



GENESEE COUNTY
— MICHIGAN —

**Genesee County
Public Works Committee
Meeting Minutes**

Wednesday, November 13, 2024

5:30 PM

1101 Beach St., Room 301

I. CALL TO ORDER

Commissioner Ellenburg called the meeting to order at 7:01 PM.

II. ROLL CALL

Present: Ellen Ellenburg, Delrico J. Loyd, Charles Winfrey, Beverly Brown, James Avery, Shaun Shumaker, Martin L. Cousineau and Dale K. Weighill

Absent: Michelle Davis

III. APPROVAL OF MINUTES

RES-2024-1425 Approval of Meeting Minutes - October 16, 2024

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Vice Chair Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **RES-2024-1199** Approval of an agreement between Genesee County and the Flint River Watershed Coalition assigning and transferring the operation and current programs of the Flint River Watershed Coalition to the Genesee County's Parks & Recreation Commission

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Vice Chair Davis

2. **RES-2024-1348** Approval of a request by Genesee County's Parks and Recreation Commission to amend RES-2023-201, a resolution approving the purchase order to Durango & Silverton for the construction of railroad train trucks, allowing for the purchase in fiscal year 2025 instead of fiscal year 2024; this request is the result of a delay in construction

RESULT: REFERRED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Ellenburg, Commissioner Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker, Commissioner Cousineau and Commissioner Weighill

Absent: Vice Chair Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:09 PM.