



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Finance Committee
Agenda

Wednesday, April 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2025-1537](#) Approval of Meeting Minutes - March 19, 2025

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

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

VIII. OTHER BUSINESS

IX. ADJOURNMENT