



GENESEE COUNTY

M I C H I G A N

Genesee County Finance Committee Meeting Minutes

Wednesday, April 16, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 7:17 PM.

II. ROLL CALL

Present: Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill, Delrico J. Loyd and Shaun Shumaker

III. APPROVAL OF MINUTES

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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Gary L. Goetzinger

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

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

RESULT: REFERRED

MOVER: Gary L. Goetzinger

SECONDER: Dale K. Weighill

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

Commissioner Loyd left the meeting at 7:20 PM.

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

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: Gary L. Goetzinger

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

Absent: Commissioner Loyd

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

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd

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

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Dale K. Weighill

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

Absent: Commissioner Loyd

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
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
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
- RESULT:** REFERRED
- MOVER:** Shaun Shumaker
- SECONDER:** Gary L. Goetzinger
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd
7. [RES-2025-1434](#) Approval of a request to dispose of a capital asset over \$30,000.00
- RESULT:** REFERRED
- MOVER:** Gary L. Goetzinger
- SECONDER:** Shaun Shumaker
- Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill and Commissioner Shumaker
- Absent:** Commissioner Loyd

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:27 PM.