



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, February 26, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Chairman Loyd called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

Absent: Commissioner James Avery

III. INVOCATION

Invocation was led by Commissioner Shumaker.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-1228](#) Approval of Meeting Minutes - February 12, 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Shaun Shumaker

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

Absent: Commissioner Avery

VI. PUBLIC ADDRESS

Ed Taylor, Chief of Staff - Mayor Neeley's Office, Flint, MI, addressed the Board to inform them that the City of Flint has applied for senior millage funds on behalf of the new 501(c) (3) organization that will occupy 1002 Home St. (former location of Hasselbring Senior Center).

Carroll Kincade, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County Senior Millage funds at their new location.

Elizabeth Taylor, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Rosemary Morrow, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Gwendolyn Wofford, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Beverly Lewis -Director of Hasselbring Senior Center, Flint, MI addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Tanya Burns - Flint City Councilwoman, Flint, MI addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Mary-Beth Seaward, Flint Twp., MI, addressed the Board in defense of the work that the Diversity, Equity, and Inclusion Commission does and in support of Commissioner Weighill's resolution to honor February as Black History Month.

Nayyirah Shariff, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Sandra Jobin, Burton, MI addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Wilbert Gerald Walker, Flint, MI addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Katharine Keller, Burton, MI addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Eddie Madden, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Beverly Biggs, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

John Billings, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

William Whitacker, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Annetta McClinton, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Arthur Woodson, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

AC Dumas, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Bertie Foster, Flint, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

Alison Montgomery-Littlejohn, Burton, MI, addressed the Board in support of Hasselbring Senior Center continuing to receive Genesee County senior millage funds for their new location.

VII. COMMUNICATIONS

RES-2025-1273 Motion to add RES-2025-1270, RES-2025-1204, and RES-2025-1271 to the agenda.

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Brian K. Flewelling

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

Absent: Commissioner Avery

RES-2025-1270 Approval of a request to assign General Fund balance for broadband for \$3,000,000.00 and GCCARD capital improvements for \$3,400,000.00

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Charles Winfrey

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

Absent: Commissioner Avery

RES-2025-1204 Approval of a travel request by the Genesee County Human Resources Department to travel to the Pareto Captive Annual Meeting in Colorado Springs, CO; the travel dates are from May 6-9, 2025; the cost of travel is for two (2) staff members

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Commissioner Avery

RES-2025-1271 Approval of a request for an address change in Hasselbring Senior Center Contract due to relocation

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

VIII. APPOINTMENTS

1. **RES-2025-1166** Approval of the reappointment of Mayor Nate Henry to serve on the MTA Board of Directors as the representative of the Small Cities & Villages Association; this four year term will expire on 3/31/2029

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

2. [RES-2025-1193](#) Approval of the reappointment of Charles Winfrey to the Genesee County Land Bank Authority; the term of office is 10/1/2024 through 9/30/2028
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery
3. [RES-2025-1195](#) Approval of the appointment of Dr. Beverly Brown to the Genesee County Land Bank Authority; the term of office is 10/1/2024 through 9/30/2028
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery
4. [RES-2025-1198](#) Approval of the reappointment of James Avery to the Genesee County Land Bank Authority; the term of office is 10/1/2024 through 9/30/2028
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery

5. [RES-2025-1199](#) Approval of the reappointment of Dale Weighill to the Genesee County Land Bank Authority; the term of office is 10/1/2023 through 9/30/2027
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery
6. [RES-2025-1202](#) Approval of the appointment of Gary Goetzinger to the Genesee County Parks & Recreation Commission; this is a partial term appointment through 01/01/2026
- RESULT:** APPROVED
- MOVER:** Shaun Shumaker
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [RES-2025-1230](#) Decision on whether to grant or deny an appeal from a Freedom of Information Act (FOIA) request
- RESULT:** DENIED
- MOVER:** Dale K. Weighill
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Avery

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

C. FINANCE COMMITTEE

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

1. [RES-2025-0056](#) Approval of a purchase order to SHI for fiscal year ending 2025, in an amount not to exceed \$54,564.00, to provide for the purchase of inmate tracking software; the cost of this purchase order will be paid from the accounts listed

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: Martin L. Cousineau

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

 Absent: Commissioner Avery
2. [RES-2025-1152](#) Approval of the purchase order to Service Express, in the total amount of \$17,850.00, to provide warranty support for IT equipment; the cost of this purchase order will be paid from account 1010-228.01-801.004

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: Martin L. Cousineau

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

 Absent: Commissioner Avery
3. [RES-2025-0076](#) Forwarding to receive and file a copy of the 1st Quarter FY2024/2025 Investment Report

 RESULT: APPROVED
 MOVER: Shaun Shumaker
 SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

4. [RES-2025-0084](#) Approval of a purchase order to Michigan State Police for the fiscal year ending 2025, in an amount not to exceed \$54,800.00, for the renewal of the Records Management System; the cost for the purchase order will be paid from account 1010-351.00-933.001

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

5. [RES-2025-0087](#) Approval of a proposed amendment to the 2024-2025 Appropriations Resolution, in the amount not to exceed \$100,000.00, to provide for the continued operation of the senior center congregate meal program; funding for this program will come from the Senior Services Millage

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

6. [RES-2025-0091](#) Approval of a request from the Genesee County Treasurer for the 2025 Borrowing Resolution for 2024 Delinquent Taxes in an amount not to exceed \$45,000,000.00

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

7. [RES-2025-1125](#) Approval of a request by Genesee County Parks and Recreation to apply for a grant from the Michigan Natural Resources Trust Fund Grant to develop eight (8) pickleball courts at Linden County Park in the amount of \$400,000.00

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

8. [RES-2025-1126](#) Approval of a request by Genesee County Parks and Recreation to apply for a grant from Michigan Natural Resources Trust Fund to renovate and develop the parking lot at Stepping Stone Falls

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

9. [RES-2025-1129](#) Approval to create, post & fill up to five (5) Youth Decoy positions at Genesee County's Health Department; the cost of these positions is fully grant funded

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

10. [RES-2025-1136](#) Approval of a request by Genesee County Parks and Recreation to apply for Michigan Natural Resources Trust Fund Grant, in the amount of \$80,000.00, to fund parks improvements and to improve opportunities within a greenhouse at For-Mar Nature Preserve & Arboretum

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

11. [RES-2025-1139](#) Approval of a request by Genesee County Parks and Recreation to apply for a Michigan Department of Natural Resources, Land and Water Conservation Fund grant, to renovate and develop the entrance and lots of Bluebell Beach

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

12. [RES-2025-1143](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 1.26.2025 and 2.2.2025 in the total amount of \$9,146,841.05

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

13. [RES-2025-1149](#) 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: Shaun Shumaker

SECONDER: Martin L. Cousineau

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

Absent: Commissioner Avery

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2024-1236](#) Approval of a contract between Genesee County and Genesee Intermediate School District, in an amount not to exceed \$65,000.00, to provide violence prevention & intervention services; the term of this contract is from October 1, 2024, through September 30, 2025; the cost of this contract will be paid from account 2920-664.00-801.001

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

Absent: Commissioner Avery

2. [RES-2025-0002](#) Approval for the final contract year with Plante Moran to provide HealthCare Consulting services

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

Absent: Commissioner Avery

3. [RES-2025-0034](#) Approval of an agreement between Genesee County and WeConnect, in an amount not to exceed \$28,800.00, to provide mental health services for Genesee County employees and families; the cost of this agreement will be paid from account 1010-202.00-801.004

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Vice Chair Shumaker

Absent: Commissioner Avery

4. [RES-2025-0114](#) Approval of a request by Genesee County's Healthcare Coalition to provide a buy-up option for dental and vision insurance

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Absent: Commissioner Avery

5. [RES-2025-1141](#) Approval of an amendment to an agreement between Genesee County and Dr. Larry Kage, in the amount of \$10,000.00, for a revised contract amount of \$39,500.00, to provide physician services at Genesee County's Juvenile Justice Center; the cost of this amendment will be paid from account 2920-356.00-801.028 and is 50% reimbursable by the State of Michigan

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Absent: Commissioner Avery

6. [RES-2025-1150](#) Approval of a request to extend the contract agreement between Genesee County and West Publishing Corporation (Thomson Reuters), in the total amount of \$144,300.96, to provide for electronic legal research

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Absent: Commissioner Avery

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1137](#) Approval of a contract between Genesee County and DLZ, in an amount not to exceed \$398,000.00, to provide architectural services for the design of Genesee County's Recycle & Education Center; the cost of this agreement will be paid for from account 2321-735.00-804.000

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Charles Winfrey

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

Absent: Commissioner Avery

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

XII. ADJOURNMENT