and Rite of Passage, Inc., in an amount not to exceed \$630,000.00, to provide Day Treatment programming and an Evening Learning Center program at the Genesee County Juvenile Justice Center; the cost of this agreement will be paid from account 2920-663.07-801.001
3. [RES-2025-2196](#) Approval of a contract between Genesee County and Mt. Morris Consolidated Schools, in the amount of \$266,785.00, to provide for two (2) School Resource Officers; revenue from this contract will be deposited into account 2855-308.09-674.029
4. [RES-2025-2212](#) Approval of a grant award from the Office of Highway Safety Planning, in the amount of \$650,786.00, for the purpose of funding the Genesee County Secondary Road Patrol; a copy of the budget is attached
5. [RES-2025-2235](#) Approval of an agreement between Genesee County and Meridian Land Surveying, in an amount not to exceed \$43,250.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
6. [RES-2025-2237](#) Approval of an agreement between Genesee County and Davis Land Surveying & Engineering, Inc., in an amount not to exceed \$8,650.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
7. [RES-2025-2238](#) Approval of an agreement between Genesee County and Fenton Land Surveying, in an amount not to exceed \$8,650.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
8. [RES-2025-2239](#) Approval of an agreement between Genesee County and Fleis & Vandenbrink, Inc., in an amount not to exceed \$31,140.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004

9. [RES-2025-2240](#) Approval of a contract between Genesee County and Lake Fenton Community Schools, in the amount of \$124,973.00, to provide one (1) School Resource Officer; the term of this agreement is October 1, 2025 through June 12, 2026; revenue from this contract will be deposited into account 2855-308.05-674.029
10. [RES-2025-2242](#) Approval of a contract between Genesee County and Hurley Medical Center, in the amount of \$747,111.00, to provide Police Services; the term of this agreement is October 1, 2025 through September 30, 2026; revenue from this contract will be deposited into account 2862-315.00-674.029
11. [RES-2025-2243](#) Approval of a contract between Genesee County, Atlas Twp and the Goodrich School Board, in the amount of \$1,074,465.00, to provide for police services including School Resource Officers; the term of this agreement is October 1, 2025 through September 30, 2026; revenue from this contract will be deposited into accounts 2853-315.00-622.010/2855-308.07-674.029
12. [RES-2025-2288](#) Approval of an agreement between Genesee County and Philip H. Beauvais, III, PC., in an amount not to exceed \$156,000.00, for the coordination and delivery of weekday arraignments, misdemeanors, and other legal services for the term of October 1, 2025 – September 30, 2026; the cost of this agreement will be paid from account 2921-283.00-818.008
13. [RES-2025-2290](#) Approval of an agreement between Genesee County and Kevin L. Rush, in an amount not to exceed \$56,000.00, for the coordination and delivery of weekend arraignment services for the term of October 1, 2025 – September 30, 2026; the cost of this agreement will be paid from account 2921-283.00-818.008
14. [RES-2025-2302](#) Approval to accept a grant award from the Michigan State Police Auto Theft Prevention Authority (ATPA), in the amount of \$1,827,797.00 with a match of \$1,151,512.00, for the grant period of October 1, 2025 through September 30, 2026 for fiscal year 2025-2026
15. [RES-2025-2303](#) Approval of an agreement between Genesee County and Genesee Health Services, in the amount of \$478,886.00, for the purpose of providing police services including two Certified Police Sergeants and one Police Deputy to serve GHS and respond to mental health crisis throughout Genesee County; the term of this agreement is October 1, 2025 through September 30, 2026

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2070](#) Approval of an agreement between Genesee County and Hurley Medical Center, in an amount not to exceed \$40,000.00, to provide histology services to the Medical Examiner's Office; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 1010-648.00-801.035
2. [RES-2025-2075](#) Approval of an agreement between Genesee County and National Medical Services (NMS), in an amount not to exceed \$218,000.00 (\$180,000.00 in county testing & \$38,000.00 for out of county testing), to provide toxicology services at Genesee County's Medical Examiner's Office; the cost of this agreement will be paid from the accounts listed
3. [RES-2025-2079](#) Approval of an agreement between Genesee County and Preferred Removal Services, in an amount not to exceed \$180,000.00, to provide body removal services to the Medical Examiner's Office; the cost of this agreement will be paid from account 1010-648.00-801.006
4. [RES-2025-2193](#) Approval of a request to submit Corrective Action Plan to the Department of Health and Human Services Administration for Children and Families in response to Focus Area Two Monitoring Review
5. [RES-2025-2205](#) Approval of a Suicide Prevention and Lethal Means Safety Display in the Genesee County Administration Building lobby
6. [RES-2025-2213](#) Approval of a request to submit the Child and Adult Care Food Program Proposal and authorize the budget for 2025-2026
7. [RES-2025-2250](#) Approval of an agreement between Genesee County and Mass Transportation Authority, not to exceed \$120,000.00, to provide Genesee County's Vets to Wellness program during FY26; the cost of this agreement will be paid using Veterans Services Millage Funding in account 2930-689.00-913.005
8. [RES-2025-2262](#) Approval of an agreement between Genesee County and Clio Community Schools, in an amount not to exceed \$106,974.86, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

9. [RES-2025-2264](#) Approval of an agreement between Genesee County and Montrose Community School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
10. [RES-2025-2266](#) Approval of an agreement between Genesee County and Westwood Heights School District, in an amount not to exceed \$106,974.86, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
11. [RES-2025-2268](#) Approval of an agreement between Genesee County and Mt. Morris School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
12. [RES-2025-2269](#) Approval of an agreement between Genesee County and Grand Blanc Community Schools, in an amount not to exceed \$68,608.20, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
13. [RES-2025-2270](#) Approval of an agreement between Genesee County and Genesee School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
14. [RES-2025-2272](#) Approval of an agreement between Genesee County and Swartz Creek Community School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
15. [RES-2025-2273](#) Approval of an agreement between Genesee County and Kearsley Community School District, in an amount not to exceed \$106,974.86, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

16. [RES-2025-2277](#) Approval of an agreement between Genesee County and Atherton School District, in an amount not to exceed \$72,670.76, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
17. [RES-2025-2282](#) Approval of an agreement between Genesee County and Bendle School District, in an amount not to exceed \$34,304.10, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed
18. [RES-2025-2285](#) Approval of a request by Genesee County's Community Action Resource Department for a General Fund Appropriation, in an amount not to exceed \$75,000.00, to provide for the administration of the 25Water Affordability – 2025 Grant
19. [RES-2025-2309](#) Approval of an amendment to an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$2,000,000.00 for a revised total of \$7,000,000.00, to provide health care services to uninsured Genesee County residents; this is a millage funded agreement
20. [RES-2025-2367](#) Approval of Genesee County's annual payment to area hospitals for uncompensated care; total payments not to exceed \$3,000,000.00; cost of these payments will come from Genesee County's Uninsured Health Services Millage -*WAIVED FROM COMMITTEE TO FULL BOARD*

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-2214](#) Approval of an agreement between Genesee County and OnBase, in an amount not to exceed \$197,747.94, to provide document imaging and work flow for various county departments; the term of this agreement is October 1, 2025 through October 31, 2026; the cost of this agreement will be paid from the accounts listed
2. [RES-2025-2257](#) Approval of a purchase order to Bunzl Distribution for the fiscal year ending 2026, in an amount not to exceed \$65,000.00, to provide janitorial supplies at various Genesee County buildings; the cost of this purchase order will be paid from the accounts listed

3. [RES-2025-2258](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$70,000.00 to provide for the purchase of tires at Genesee County's Motor Pool; the cost for this purchase will be paid from account 6610-234.00-757.000

X. UNFINISHED BUSINESS

1. [RES-2025-2369](#) Motion to enter into Closed Session
2. [RES-2025-2370](#) Closed Session to discuss trial or settlement strategy with defendant Purdue Pharma L.P. in the matter of County of Genesee v Purdue Pharma L.P., et al, U.S. District Court case no. 17-cv-14074
3. [RES-2025-2371](#) Closed Session to discuss trial or settlement strategy with manufacturer defendants Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus in the matter of County of Genesee v Purdue Pharma L.P., et al, U.S. District Court case no. 17-cv-14074
4. [RES-2025-2376](#) Closed Session to discuss trial or settlement strategy in the matter of Dodds v Genesee County, Genesee County 7th Circuit Court case no. 22-117915-CZ

XI. ADJOURNMENT