



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, March 26, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Chairman Loyd called the meeting to order at 5:32pm.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

Absent: Commissioner Beverly Brown

III. INVOCATION

Invocation was led by Vice Chair Shumaker.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-1351](#) Approval of Meeting Minutes - March 12, 2025

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Avery,
Vice Chair Shumaker, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Absent: Commissioner Brown

VI. PUBLIC ADDRESS

David Leyton, Genesee County Prosecutor, Flint Twp., MI, addressed the Board regarding an arrest that was made for operating an illegal mobile home park.

Jessica Vaughn, Davison Twp., MI, addressed the Board with concerns about the county employee health insurance rate increase.

Heather Laube, Flint, MI, addressed the Board regarding the Equity in All Policies Resolution.

Lynn Williams, Flint, MI, addressed the Board regarding the Equity in All Policies Resolution.

Lisa Pasbjerg, Flint, MI, addressed the board regarding the Equity in All Policies Resolution.

Kristen Dettloff, Fenton Twp., MI, addressed the Board regarding the Equity in All Policies Resolution.

Natalie Wright, Flint, MI, addressed the Board regarding the Equity in All Policies Resolution.

Constance Jahn, Flint, MI, addressed the Board regarding the Equity in All Policies Resolution.

Scott Bennett, Grand Blanc Twp. Supervisor, Grand Blanc Twp., MI, addressed the Board regarding the Road Commission appointments.

Joe Madore, Richfield Twp., MI, addressed the Board regarding the Road Commission appointments.

Shirley Kautman-Jones, Atlas Twp., MI, addressed the Board regarding the Road Commission appointments.

Rick Caruso addressed the Board regarding the Road Commission appointments.

Arthur Woodson, Flint MI, addressed the Board regarding the Road Commission appointments and the cancer study.

Heatherlyn Uphold addressed the Board regarding the cancer study.

VII. COMMUNICATIONS

Lynn Radzolowski, Director of Senior Services, addressed the Board and gave an update on the Senior Center applications that were received.

EP 25-001

Approval of a request for expedited procurement to Otis Elevator Company for the repair of the Administration Building East elevator hoist motor in the amount of \$44,600.00 to address concerns where threats to public health, welfare, or safety exist and to maintain ADA accessibility to various floors in the building

25-179

Update from Clerk/Register Domonique Clemons

25-181

Pension and OPEB Funding Detail - Form 5572

25-188

Priority Waste Recovery Facility Update

The Regular Board of Commissioners' Meeting recessed at 7:16pm.

The Regular Board of Commissioners' Meeting reconvened at 7:29pm.

VIII. APPOINTMENTS

1. **RES-2025-1348** Approval of one (1) appointment to Bishop Airport Authority for a 3-year term expiring 12/31/27:
 1. Anne Figueroa
 2. Dylan Luna
 3. George Wilkinson
 4. Ian Shetron
 5. Krystal Alexander
 6. Lisa Lang
 7. Michael Senyko
 8. Patrick Tully
 9. Robert Widigan

Chairperson Loyd asked for nominations for the appointment to Bishop Airport Authority.

Vice-Chairperson Shumaker nominated all candidates to the agenda.

Vote Round 1: George Wilkinson - Commissioners Loyd, Winfrey, Goetzinger, and Avery.
Ian Shetron - Commissioners Shumaker, Weighill, and Flewelling.
Robert Widigan - Commissioner Cousineau

No candidate received a sufficient number of votes.
Voting continues.

Vote Round 2: George Wilkinson - Commissioners Loyd, Winfrey, Goetzinger, Avery, and Cousineau.
Ian Shetron - Commissioners Shumaker, Weighill, and Flewelling.

George Wilkinson has received 5 votes and was appointed to the Bishop Airport Authority.

2. [RES-2025-1349](#) Approval of two (2) appointments to the Genesee District Library for partial terms expiring 8/31/27:
1. Anne Figueroa
 2. Jim Busch
 3. Katie Collins
 4. Krystal Alexander
 5. Lauren Goslee
 6. Leah Johnson
 7. Marissa Pierce
 8. Marsha Thrower
 9. Minnie Armstrong
 10. Orlando Mask
 11. Robert Crites *
 12. Russell Kirksey
 13. Ryan Bladzick
 14. Scott Hynes
 15. Shane Proulx

*Incumbent

RESULT: APPROVED AS AMENDED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Avery,
Vice Chair Shumaker, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Absent: Commissioner Brown

Chairperson Loyd asked for nominations for the appointment to the Genesee District Library.

- [RES-2025-1384](#) Approval of one (1) appointment to the Genesee District Library for a partial term expiring 8/31/27:
1. Leah Johnson
 2. Russell Kirksey

RESULT: POSTPONED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Commissioner Winfrey, Commissioner Goetzinger,
Commissioner Avery, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Nay: Chairperson Loyd, and Vice Chair Shumaker

Absent: Commissioner Brown

3. [RES-2025-1350](#) Approval of one (1) appointment to the Genesee County Road Commission for a 6-year term expiring 12/31/30:

1. Frederick Caruso
2. Joe Massey*
3. Ayana K. Allen
4. Corwin Matthews
5. Gregory Boggs
6. Jo Janiski
7. Krystal Alexander
8. Michael Peraino
9. Pamela Howd
10. Shirley Kautman-Jones

*Incumbent

RESULT: POSTPONED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Avery,
Commissioner Cousineau, and Commissioner
Weighill

Nay: Vice Chair Shumaker, and Commissioner Flewelling

Absent: Commissioner Brown

IX. 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-2025-1297](#) Letter of Support for Priority Waste's Materials Recovery Facility and Processing and Transfer Facility

C. FINANCE COMMITTEE

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

1. [RES-2025-1161](#) Approval of a purchase order to SHI for the fiscal year ending 2025, in the amount of \$78,818.80, to provide for the acquisition and license for a guest registration and queuing system for the Tower Project; the cost of this agreement will be paid from the accounts listed

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Charles Winfrey

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Nay: Vice Chair Shumaker

 Absent: Commissioner Brown
2. [RES-2025-1242](#) Approval of a contract between Genesee County and the Genesee County Agricultural Society, in an amount not to exceed \$40,000.00, for purposes that are in accordance with the Accommodation Ordinance and allowed by state statute; the cost of this agreement will be paid from account 2180-729.00-900.005

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Charles Winfrey

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Absent: Commissioner Brown
3. [RES-2025-1265](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 2.23.2025 and 3.2.2025 in the total amount of \$10,465,725.33

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: Charles Winfrey

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Absent: Commissioner Brown

4. [RES-2025-1288](#) 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:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1241](#) Approval of an agreement between Genesee County and the Flint Downtown Development Authority, in the annual amount of \$168,000.00, to provide parking spaces for Genesee County employees; the cost of this agreement will be paid from account 1010-202.00-907.011; the term of this agreement is May 1, 2025 through April 30, 2028
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Brown
2. [RES-2025-1274](#) Approval of a purchase order to Pinnacle Design for the fiscal year ending 2025, in the amount not to exceed \$40,382.34, to provide for furniture at the Office of the Sheriff; the cost of this purchase order will be paid from account 1010-318.00-752.000
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Brown

3. [RES-2025-1284](#) Approval of a request from the Diversity, Equity and Inclusion Commission for the Equity in All Policies Resolution

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Cousineau, and Commissioner Weighill

Nay: Vice Chair Shumaker, and Commissioner Flewelling

Absent: Commissioner Brown

4. [RES-2025-1286](#) 2025 Child Abuse Awareness & Prevention Month Proclamation

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Brown

5. [RES-2025-1287](#) 2025 Crime Victims' Rights Week Proclamation

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Brown

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1225](#) Approval of a request to submit the 2025-2026 Head Start Grant Application to the Department of Health and Human Services/Administration for Children and Families

 RESULT: APPROVED
 MOVER: Charles Winfrey
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Absent: Commissioner Brown
2. [RES-2025-1246](#) Approval of an agreement between Genesee County and the National Minority Quality Forum, in an amount not to exceed \$100,000.00, to provide continued support for the Flint Cancer Study; the cost of this agreement will be paid from the Health Services Millage

 RESULT: APPROVED
 MOVER: Charles Winfrey
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

 Absent: Commissioner Brown
3. [RES-2025-1301](#) Approval of an agreement between Genesee County and Michigan State University to provide practicum experimental education to university students

 RESULT: APPROVED
 MOVER: Charles Winfrey
 SECONDER: James Avery
4. [RES-2025-1302](#) Approval of a grant award from the Health Resources and Services Administration, in the amount of \$529,356.00, to provide for Genesee County's Healthy Start Program

 RESULT: APPROVED
 MOVER: Charles Winfrey
 SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Brown

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1186](#) Approval of an agreement between Genesee County and Du-all Cleaning Inc., in an amount not to exceed \$1,513,646.34, to provide for janitorial services at various county-owned buildings; the cost of this three year agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Brown

2. [RES-2025-1276](#) Forwarding to receive and file a copy of Genesee County's Parks & Recreation Commission 2024 Annual Report

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Commissioner Brown

3. [RES-2025-1278](#) Approval of an agreement between Genesee County and SmartComm LLC., in an amount of \$464,913.42, for the purpose of the installation of stainless-steel showers in the Genesee County Jail; the cost of this agreement will be paid from the Capital Improvement Bond account 4018-255.06-975.001

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Avery,
Vice Chair Shumaker, Commissioner Cousineau,
Commissioner Weighill, and Commissioner
Flewelling

Absent: Commissioner Brown

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT