



GENESEE COUNTY

M I C H I G A N

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, June 17, 2026

5:30 PM

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

I. CALL TO ORDER

Chairperson Weighill called the meeting to order at 5:34 PM.

II. ROLL CALL

Present: Chairperson Dale Weighill
Vice Chair Gary Goetzinger
Commissioner Charles Winfrey
Commissioner Beverly Brown
Commissioner Shaun Shumaker
Commissioner Brian Flewelling

Absent: Commissioner Delrico Loyd
Commissioner James Avery
Commissioner Martin Cousineau

III. INVOCATION

Invocation was led by Commissioner Winfrey.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2026-0762](#) Approval of Meeting Minutes - May 13, 2026

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Shaun Shumaker

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

Absent: Commissioner Loyd, Commissioner Avery, and
Commissioner Cousineau

RES-2026-0763 Approval of Meeting Minutes - May 20, 2026**RESULT:** APPROVED**MOVER:** Brian K. Flewelling**SECONDER:** Shaun Shumaker**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling**Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau**RES-2026-0765** Approval of Meeting Minutes - June 3, 2026**RESULT:** APPROVED**MOVER:** Brian K. Flewelling**SECONDER:** Shaun Shumaker**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling**Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau**VI. PUBLIC ADDRESS**

Genesee County Prosecutor, David Leyton, addressed the Board and gave his office quarterly update.

Dr. Brenda Fortunate, Grand Blanc, MI, addressed the board about funding for the Genesee Health Plan free clinics.

Dr. Susan Hendricks, Grand Blanc, MI, addressed the Board in opposition of Flock cameras.

Serena Buchard, Clio, MI, addressed the Board with an example of a resident that benefited from the Senior Millage Funds.

Brook Gell, Argentine Township, MI, addressed the Board in support of the Senior Millage funding.

Declan Jay Brown, Flint, MI, addressed the Board in support of the Healthcare Service Millage.

Amari Steward, Flint Township, MI, addressed the Board about the RFP process in reference to the Sports Commission.

Genesee County Clerk and Register of Deeds, Domonique Clemons, Flint Township, MI, addressed the Board introducing summer intern in the Clerk-Registers' office, Jake Laehn.

Jake Laehn addressed the Board introducing himself as the intern for the County Clerk and Register of Deeds' office.

VII. COMMUNICATIONS

DIRECTOR OF ADMINISTRATION REPORT

[26-175](#) Michigan Department of Health & Human Services -
Laura De La Rembelje

[26-399](#) Genesee Career Institute

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Dale K. Weighill, Chairperson; Gary L. Goetzinger, Vice-Chairperson

[RES-2026-0799](#) Approval to add RES-2026-0800 to the agenda

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

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

Absent: Commissioner Loyd, Commissioner Avery, and
Commissioner Cousineau

[RES-2026-0800](#) Approval to re-advertise for 30 days for one (1) vacant seat on
the Genesee County Road Commission for a partial term expiring
December 31, 2028

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

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

Absent: Commissioner Loyd, Commissioner Avery, and
Commissioner Cousineau

1. [RES-2026-0731](#) Approval of the 2026 Summer Property Tax Levy

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Shaun Shumaker

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2026-0700](#) Approval of an agreement between Genesee County and Wayman Britt Enterprises to provide for the creation of the Genesee County Sports & Entertainment Commission; the cost of this agreement will be paid for from the Accommodation Tax Fund

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

2. [RES-2026-0716](#) Approval of the Household Hazardous Waste Collection Services Contract Extension with Arcwood Environmental, Inc. dba ERG Environmental Services, for one (1) additional year commencing February 10, 2026 through February 9, 2027

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Shaun Shumaker

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

C. FINANCE COMMITTEE

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

-
1. [RES-2026-0494](#) Approval of a grant award from the Region 3 (LETPA) State Homeland Security Program, in an amount not to exceed \$4,851.09, to provide for the purchase of Auxiliary Radio Communication equipment; the budget for this grant and purchase are attached
- RESULT:** APPROVED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
2. [RES-2026-0624](#) Approval of a purchase order to BS&A for the fiscal year ending 2026, in an amount not to exceed \$58,993.00, to provide for the annual software maintenance charge; the cost for this purchase order will be paid from accounts 1010-172.00-933.001 (\$9,832.17) and 1010-000.00-123.000 (\$49,160.83)
- RESULT:** APPROVED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
3. [RES-2026-0628](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 4.19.2026 through 5.17.2026 in the total amount of \$24,350,498.61
- RESULT:** APPROVED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
-

-
4. [RES-2026-0656](#) Approval of a request by Genesee County's Park and Recreation Commission to create, post, & fill one (1) Park Ranger position; this position is fully grant funded
- RESULT:** APPROVED
MOVER: Gary L. Goetzing
SECONDER: Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzing, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
5. [RES-2026-0657](#) Approval of a grant award from the National Oceanic and Atmospheric Administration, in the amount of \$975,572.00, to provide for continued work on the Flint River Restoration Project; the budget for this grant is attached
- RESULT:** APPROVED
MOVER: Gary L. Goetzing
SECONDER: Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzing, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
6. [RES-2026-0665](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED
MOVER: Gary L. Goetzing
SECONDER: Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzing, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
7. [RES-2026-0669](#) Approval of a request by Genesee County's Health Department to create, post, & fill one (1) new Mobile Health Unit Driver position
- RESULT:** APPROVED
MOVER: Gary L. Goetzing
SECONDER: Shaun Shumaker
-

- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
8. [RES-2026-0672](#) Approval of a budget amendment and annual payment to Karpel Solutions, in an amount not to exceed \$149,500.00, for the cost of the Prosecutor's office records/document management system
- RESULT:** APPROVED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
9. [RES-2026-0684](#) Approval of a request by the Genesee County Clerk and Register of Deeds Office to eliminate two (2) Clerk Recorder positions and to create, post & fill two (2) Election Specialist positions
- RESULT:** APPROVED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
10. [RES-2026-0733](#) Approval of ARPA Reallocation Information and Recommendation
- RESULT:** APPROVED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
-

D. GOVERNMENTAL OPERATIONS COMMITTEE**Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2026-0499](#) Approval of a purchase order to Great Lakes Civil Service, in an amount not to exceed \$10,000.00, to provide for service of process for juvenile matters for the remainder of FY26; the cost of this purchase order will be paid from account 1010-662.00-812.000

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: Gary L. Goetzinger

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

 Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
2. [RES-2026-0564](#) Approval of a request by Genesee County's Office of Community Corrections to apply for a grant, in the amount of \$658,616.00, from the Michigan Department of Corrections (MDOC) for FY2027

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: Gary L. Goetzinger

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

 Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
3. [RES-2026-0582](#) Approval of a lease agreement between Genesee County and the City of Flint for office space at the McCree Building; the term of this agreement is June 1, 2026 through December 31, 2029

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: Gary L. Goetzinger

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

 Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

4. [RES-2026-0622](#) Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$240,000.00, to provide educational services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

5. [RES-2026-0623](#) Approval of an agreement between Genesee County and Variety Food Services, in an amount not to exceed \$375,544.00, to provide food services at Genesee County's Juvenile Justice Center; the term of this agreement is July 1, 2026 through June 30, 2027; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

6. [RES-2026-0633](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$45,000.00, 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 account 2110-313.00-764.000

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

7. [RES-2026-0649](#) Approval of a grant award from the State of Michigan to provide for the 2026 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

8. [RES-2026-0660](#) Approval of a request by Genesee County's Prosecutor's Office to renew an Auto Theft & Fraud Prosecution Grant from the Automobile Theft Prevention Authority, a division of the Michigan State Police, for the period of October 1, 2026 through September 30, 2027

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

9. [RES-2026-0662](#) Approval of a purchase order to Arrowhead Upfitters, in an amount not to exceed \$220.00, to provide for vehicle electronics repair; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

-
10. [RES-2026-0664](#) Approval of a request by Genesee County's Prosecutor's Office to apply for Local Prosecutor Support Grants from the State of Michigan, for the retroactive periods October 1, 2024 - September 30, 2029 and October 1, 2025 - September 30, 2030, in the amounts of \$1,456,585.00 and \$1,519,725.00, respectively, for FY2025 and FY2026
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
11. [RES-2026-0670](#) Approval of a purchase order to Genesee County 9-1-1, in an amount not to exceed \$17,730.91, to provide access for GAIN and the Sheriff's Office; the cost of this purchase order will be paid from the accounts listed
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
12. [RES-2026-0685](#) Approval of an agreement between Genesee County and Tyler Technologies, in an amount not to exceed \$54,808.00, to provide jury management software; the cost of this agreement will be paid from account 1010-283.00-933.001
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling
- Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
-

13. [RES-2026-0693](#) Approval of a purchase order to 4Sight Labs, in an amount not to exceed \$158,308.22 for the initial year and \$107,625.00 for each subsequent year after the anniversary date, for the purchase of fifty (50) OverWatch® biometric monitoring devices and associated platform infrastructure

RESULT: APPROVED AS AMENDED

MOVER: Brian K. Flewelling

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

14. [RES-2026-0734](#) Approval of a resolution recognizing July as French-American Heritage Month in Genesee County

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

A motion was made by Commissioner Shumaker, seconded by Commissioner Winfrey. Commissioners Loyd, Avery, and Cousineau were absent. Commissioners Winfrey, Brown, Shumaker, and Weighill voted aye. Commissioners Goetzinger and Flewelling voted nay. The motion was denied.

15. [RES-2026-0735](#) Approval of a resolution recognizing July as Nuclear Family Month in Genesee County

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

A motion was made by Commissioner Shumaker, seconded by Commissioner Winfrey. Commissioners Loyd, Avery, and Cousineau were absent. Commissioners Winfrey, Brown, Shumaker, and Weighill voted aye. Commissioners Goetzinger and Flewelling voted nay. The motion was denied.

16. [RES-2026-0736](#) Approval of a resolution recognizing July 26, 2026 as the anniversary of the Americans with Disabilities Act in Genesee County

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

A motion was made by Commissioner Shumaker, seconded by Commissioner Winfrey. Commissioners Loyd, Avery, and Cousineau were absent. Commissioners Winfrey, Brown, Shumaker, and Weighill voted aye. Commissioners Goetzinger and Flewelling voted nay. The motion was denied.

17. [RES-2026-0737](#) Approval of a resolution commemorating July 4, 2026 as the 250th Anniversary of the United States of America and honoring the contributions of Genesee County to the nation's history, industry, defense, and prosperity

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

A motion was made by Commissioner Shumaker, seconded by Commissioner Winfrey. Commissioners Loyd, Avery, and Cousineau were absent. Commissioners Winfrey, Brown, Shumaker, and Weighill voted aye. Commissioners Goetzinger and Flewelling voted nay. The motion was denied.

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2026-0520](#) Approval of an agreement between Genesee County and the Flint & Genesee Group Foundation (FGGF), Genesee Area Focus Fund (GAFF) Summer Youth Initiative (SYI) Program, in an amount not to exceed \$29,117.00, to provide for summer youth employment at GCCARD; the budget for this agreement is attached

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

2. [RES-2026-0540](#) Approval of a purchase order to Family Service Agency of Mid-Michigan for the fiscal year ending 2026, in an amount not to exceed \$412.50, to provide for the Mid-Michigan/Foster Grandparent Program; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

3. [RES-2026-0584](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$200,000.00 for a revised total of \$1,377,991.00, to provide for water bill assistance for eligible Genesee County residents; the budget for this grant is attached

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

4. [RES-2026-0645](#) Approval of a change order and a program line addition to Document Review Item 26-146 for budgeted program supplies to Zuddles, not to exceed \$12,000.00 for the 25/26 fiscal year

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

5. [RES-2026-0738](#) Approval of an agreement between Genesee County and Genesee Health System to allow for the expenditure of Genesee County's Mental Health Millage

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd, Commissioner Avery, and
Commissioner Cousineau

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2026-0479](#) Approval of a purchase order to Flint New Holland Inc., in an amount not to exceed \$76,718.93, to provide for the purchase of equipment for department operations; the cost of this purchase order will be paid from account 6665-00.00-148.000

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
2. [RES-2026-0569](#) Approval of an agreement between Genesee County and Revize LLC, in an amount not to exceed \$41,636.00, to provide for website 3-year maintenance subscription and re-design; the cost of this agreement will be paid from accounts 1010-228.01-933.001 and 1010-000.00-123.000

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau
3. [RES-2026-0585](#) Approval of an agreement between Genesee County and i3-Imagesoft, in an amount not to exceed \$6,790.76, to provide for subscriptions to OnBase, TrueSign and Customer; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED
MOVER: Brian K. Flewelling
SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

4. [RES-2026-0648](#) Approval of an agreement between Genesee County and SHI International, in an amount not to exceed \$14,261.74, to provide for annual subscription costs for Meraki which is used to manage the county's wireless network; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

5. [RES-2026-0653](#) Approval of a purchase order to Michigan CAT (MacAllister) for the fiscal year ending 2026, in an amount not to exceed \$178,618.63, for the purchase of two (2) track loaders; the cost of this purchase will be paid from account 6665-000.00-148.000

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

6. [RES-2026-0661](#) Approval of a grant award from CS Mott Foundation, in the amount of \$1,200,000.00, for work associated with the Grand Traverse Greenway Trail as part of the State Park in Flint

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

IX. UNFINISHED BUSINESS

1. **RES-2026-0404** Approval of a request to place a renewal question on the November 2026 ballot for the Health Services Millage

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

A motion was made by Commissioner Weighill and seconded by Commissioner Brown. Commissioners Loyd, Avery, and Cousineau were absent. Commissioners Winfrey, Goetzinger, Brown, and Weighill voted aye. Commissioners Shumaker and Flewelling voted nay.

2. **RES-2026-0549** Approval of an agreement between Genesee County and Michigan State University, in an amount not to exceed \$100,000.00, to assess Genesee County's Senior Service Millage distribution and community needs; the cost of this agreement will be paid from the Senior Services Millage

RESULT: DENIED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Commissioner Winfrey, and Commissioner Brown

Nay: Vice Chair Goetzinger, Commissioner Shumaker, and Commissioner Flewelling

Absent: Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

X. NEW AND MISCELLANEOUS BUSINESS

RES-2026-0755 Motion to enter into Closed Session**RESULT:** APPROVED**MOVER:** Brian K. Flewelling**SECONDER:** Beverly Brown**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling**Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau

1. **RES-2026-0756** Closed Session to discuss trial or settlement strategy in the arbitration/mediation matter of Redstone Architects, Inc., and Genesee County Board of Commissioners, Case No. 01-24-0008-7495

RESULT: APPROVED**MOVER:** Charles Winfrey**SECONDER:** Brian K. Flewelling**Aye:** Chairperson Weighill, Vice Chair Goetzinger, Commissioner Winfrey, Commissioner Brown, Commissioner Shumaker, and Commissioner Flewelling**Absent:** Commissioner Loyd, Commissioner Avery, and Commissioner Cousineau**XI. ADJOURNMENT**

The meeting was adjourned at 7:34 PM.

Dale K. Weighill,
Chairperson, Board of Commissioners