



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, September 10, 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-2025-2295](#) Approval of Meeting Minutes – August 20, 2025

VI. PUBLIC HEARING

[25-611](#) Proposed Fiscal Year 2025/2026 Budget – Chrystal Simpson, CFO

VII. PUBLIC ADDRESS

VIII. COMMUNICATIONS

[25-606](#) Arts Millage Presentation

IX. APPOINTMENTS

1. [RES-2025-2299](#) Approval of two (2) Genesee Health System - General Member seats for 3-year terms expiring 3/31/28:
 1. Jalisa Blair
 2. William Freeman
 3. Scott Hynes
 4. Jonne' McCoy-White, DrPH
 5. Monique A. McGee, DHA, MBA
 6. Alonna Tipton, LPC
 7. Chia C. Morgan, LLMSW, MPA
 8. Dr. Angela Reeves
 9. Kenya McHenry
 10. Krystal Alexander, MBA, CTA
2. [RES-2025-2301](#) Approval of a request to advertise for a vacant position on the Genesee County Road Commission; this will be for a partial term expiring on 12/31/2027
3. [RES-2025-2304](#) Approval of a request to advertise for two seats on the Genesee County District Library; the four year term will expire on 8/31/2029

X. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-2221](#) Adoption of Fiscal Year 2025/2026 Budget Appropriations Resolution

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [RES-2025-2161](#) Approval of purchase orders to various vendors for fiscal year ending 2026, in an amount not to exceed \$2,108,786.40, to provide home improvement repairs for Genesee County's Home Improvement and Urgent Repair Program; the cost of this purchase order is fully grant funded and will be paid from the accounts listed
2. [RES-2025-2164](#) Approval of a purchase order to the Genesee County Land Bank for the fiscal year ending 2026 to provide for budgeted property acquisition costs for Genesee County's Neighborhood Stabilization Program and Neighborhood Rehab Resale Programs

C. FINANCE COMMITTEE

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

1. [RES-2025-0023](#) Approval of a request by the Genesee County's Sheriff's Office to eliminate the position of Director of Community Engagement and create, post & fill the position of Lieutenant of the Sheriff's Office Interdiction team
2. [RES-2025-2138](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
3. [RES-2025-2139](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending July 20th, 2025 through August 17, 2025 in the total amount of \$21,030,038.36
4. [RES-2025-2159](#) Approval of a request authorizing the Board Chair to execute a commercial card agreement with Huntington Bank
5. [RES-2025-2163](#) Approval of Self-Insured Auto Trust Agreement and MOU with the State of Michigan

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-2078](#) Approval of a resolution recognizing October 2025 as Indian Heritage Month in Genesee County
2. [RES-2025-2092](#) Approval of a request by Genesee County's Specialty Court, not to exceed \$143,716.20 for one (1) year, to provide staffing for the court; the cost of this request will be paid from Opioid Settlement Funds
3. [RES-2025-2093](#) Approval to increase PO 24-02274 by \$10,000.00 to Zoetis, in an amount not to exceed \$55,000.00, to provide required vaccine supplies to meet the need of Genesee County's animal population
4. [RES-2025-2104](#) Approval of a Letter of Agreement Amendment No. 1 for Fiscal Year (FY) 2026 between Genesee County Community Corrections and Genesee County Sheriff's Office regarding the Residential Substance Abuse Treatment (RSAT) In-Kind Matching Grant for a R.I.S.E Deputy Coordinator
5. [RES-2025-2134](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution reallocating expenditures within the Community Corrections budget
6. [RES-2025-2141](#) Approval of a request to rename and reorganize the Department of Community Corrections to the Department of Community Engagement and Justice Services

7. [RES-2025-2150](#) Approval of a purchase order to Covetrus North America for the fiscal year ending 2026, in an amount not to exceed \$95,000.00, to provide vaccines, medical, and surgical supplies at Genesee County's Animal Control; the cost of this purchase order will be paid from account 2130-430.00-773.000
8. [RES-2025-2151](#) Approval of a purchase order to Zoetis for the fiscal year ending 2026, in an amount not to exceed \$50,000.00, to provide for the purchase of preventative vaccines at Genesee County's Animal Control; the cost of this agreement will be paid from account 2130-430.00-773.000
9. [RES-2025-2153](#) Approval of a purchase order to IDEXX Laboratories for the fiscal year ending 2026, in the amount not to exceed \$45,000.00, to provide lab supplies and testing at Genesee County's Animal Control; the cost of this purchase order will be paid from account 2130-430.00-801.004
10. [RES-2025-2154](#) Approval of a purchase order to Tractor Supply Co. for the fiscal year ending 2026, in an amount not to exceed \$33,000.00, to provide food and litter at Genesee County's Animal Control; the cost of this purchase order will be paid from account 2130-430.00-773.000
11. [RES-2025-2175](#) Approval of an agreement between Genesee County and Stoltman Law, PLLC, in an amount not to exceed \$167,500.00, to provide mandated legal representation of respondents and associated legal services in Probate Court proceedings; the cost of this agreement will be paid from account 1010-294.00-818.001

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2031](#) Approval of the contract between Genesee County and the City of Burton, in an amount not to exceed \$216,646.00, to provide for the operations of the Burton Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
2. [RES-2025-2033](#) Approval of an agreement between Genesee County and the Brennan Elm Park Senior Community, in an amount not to exceed \$144,819.00, to provide for the operations of the Brennan Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

3. [RES-2025-2034](#) Approval of an agreement between Genesee County and the Carman-Ainsworth Senior Citizen Organization, in an amount not to exceed \$216,646.00, to provide for the operations of the Carman-Ainsworth Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
4. [RES-2025-2035](#) Approval of an agreement between Genesee County and the Charter Township of Vienna, in an amount not to exceed \$216,646.00, to provide for the operations of the Clio Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
5. [RES-2025-2036](#) Approval of an agreement between Genesee County and the Davison-Richfield Senior Citizens Activity Center, in an amount not to exceed \$216,646.00, to provide for the operations of the Davison Area Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
6. [RES-2025-2037](#) Approval of an agreement between Genesee County and the Eastside Senior Citizens Association, in an amount not to exceed \$216,646.00, to provide for the operations of the Eastside Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
7. [RES-2025-2038](#) Approval of an agreement between Genesee County and Flushing Area Senior Citizens, Inc., in an amount not to exceed \$216,646.00, to provide for the operations of the Flushing Area Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
8. [RES-2025-2039](#) Approval of an agreement between Genesee County and Forest Township Area Senior Citizens, Inc., in an amount not to exceed \$144,819.00, to provide for the operations of the Forest Township Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
9. [RES-2025-2040](#) Approval of an agreement between Genesee County and Grand Blanc Township, in an amount not to exceed \$216,646.00, to provide for the operations of the Grand Blanc Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

10. [RES-2025-2041](#) Approval of an agreement between Genesee County and the Hasselbring Senior Center, in an amount not to exceed \$144,819.00, to provide for the operations of the Hasselbring Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
11. [RES-2025-2042](#) Approval of an agreement between Genesee County and the Heart of Senior Citizens Services, in an amount not to exceed \$216,646.00, to provide for the operations of the Krapohl Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
12. [RES-2025-2043](#) Approval of an agreement between Genesee County and the City of Linden, in an amount not to exceed \$216,646.00, to provide for the operations of the Loose Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
13. [RES-2025-2044](#) Approval of an agreement between Genesee County and Montrose Township, in an amount not to exceed \$144,819.00, to provide for the operations of the Montrose Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
14. [RES-2025-2045](#) Approval of an agreement between Genesee County and the Swartz Creek Area Senior Citizens, Inc., in an amount not to exceed \$216,646.00, to provide for the operations of the Swartz Creek Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
15. [RES-2025-2046](#) Approval of an agreement between Genesee County and Mundy Township, in an amount not to exceed \$144,819.00, to provide for the operations of the Mundy Township Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
16. [RES-2025-2047](#) Approval of an agreement between Genesee County and Thetford Township, in an amount not to exceed \$144,819.00, to provide for the operations of the Thetford Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage
17. [RES-2025-2048](#) Approval of a MOU between Genesee County and the Genesee County Community Action Resource Department (GCCARD), in an amount not to exceed \$1,430,096.00, to provide Home Delivered Meals for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.005

18. [RES-2025-2049](#) Approval of an agreement between Genesee County and the Office of the Genesee County Sheriff, in an amount not to exceed \$500,000.00, to provide Elder Abuse and Exploitation Prevention services for Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-995.056
19. [RES-2025-2050](#) Approval of an MOU between Genesee County and the Office of the Genesee County Probate Court, in an amount not to exceed \$85,847.00, to provide for Guardian Ad Litem services and guardianship and conservator reviews in conjunction with the Elder Abuse and Exploitation Prevention services to eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-995.056
20. [RES-2025-2051](#) Approval of a MOU between Genesee County and The Office of the Genesee County Prosecuting Attorney, in an amount not to exceed \$53,200.00, to provide legal services on behalf of senior citizens as referred from the Elder Abuse and Exploitation Prevention Program for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-995.056
21. [RES-2025-2054](#) Approval of a contract between Genesee County and Alternative Elderly Care, LLC, in an amount not to exceed \$450,000.00, to provide In-Home Personal Care and Homemaking Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.016
22. [RES-2025-2055](#) Approval of a contract between Genesee County and Binson's-Valley Supplemental Staffing, Inc., in an amount not to exceed \$730,080.00, to provide In-Home Personal Care and Homemaking Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.039
23. [RES-2025-2057](#) Approval of a contract between Genesee County and Binson's-Valley Supplemental Staffing, Inc., in an amount not to exceed \$200,000.00, to provide In-Home Respite Care for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.028
24. [RES-2025-2058](#) Approval of a contract between Genesee County and Family Services Agency of Mid-Michigan, in an amount not to exceed \$260,000.00, to provide Guardianship and Conservatorship Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.013

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25. [RES-2025-2060](#) Approval of a contract between Genesee County and the Family Services Agency of Mid-Michigan, in an amount not to exceed \$190,000.00, to provide Visually and Hearing-Impaired Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.020
 26. [RES-2025-2061](#) Approval of a contract between Genesee County and Family Services Agency of Mid-Michigan, in an amount not to exceed \$300,000.00, to Transportation with Liaison services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.021
 27. [RES-2025-2062](#) Approval of a contract between Genesee County and Legal Services of Eastern Michigan, in an amount not to exceed \$329,000.00, to provide Legal Services to eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.024
 28. [RES-2025-2063](#) Approval of a contract between Genesee County and Michigan Community Services, Inc., in an amount not to exceed \$120,000.00, to provide Adult Day Care Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.027
 29. [RES-2025-2064](#) Approval of a contract between Genesee County and St. Luke's NEW Life Center, in an amount not to exceed \$210,000.00, to provide Lawn Care and Snow Maintenance for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.025
 30. [RES-2025-2066](#) Approval of a contract between Genesee County and Valley Area Agency on Aging (VAAA), in an amount not to exceed \$293,053.00, to provide Case Management services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.001
 31. [RES-2025-2067](#) Approval of a contract between Genesee County and the Valley Area Agency on Aging (VAAA), in an amount not to exceed \$251,460.00, to provide Intake/Referral Telephone Screen Program and Home Delivered Meal Assessments for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.035
 32. [RES-2025-2069](#) Approval of a contract between Genesee County and Smith & Klaczkiwicz, in an amount not to exceed \$45,000.00, to provide Professional Audit Services for select Genesee County Senior Centers; the cost for this contract will be paid from account 2231-691.00-955.048

33. [RES-2025-2107](#) Approval of two (2) grant award from the Health Resources and Services Administration, in the amount of \$290,476.00 and \$305,798.00, to provide for Genesee County's Healthy Start Initiative
34. [RES-2025-2224](#) Approval of a request to create the Genesee County Senior Services Advisory Task Force

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-2090](#) Approval of a request by Genesee County's Drain Commissioner to sell parcel 06-19-300-022 to Fenton Township

XI. UNFINISHED BUSINESS

XII. NEW AND MISCELLANEOUS BUSINESS

XIII. ADJOURNMENT