



Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, December 4, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 6:48 PM.

II. ROLL CALL

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

Absent: James Avery

III. APPROVAL OF MINUTES

RES-2024-1533 Approval of Meeting Minutes - November 13, 2024

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Ellen Ellenburg

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. RES-2024-1184 Approval of an update to Genesee County's Vehicle Operation & Driving for Work Policy

RESULT: WITHDRAWN

2. **RES-2024-1224** Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$140,000.00, to provide educational services for the Court community educational programs; the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-663.07-801.004

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

3. **RES-2024-1226** Approval of an agreement between Genesee County and Mt. Morris Schools, in an amount not to exceed \$100,000.00, to provide educational services at the Genesee County Juvenile Justice Center (GCJJC); the term of this contract is from July 1, 2024, through June 30, 2025; the cost of this contract will be paid from account 2920-356.00-801.028

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

4. **RES-2024-1280** Approval of a contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$100,000.00, to provide intensive family support services; the term of this contract is from January 1, 2025, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-801.000

RESULT: REFERRED
MOVER: Ellen Ellenburg
SECONDER: Beverly Brown

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

5. **RES-2024-1281** Approval of an agreement between Genesee County and Easterseals Michigan, in an amount not to exceed \$115,243.03, to provide a Mental Health Professional for school based law enforcement involvement; the cost of this agreement is fully grant funded and will be paid from account 2980-649.00-801.028

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: Ellen Ellenburg

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

6. **RES-2024-1314** Approval of an agreement between Genesee County and Vienna Township, in the amount of \$1,353,421.10, to provide policing and school resource officer services; the term of this agreement is from January 1, 2025 through December 31, 2025; the budget for this agreement is attached

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Beverly Brown

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

7. **RES-2024-1419** Approval of a request to rename Genesee County Animal Control to Genesee County Animal Control and Care

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

RES-2024-1419 was amended from Genesee County Animal Care Center to Genesee County Animal Control and Care.

8. **RES-2024-1479** Approval of an agreement between Genesee County and Cole Williams, LLC., in an amount not to exceed \$55,000.00, to provide the Parent Network Support series at Genesee County's Juvenile Justice Center; the term of this agreement is from January 1, 2025 through December 31, 2025; the cost of this agreement is budgeted and will be paid from account 2920-663.07-801.000

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Ellen Ellenburg

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Shumaker, Commissioner Cousineau and Commissioner Davis

Absent: Commissioner Avery

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 7:22 PM.