



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, September 24, 2025

5:30 PM

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

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:00pm.

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
Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Commissioner Weighill.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-2379](#) Approval of Meeting Minutes - September 10, 2025

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

VI. PUBLIC ADDRESS

Pam Howe addressed the Board regarding the Environmental Health Fair.

Krystal Pepperdine Flint MI, addressed the Board regarding the Arts Millage.

Jackie Metcalf, 48507 MI, addressed the Board regarding the Arts Millage.

Ron Palmgren Grand Blanc, MI, addressed the Board regarding the Board of Canvassers appointment.

VII. COMMUNICATIONS**25-466**

Genesee County District Library - David Conklin

EP 25-009

RE: Approval of an Emergency Purchase Order request to Ecker Mechanical in an amount not to exceed \$28,894.86

EP 25-010

RE: Approval of an increase to the blanket purchase order to Aramark for the annual food services to the inmates of the Genesee County Jail

VIII. APPOINTMENTS

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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Democratic Party seat, Round 1:

Sharon Reeves- Commissioners Loyd, Winfrey, Goetzinger, Brown, Avery, Shumaker, Cousineau, Weighill, and Flewelling

Sharon Reeves received 9 votes and was appointed to the Genesee County Board of Canvassers seat expiring 10/31/2029.

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

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Republican Party Seat, Vote Round 1:

Ron Palmgren- Commissioners Winfrey, Goetzinger, Brown, Avery, Shumaker, Cousineau, Weighill, and Flewelling.

Ron Palmgren received 9 votes and was appointed to the Genesee County Board of Canvassers for the term expiring 10/31/2029.

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](#) RE: Approval of a fund transfer request for Flushing Township CDBG Projects

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, Commissioner Weighill, and Commissioner Flewelling

C. FINANCE COMMITTEE

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

1. [RES-2025-1921](#) RE: Approval of a Bond Ordinance

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

2. [RES-2025-2170](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
3. [RES-2025-2173](#) **RE:** Acceptance of the 3rd Quarter FY2024/2025 Investment report for the period ending June 30, 2025.
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-2188](#) **RE:** Bond Ordinance
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
5. [RES-2025-2189](#) **RE:** Bond Ordinance
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. [RES-2025-2198](#) **RE:** Approval to accept Form 5840 Foreclosing Governmental Unit Report of Real Property Foreclosure Sales for 2023 foreclosure sales
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
7. [RES-2025-2254](#) **RE:** County Bills
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
8. [RES-2025-2265](#) **RE:** Approval of a blanket purchase order to Aramark for the annual food and commissary services to the inmates housed at the Genesee County Jail in the amount of \$925,000.00 for FY25/26 to be paid from account 1010-351.00-762.000
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

9. [RES-2025-2267](#) **RE:** 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

BOARD ACTION REQUESTED:

Board approval and referral by the Health Officer to the appropriate committee of the Board of Commissioners.

DISCUSSION:

The vendors listed are members of the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) or Apexus. The Health Department can purchase medical supplies through these vendors at a reduced cost, creating cost savings.

IMPACT ON HUMAN RESOURCES:

There will be no impact on Human Resources.

IMPACT ON BUDGET:

Requested amount is within the Health Departments budgeted programs and/or received grant funding. Amount not to exceed \$114,700.00 from the following program lines:

2210-602.02-764.000, 2210-606.03-764.000,
2210-608.02-764.000, 2210-611.01-764.000,
2210-619.00-764.000, 2210-623.00-764.000,
2210-625.00-764.000, 2210-626.01-764.000, and
2210-627.00-764.000.

IMPACT ON FACILITIES:

Our facilities will hold patient appointments and provide services to the community.

IMPACT ON TECHNOLOGY:

There will be no impact on technology.

CONFORMITY TO COUNTY PRIORITIES:

By providing these services, the Health Department is promoting health & safety with the necessary services through programs including Family Planning, Immunizations, Environmental Health, STD Adult Clinics, WIC, Healthy Start, and various Health Department programs.

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

10. [RES-2025-2271](#) **RE:** Approval of a request by Genesee County's Health Department for purchase orders to various vendors, in a total amount not to exceed \$467,000.00, for drugs and pharmaceutical products for the 25-26 fiscal year to be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

11. [RES-2025-2274](#) **RE:** Approval of a blanket purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount of \$152,000.00, to provide for the purchase of medical supplies; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

12. [RES-2025-2275](#) **RE:** Approval to create, post & fill one (1) Public Health Coordinator position

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

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13. [RES-2025-2276](#) **RE:** Approval of a request to obtain a purchase order to Gordon's Food Service not to exceed \$1,128,521.12
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
14. [RES-2025-2278](#) **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: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
15. [RES-2025-2279](#) **RE:** Approval of a request to obtain a purchase order to Abbott Laboratories not to exceed \$157,866.00
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
16. [RES-2025-2280](#) **RE:** Approval of a request to obtain a purchase order for US Foods not to exceed \$144,826.88
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
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17. [RES-2025-2281](#) **RE:** Approval of a blanket purchase order to Bob Barker for FY26, in the amount of \$45,000.00, to provide janitorial and related supplies along with inmate clothing related supplies to inmates housed in the jail, for the period commencing October 1, 2025, through September 30, 2026; to be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
18. [RES-2025-2283](#) **RE:** Approval of a blanket purchase order to Bunzl Distribution, Inc., for the purchase of janitorial and related supplies to be used within the Genesee County Jail for FY 25/26 in the amount of \$100,000.00 to be paid from account 1010-351.00-752.000
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
19. [RES-2025-2287](#) **RE:** Approval to accept additional funding for the Emerging Threats Local Health Departments (ETLHD) 2025 grant funds issued by the Michigan Department of Health and Human Services (MDHHS) for the current budget in a total amount of \$74,480.00
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
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20. [RES-2025-2289](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Brian K. Flewelling
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1261](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
2. [RES-2025-2195](#) **RE:** Approval of a Contract Extension with 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 (GCJJC)
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

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3. [RES-2025-2196](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-2212](#) **RE:** Approval of the appropriation 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
5. [RES-2025-2235](#) **RE:** Approval of a Remonumentation Contract with Meridian Land Surveying
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
6. [RES-2025-2237](#) **RE:** Approval of a Remonumentation Contract with Davis Land Surveying & Engineering, Inc
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
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Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. [RES-2025-2238](#) **RE:** Remonumentation Contract with Fenton Land Surveying, Inc
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
8. [RES-2025-2239](#) **RE:** Remonumentation Contract with Fleis & Vandenbrink, Inc
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
9. [RES-2025-2240](#) **RE:** 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; revenue from this contract will be deposited into account 2855-308.05-674.029
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
10. [RES-2025-2242](#) **RE:** Approval of a contract between Genesee County and Hurley Medical Center, in the amount of \$747,111.00, to provide Police Services; revenue from this contract will be deposited into account 2862-315.00-674.029
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
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Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

11. [RES-2025-2243](#) **RE:** Approval of a contract between Genesee County and Atlas Twp and the Goodrich School Board, in the amount of \$1,074,465.00, to provide for police services including School Resource Officers; revenue from this contract will be deposited into accounts 2853-315.00-622.010/2855-308.07-674.029

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

12. [RES-2025-2288](#) **RE:** Approval of an amendment to the Professional Services Contract with 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

13. [RES-2025-2290](#) **RE:** Approval of an amendment to the Professional Services Contract with 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

14. [RES-2025-2302](#) **RE:** 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

15. [RES-2025-2303](#) **RE:** Approval to accept the Professional Services Contract between the Sheriff's Office and Genesee Health Services (GHS) 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2070](#) **RE:** Approval of the first contract extension 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

2. [RES-2025-2075](#) **RE:** Approval of a contract extension 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 to the Medical Examiner's Office

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

3. [RES-2025-2079](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

4. [RES-2025-2193](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

5. [RES-2025-2205](#) **RE:** Approval of a Suicide Prevention and Lethal Means Safety Display in the Genesee County Administration Building lobby

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

6. [RES-2025-2213](#) **RE:** Approval of a request to submit the Child and Adult Care Food Program Proposal and authorize the budget for 2025-2026

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

7. [RES-2025-2250](#) **RE:** Approval of Professional Services Contract between Genesee County and Mass Transportation Authority, not to exceed \$120,000.00, during FY26

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

8. [RES-2025-2262](#) **RE:** Approval of a request to Enter into a Food Service Contract with Clio Community Schools for 2025-2026 in an amount not to exceed \$106,974.86

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

9. [RES-2025-2264](#) **RE:** Approval of a request to enter into a food service contract with Montrose Community School District for 2025-2026 in an amount not to exceed \$53,487.43

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

10. [RES-2025-2266](#) **RE:** Approval of a request to enter into a food service contract with Westwood Heights School District for 2025-2026 in an amount not to exceed \$106,974.86

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

11. [RES-2025-2268](#) **RE:** Approval of a request to enter into a food service contract with Mt. Morris School District for 2025-2026 in an amount not to exceed \$53,487.43

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

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12. [RES-2025-2269](#) **RE:** Approval of a request to enter into a Food Service Contract with Grand Blanc Community Schools for 2025-2026 in an amount not to exceed \$68,608.20
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
13. [RES-2025-2270](#) **RE:** Approval of a request to enter into a food service contract with Genesee School District for 2025-2026 in an amount not to exceed \$53,487.43
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
14. [RES-2025-2272](#) **RE:** Approval of a request to enter into a food service contract with Swartz Creek Community Schools for 2025-2026 in an amount not to exceed \$53,487.43
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
15. [RES-2025-2273](#) **RE:** Approval of a request to enter into a Food Service Contract with Kearsley Community School for 2025-2026 in an amount not to exceed \$106,974.86
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
-

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

16. [RES-2025-2277](#) **RE:** Approval of a request to enter into a Food Service Contract with Atherton School District for 2025-2026 in an amount not to exceed \$72,670.76

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

17. [RES-2025-2282](#) **RE:** Approval of a request to enter into a Food Service Contract with Bendle School District for 2025-2026 in an amount not to exceed \$34,304.10

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

18. [RES-2025-2285](#) **RE:** Approval of a General Fund Appropriation for Administration of the 25Water Affordability - 2025 Grant Not to Exceed \$75,000.00

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

19. [RES-2025-2309](#) **RE:** Amendment to GHP Contract

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

20. [RES-2025-2367](#) **RE:** Annual payments to area hospitals for uncompensated care

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-2214](#) **RE:** Approval of 13-month renewal of OnBase with I3 Verticals (Imagesoft)

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Commissioner Brown, and Vice Chair Shumaker

2. [RES-2025-2257](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

3. [RES-2025-2258](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

X. UNFINISHED BUSINESS

1. [RES-2025-2369](#) **RE:** Motion to enter into Closed Session

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

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

Corporation Counsel, Brian MacMillan noted the need to enter into Closed Session to discuss trial or strategy:

The Regular Board of Commissioners' Meeting recessed at 6:11pm..

The Regular Board of Commissioners' Meeting reconvened at 7:08pm.

2. [RES-2025-2370](#) **RE:** 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

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, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-2371](#) **RE:** 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
- 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, Commissioner Weighill, and Commissioner Flewelling
4. [RES-2025-2376](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Weighill
- Nay:** Commissioner Goetzinger, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling

XI. ADJOURNMENT

The meeting was adjourned at 7:10pm.

Delrico J. Loyd,
Chairperson, Board of Commissioners