



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

**Genesee County**  
**Finance Committee**  
**Agenda**

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**Wednesday, June 10, 2026**

**5:30 PM**

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

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

[RES-2026-0720](#) Approval of Meeting Minutes - May 6, 2026

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**DIRECTOR OF ADMINISTRATION REPORT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

1. [RES-2026-0494](#) Approval of a grant award from the Region 3 (LETPA) State Homeland Security Program, in an amount not to exceed \$4,851.09, to provide for the purchase of Auxiliary Radio Communication equipment; the budget for this grant and purchase are attached
2. [RES-2026-0624](#) Approval of a purchase order to BS&A for the fiscal year ending 2026, in an amount not to exceed \$58,993.00, to provide for the annual software maintenance charge; the cost for this purchase order will be paid from accounts 1010-172.00-933.001 (\$9,832.17) and 1010-000.00-123.000 (\$49,160.83)
3. [RES-2026-0628](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 4.19.2026 through 5.17.2026 in the total amount of \$24,350,498.61

4. [RES-2026-0656](#) Approval of a request by Genesee County's Park and Recreation Commission to create, post, & fill one (1) Park Ranger position; this position is fully grant funded
5. [RES-2026-0657](#) Approval of a grant award from the National Oceanic and Atmospheric Administration, in the amount of \$975,572.00, to provide for continued work on the Flint River Restoration Project; the budget for this grant is attached
6. [RES-2026-0665](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
7. [RES-2026-0669](#) Approval of a request by Genesee County's Health Department to create, post, & fill one (1) new Mobile Health Unit Driver position
8. [RES-2026-0672](#) Approval of a budget amendment and annual payment to Karpel Solutions, in an amount not to exceed \$149,500.00, for the cost of the Prosecutor's office records/document management system
9. [RES-2026-0684](#) Approval of a request by the Genesee County Clerk and Register of Deeds Office to eliminate two (2) Clerk Recorder positions and to create, post & fill two (2) Election Specialist positions
10. [RES-2026-0733](#) Approval of ARPA Reallocation Information and Recommendation

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**