



# GENESEE COUNTY

## — M I C H I G A N —

### Genesee County Finance Committee Meeting Minutes

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Wednesday, March 19, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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#### I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:59 PM.

#### II. ROLL CALL

**Present:** Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill and  
Shaun Shumaker

**Absent:** Delrico J. Loyd

#### III. APPROVAL OF MINUTES

[RES-2025-1310](#) Approval of Meeting Minutes - March 5, 2025

**RESULT:** APPROVED

**MOVER:** Martin L. Cousineau

**SECONDER:** Dale K. Weighill

#### IV. PUBLIC COMMENT TO COMMITTEE

#### V. COMMUNICATIONS

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

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:** REFERRED

**MOVER:** Dale K. Weighill

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger,  
Commissioner Weighill and Commissioner  
Shumaker

**Absent:** Commissioner Loyd

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:** REFERRED

**MOVER:** Shaun Shumaker

**SECONDER:** Martin L. Cousineau

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger,  
Commissioner Weighill and Commissioner  
Shumaker

**Absent:** Commissioner Loyd

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:** REFERRED

**MOVER:** Gary L. Goetzinger

**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger,  
Commissioner Weighill and Commissioner  
Shumaker

**Absent:** Commissioner Loyd

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:** REFERRED

**MOVER:** Dale K. Weighill

**SECONDER:** Gary L. Goetzinger

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger,  
Commissioner Weighill and Commissioner  
Shumaker

**Absent:** Commissioner Loyd

## VIII. OTHER BUSINESS

## IX. ADJOURNMENT

The meeting was adjourned at 6:19 PM.