



Genesee County Finance Committee Meeting Minutes

Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:35 PM.

II. ROLL CALL

Present: Martin L. Cousineau, Beverly Brown, Delrico J. Loyd, Charles Winfrey, Ellen Ellenburg, James Avery, Shaun Shumaker and Dale K. Weighill

Absent: Michelle Davis

III. APPROVAL OF MINUTES

RES-2024-1422 Approval of Meeting Minutes - October 16, 2024

RESULT: APPROVED

MOVED: Shaun Shumaker

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [**RES-2024-1289**](#) Approval of a grant award from the Michigan Department of Corrections, in the amount of \$617,683.00, to provide for Genesee County's Community Corrections program for fiscal year ending 2025; the budget for this grant is attached

RESULT: REFERRED
MOVER: Dale K. Weighill
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

2. [**RES-2024-1331**](#) Approval to create, post & fill one (1) Public Health Nurse Coordinator position

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Beverly Brown

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

Absent: Commissioner Davis

3. [**RES-2024-1340**](#) Forwarding to receive and file a copy of the 4th Quarter FY23/24 Investment Report

RESULT: REFERRED
MOVER: James Avery
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

4. **RES-2024-1345** Approval of a grant award from Michigan Natural Resources Trust Fund, in the amount of \$300,000.00, to provide for the renovation of the historic pedestrian bridge at Genesee County's Richfield County Park; the budget for this grant is attached

RESULT: REFERRED
MOVER: Ellen Ellenburg
SECONDER: James Avery

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

Absent: Commissioner Davis

5. **RES-2024-1347** Approval to accept a grant award from the Michigan Natural Resources Trust Fund, in the amount of \$300,000.00, to provide for Flint River access at the confluence of Swartz Creek; the budget for this grant is attached

RESULT: REFERRED
MOVER: Ellen Ellenburg
SECONDER: Beverly Brown

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

Absent: Commissioner Davis

6. **RES-2024-1380** Approval of a contract between Genesee County and Hurley Medical Center, in an amount not to exceed \$40,000.00, to provide histology services to the Medical Examiner's Office; the cost of this agreement will be paid from account 1010-648.00-801.035

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: James Avery

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

Absent: Commissioner Davis

7. **RES-2024-1388** Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Commissioner Davis

8. **RES-2024-1392** Forwarding to receive and file a copy of the paid county bills for the weeks ending September 15, 2024 through October 27, 2024 in the total amount of \$96,585,247.24

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 5:44 PM.