

# Genesee County Board of County Commissioners Meeting Minutes

Wednesday, September 10, 2025

5:30 PM

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

#### 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 James Avery Vice Chair Shaun Shumaker Commissioner Martin Cousineau Commissioner Dale Weighill Commissioner Brian Flewelling Commissioner Beverly Brown

III. INVOCATION

Absent:

Invocation was led by Chairperson Loyd.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

RES-2025-2295 Approval of Meeting Minutes – August 20, 2025

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

#### VI. PUBLIC HEARING

<u>25-611</u> Proposed Fiscal Year 2025/2026 Budget – Chrystal Simpson, CFO

**Meeting Minutes** 

#### VII. PUBLIC ADDRESS

David Leyton, MI, addressed the Board with updates from the Prosecutor's office.

Dr. Angela Reeves, MI, addressed the Board regarding the Genesee Health System appointments.

Dawn Weier, MI, addressed the Board regarding funding for the Specialty Courts.

Mark Latchana, MI, addressed the Board regarding funding for the Specialty Courts.

Khary Hanible, MI, addressed the Board regarding funding for the Specialty Courts.

Brooke Gow, MI, addressed the Board regarding senior millage dollars.

Domonique Clemons, Flint Township, MI, addressed the Board with updates from the office of the County Clerk-Register of Deeds.

#### VIII. COMMUNICATIONS

25-606 Arts Millage Presentation

## IX. APPOINTMENTS

- **1.** RES-2025-2299 Approval of two (2) Genesee Health System General Member seats for 3-year terms expiring 3/31/28:
  - 1. Jalisa Blair
  - 2. William Freeman
  - 3. Scott Hynes
  - 4. Jonne' McCoy-White, DrPH
  - 5. Monigue A. McGee, DHA, MBA
  - 6. Alonna Tipton, LPC
  - 7. Chia C. Morgan, LLMSW, MPA
  - 8. Dr. Angela Reeves
  - 9. Kenya McHenry
  - 10. Krystal Alexander, MBA, CTA

RESULT: APPROVED
MOVER: Shaun Shumaker
SECONDER: Charles Winfrey

First Seat, Vote Round 1:

Krystal Alexander- Commissioners Winfrey, Goetzinger, Avery, Shumaker, Cousineau, and Flewelling

Chia C. Morgan- Commissioners Loyd and Weighill

Krystal Alexander received six votes and was appointed to the Genesee Health System seat for the term expiring 3/31/2028.

Second Seat, Vote Round 1:

Dr. Angela Reeves- Commissioners Loyd, Winfrey, Avery, Weighill, Flewelling Scott Hynes- Commissioners Goetzinger, Shumaker No vote- Commissioner Cousineau

Dr. Angela Reeves received five votes and was appointed to the Genesee Health System seat for the term expiring 3/31/2028.

2. RES-2025-2301 Approval of a request to advertise for a vacant position on the

Genesee County Road Commission; this will be for a partial term

expiring on 12/31/2027

RESULT: **APPROVED Charles Winfrey** MOVER: **SECONDER:** Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

> Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Commissioner Brown Absent:

3. **RES-2025-2304** Approval of a request to advertise for two seats on the Genesee

County District Library; the four year term will expire on 8/31/2029

**APPROVED** RESULT: MOVER: Dale K. Weighill **SECONDER:** James Avery

Chairperson Loyd, Commissioner Winfrey, Aye:

> Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Absent: **Commissioner Brown** 

X. REPORTS OF STANDING COMMITTEES

**BOARD OF COMMISSIONERS** A.

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

**1.** RES-2025-2221 Adoption of Fiscal Year 2025/2026 Budget Appropriations

Resolution

**RESULT:** APPROVED

MOVER: Martin L. Cousineau SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery,

Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Vice Chair Shumaker

**Absent:** Commissioner Brown

#### B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. RES-2025-2161 Approval of purchase orders to various vendors for fiscal year

ending 2026, in an amount not to exceed \$2,108,786.40, to provide home improvement repairs for Genesee County's Home Improvement and Urgent Repair Program; the cost of this purchase order is fully grant funded and will be paid from the

accounts listed

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

**2.** RES-2025-2164 Approval of a purchase order to the Genesee County Land Bank

for the fiscal year ending 2026 to provide for budgeted property acquisition costs for Genesee County's Neighborhood Stabilization Program and Neighborhood Rehab Resale

**Programs** 

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

and Commissioner Weighill

Nay: Commissioner Flewelling

**Absent:** Commissioner Brown

**RES-2025-2325** Motion to add RES-2025-2324 to the agenda.

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

**RES-2025-2324** Approval of the Materials Management Planning Program Grant

Agreement between Genesee County and the Michigan

Department of Environment, Great Lakes, and Energy (EGLE)

**RESULT:** APPROVED

MOVER: Martin L. Cousineau SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

## C. FINANCE COMMITTEE

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

**1.** RES-2025-0023 Approval of a request by the Genesee County's Sheriff's Office to eliminate the position of Director of Community Engagement and

create, post & fill the position of Lieutenant of the Sheriff's Office

Interdiction team

**RESULT**: APPROVED

MOVER: Martin L. Cousineau

**SECONDER:** James Avery

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

2. **RES-2025-2138** 

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: Shaun Shumaker

**Aye:** Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

3. **RES-2025-2139** 

Forwarding to receive and file a copy of the paid county bills for the weeks ending July 20th, 2025 through August 17, 2025 in the total amount of \$21,030,038.36

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

4. <u>RES-2025-2159</u>

Approval of a request authorizing the Board Chair to execute a commercial card agreement with Huntington Bank

**RESULT**: APPROVED

MOVER: Martin L. Cousineau SECONDER: Gary L. Goetzinger

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

5. RES-2025-2163 Approval of Self-Insured Auto Trust Agreement and MOU with the

State of Michigan

**RESULT:** APPROVED

MOVER: Martin L. Cousineau SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

#### D. GOVERNMENTAL OPERATIONS COMMITTEE

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

**1.** RES-2025-2078 Approval of a resolution recognizing October 2025 as Indian

Heritage Month in Genesee County

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner

Weighill

Nay: Commissioner Goetzinger, and Commissioner

Flewelling

Absent: Commissioner Brown

**2.** RES-2025-2092 Approval of a request by Genesee County's Specialty Court, not to exceed \$143,716.20 for one (1) year, to provide staffing for the

court; the cost of this request will be paid from Opioid Settlement

**Funds** 

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Approval to increase PO 24-02274 by \$10,000.00 to Zoetis, in an amount not to exceed \$55,000.00, to provide required vaccine supplies to meet the need of Genesee County's animal population

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

4. **RES-2025-2104** 

Approval of a Letter of Agreement Amendment No. 1 for Fiscal Year (FY) 2026 between Genesee County Community Corrections and Genesee County Sheriff's Office regarding the Residential Substance Abuse Treatment (RSAT) In-Kind Matching Grant for a R.I.S.E Deputy Coordinator

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

5. **RES-2025-2134** 

Approval of a proposed amendment to the 2024-2025 Appropriations Resolution reallocating expenditures within the Community Corrections budget

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Approval of a request to rename and reorganize the Department of Community Corrections to the Department of Community Engagement and Justice Services

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery,

Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Vice Chair Shumaker

**Absent:** Commissioner Brown

7. **RES-2025-2150** 

Approval of a purchase order to Covetrus North America for the fiscal year ending 2026, in an amount not to exceed \$95,000.00, to provide vaccines, medical, and surgical supplies at Genesee County's Animal Control; the cost of this purchase order will be paid from account 2130-430.00-773.000

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

8. **RES-2025-2151** 

Approval of a purchase order to Zoetis for the fiscal year ending 2026, in an amount not to exceed \$50,000.00, to provide for the purchase of preventative vaccines at Genesee County's Animal Control; the cost of this agreement will be paid from account 2130-430.00-773.000

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Approval of a purchase order to IDEXX Laboratories for the fiscal year ending 2026, in the amount not to exceed \$45,000.00, to provide lab supplies and testing at Genesee County's Animal Control; the cost of this purchase order will be paid from account 2130-430.00-801.004

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

10. **RES-2025-2154** 

Approval of a purchase order to Tractor Supply Co. for the fiscal year ending 2026, in an amount not to exceed \$33,000.00, to provide food and litter at Genesee County's Animal Control; the cost of this purchase order will be paid from account 2130-430.00-773.000

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Shaun Shumaker

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

11. **RES-2025-2175** 

Approval of an agreement between Genesee County and Stoltman Law, PLLC, in an amount not to exceed \$167,500.00, to provide mandated legal representation of respondents and associated legal services in Probate Court proceedings; the cost of this agreement will be paid from account 1010-294.00-818.001

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Martin L. Cousineau

**Aye:** Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

#### E. HUMAN SERVICES COMMITTEE

# Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

Chairperson Loyd left the Regular Board of Commissioners' Meeting at 7:12 PM.

Chairperson Loyd returned to the Regular Board of Commissioners' Meeting at 7:13 PM.

1. **RES-2025-2031** 

Approval of the contract between Genesee County and the City of Burton, in an amount not to exceed \$216,646.00, to provide for the operations of the Burton Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

2. RES-2025-2033

Approval of an agreement between Genesee County and the Brennan Elm Park Senior Community, in an amount not to exceed \$144,819.00, to provide for the operations of the Brennan Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Approval of an agreement between Genesee County and the Carman-Ainsworth Senior Citizen Organization, in an amount not to exceed \$216,646.00, to provide for the operations of the Carman-Ainsworth Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

4. **RES-2025-2035** 

Approval of an agreement between Genesee County and the Charter Township of Vienna, in an amount not to exceed \$216,646.00, to provide for the operations of the Clio Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

5. **RES-2025-2036** 

Approval of an agreement between Genesee County and the Davison-Richfield Senior Citizens Activity Center, in an amount not to exceed \$216,646.00, to provide for the operations of the Davison Area Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

6. **RES-2025-2037** 

Approval of an agreement between Genesee County and the Eastside Senior Citizens Association, in an amount not to exceed \$216,646.00, to provide for the operations of the Eastside Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

7. **RES-2025-2038** 

Approval of an agreement between Genesee County and Flushing Area Senior Citizens, Inc., in an amount not to exceed \$216,646.00, to provide for the operations of the Flushing Area Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

8. RES-2025-2039

Approval of an agreement between Genesee County and Forest Township Area Senior Citizens, Inc., in an amount not to exceed \$144,819.00, to provide for the operations of the Forest Township Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

9. **RES-2025-2040** 

Approval of an agreement between Genesee County and Grand Blanc Township, in an amount not to exceed \$216,646.00, to provide for the operations of the Grand Blanc Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

10. <u>RES-2025-2041</u>

Approval of an agreement between Genesee County and the Hasselbring Senior Center, in an amount not to exceed \$144,819.00, to provide for the operations of the Hasselbring Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

11. RES-2025-2042

Approval of an agreement between Genesee County and the Heart of Senior Citizens Services, in an amount not to exceed \$216,646.00, to provide for the operations of the Krapohl Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

12. **RES-2025-2043** 

Approval of an agreement between Genesee County and the City of Linden, in an amount not to exceed \$216,646.00, to provide for the operations of the Loose Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

13. **RES-2025-2044** 

Approval of an agreement between Genesee County and Montrose Township, in an amount not to exceed \$144,819.00, to provide for the operations of the Montrose Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

14. RES-2025-2045

Approval of an agreement between Genesee County and the Swartz Creek Area Senior Citizens, Inc., in an amount not to exceed \$216,646.00, to provide for the operations of the Swartz Creek Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

**Aye:** Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

15. **RES-2025-2046** 

Approval of an agreement between Genesee County and Mundy Township, in an amount not to exceed \$144,819.00, to provide for the operations of the Mundy Township Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

16. **RES-2025-2047** 

Approval of an agreement between Genesee County and Thetford Township, in an amount not to exceed \$144,819.00, to provide for the operations of the Thetford Senior Center for the fiscal year ending 2026; the cost of this agreement will be paid from Genesee County's Senior Millage

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

17. RES-2025-2048

Approval of a MOU between Genesee County and the Genesee County Community Action Resource Department (GCCARD), in an amount not to exceed \$1,430,096.00, to provide Home Delivered Meals for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.005

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

18. **RES-2025-2049** 

Approval of an agreement between Genesee County and the Office of the Genesee County Sheriff, in an amount not to exceed \$500,000.00, to provide Elder Abuse and Exploitation Prevention services for Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-995.056

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

19. **RES-2025-2050** 

Approval of an MOU between Genesee County and the Office of the Genesee County Probate Court, in an amount not to exceed \$85,847.00, to provide for Guardian Ad Litem services and guardianship and conservator reviews in conjunction with the Elder Abuse and Exploitation Prevention services to eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-995.056

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

20. RES-2025-2051

Approval of a MOU between Genesee County and The Office of the Genesee County Prosecuting Attorney, in an amount not to exceed \$53,200.00, to provide legal services on behalf of senior citizens as referred from the Elder Abuse and Exploitation Prevention Program for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-995.056

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

21. RES-2025-2054

Approval of a contract between Genesee County and Alternative Elderly Care, LLC, in an amount not to exceed \$450,000.00, to provide In-Home Personal Care and Homemaking Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.016

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

22. RES-2025-2055

Approval of a contract between Genesee County and Binson's-Valley Supplemental Staffing, Inc,. in an amount not to exceed \$730,080.00, to provide In-Home Personal Care and Homemaking Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.039

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

23. RES-2025-2057

Approval of a contract between Genesee County and Binson's-Valley Supplemental Staffing, Inc., in an amount not to exceed \$200,000.00, to provide In-Home Respite Care for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.028

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

24. RES-2025-2058

Approval of a contract between Genesee County and Family Services Agency of Mid-Michigan, in an amount not to exceed \$260,000.00, to provide Guardianship and Conservatorship Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.013

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Absent: Commissioner Brown

25. **RES-2025-2060** 

Approval of a contract between Genesee County and the Family Services Agency of Mid-Michigan, in an amount not to exceed \$190,000.00, to provide Visually and Hearing-Impaired Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.020

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

26. RES-2025-2061

Approval of a contract between Genesee County and Family Services Agency of Mid-Michigan, in an amount not to exceed \$300,000.00, to Transportation with Liaison services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.021

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

27. RES-2025-2062

Approval of a contract between Genesee County and Legal Services of Eastern Michigan, in an amount not to exceed \$329,000.00, to provide Legal Services to eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.024

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

28. **RES-2025-2063** 

Approval of a contract between Genesee County and Michigan Community Services, Inc., in an amount not to exceed \$120,000.00, to provide Adult Day Care Services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.027

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

29. RES-2025-2064

Approval of a contract between Genesee County and St. Luke's NEW Life Center, in an amount not to exceed \$210,000.00, to provide Lawn Care and Snow Maintenance for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.025

Chairperson Loyd, Commissioner Winfrey, Aye:

> Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner

Flewelling

Commissioner Brown Absent:

30. **RES-2025-2066**  Approval of a contract between Genesee County and Valley Area Agency on Aging (VAAA), in an amount not to exceed \$293,053.00, to provide Case Management services for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.001

**RESULT: APPROVED** Charles Winfrey MOVER: SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

> Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Commissioner Brown Absent:

31. **RES-2025-2067**  Approval of a contract between Genesee County and the Valley Area Agency on Aging (VAAA), in an amount not to exceed \$251,460.00, to provide Intake/Referral Telephone Screen Program and Home Delivered Meal Assessments for eligible Genesee County seniors; the cost for this contract will be paid from account 2231-691.00-883.035

**APPROVED** RESULT: MOVER: **Charles Winfrey** SECONDER: James Avery

Chairperson Loyd, Commissioner Winfrey, Aye:

> Commissioner Goetzinger. Commissioner Averv. Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

Commissioner Brown Absent:

Approval of a contract between Genesee County and Smith & Klaczkiewicz, in an amount not to exceed \$45,000.00, to provide Professional Audit Services for select Genesee County Senior Centers; the cost for this contract will be paid from account 2231-691.00-955.048

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

33. RES-2025-2107

Approval of two (2) grant award from the Health Resources and Services Administration, in the amount of \$290,476.00 and \$305,798.00, to provide for Genesee County's Healthy Start Initiative

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: Martin L. Cousineau

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

34. RES-2025-2224

Approval of a request to create the Genesee County Senior Services Advisory Task Force

RESULT: APPROVED
MOVER: Charles Winfrey
SECONDER: James Avery

**Aye:** Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

F. PUBLIC WORKS COMMITTEE

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

Approval of a request by Genesee County's Drain Commissioner

to sell parcel 06-19-300-022 to Fenton Township

RESULT: APPROVED

MOVER: James Avery

SECONDER: Brian K. Flewelling

Aye: Chairperson Loyd, Commissioner Winfrey,

Commissioner Goetzinger, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau,

Commissioner Weighill, and Commissioner

Flewelling

**Absent:** Commissioner Brown

XI. UNFINISHED BUSINESS

XII. NEW AND MISCELLANEOUS BUSINESS

XIII. ADJOURNMENT

The meeting was adjourned at 7:56 PM.

Delrico J. Loyd, Chairperson, Board of Commissioners