



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, October 29, 2025

5:30 PM

**324 S.Saginaw St., Bryant "BB"
Nolden Auditorium**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-2603](#) Approval of Meeting Minutes - October 15, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[25-768](#) 2025 Apportionment Report-Mellissa Hayduk, Director of Equalization

VIII. APPOINTMENTS

- 1. [RES-2025-2606](#)** Approval of one (1) appointment to the Genesee County Road Commission for a partial term expiring on 12/31/27:
1. Bridget Beasley
 2. Denise Allen
 3. Dennis Cramer
 4. Frederick Caruso
 5. Jolena Sanders-Sims
 6. Kenya McGaughy
 7. Monica Shapiro
 8. Myron Henderson
 9. Thomas Stephens

2. [RES-2025-2607](#) Approval of two (2) appointments to the Genesee County District Library for a four-year term expiring on 8/31/2029:
1. Alonna Tipton
 2. Ayana Fordham
 3. Brooke Gow
 4. Coetta Adams
 5. Jacqueline Halligan
 6. Jordan Joseph
 7. Marcus Green
 8. Shelly Thompson
 9. Stephanie Myles
 10. Steven Filary

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2025-2579](#) Approval to adopt the 2025 Apportionment Report

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

C. FINANCE COMMITTEE

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

1. [RES-2025-2435](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 09.21.2025, 09.28.2025, and 10.05.2025 in the total amount of \$16,404,579.48
2. [RES-2025-2471](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
3. [RES-2025-2476](#) Approval of a purchase order to CMP Distributors, Inc, in the amount of \$17,675.00, for the purchase of Qty 64 External Vest Carriers at Genesee County's Office of the Sheriff; the cost of this purchase order is grant funded and will be paid from account 1010-316.01-978.000
4. [RES-2025-2551](#) Approval to create, post & fill a Tax Foreclosure Outreach Specialist position in the Treasurer's Office contingent on receiving a grant from Rocket Community Fund

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1262](#) Approval of the recommendation of Genesee County's Surveyor to appoint members to the Remonumentation Peer Review Committee Members
2. [RES-2025-2144](#) Approval of a request to create the Opioid Settlement Steering Team Committee
3. [RES-2025-2305](#) Approval of a contract between Genesee County and Global Vision Technologies, Inc., in an amount not to exceed \$49,833.44, to provide for FamCare software hosting and maintenance; the term of this agreement is October 1, 2025 - September 30, 2026; the cost for this agreement will be paid from account 2920-664.00-801.028
4. [RES-2025-2410](#) Approval of a purchase order to Printing Systems, Inc. for the fiscal year ending 2026, in an amount not to exceed \$210,000.00, to provide for the printing of ballots for various elections; the cost of this purchase order will be paid from account 1010-215.00-900.008
5. [RES-2025-2421](#) Approval of an agreement between Genesee County and ESRI, in an amount not to exceed \$45,014.00, to provide for annual software maintenance; the cost of this agreement will be paid from account 1010-246.00-933.001 and 1010-000.00-123.000
6. [RES-2025-2437](#) Approval of an agreement between Genesee County and Genesee Health System, in an amount not to exceed \$85,000.00, to provide behavioral health services for youth at the Genesee County Juvenile Justice Center; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2920-356.00-801.028
7. [RES-2025-2438](#) Approval of an agreement between Genesee County and Genesee Health System, in an amount not to exceed \$65,000.00, to provide mental health assessments, evaluations, and services for youth on probation; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2920-664.00-868.014
8. [RES-2025-2444](#) Approval of a grant award from the Michigan State Police, in the amount of \$250,000.00, to provide for a Residential Substance Abuse Treatment program at Genesee County's Jail
9. [RES-2025-2447](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$263,050.00, to provide for responsive services for victims of crime as described in the attached award letter

10. [RES-2025-2464](#) Approval of an agreement between Genesee County and Genesee Health System, in an amount not to exceed \$340,000.00, to provide multi-systemic therapy and anger management/trauma group therapy at Genesee County's Juvenile Justice Center; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from the accounts listed
11. [RES-2025-2527](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$133,000.00, to provide for demolition assessment at the former Genesee County Administration Building
12. [RES-2025-2586](#) Approval of the Process and Timeline for Direct Report Evaluations
13. [RES-2025-2587](#) Approval of an Evaluation Instrument for the Director of Administration
14. [RES-2025-2588](#) Approval of an Evaluation Instrument for Corporation Counsel
15. [RES-2025-2602](#) Approval of an amendment to by-laws concerning presentations

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2405](#) Approval of a request to record a Notice of Award approving a Non-Federal Share Waiver for the 2024-2025 Head Start Program Year from the Department of Health and Human Services Administration for Children and Families
2. [RES-2025-2439](#) Approval of Operation Green Light for Veterans in Genesee County

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-2411](#) Approval of an agreement between Genesee County and Cisco Duo, in an amount not to exceed \$39,700.00, to provide multi-factor authentication software for Genesee County network users; the cost of this agreement will be paid from account 1010-228.01-933.001

2. [RES-2025-2446](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$65,000.00, to provide for the purchase of miscellaneous aggregate at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
3. [RES-2025-2448](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$54,000.00, to provide for the purchase of the rental of various equipment/heavy equipment at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
4. [RES-2025-2450](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$62,000.00, to provide for the purchase of miscellaneous repair parts at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
5. [RES-2025-2452](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$50,000.00, to provide for the purchase of vehicle and heavy equipment tires at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from account 6665-770.11-931.000
6. [RES-2025-2455](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$59,000.00, to provide for the purchase of lumber at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
7. [RES-2025-2456](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$70,000.00, to provide for the purchase of janitorial, PPE, and safety supplies at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
8. [RES-2025-2457](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$95,000.00, to provide for the purchase of lawnmower blades and specific repair parts at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
9. [RES-2025-2458](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$71,500.00, to provide for the purchase of electrical services and repairs at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed

10. [RES-2025-2460](#) Approval of a purchase order to Home Depot for the fiscal year ending 2026, in an amount not to exceed \$159,000.00, to provide for the purchase of repair parts and supplies at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
11. [RES-2025-2461](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$75,000.00, to provide for the purchase of retail inventory merchandise at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
12. [RES-2025-2462](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$90,000.00, to provide for the purchase of vehicle repair parts at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
13. [RES-2025-2463](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$34,500.00, to provide for the purchase of plants, shrubs, and decorations at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
14. [RES-2025-2465](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$45,000.00, to provide for the purchase of concrete at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
15. [RES-2025-2466](#) Approval of a purchase order to Wolf Hill Energy for the fiscal year ending 2026, in an amount not to exceed \$24,000.00, to provide for the purchase of coal at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from account 5080-770.03-759.000
16. [RES-2025-2467](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$35,000.00, to provide for the purchase of vehicle and equipments parts and services at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
17. [RES-2025-2468](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$301,152.00, to provide for the continued operation of the Flint River Watershed Coalition through December 31, 2026

18. [RES-2025-2469](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$80,600.00, to provide for the purchase of retail food supplies at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed
19. [RES-2025-2470](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$46,000.00, to provide for the purchase of well services, repairs, and chlorination at Genesee County's Parks & Recreation; the cost of this purchase order will be paid from the accounts listed

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT