



GENESEE COUNTY
— MICHIGAN —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, December 11, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Avery called the meeting to order at 5:30 PM.

II. ROLL CALL

Present:	Commissioner Delrico Loyd Commissioner Charles Winfrey Vice Chair Ellen Ellenburg Chairperson James Avery Commissioner Shaun Shumaker Commissioner Martin Cousineau Commissioner Michelle Davis
Absent:	Commissioner Beverly Brown Commissioner Dale Weighill

III. INVOCATION

Invocation was led by Commissioner Avery.

IV. PLEDGE OF ALLEGIANCE

Commissioner Avery presented a resolution to the Millington High School football coach and offered congratulations for the team's 2024 season.

Commissioner Avery presented a resolution to the Goodrich High School football coach and offered congratulations for the team's 2024 season.

V. APPROVAL OF MEETING MINUTES

RES-2024-1555 Approval of Meeting Minutes - November 20, 2024

RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

VI. PUBLIC ADDRESS

Deb Cherry, 3068 Falcon Dr., City of Burton, MI, addressed the Board expressing gratitude for their support throughout her tenure. She also recognized members of Genesee County staff for their work.

John Billings Jr., 408 W. Gracelawn Ave., City of Flint, MI, addressed the Board about his concerns regarding the Hasselbring Senior Center.

VII. COMMUNICATIONS

[**EP 24-020**](#) **RE:** Emergency Purchase of Surgical Lights for the surgical room at Genesee County Animal Control

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Dr. Beverly Brown, Vice-Chairperson

1. [RES-2024-609](#) **RE:** Approval of a request to create, post, & fill one (1) Public Information Officer (PIO)/Freedom of Information Act (FOIA) Specialist at Genesee County's Sheriff Department; this request will eliminate one (1) Corrections Deputy position

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

2. [RES-2024-1364](#) **RE:** Approval of contract Amendment No. 2 between Genesee County and L.A.D.S. - Genesee LLC, in an amount not to exceed \$63,981.00, to provide drug and alcohol testing services for Genesee County Sobriety Court, the cost of this agreement will be paid from account numbers 2931-286.00-801.004, 2927-286.00-801.004, and 2927-286.02-801.004

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

3. [RES-2024-1365](#) **RE:** Approval of an agreement between Genesee County and Flint Odyssey House, in an amount not to exceed \$244,464.00, to provide substance abuse treatment services to Genesee County Sobriety Court; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement will be paid from account numbers 2931-286.00-801.004 and 2931-286.03-801.004

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

4. [RES-2024-1414](#) **RE:** Approval of a request to create, post & fill one (1) Scene Investigator position at Genesee County's Medical Examiner

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

5. **RES-2024-1434** **RE:** Approval to accept grant funds from the National Oceanic and Atmospheric Administration (NOAA), in the amount of \$341,543.00, in support of the Flint River)

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

6. **RES-2024-1437** **RE:** Approval of a request by Genesee County's Parks and Recreation Commission to fill a maximum of 400 seasonal pooled positions in FYE 2025 with positions and wage rates taking effect January 1, 2025

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

7. **RES-2024-1461** **RE:** Creation of an additional Executive Director of Community Engagement for the Office of Genesee County Sheriff's Office

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

8. [RES-2024-1478](#) **RE:** Forwarding to receive and file a copy of the paid county bills for the weeks ending November 3rd, 2024 through November 17th, 2024 in the total amount of \$17,742,212.81

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

9. [RES-2024-1482](#) **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: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

10. [RES-2024-1490](#) **RE:** Approval of a purchase order to Hospital Purchasing Services (HPS), LLC in an amount not to exceed \$58,856.48

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

11. [RES-2024-1492](#) **RE:** Approval of a request to increase the purchase order for Gordon's Food Service (Purchase Order #24-02771) by \$27,894.50 for a total amount not to exceed \$1,254,118.70

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Shaun Shumaker

	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
	Absent:	Commissioner Brown, and Commissioner Weighill
12. <u>RES-2024-1499</u>	RE: Approval to create, post & fill one (1) (Public Health Nurse Coordinator position	
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Shaun Shumaker
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
	Absent:	Commissioner Brown, and Commissioner Weighill
13. <u>RES-2024-1504</u>	RE: Approval of Change Order to Sentinel for Door Access and Video Security Project	
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Charles Winfrey
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
	Absent:	Commissioner Brown, and Commissioner Weighill
14. <u>RES-2024-1516</u>	RE: Approval of ARPA Funding Re-Allocation of \$2,290,486.73 for prosecutor scanning, Fenton Township, Land Bank-Clio Road Demolition, and to continue funding of ARPA positions for Court backlog	
	RESULT:	APPROVED
	MOVER:	Martin L. Cousineau
	SECONDER:	Shaun Shumaker
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
	Absent:	Commissioner Brown, and Commissioner Weighill

15. [**RES-2024-1517**](#) **RE:** Approval to create, post & fill two (2) Planning Specialist positions

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

16. [**RES-2024-1524**](#) **RE:** Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position

RESULT: WITHDRAWN

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Delrico J. Loyd, Vice-Chairperson

1. [**RES-2024-1224**](#) **RE:** Approval of a contract between Genesee County and Mt. Morris Schools, in an amount not to exceed \$140,000.00, to provide educational services for the Court community educational programs; the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-663.07-801.004

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Brown, and Commissioner Weighill

2. [RES-2024-1226](#) **RE:** Approval of a contract between Genesee County and Mt. Morris Schools, in an amount not to exceed \$100,000.00, to provide educational services at the Genesee County Juvenile Justice Center (GCJJC); the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-356.00-801.028

RESULT: APPROVED
MOVER: Delrico J. Loyd
SECONDER: Shaun Shumaker

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

Absent: Commissioner Brown, and Commissioner Weighill

3. [RES-2024-1280](#) **RE:** Approval of a contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$100,000.00, to provide intensive family support services; the term of this contract is from January 1, 2025, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-801.000

RESULT: APPROVED
MOVER: Delrico J. Loyd
SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

4. [RES-2024-1281](#) **RE:** Approval of FY25 contract with Easterseals Michigan whereby Easterseals Michigan will provide a Mental Health Professional at a cost of \$115,243.03 to be paid from account 2980-649.00-801.028

RESULT: APPROVED
MOVER: Delrico J. Loyd
SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

5. RES-2024-1314 **RE:** Approval of an agreement between Genesee County and Vienna Township, in the amount of \$1,353,421.10, to provide policing and school resource officer services; the term of this agreement is from January 1, 2025 through December 31, 2025; the budget for this agreement is attached

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

6. RES-2024-1419 **RE:** Approval of a request to rename Genesee County Animal Control to Genesee County Animal Control and Care

RESULT: TABLED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

7. RES-2024-1479 **RE:** Approval of an agreement between Genesee County and Cole Williams, LLC., in an amount not to exceed \$55,000, to provide the Parent Network Support series at Genesee County's Juvenile Justice Center; the term of this agreement is January 1, 2025 through December 31, 2025; the cost of this agreement is budgeted and will be paid from account 2920-663.07-801.000

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [**RES-2024-1407**](#) **RE:** Approval to accept and expend a contract between the Valley Area Agency on Aging and the Genesee County Community Action Resource Department for Fiscal Year 2025
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
Absent: Commissioner Brown, and Commissioner Weighill

2. [**RES-2024-1408**](#) **RE:** Authorization of a Request to Accept Round 2 Contract Amendment between the Valley Area Agency on Aging and the Genesee County Community Action Resource Department for Fiscal Year 2024
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
Absent: Commissioner Brown, and Commissioner Weighill

3. [**RES-2024-1430**](#) **RE:** Approval of an agreement between Genesee County and Voices for Children, in the amount of \$29,194.00, to provide Community Consortium facilitation; the term of this agreement is January 1, 2025 through December 31, 2025; the cost of this agreement if fully grant funded
RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
Absent: Commissioner Brown, and Commissioner Weighill

4. [RES-2024-1493](#) **RE:** Approval of annual funding from Michigan Department of Health and Human Services (MDHHS) for various local public health programs in the total amount of \$427,340.00

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

5. [RES-2024-1495](#) **RE:** Approval to accept annual funding for Local Health Department Cooperative Agreement (CO) 2025 from the Michigan Department of Health and Human Services, in the amount of \$9,247,576.00, for various local public health programs

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Brown, and Commissioner Weighill

6. [RES-2024-1496](#) **RE:** Approval of a Letter of Agreement (LOA) between the Genesee County Health Department and Region 10 Prepaid Inpatient health Plan (PIHP) to implement tobacco compliance services utilizing Designated Youth Tobacco Use Representatives

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

7. [**RES-2024-1498**](#) **RE:** Approval of an agreement between Genesee County and Mott Children's Health Center, in the amount of \$66,511, to provide for the Kindergarten Oral Health Assessment (KOHA) Program; the costs for this agreement, fully grant funded, will be paid from account 2211-607.02-801.000

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

8. [**RES-2024-1503**](#) **RE:** Approval of an agreement between Genesee County and Saginaw County Community Action Committee to establish Genesee County as the lead agent to order, warehouse, allocate, and deliver USDA Foods

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

9. [**RES-2024-1521**](#) **RE:** Approval of an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$5,000,000.00, to provide health care services to uninsured Genesee County residents; this is a millage funded agreement

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Brown, and Commissioner Weighill

F. PUBLIC WORKS COMMITTEE**Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson**

1. **RES-2024-1387** **RE:** Approval of a grant from the Greater Flint Health Coalition (KGCB) for the Greater Flint Area, in the amount not to exceed \$32,650.00

RESULT: APPROVED**MOVER:** Ellen Ellenburg**SECONDER:** Shaun Shumaker**Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis**Absent:** Commissioner Brown, and Commissioner Weighill

2. **RES-2024-1402** **RE:** Approval of a request by Genesee County's Drain Commissioner to abandon an easement on a county owned property

RESULT: APPROVED**MOVER:** Ellen Ellenburg**SECONDER:** Shaun Shumaker**Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis**Absent:** Commissioner Brown, and Commissioner Weighill

3. **RES-2024-1433** **RE:** Approval of a purchase order to Durango & Silverton, in the amount of \$98,633.00, for the construction of one (1) set (two trucks) of roller bearing trucks for the Huckleberry Railroad

RESULT: APPROVED**MOVER:** Ellen Ellenburg**SECONDER:** Martin L. Cousineau**Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis**Absent:** Commissioner Brown, and Commissioner Weighill

4. [RES-2024-1435](#) **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$90,000.00, to provide for the purchase of miscellaneous aggregate at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

5. [RES-2024-1445](#) **RE:** Approval of a request to amend RES-2024-026 allowing for the purchase of a narrow-gauge tie crane to span two fiscal years; there is no change in cost

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

6. [RES-2024-1453](#) **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,500.00, to provide for electrical services and repairs at Genesee County's Park and Recreation Commission, the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

7. [**RES-2024-1454**](#) **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$44,000.00, to provide for the rental of equipment/heavy equipment at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

8. [**RES-2024-1455**](#) **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$63,000.00, to provide for the purchase of miscellaneous repair parts at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

9. [**RES-2024-1456**](#) **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$50,000.00, to provide for the purchase of various vehicle and equipment tires at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

10. RES-2024-1457 **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$73,000.00, to provide for the purchase of lumber at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

11. RES-2024-1458 **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$70,000.00, to provide for the purchase of miscellaneous janitorial and safety supplies at Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

12. RES-2024-1459 **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$101,000.00, to provide for the purchase of miscellaneous blades and repair parts by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
	Absent:	Commissioner Brown, and Commissioner Weighill
13. <u>RES-2024-1460</u>	RE:	Approval of purchase order to Home Depot for the fiscal year ending 2025, in an amount not to exceed \$170,000.00, to provide for the purchase of miscellaneous repair parts and supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	RESULT:	APPROVED
	MOVER:	Ellen Ellenburg
	SECONDER:	Charles Winfrey
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
	Absent:	Commissioner Brown, and Commissioner Weighill
14. <u>RES-2024-1464</u>	RE:	Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$75,000.00, to provide for the purchase of miscellaneous retail merchandise to sell at various venues by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed
	RESULT:	APPROVED
	MOVER:	Ellen Ellenburg
	SECONDER:	Charles Winfrey
	Aye:	Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Chairperson Avery, Commissioner Shumaker, Commissioner Cousineau, and Commissioner Davis
	Absent:	Commissioner Brown, and Commissioner Weighill

15. [**RES-2024-1465**](#) **RE:** Approval of a purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$86,000, to provide for the purchase of vehicle repair parts by Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

16. [**RES-2024-1466**](#) **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$34,500.00, to provide for the purchase of miscellaneous plants, shrubs and decorations by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

17. [**RES-2024-1468**](#) **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$60,000.00, to provide for the purchase of concrete by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

18. RES-2024-1469 **RE:** Approval of purchase order to GM Coal Sales Co. for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of coal by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

19. RES-2024-1470 **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$35,000.00, to provide for the purchase of vehicle and equipment parts and service by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the account 6665-770.11-931.000

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

20. RES-2024-1471 **RE:** Approval of purchase order to various vendors for the fiscal year ending 2025, in an amount not to exceed \$83,000.00, to provide for the purchase of retail merchandise and program supplies by Genesee County's Parks & Recreation Commission; the cost of this budgeted expense will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

21. [RES-2024-1494](#) **RE:** Approval of a grant award from the U.S. Department of Energy, in the amount of \$283,080.00, to provide for solar roofing project at Genesee County's Animal Control

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Brown, and Commissioner Weighill

22. [RES-2024-1513](#) **RE:** Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000, to provide unarmed security services at Historic Crossroads Village; the term of this agreement is January 6, 2025 through January 5, 2026; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Shaun Shumaker

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

Absent: Commissioner Brown, and Commissioner Weighill

23. [RES-2024-1548](#) **RE:** Approval of a contract between Genesee County & Thomas Trucking Services, Inc., in an amount not to exceed \$545,000.00, for the purpose of demolishing the vacant building located next to the new Juvenile Justice Center(JJC)

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

RES-2024-1565 RE: Motion to add RES-2024-1571 to the agenda.

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

RES-2024-1571 RE: Approval of a request to sell the property of the former Ballenger Manor Apartments located at 809 S. Ballenger Hwy

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

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

Absent: Commissioner Brown, and Commissioner Weighill

Commissioner Avery recognized Commissioner Ellenburg and Commissioner Davis for their service during their terms.

XI. ADJOURNMENT

The meeting was adjourned at 6:44 PM.

Delrico Loyd,
Chairperson, Board of Commissioners