



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, November 12, 2025

5:30 PM

**324 S.Saginaw St., Bryant "BB"
Nolden Auditorium**

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-2674](#) Approval of Meeting Minutes - October 29, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

VIII. APPOINTMENTS

1. [RES-2025-2635](#) Approval of one (1) appointment to the Genesee County Road Commission for a partial term expiring on 12/31/27:
1. Denise Smith-Allen, PhD
2. Frederick Caruso

IX. REPORTS OF STANDING COMMITTEES

A. APPOINTMENTS COMMITTEE

1. [RES-2025-2650](#) Approval of a proposed resolution to clarify appointments to the Genesee County Road Commission
2. [RES-2025-2651](#) Approval of a proposed resolution to update appointment process for Genesee County's Diversity, Equity, and Inclusion Commission

3. [RES-2025-2652](#) Approval to advertise for four (4) positions on Genesee County's Parks & Recreation Commission; these are 3-year terms expiring on 1/1/2029
4. [RES-2025-2655](#) Approval to advertise for two (2) positions on the Bishop Airport Authority; these are 3-year terms expiring on 12/31/2028
5. [RES-2025-2656](#) Approval of a request to advertise for eleven (11) positions on Genesee County's Opioid Settlement Steering Committee

B. BOARD OF COMMISSIONERS

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

[RES-2025-2667](#) Approval of amendments to the 2025 Equalization Report

C. COMMUNITY & ECONOMIC DEVELOPMENT

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

D. FINANCE COMMITTEE

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

1. [RES-2025-2220](#) Approval of an agreement between Genesee County and Motherly Intersession, in the amount of \$50,000.00, to provide support services for children and families of justice-impacted individuals in the Genesee County Jail; the term of this agreement is October 1, 2025, through September 30, 2026; the cost of this agreement requires a general fund appropriation
2. [RES-2025-2539](#) Approval of a purchase order to CMP Distributors for the fiscal year ending 2026, in an amount not to exceed \$2,445.00, to provide for the purchase of two (2) Concealable Protective vests; the cost of this purchase order will be paid from the accounts listed
3. [RES-2025-2569](#) Approval of a grant award from the Michigan Department of Natural Resources-Outdoor Recreation Legacy Partnership Program - (ORLP), in the amount of \$5,000,000.00, in support of the development of the new State Park
4. [RES-2025-2575](#) Approval of an agreement between Genesee County and L.A.D.S. - Genesee LLC, in an amount not to exceed \$75,000.00, to provide drug and alcohol testing services for Genesee County Sobriety Court; the cost of this agreement will be paid from the accounts listed

5. [RES-2025-2577](#) Approval of a request by Genesee County's Parks & Recreation Commission to hire a maximum of 450 term limited positions in FYE 2026; the positions and wage rates will take effect January 1, 2026
6. [RES-2025-2578](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 10.12.2025 and 10.19.2025 in the total amount of \$44,255,233.63
7. [RES-2025-2584](#) Approval of a budget amendment in the FY 2025-26 childcare fund to facilitate the creation of the Integrated Services Manager position to coordinate the Day Treatment program
8. [RES-2025-2590](#) Approval of a request by Genesee County's Prosecutor's Office for continued funding of four (4) investigators who are a critical component to the successful prosecution of felony cases; this is a general fund request
9. [RES-2025-2591](#) Approval of a proposed budget amendment to 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request
10. [RES-2025-2608](#) Approval of a grant award from Rocket Community Fund, in the amount of \$100,000.00, to fund a Tax Foreclosure Outreach Specialist position at Genesee County's Office of the Treasurer; this position will work to promote the Homeowners Property Exemption (HOPE) program in Genesee County
11. [RES-2025-2616](#) Approval of a purchase order to Stryker for the fiscal year ending 2026, in an amount not to exceed \$30,934.09, to renew ProCare Services for 16 Stryker devices used within the Paramedics Division; the cost of this purchase order will be paid from account 2110-313.00-801.000
12. [RES-2025-2634](#) Approval to create & fill one (1) Associate/Lead/Senior Assistant Prosecuting Attorney (APA) position & one (1) Social Service Worker-Victim Advocate position to carry out mandates of recent Supreme Court rulings on Life Without Parole cases
13. [RES-2025-2670](#) Approval of the non-wage/fringe benefits changes for elected officials and non-union employees that mirror the changes to which the union employees agreed in their collective bargaining agreements and the implementation of the wage document submitted by Commissioner Shaun Shumaker related to wages for elected officials and non-union employees

E. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-2479](#) Approval to accept the 2026 STOP Violence Grant, in the amount of \$400,000.00 with a \$100,000.00 match requirement, from the Michigan Department of Health and Human Services (MDHHS); the term of the grant is from October 1, 2025, through September 30, 2026
2. [RES-2025-2538](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$20,000.00, to provide for supervised parenting time and exchanges at Genesee County's Friend of the Court
3. [RES-2025-2542](#) Approval of a grant award from the Michigan Indigent Defense Commission, in the amount of \$9,453,835.37 to support the operations of the Genesee County Office of the Public Defender for the period of October 1, 2025, through September 30, 2026
4. [RES-2025-2545](#) Approval of an agreement between Genesee County and MGT Impact Solutions, in an amount not to exceed \$25,000.00, to provide cost allocation services at Genesee County's Friend of the Court; the cost of this agreement will be paid from account 2150-290.00-801.000
5. [RES-2025-2573](#) Approval of a contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$365,000.00, to provide juvenile justice therapeutic services; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from the accounts listed
6. [RES-2025-2574](#) Approval of an agreement 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 agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 2920-664.00-801.000
7. [RES-2025-2580](#) Approval of a contract between Genesee County and Youth Arts: Unlocked - Youth on Probation, in an amount not to exceed \$20,000.00, to provide art workshops for youth on probation for an extension term commencing October 1, 2025 - September 30, 2026; the cost of this agreement will be paid from account 2920-663.07.801.028
8. [RES-2025-2581](#) Approval of a contract between Genesee County and Youth Arts: Unlocked - Juvenile Justice Center, in an amount not to exceed \$15,000.00; the term of this contract is October 1, 2025 - September 30, 2026; the cost of this contract will be paid from account 2920-356.00-801.028

7. [RES-2025-2584](#) Approval of a budget amendment in the FY 2025-26 childcare fund to facilitate the creation of the Integrated Services Manager position to coordinate the Day Treatment program
9. [RES-2025-2593](#) Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$407,096.00, to provide staffing for Genesee County's Office of the Prosecutor's Victim Advocacy Program; the budget for this grant is attached; no match required
10. [RES-2025-2594](#) Approval a grant award from the Michigan Department of Health & Human Services, in the amount of \$294,378.00, to support prosecution and law enforcement projects targeting sexual assault, domestic violence, and stalking; there is a 25% match requirement for this grant
11. [RES-2025-2611](#) Approval of a grant award from the Michigan Supreme Court, in the amount of \$75,000.00, to provide support to Genesee County's Legal Resource Center; the budget for this grant is attached

F. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2632](#) Approval of an agreement between Genesee County and the Board of Trustees of Michigan State University for the operation of the Michigan State University - Extension in Genesee County for Fiscal Year Ending 2026

G. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-2570](#) Approval of a grant award from the Michigan Department of Natural Resources(DNR)-Parks and Recreation Division's Off-Road Vehicle Trail Improvement Fund, in the amount of \$50,000.00, for improvements at Mounds ORV Park
2. [RES-2025-2571](#) Approval of a purchase order to GFL for the fiscal year ending 2026, in an amount not to exceed \$29,000.00, to provide for dumpster service at Genesee County's Parks & Recreation Commission; the cost of this purchase order will be paid from the accounts listed

3. [RES-2025-2583](#) Approval of an agreement between Genesee County and US Trackworks LLC, in an amount not to exceed \$37,550.00, to replace a minimum of 300 narrow gauge crossties at Genesee County's Historic Huckleberry Railroad; the cost of this agreement will be paid from account 5080-770.03-864.005
4. [RES-2025-2605](#) Approval to accept grant funds from Michigan State Police Emergency Management and Homeland Security Division - Cybersecurity Grant Program in the amount of \$252,000.00 for the purpose of managing and reducing systemic cyber risk

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT