



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, April 23, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Commissioner Avery.

IV. PLEDGE OF ALLEGIANCE

Chairperson Loyd stated there would be a moment of silence for the late Floyd Clack.

V. APPROVAL OF MEETING MINUTES

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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

VI. PUBLIC ADDRESS

Robert Brieger, 1054 Dowagiac Ave., Genesee Township, MI, addressed the Board regarding Animal Control.

Domonique Clemons, Flint Township, MI, addressed the Board with an update from the Michigan Court of Appeals regarding the appointment process for the Genesee County Clerk/Register of Deeds.

Lucine Jarrah, MI, addressed the Board regarding the resolution recognizing Arab American Heritage Month.

Jim Busch, Atlas Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Jim Slezak, Davison Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Mona Sahouri, MI, addressed the Board regarding the resolution recognizing Arab American Heritage Month.

Jennifer Stainton, Mundy Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Karyn Miller, Flint Township, MI, addressed the Board regarding the appointment to Genesee County Road Commission.

Cody Lajewski, City of Mt. Morris, MI, addressed the Board regarding money management.

Isra Daraiseh, Flint Township, MI, addressed the Board regarding the resolution recognizing Arab American Heritage Month.

Eric Welter, City of Grand Blanc, MI, addressed the Board regarding contract negotiations.

Christopher Swanson, MI, addressed the Board regarding appreciation for Genesee County law enforcement and staff.

VII. COMMUNICATIONS

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

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

Commissioner Shumaker left the Regular Board of Commissioners' Meeting at 6:36 PM.

Commissioner Shumaker returned to the Regular Board of Commissioners' Meeting at 6:37 PM.

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

VIII. APPOINTMENTS

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

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Weighill

Nay: Commissioner Goetzinger, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Chairperson Loyd stated that consideration for this appointment would be limited to candidates Joe Massey and Shirley Kautman-Jones by previous motion.

Vote Round 1: Joe Massey - Commissioner Loyd, Winfrey, Brown, Avery, and Weighill
Shirley Kautman-Jones - Goetzinger, Shumaker, Cousineau, and Flewelling

Joe Massey received 5 votes and was appointed to Genesee County Road Commission.

2. [RES-2025-1353](#) **RE:** Approval of the appointment of the City of Montrose Mayor Pro Tem Mark Richard as the Small Citifies & Villages representative on Genesee County's Allocation Committee

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-1384](#) **RE:** Approval of one (1) appointment to the Genesee District Library for a partial term expiring 8/31/27:

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Shaun Shumaker

Aye: Commissioner Goetzinger, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, and Commissioner Avery

Chairperson Loyd stated that consideration for this appointment would be limited to candidates Leah Johnson and Russell Kirksey by previous motion.

Vote Round 1: Leah Johnson - Goetzinger, Shumaker, Cousineau, Weighill, and Flewelling
Russell Kirksey - Loyd, Winfrey, Brown, and Avery

Leah Johnson received 5 votes and was appointed to the Genesee District Library.

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [RES-2025-1415](#) RE: 67th District Court MOU

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

Nay: Vice Chair Shumaker, and Commissioner
Flewelling

Commissioner Brown left the Regular Board of Commissioners' Meeting at 7:13 PM.

Commissioner Brown returned to the Regular Board of Commissioners' Meeting at 7:16 PM.

Commissioner Cousineau left the Regular Board of Commissioners' Meeting at 7:37 PM.

Commissioner Cousineau returned to the Regular Board of Commissioners' Meeting at 7:40 PM.

2. [RES-2025-1439](#) RE: Approval of the 2025 Genesee County Equalization Report

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

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3. [RES-2025-1595](#) **RE:** Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-158)
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
4. [RES-2025-1596](#) **RE:** Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-249)
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
5. [RES-2025-1597](#) **RE:** Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial (25-250)
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Loyd, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Winfrey
6. [RES-2025-1600](#) **RE:** Recognition of April 2025 as Arab American Heritage Month
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** James Avery
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Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

Commissioner Winfrey left the Regular Board of Commissioners' Meeting at 7:42 PM.

Commissioner Winfrey returned to the Regular Board of Commissioners' Meeting at 7:45 PM.

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2025-1216](#) **RE:** Approval of the Mundy Township CDBG transfer request
RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: Shaun Shumaker
Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner
Weighill, and Commissioner Flewelling
2. [RES-2025-1332](#) **RE:** 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
RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: James Avery
Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner
Weighill, and Commissioner Flewelling
3. [RES-2025-1390](#) **RE:** 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
RESULT: APPROVED
MOVER: Beverly Brown
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [RES-2025-1391](#) **RE:** 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

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Vice Chair Shumaker

C. FINANCE COMMITTEE

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

1. [RES-2025-1326](#) **RE:** County Bills

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2025-1368](#) **RE:** Approval of a request by Genesee County's Sheriff Office to accept a grant from Region 3 (LETPA) State Homeland Security Program, in an amount not to exceed \$54,450.00, for the purchase of an underwater JW Fishers SeaLion-3 ROV.; this will be paid from account 2830-426.00-978.000 and is fully grant-funded

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-1376](#) **RE:** 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

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [RES-2025-1380](#) **RE:** 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

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. [RES-2025-1381](#) **RE:** 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

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. [RES-2025-1402](#) **RE:** Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
7. [RES-2025-1434](#) **RE:** Approval of a request to dispose of a capital asset over \$30,000.00
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-0019](#) **RE:** Approval of a request for a blanket purchase order to Zoll, in the amount of \$86,136.00, to purchase life-saving devices
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2025-1248](#) **RE:** 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

BOARD ACTION REQUESTED:

Approval of a purchase order for purchasing ballots for elections to be conducted in 2025.

BACKGROUND:

In 2025 there will be at 3 elections dates with Jurisdictions within Genesee County Participating in - May special Elections, August Primary and November General Election

DISCUSSION:

Each of these elections will require the use of paper ballots, to be provided by the Genesee County Clerk's Office. PSI (Printing Systems, Inc) is a state approved vendor for Ballot printing that has a long-standing relationship with Genesee County, and other vendors are not currently accepting new clients.

This ballot order is significantly less than even year elections because only a portion of the county will be participating and lower turnout is expected.

IMPACT ON HUMAN RESOURCES:

No impact on HR.

IMPACT ON BUDGET:

This is a budgeted expense. We are requesting a purchase order of up to \$90,000.00 to come out of account 1010-215.00-900.008 for FY24. Each Election will be billed separately based on the exact quantities of ballots needed. The exact number is not known until jurisdictions submit their ballot order before each election.

IMPACT ON FACILITIES:

No impact on Facilities

IMPACT ON TECHNOLOGY:

No impact on Technology

CONFORMITY TO COUNTY PRIORITIES:

This is a statutory requirement of the Office of the County Clerk.

In fulfilling our statutory duty in the most fiscally responsible way possible we are conforming to all 4 of the county priorities.

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF

THE GENESEE COUNTY BOARD OF COMMISSIONERS,
GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, by this Board of County Commissioners of Genesee County, Michigan, that the request by the Office of County Clerk/Register to authorize an expenditure, in the form of a Purchase Order to Printing Systems, Inc., to purchase ballots for the elections to be conducted in 2025, at a total cost not to exceed \$90,000.00 to be paid from account 1010-215.00-900.008, is approved (a copy of the memorandum request and supporting documents being on file with the official records of the April 16, 2025 meeting of the Governmental Operations Committee of this Board).

RESULT: APPROVED**MOVER:** Dale K. Weighill**SECONDER:** Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner
Weighill, and Commissioner Flewelling

3. [**RES-2025-1306**](#) **RE:** 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

RESULT: APPROVED**MOVER:** Dale K. Weighill**SECONDER:** Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [RES-2025-1319](#) **RE:** Approval of a request by Genesee County's Clerk/Register to update the Election Programming Fees Schedule

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. [RES-2025-1355](#) **RE:** Approval of Transitional Return to Work Policy

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

6. [RES-2025-1363](#) **RE:** Approval of a confirming purchase order to Motorola Solutions for Year 2 of 5 body worn camera and video manager el cloud (video as a service), in the amount of \$44,040.00, for service dates March 5, 2025-March 4, 2026; this will be paid from account 1010-351.00-933.001 to be split between FY25 at \$25,338.08 and FY26 at \$18,701.92 (1010-000.00-123.000 pre-paid)

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. [RES-2025-1392](#) **RE:** America 250 - Genesee County Commission
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
8. [RES-2025-1397](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
9. [RES-2025-1398](#) **RE:** Recognition of National Public Safety Telecommunicators
Week - April 13-19, 2025
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
10. [RES-2025-1399](#) **RE:** Recognition of National County Government Month - April
2025
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Beverly Brown
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
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11. [RES-2025-1438](#) **RE:** 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

- [RES-2025-1702](#) **RE:** Motion to add RES-2025-1703 to the agenda.

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

- [RES-2025-1703](#) **RE:** Recognition of Law Enforcement Week 2025

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Dale K. Weighill

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1292](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

2. [RES-2025-1331](#) **RE:** Approval of a request by Genesee County's Health Department to approve Local Health Department participation in collaboration of Care Coordination with six (6) State of Michigan contracted Medicaid Health Plans

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

3. [RES-2025-1378](#) **RE:** Approval to accept a grant award from The National Association of County and City Health Officials (NACCHO) for the Strengthening Immunization Program Communications and Outreach Capacity Project

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

4. [RES-2025-1396](#) **RE:** Approval of a request to submit a Non-Federal Share Waiver to the Head Start Regional Office for 2024-2025

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling

Abstain: Commissioner Weighill

F. PUBLIC WORKS COMMITTEE**Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson****1. [RES-2025-1238](#)****RESULT:** APPROVED**MOVER:** Brian K. Flewelling**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling**2. [RES-2025-1364](#) RE:** 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**RESULT:** APPROVED**MOVER:** Brian K. Flewelling**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling**3. [RES-2025-1400](#) RE:** 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**RESULT:** APPROVED**MOVER:** Brian K. Flewelling**SECONDER:** James Avery**Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling**X. UNFINISHED BUSINESS****XI. NEW AND MISCELLANEOUS BUSINESS**

Brian MacMillan, Corporation Council, noted the need to enter into Closed Session to discuss trial or strategy:

1. [RES-2025-1589](#) **RE:** Motion to enter into Closed Session

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

The Regular Board of Commissioners' Meeting recessed at 8:12 PM.

The Regular Board of Commissioners' Meeting reconvened at 9:29 PM.

2. [RES-2025-1590](#) **RE:** Closed Session: To discuss contract strategy and negotiations with COAM

3. [RES-2025-1601](#) **RE:** 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

RESULT: APPROVED

MOVER: Gary L. Goetzinger

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

4. [RES-2025-1604](#) **RE:** Teamsters Local 214 Parks & Recreation Collective Bargaining Agreement

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,
Commissioner Goetzinger, Commissioner Brown,
Commissioner Avery, Vice Chair Shumaker,
Commissioner Cousineau, Commissioner Weighill,
and Commissioner Flewelling

XII. ADJOURNMENT

The meeting was adjourned at 9:30 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners