

Genesee County

Finance Committee Agenda

Wednesday, May 21, 2025 5:30 PM Harris Auditorium, 1101 Beach St.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

RES-2025-1791 Approval of Meeting Minutes - May 7, 2025

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- **1.** RES-2025-1699 Forwarding to receive and file a copy of the Genesee County Treasurer's 2nd Quarter FY2024/2025 Investment Report
- 2. RES-2025-1737 Forwarding to receive and file a copy of the paid county bills for the weeks ending 4.20.2025, 4.27.2025, and 5.4.2025 in the total amount of \$8,994,954.69
- 3. RES-2025-1738 Approval of a request by the Genesee County Veterans Services Department to apply for the FY26 County Veteran Service Fund Grant in the amount of \$96,720.00
- **4.** RES-2025-1750 Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

- 5. RES-2025-1758 Approval of a purchase order to Bunzl Distribution, Inc., for the remainder of the fiscal year ending 2025, in an amount not to exceed \$40,000.00, to provide for the purchase of janitorial and related supplies to be used at Genesee County's Jail; the cost of this purchase order will be paid from account 1010-351.00-752.000
- 6. RES-2025-1771 Approval to increase Resolution #2024-997 and Resolution #2024-996, for the budgeted drugs and pharmaceutical purchases and medical supply purchases with various vendors, which will exceed \$10,000.00 over the course of 24-25 fiscal year
- 7. RES-2025-1784 Approval to create, post & fill twelve (12) Marine Patrol Deputies for seasonal duties patrolling the Genesee County waterways
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT