



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, April 23, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-1599](#) Approval of Meeting Minutes - March 26, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[25-233](#) Audit Presentation - 2024 Plante Moran

[25-259](#) 2025 Genesee County Equalization Report - Mellissa Hayduk,
Equalization Director

[25-261](#) Update on Recent Michigan Supreme Court Rulings - Prosecutor
David Leyton

VIII. APPOINTMENTS

1. [RES-2025-1350](#) Approval of one (1) appointment to the Genesee County Road Commission for a 6-year term expiring 12/31/30:
1. Joe Massey*
 2. Shirley Kautman-Jones
- *Incumbent

2. [RES-2025-1353](#) Approval of the appointment of the City of Montrose Mayor Pro Tem Mark Richard as the Small Cities & Villages representative on Genesee County's Allocation Committee
3. [RES-2025-1384](#) Approval of one (1) appointment to the Genesee District Library for a partial term expiring 8/31/27:
 1. Leah Johnson
 2. Russell Kirksey

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [RES-2025-1415](#) Approval of a Memorandum of Understanding between the Genesee County Board of County Commissioners and the 67th District Court
2. [RES-2025-1439](#) Approval of the 2025 Genesee County Equalization Report
3. [RES-2025-1595](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-158)
4. [RES-2025-1596](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-249)
5. [RES-2025-1597](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-250)
6. [RES-2025-1600](#) Recognition of April 2025 as Arab American Heritage Month

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2025-1216](#) Approval of an amendment to a contract between Genesee County and Mundy Township to provide for the change of scope in CDBG funded projects; there is no change in costs
2. [RES-2025-1332](#) Approval of an agreement between Genesee County and the Flint & Genesee Group, in an amount not to exceed \$1,000,000, to provide for convention and visitor services through April 30, 2026; the cost of this agreement will be paid from accommodation tax collections

3. [RES-2025-1390](#) Approval of a funding request by the Midwest Invitational Rodeo, in an amount not to exceed \$15,000.00, to provide support for the upcoming rodeo at Genesee County's E.L. Cummings Center; the cost of this request is funded by vote of the Genesee County Board of Commissioners and will be paid from Genesee County's Accommodation Tax Fund
4. [RES-2025-1391](#) Approval of a funding request by the Flint City Bucks, in an amount not to exceed \$15,000.00, to provide support for the upcoming International Friendly Match between the Bucks and Atlas FC; the cost of this request is funded by vote of the Genesee County Board of Commissioners and will be paid from Genesee County's Accommodation Tax Fund

C. FINANCE COMMITTEE

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

1. [RES-2025-1326](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.9.2025 and 3.16.2025 in the total amount of \$14,839,879.54
2. [RES-2025-1368](#) Approval of a grant award from the Region 3 State Homeland Security Program, in an amount not to exceed \$54,450.00, to provide for the purchase of an underwater rover; this will be paid from account 2830-426.00-978.000
3. [RES-2025-1376](#) Approval of the fiscal year 2024 Deficit Elimination Plan and directing the Department of Fiscal Services to submit the plan to the State of Michigan
4. [RES-2025-1380](#) Approval of a request to create, post, & fill one (1) Secretary position at Genesee County's Public Defender Office; this position is fully grant funded
5. [RES-2025-1381](#) Approval of request to create, post, & fill four (4) intern positions at Genesee County's Public Defender's Office; the cost of these positions is fully grant funded
6. [RES-2025-1402](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
7. [RES-2025-1434](#) Approval of a request to dispose of a capital asset over \$30,000.00

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-0019](#) Approval of a request for a blanket purchase order to Zoll, in the amount of \$86,136.00, to purchase life-saving devices
2. [RES-2025-1248](#) Approval of a purchase order to Printing Systems, Inc. for the fiscal year ending 2025, in an amount not to exceed \$90,000.00, 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
3. [RES-2025-1306](#) Approval of an agreement between Genesee County and District Health Department #2 to provide for their fiduciary role for all Homeland Security Grants in Region 3; the term of this agreement is from September 1, 2024 through May 31, 2027
4. [RES-2025-1319](#) Approval of a request by Genesee County's Clerk/Register to update the Election Programming Fees Schedule
5. [RES-2025-1355](#) Approval of Transitional Return to Work Policy
6. [RES-2025-1363](#) Approval of a purchase order to Motorola Solutions, for the fiscal years ending 2025 and 2026, in an amount not to exceed \$44,040.00, for body worn camera and video manager services; the cost for this purchase order will be paid from account 1010-351.00-933.001
7. [RES-2025-1392](#) Approval of the creation of the America 250 - Genesee County Commission
8. [RES-2025-1397](#) Approval of an agreement between Genesee County and the University of Michigan, in the amount of \$120,000.00, to provide monthly training to County Medics; the term of this agreement is May 1, 2025 through April 30, 2026; the cost of this agreement will be paid from account 2110-313.00-801.000
9. [RES-2025-1398](#) Recognition of National Public Safety Telecommunicators Week - April 13-19, 2025
10. [RES-2025-1399](#) Recognition of National County Government Month - April 2025
11. [RES-2025-1438](#) Approval of a five-year agreement between Genesee County and Vitalcore Health Strategies, in the total amount of \$30,798,819.21, to provide health care services at Genesee County's Jail

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1292](#) Approval of a grant award from the Michigan Department of Education, in the amount of \$26,760.00, to provide for the purchase of kitchen equipment at Genesee County's Community Action Resource Department
2. [RES-2025-1331](#) Approval of a request by Genesee County's Health Department for Local Health Department participation in collaboration of Care Coordination with six (6) State of Michigan contracted Medicaid Health Plans
3. [RES-2025-1378](#) Approval of a grant award from The National Association of County and City Health Officials, in the amount of \$40,000.00, to provide for the Strengthening Immunization Program Communications and Outreach Capacity Project; the budget for this grant is attached
4. [RES-2025-1396](#) Approval of a request to submit a Non-Federal Share Waiver to the Head Start Regional Office for 2024-2025

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1238](#) Approval to renew and enhance the CrowdStrike Falcon Cybersecurity Platform, not to exceed the cost of \$199,675.96, for the period of April 26, 2025 through April 25, 2026
2. [RES-2025-1364](#) Approval of a grant award from the Ruth Mott Foundation for the 2025 North Flint Public Safety Strategy, in the amount of \$390,000.00, for continuation of Keep Genesee County Beautiful program services; the budget for this grant is attached
3. [RES-2025-1400](#) Approval of a contract amendment with Michael Van Valkenburgh Associates, Inc. (MVVA), for the design and project administering services for the Chevy Commons Play Garden project, for a total contract amount not to exceed \$1,547,800.00

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

1. [RES-2025-1589](#) Motion to enter into Closed Session.
2. [RES-2025-1590](#) Closed Session: To discuss contract strategy and negotiations with COAM

3. [RES-2025-1601](#) Closed Session: To discuss trial or settlement strategy in the matter of Mark Warren, as Personal Representative of the Estate of Trevor Barnes Warren, deceased v Genesee County, et al, U.S. District Court case no. 23-cv-12141
4. [RES-2025-1604](#) Closed Session: Teamsters Local 214 Parks & Recreation Collective Bargaining Agreement

XII. ADJOURNMENT