



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Finance Committee Meeting Minutes

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Wednesday, May 21, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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#### I. CALL TO ORDER

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

#### II. ROLL CALL

**Present:** Gary L. Goetzinger, Dale K. Weighill, Delrico J. Loyd and Shaun Shumaker

**Absent:** Martin L. Cousineau

#### III. APPROVAL OF MINUTES

[RES-2025-1791](#) Approval of Meeting Minutes - May 7, 2025

**RESULT:** APPROVED

**MOVER:** Shaun Shumaker

**SECONDER:** Dale K. Weighill

**Aye:** Vice Chair Goetzinger, Commissioner Weighill,  
Commissioner Loyd and Commissioner Shumaker

**Absent:** Chairperson Cousineau

#### IV. PUBLIC COMMENT TO COMMITTEE

Cody Lajewski addressed the Board.

Jordan Kilbourn addressed the Board regarding his concerns about soil testing.

#### 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  
  
          **RESULT:**        REFERRED  
          **MOVER:**       Shaun Shumaker  
          **SECONDER:** Dale K. Weighill  
  
          **Aye:**           Vice Chair Goetzinger, Commissioner Weighill,  
                              Commissioner Loyd and Commissioner Shumaker  
  
          **Absent:**       Chairperson Cousineau
  
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  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Dale K. Weighill  
          **SECONDER:** Shaun Shumaker  
  
          **Aye:**           Vice Chair Goetzinger, Commissioner Weighill,  
                              Commissioner Loyd and Commissioner Shumaker  
  
          **Absent:**       Chairperson Cousineau
  
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  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Shaun Shumaker  
          **SECONDER:** Dale K. Weighill  
  
          **Aye:**           Vice Chair Goetzinger, Commissioner Weighill,  
                              Commissioner Loyd and Commissioner Shumaker  
  
          **Absent:**       Chairperson Cousineau
  
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  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Shaun Shumaker  
          **SECONDER:** Dale K. Weighill  
  
          **Aye:**           Vice Chair Goetzinger, Commissioner Weighill,  
                              Commissioner Loyd and Commissioner Shumaker  
  
          **Absent:**       Chairperson Cousineau

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
- RESULT:**       REFERRED
- MOVER:**       Shaun Shumaker
- SECONDER:**   Dale K. Weighill
- Aye:**         Vice Chair Goetzinger, Commissioner Weighill,  
                            Commissioner Loyd and Commissioner Shumaker
- Absent:**       Chairperson Cousineau
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
- RESULT:**       REFERRED
- MOVER:**       Shaun Shumaker
- SECONDER:**   Dale K. Weighill
- Aye:**         Vice Chair Goetzinger, Commissioner Weighill,  
                            Commissioner Loyd and Commissioner Shumaker
- Absent:**       Chairperson Cousineau
7.     [RES-2025-1784](#)   Approval to create, post & fill twelve (12) Marine Patrol Deputies for seasonal duties patrolling the Genesee County waterways
- RESULT:**       REFERRED
- MOVER:**       Shaun Shumaker
- SECONDER:**   Dale K. Weighill
- Aye:**         Vice Chair Goetzinger, Commissioner Weighill,  
                            Commissioner Loyd and Commissioner Shumaker
- Absent:**       Chairperson Cousineau

#### VIII.   OTHER BUSINESS

#### IX.     ADJOURNMENT

The meeting was adjourned at 5:48 PM.