



**Genesee County
Governmental Operations Committee
Meeting Minutes**

Wednesday, November 13, 2024

5:30 PM

101 Beach St., Room 301

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 5:44 PM.

II. ROLL CALL

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

Absent: Michelle Davis

III. APPROVAL OF MINUTES

RES-2024-1423 Approval of Meeting Minutes - October 16, 2024

RESULT: APPROVED

MOVER: James Avery

SECONDER: Beverly Brown

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

Absent: Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **RES-2024-534** Approval of a grant award from Region 3 Homeland Security Planning Board, in the amount of \$38,900.00, to provide for the purchase of ten (10) Flock Cameras; the budget for this grant is attached

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Commissioner Davis

2. **RES-2024-629** Approval of a grant award from the C.S. Mott Foundation in the amount of \$1,180,687.00, to provide for the Genesee County Sheriff's Office police patrol and investigative services within a ten (10) square mile within the City of Flint; the term of this grant is from June 1, 2024 through May 31, 2025

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

3. **RES-2024-1219** Approval of a contract between Genesee County and the Child Advocacy Team (CAT), in the amount of \$638,420.00, to provide legal services for children who are the subject of child protective and delinquency petitions; the term of this contract is from October 1, 2024, to September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: James Avery

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

Absent: Commissioner Davis

4. **RES-2024-1235** Approval of a contract between Genesee County and Rite of Passages, Inc., in an amount not to exceed \$630,000.00, to provide an Evening Learning Center program at Genesee County's Juvenile Justice Center; the term of this grant is from October 1, 2024 through September 30, 2025; the cost of this grant will be paid from account 2920-663.07-801.001

RESULT: REFERRED
MOVER: Ellen Ellenburg
SECONDER: James Avery

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

Absent: Commissioner Davis

5. **RES-2024-1282** Approval of a grant award from the Michigan Department of Health & Human Services, in the amount of \$218,356.00, to provide for implementation and evaluation of programs aiming to reduce racial and ethnic disparities at the arrest point; the budget for this grant is attached

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: James Avery

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

Absent: Commissioner Davis

6. **RES-2024-1290** Approval of an agreement between Genesee County and District Health Department #2 to provide for their fiduciary role for all Homeland Security Grants in Region #3

RESULT: REFERRED
MOVER: Ellen Ellenburg
SECONDER: James Avery

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

Absent: Commissioner Davis

7. **RES-2024-1291** Approval of an agreement between Genesee County and Attorneys for Indigent Defense, PLLC, in the amount of \$296,500.00, to provide legal representation for indigent mothers who are involved with the court in child protective proceedings; the term of this contract is from October 1, 2024 through September 30, 2025; the cost for this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

RESULT: REFERRED
MOVER: James Avery
SECONDER: Charles Winfrey

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

Absent: Commissioner Davis

8. **RES-2024-1292** Approval of a contract between Genesee County and Paul Scott & Associates, in the amount of \$304,000.00, to provide legal representation for indigent fathers who are involved with the court in child protective proceedings; the term of this contract is from October 1, 2024 through September 30, 2025; the cost of this contract will be paid from accounts 1010-662.00-818.003 and 2915-662.00-801.004

RESULT: REFERRED
MOVER: Charles Winfrey
SECONDER: Ellen Ellenburg

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

Absent: Commissioner Davis

9. **RES-2024-1306** Approval of a grant award from the Michigan State Police, in the amount of \$16,074.00, to provide for the development and maintenance of an emergency management program; the budget for this grant is attached

RESULT: REFERRED
MOVER: Shaun Shumaker
SECONDER: Charles Winfrey

	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
10. <u>RES-2024-1311</u>	Approval of an agreement between Genesee County and FLOCK, in an amount not to exceed \$60,000.00, to provide hardware and software products for twenty (20) FLOCK Safety Falcon Cameras; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement is fully grant-funded and will be paid from account 2856-310.00-801.000
	RESULT: REFERRED
	MOVER: Beverly Brown
	SECONDER: Charles Winfrey
	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
11. <u>RES-2024-1313</u>	Approval of an agreement between Genesee County and Fenton Township, in the amount of \$807,277.98 per year, to provide policing services; the term of this agreement is October 1, 2024 through September 30, 2027; the budget for this agreement is attached
	RESULT: REFERRED
	MOVER: Shaun Shumaker
	SECONDER: Charles Winfrey
	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
12. <u>RES-2024-1314</u>	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: POSTPONED
	MOVER: Shaun Shumaker
	SECONDER: James Avery

	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
13. <u>RES-2024-1315</u>	Approval of an agreement between Genesee County, Atlas Township, and the Goodrich School Board, in the amount of \$868,723.26, to provide policing and school resource officer services; the term of this agreement is from October 1, 2024 through September 30, 2025; the budget for this agreement is attached
	RESULT: REFERRED
	MOVER: Ellen Ellenburg
	SECONDER: Charles Winfrey
	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
14. <u>RES-2024-1327</u>	Approval of a recommendation by Genesee County's Surveyor for the Appointment of the Remonumentation Peer Review Committee Members for 2024 Grant Year
	RESULT: REFERRED
	MOVER: Beverly Brown
	SECONDER: James Avery
	Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Commissioner Davis
15. <u>RES-2024-1346</u>	Approval of a contract extension between Genesee County and Legal Services of Eastern Michigan, in the amount of \$150,000.00, to provide pre-petition and post-adjudication ancillary legal services for families involved in child welfare cases; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost for this agreement is budgeted and will be paid from account 2915-662.00-801.004
	RESULT: REFERRED
	MOVER: Shaun Shumaker
	SECONDER: Delrico J. Loyd

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

Absent: Commissioner Davis

Commissioner Loyd left the meeting at 6:44 PM.

16. [RES-2024-1355](#) Approval to accept the FY25 Michigan Art & Culture Grant, in the amount of \$13,448.00, to provide visual and performing arts workshops to youth detained at the Juvenile Justice Center and the Learning Co-op; the term of this grant is from October 1, 2024 through September 30, 2025; the revenue from this grant will be accounted for per the attached budget form

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Vice Chair Loyd and Commissioner Davis

17. [RES-2024-1359](#) Approval of a proposed Genesee County Website Privacy and Terms of Use Policy

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Vice Chair Loyd and Commissioner Davis

18. [RES-2024-1360](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$38,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached

RESULT: REFERRED

MOVER: Ellen Ellenburg

SECONDER: Beverly Brown

	Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Vice Chair Loyd and Commissioner Davis
19. <u>RES-2024-1361</u>	Approval of a grant award from the State Court Administrative Office, in the amount of \$163,000.00, to provide for Genesee County's Sobriety Court; the term of this grant is from October 1, 2024 through September 30, 2025; the budget for this grant is attached
	RESULT: REFERRED
	MOVER: Charles Winfrey
	SECONDER: Ellen Ellenburg
	Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Vice Chair Loyd and Commissioner Davis
20. <u>RES-2024-1362</u>	Approval of a grant award from the Bureau of Justice Assistance (BJA), in the amount of \$763,185.00, to provide for Genesee County's Sobriety Court's treatment services; the term of this grant is from October 1, 2024 through September 30, 2028; the budget for this grant is attached
	RESULT: REFERRED
	MOVER: Ellen Ellenburg
	SECONDER: Charles Winfrey
	Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau
	Absent: Vice Chair Loyd and Commissioner Davis
21. <u>RES-2024-1381</u>	Approval of a grant award from the Michigan Supreme Court, in the amount of \$75,000.00, to provide for continued conversion of the Courthouse Law Library to the Genesee County Legal Resource Center; the budget for this grant is attached
	RESULT: REFERRED
	MOVER: Charles Winfrey
	SECONDER: Ellen Ellenburg
	Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Vice Chair Loyd and Commissioner Davis

Commissioner Loyd returned to the meeting at 6:48 PM.

22. RES-2024-1390 Approval of a contract between Genesee County and Newkirk Electric Associates, Inc., in the amount of \$60,747.00, to install network drops and wireless expansion in Genesee County's Legal Resource Center; the cost of this agreement will be paid from account 4960-255.06-975.007

RESULT: REFERRED

MOVER: James Avery

SECONDER: Beverly Brown

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

Absent: Commissioner Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 6:48 PM.