

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, June 18, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Vice-Chairperson Shumaker called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: 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

Absent: Chairperson Delrico Loyd

III. INVOCATION

Invocation was led by Commissioner Brown.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

RES-2025-1892 Approval of Meeting Minutes - May 28, 2025

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

Aye: Commissioner Winfrey, Commissioner Goetzinger,

Commissioner Brown, Commissioner Avery, Vice

Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

VI. PUBLIC ADDRESS

Domonique Clemons, Flint Township, MI, addressed the Board to introduce the new intern for the office of the Clerk-Register of Deeds.

Brandon Sandler, MI, addressed the Board in introduction.

Ellen Yakaton, Brighton, MI, addressed the Board regarding changes to MTA bus routes.

Mary Beth Seaward, Flint Township, MI, addressed the Board regarding the DEI resolution passed in June 2025 and the Impact Summit that was recently held.

Josh Boggess, City of Flint, MI, addressed the Board regarding concerns with property tax.

Jennifer Stainton, Mundy Township, MI, addressed the Board regarding the Impact Summit and proposed changes to MTA bus routes.

Miss Savage, MI, addressed the Board regarding MTA bus routes and concerns about budget cuts.

VII. COMMUNICATIONS

25-360 Genesee County Health Department Quarterly Update - Michelle Estell. Health Officer

VIII. 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-2025-1780 Approval of a request to provide funding for the 51st Annual Gus Macker Tournament

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

2. RES-2025-1824 Approval of the 2025-2029 Genesee County Consolidated Plan

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

3. RES-2025-1848 Approval of a grant award from the Charles Stewart Mott

Foundation in the amount of \$1,030,000.00, to provide for construction of non-motorized trails in Grand Blanc Township, City of Fenton, and the City of Burton; the budget for the grant is

attached

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: Charles Winfrey

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

4. RES-2025-1853 Approval of an agreement between Genesee County and The

Ally Challenge, in the amount of \$100,000.00, to provide for sponsorship of the Ally Challenge Golf Tournament for 2025 and 2026 (\$50,000.00 per year); the cost of this agreement will be

paid from the Accommodation Tax Fund

RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

C. FINANCE COMMITTEE

RES-2025-1799

2.

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

1. RES-2025-1797 Forwarding to receive and file a copy of the paid county bills for the weeks ending 5/11/2025 and 05/18/2025 in the total amount

of \$9,426,604.59

RESULT: APPROVED

MOVER: Martin L. Cousineau SECONDER: Gary L. Goetzinger

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

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Approval of a purchase order to GLOBO Holdings LLC for the fiscal year ending 2025, in an amount not to exceed \$36,731.82, for additional interpretation and translation services at Genesee County's Health Department; the cost of this purchase order will be paid for from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

3. RES-2025-1829 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: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

4. RES-2025-1845

Approval of the last one (1) year extension of the GFL contract that provides solid waste removal/disposal at various County facilities

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

RES-2025-1912 Motion to add RES-2025-1913 to the agenda.

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

Aye: Commissioner Winfrey, Commissioner Brown,

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner

Weighill

Nay: Commissioner Goetzinger, and Commissioner

Flewelling

Absent: Chairperson Loyd

RES-2025-1913 Approval of a resolution recognizing July 2025 as Disability Pride

Month in Genesee County

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

Aye: Commissioner Winfrey, Commissioner Brown,

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner

Weighill

Nay: Commissioner Goetzinger, and Commissioner

Flewelling

1. **RES-2025-1687**

Approval of a request by the Genesee County Prosecutor's office to enter into a 5-year contract with Leonard Brothers for storage and retrieval of Prosecutor case files

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

2. RES-2025-1743

Approval of a request by Genesee County's Prosecutor to apply for the 2026 Auto Theft Grant in the amount of \$219,945.00; this grant requires a 50% match

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

3. <u>RES-2025-1800</u>

Approval of a request by Genesee County's Community Corrections to apply for a grant, in the amount of \$630,677.10, from the Michigan Department of Corrections-Office of Community Corrections for FY 2026

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

4. **RES-2025-1891**

Approval of a request by Genesee County's Sheriff's Office to submit payroll for Marine Patrol Deputies prior to Board approval of positions

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

E. HUMAN SERVICES COMMITTEE

RES-2025-1805

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

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Approval of an agreement between Genesee County and the Michigan Department of Health and Human Services, in the amount of \$9,000.00, to fund Environmental Health Services programs at Genesee County's Health Department; the term of this grant is June 1, 2025 through September 30, 2025

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

2. RES-2025-1817

1.

Approval of a grant award from the U.S. Department of Health and Human Services Administration for Children and Families, in the amount of \$15,713,491.00, to provide for Genesee County's Head Start Program

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

3. **RES-2025-1818**

Approval of an agreement between Genesee County and Oakland Livingston Human Service Agency, in an amount not to exceed \$11,643,205.00, to provide for Genesee County's Head Start Preschool and Early Head Start programs; the term of this agreement is July 1, 2025 through June 30, 2026

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

F. PUBLIC WORKS COMMITTEE

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

1. RES-2025-1581 Approval of an agreement between Genesee County and

Preferred Data Systems, in an amount not to exceed \$57,475.63, to provide for annual software license renewals for email security and archiving; the cost for this agreement will be paid from the

accounts listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

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2. RES-2025-1774 Approval of a purchase order to WW Williams for the fiscal year ending 2025, in an amount not to exceed \$20,000.00, to provide generator maintenance at various county facilities; the cost of this

purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

3. **RES-2025-1802**

Approval of a request by Genesee Parks and Recreation Commission to accept a grant from Mary Elizabeth Adams Manley Beautification Fund through Community Foundation of Greater Flint in the amount of \$12,000.00

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

4. RES-2025-1852

Approval of an agreement between Genesee County and Hobbs + Black Architects, in an amount not to exceed \$150,000.00, to perform a space study for several county departments; the cost of this agreement will be paid from the account listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner

Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and

Commissioner Flewelling

Absent: Chairperson Loyd

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

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

1. RES-2025-1898 Motion to enter into Closed Session

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

Aye: Commissioner Winfrey, Commissioner Goetzinger,

Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Absent: Chairperson Loyd

The Regular Board of Commissioners' Meeting recessed at 6:33 PM.

The Regular Board of Commissioners' Meeting reconvened at 6:51 PM.

2. RES-2025-1897 Closed Session: Request for approval of two (2) union contracts:

Teamsters FOC Supervisors and COAM Lieutenants/Captains

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger,

Commissioner Brown, Commissioner Avery,

Commissioner Cousineau, Commissioner Weighill,

and Commissioner Flewelling

Nay: Vice Chair Shumaker

Absent: Chairperson Loyd

XI. ADJOURNMENT

The meeting was adjourned at 6:52 PM.

Delrico J. Loyd, Chairperson, Board of Commissioners