



**GENESEE COUNTY**  
— M I C H I G A N —

**Genesee County**  
**Governmental Operations Committee**  
**Meeting Minutes**

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**Wednesday, February 19, 2025      5:30 PM      Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

Commissioner Weighill called the meeting to order at 6:01 PM.

**II. ROLL CALL**

**Present:** Dale K. Weighill, Shaun Shumaker, Charles Winfrey and Brian K. Flewelling

**Absent:** Delrico J. Loyd

**III. APPROVAL OF MINUTES**

**[RES-2025-1194](#)** Approval of Meeting Minutes - February 5, 2025

**RESULT:** APPROVED

**MOVER:** Charles Winfrey

**SECONDER:** Brian K. Flewelling

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**[25-095](#)** Presentation by Genesee County's Diversity, Equity, and Inclusion Commission

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1.     [RES-2024-1236](#)     Approval of a contract between Genesee County and Genesee Intermediate School District, in an amount not to exceed \$65,000.00, to provide violence prevention & intervention services; the term of this contract is from October 1, 2024, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-801.001  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Brian K. Flewelling  
          **SECONDER:**    Shaun Shumaker  
  
          **Aye:**            Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling  
  
          **Absent:**         Commissioner Loyd
2.     [RES-2025-0002](#)     Approval for the final contract year with Plante Moran to provide HealthCare Consulting services  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Charles Winfrey  
          **SECONDER:**    Brian K. Flewelling  
  
          **Aye:**            Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling  
  
          **Absent:**         Commissioner Loyd
3.     [RES-2025-0034](#)     Approval of an agreement between Genesee County and WeConnect, in an amount not to exceed \$28,800.00, to provide mental health services for Genesee County employees and families; the cost of this agreement will be paid from account 1010-202.00-801.004  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Charles Winfrey  
          **SECONDER:**    Shaun Shumaker  
  
          **Aye:**            Chairperson Weighill, Commissioner Winfrey and Commissioner Flewelling  
  
          **Nay:**            Vice Chair Shumaker  
  
          **Absent:**         Commissioner Loyd
4.     [RES-2025-0114](#)     Approval of a request by Genesee County's Healthcare Coalition to provide a buy-up option for dental and vision insurance  
  
          **RESULT:**        REFERRED  
          **MOVER:**        Shaun Shumaker  
          **SECONDER:**    Charles Winfrey  
  
          **Aye:**            Chairperson Weighill, Vice Chair Shumaker, Commissioner Winfrey and Commissioner Flewelling

**Absent:** Commissioner Loyd

5. [RES-2025-1141](#) Approval of an amendment to an agreement between Genesee County and Dr. Larry Kage, in the amount of \$10,000.00, for a revised contract amount of \$39,500.00, to provide physician services at Genesee County's Juvenile Justice Center; the cost of this amendment will be paid from account 2920-356.00-801.028 and is 50% reimbursable by the State of Michigan

**RESULT:** REFERRED

**MOVER:** Brian K. Flewelling

**SECONDER:** Charles Winfrey

**Aye:** Chairperson Weighill, Vice Chair Shumaker,  
Commissioner Winfrey and Commissioner Flewelling

**Absent:** Commissioner Loyd

6. [RES-2025-1150](#) Approval of a request to extend the contract agreement between Genesee County and West Publishing Corporation (Thomson Reuters), in the total amount of \$144,300.96, to provide for electronic legal research

**RESULT:** REFERRED

**MOVER:** Charles Winfrey

**SECONDER:** Brian K. Flewelling

**Aye:** Chairperson Weighill, Vice Chair Shumaker,  
Commissioner Winfrey and Commissioner Flewelling

**Absent:** Commissioner Loyd

#### VIII. OTHER BUSINESS

#### IX. ADJOURNMENT

The meeting was adjourned at 6:55 PM