



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, September 10, 2025

5:30 PM

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

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

Absent: Commissioner Beverly Brown

III. INVOCATION

Invocation was led by Chairperson Loyd.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-2295](#) Approval of Meeting Minutes - August 20, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown

VI. PUBLIC HEARING

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

VII. PUBLIC ADDRESS

David Leyton, MI, addressed the Board with updates from the Prosecutor's office.

Dr. Angela Reeves, MI, addressed the Board regarding the Genesee Health System appointments.

Dawn Weier, MI, addressed the Board regarding funding for the Specialty Courts.

Mark Latchana, MI, addressed the Board regarding funding for the Specialty Courts.

Khary Hanible, MI, addressed the Board regarding funding for the Specialty Courts.

Brooke Gow, MI, addressed the Board regarding senior millage dollars.

Domonique Clemons, Flint Township, MI, addressed the Board with updates from the office of the County Clerk-Register of Deeds.

VIII. COMMUNICATIONS

[25-606](#) Arts Millage Presentation

IX. APPOINTMENTS

1. [RES-2025-2299](#) **RE:** Approval of two (2) Genesee Health System - General Member seats for 3-year terms expiring 3/31/28

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

First Seat, Vote Round 1:

Krystal Alexander- Commissioners Winfrey, Goetzinger, Avery, Shumaker, Cousineau, and Flewelling

Chia C. Morgan- Commissioners Loyd and Weighill

Krystal Alexander received six votes and was appointed to the Genesee Health System seat for the term expiring 3/31/2028.

Second Seat, Vote Round 1:

Dr. Angela Reeves- Commissioners Loyd, Winfrey, Avery, Weighill, Flewelling

Scott Hynes- Commissioners Goetzinger, Shumaker

No vote- Commissioner Cousineau

Dr. Angela Reeves received five votes and was appointed to the Genesee Health System seat for the term expiring 3/31/2028.

2. [RES-2025-2301](#) **RE:** Road Commission Appointment

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

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

Absent: Commissioner Brown

3. [RES-2025-2304](#) **RE:** Appointments to the Genesee District Library

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

Absent: Commissioner Brown

X. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

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

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Gary L. Goetzinger

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

Nay: Vice Chair Shumaker

Absent: Commissioner Brown

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2025-2161](#) **RE:** Approval of purchase orders to various vendors for budgeted Genesee County Home Improvement and Urgent Repair Program contractor costs during FY 2026 and to reestablish the blanket purchase orders from FY 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

Absent: Commissioner Brown

2. [RES-2025-2164](#) **RE:** Approval of a purchase order for budgeted property acquisition costs during FY 2026

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Nay: Commissioner Flewelling

Absent: Commissioner Brown

- [RES-2025-2325](#) **RE:** Motion to add RES-2025-2324 to the agenda.

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

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

Absent: Commissioner Brown

RES-2025-2324 **RE:** Approval of the Materials Management Planning Program Grant Agreement between Genesee County and the Michigan Department of Environment, Great Lakes, and Energy (EGLE)

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

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

Absent: Commissioner Brown

C. FINANCE COMMITTEE

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

1. **RES-2025-0023** **RE:** 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.

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

Absent: Commissioner Brown

2. **RES-2025-2138** **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: Shaun Shumaker

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

Absent: Commissioner Brown

3. [RES-2025-2139](#) **RE:** 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

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown

4. [RES-2025-2159](#) **RE:** Requesting the authorization of the Board Chair to execute a commercial card agreement with Huntington Bank

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Brown

5. [RES-2025-2163](#) **RE:** Approval of Self-Insured Auto Trust Agreement and MOU with the State of Michigan

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-2078](#) **RE:** Approval of a resolution recognizing October 2025 as Indian Heritage Month in Genesee County

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: James Avery

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

 Nay: Commissioner Goetzinger, and Commissioner
 Flewelling

 Absent: Commissioner Brown
2. [RES-2025-2092](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: Charles Winfrey

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

 Absent: Commissioner Brown
3. [RES-2025-2093](#) **RE:** 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

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: Shaun Shumaker

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

 Absent: Commissioner Brown

4. [RES-2025-2104](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
5. [RES-2025-2134](#) **RE:** Approval of a proposed amendment to the 2024-2025 Appropriate Resolution reallocating expenditures within the Community Corrections budget
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
6. [RES-2025-2141](#) **RE:** Approval of a request to rename and reorganize the Department of Community Corrections to the Department of Community Engagement and Justice Services
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Nay:** Vice Chair Shumaker
- Absent:** Commissioner Brown

7. [RES-2025-2150](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
8. [RES-2025-2151](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
9. [RES-2025-2153](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
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Absent: Commissioner Brown

10. [RES-2025-2154](#) **RE:** Approval of a purchase order to Tractor Supply Co., in an amount of \$33,000.00, to remit payment during FY25/26

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

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

Absent: Commissioner Brown

11. [RES-2025-2175](#) **RE:** 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Brown

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

Chairperson Loyd left the Regular Board of Commissioners' Meeting at 7:12 PM.

Chairperson Loyd returned to the Regular Board of Commissioners' Meeting at 7:13 PM.

1. [RES-2025-2031](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

2. [RES-2025-2033](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

3. [RES-2025-2034](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

4. [RES-2025-2035](#) **RE:** 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
- RESULT:** APPROVED
 MOVER: Charles Winfrey
 SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Avery,
 Vice Chair Shumaker, Commissioner Cousineau,
 Commissioner Weighill, and Commissioner
 Flewelling
- Absent:** Commissioner Brown
5. [RES-2025-2036](#) **RE:** 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
- RESULT:** APPROVED
 MOVER: Charles Winfrey
 SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Avery,
 Vice Chair Shumaker, Commissioner Cousineau,
 Commissioner Weighill, and Commissioner
 Flewelling
- Absent:** Commissioner Brown
6. [RES-2025-2037](#) **RE:** 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
- RESULT:** APPROVED
 MOVER: Charles Winfrey
 SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Avery,
 Vice Chair Shumaker, Commissioner Cousineau,
 Commissioner Weighill, and Commissioner
 Flewelling
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Absent: Commissioner Brown

7. [RES-2025-2038](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

8. [RES-2025-2039](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

9. [RES-2025-2040](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

10. [RES-2025-2041](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

11. [RES-2025-2042](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

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12. [RES-2025-2043](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
13. [RES-2025-2044](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
14. [RES-2025-2045](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
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Absent: Commissioner Brown

15. [RES-2025-2046](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

16. [RES-2025-2047](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

17. [RES-2025-2048](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

18. [RES-2025-2049](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

19. [RES-2025-2050](#) **RE:** Approval of an MOU between Genesee County and 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

20. [RES-2025-2051](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
21. [RES-2025-2054](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
22. [RES-2025-2055](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

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

Absent: Commissioner Brown

23. [RES-2025-2057](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

24. [RES-2025-2058](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

25. [RES-2025-2060](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
26. [RES-2025-2061](#) **RE:** 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 Liasian services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.021
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
27. [RES-2025-2062](#) **RE:** 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
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Brown

28. [RES-2025-2063](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

29. [RES-2025-2064](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

30. [RES-2025-2066](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

31. [RES-2025-2067](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

32. [RES-2025-2069](#) **RE:** : Approval of a contract between Genesee County and Smith & Klackiewicz, 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

33. [RES-2025-2107](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Brown

34. [RES-2025-2224](#)

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Brown

F. PUBLIC WORKS COMMITTEE

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

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

RESULT: APPROVED

MOVER: James Avery

SECONDER: Brian K. Flewelling

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

Absent: Commissioner Brown

XI. UNFINISHED BUSINESS

XII. NEW AND MISCELLANEOUS BUSINESS

XIII. ADJOURNMENT

The meeting was adjourned at 7:56 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners