



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, December 10, 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-2025-2783](#) Approval of Meeting Minutes - November 12, 2025

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

[25-856](#) Federal Funding Impacts on Genesee County - Dr. Mark Skidmore,
Michigan State University

[25-874](#) Be Ready Enrichment Services

VIII. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

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

1. [RES-2025-2768](#) Approval of a request by Genesee County's Healthcare Coalition to change pharmacy benefit manager (PBM) to Smith Rx

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2025-2739](#) Approval of Catholic Charities Transfer Requests
2. [RES-2025-2770](#) Genesee: Our County, Our Future Master Plan - Comment Period Approval Request

C. FINANCE COMMITTEE

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

1. [RES-2025-2619](#) Approval of a request to create, post & fill one (1) Chief Strategic Growth Officer position
2. [RES-2025-2621](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$5,000.00, to provide for specialized medical supplies at Genesee County's Medical Examiner; the cost of this purchase order will be paid from account 1010-648.00-764.000
3. [RES-2025-2654](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 10.26.2025 and 11.02.2025 in the total amount of \$9,495,558.35
4. [RES-2025-2675](#) Approval of a request to obtain a purchase order to Genesee Packaging, Inc. for the fiscal year ending 2026, not to exceed \$35,000.00, to provide for materials necessary for food distribution; the cost of this purchase order will be paid from the accounts listed
5. [RES-2025-2681](#) Approval of a purchase order to Bob Barker for FY26, in the amount of \$8,000.00, to provide for bedding-related supplies to inmates housed in the jail; the cost of this purchase order will be paid from account 1010-351.00-774.000
6. [RES-2025-2696](#) Approval of a proposed budget amendment to the Department of Community Engagement & Justice Services to reallocate employee costs within the grant
7. [RES-2025-2698](#) Approval of Genesee County's 4th Quarter Investment Report
8. [RES-2025-2726](#) Approval of a grant award from the Michigan Department of Corrections, in the amount of \$621,217.00, to provide for Genesee County's Community Corrections program for fiscal year ending 2026; the budget for this grant is attached
9. [RES-2025-2738](#) Approval of a proposed budget amendment to the 2025-2026 Appropriations Resolution for various line items as described in the attached budget adjustment request

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2024-1373](#) Approval of a grant award from the Office of Victims of Crime Byrne Discretionary Community Project, in the amount of \$963,000.00, to continue GHOST operations which combats drug and human trafficking; the term of this grant is until September 2027
2. [RES-2025-2351](#) Approval of an agreement between Genesee County and Plante Moran, in an amount not to exceed \$175,600.00, to provide health care consulting services; the cost of this agreement will be paid from account 1010-202.00-804.000
3. [RES-2025-2665](#) Approval of purchase order to Pinnacle Design for the fiscal year ending 2026, in an amount not to exceed \$25,046.14, to provide for the purchase of furniture at the 67th District Court; the cost of this purchase order will be paid from account 1010-286.00-980.001
4. [RES-2025-2685](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$182,571.00, to provide for operations of Genesee County's Adult Felony Recovery Court program; the budget for this grant is attached
5. [RES-2025-2687](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$175,880.00, to provide for the operations of Genesee County's Mental Health Court; the budget for this grant is attached
6. [RES-2025-2688](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$201,000.00, to provide funding for Genesee County's Sobriety Court; the budget for this grant is attached; no County match is required
7. [RES-2025-2689](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$144,384.00, to provide for the operations of Genesee County's Family Dependency Treatment Court; the budget for this grant is attached
8. [RES-2025-2694](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$150,000.00, to provide for the operations of Genesee County's Adult Felony Recovery Court; the budget for this grant is attached
9. [RES-2025-2695](#) Approval of a grant award from the State Court Administrative Office, in the amount of \$19,518.00, to provide for the operations of the Genesee County's Veterans Treatment Court; the budget for this grant is attached

10. [RES-2025-2701](#) Approval to accept the recommendation of the Circuit Court Judges for the reappointments of Henry Hatter as the Republican representative and Karen Aldridge-Eason as the Democrat representative to the Genesee County Jury Board for a six (6) year term commencing January 22, 2026
11. [RES-2025-2717](#) Approval of a grant award from the Michigan DNR, in the amount of \$16,950.00, to provide for the 2025 Marine Safety Program; the budget for this agreement is attached
12. [RES-2025-2740](#) Approval of an agreement between Genesee County, Vienna Township, and Clio Area Schools, in the amount of \$1,749,916.00, to provide for police services and school resource deputies; the term of this agreement is January 1, 2026 through December 31, 2026
13. [RES-2025-2754](#) Approval of a request by the Genesee County's Sheriff's Office to enter into an agreement between the Genesee County Paramedics Division and the American Red Cross of East Central Bay Michigan (Flint Chapter) for the Pilot Partnership Prehospital Blood Transfusion Program, in the amount of \$50,000.00, to provide life-saving emergency blood transfusion services in the field for trauma and medical patients of Genesee County for FY 25/26; these services would be at a cost of \$600/patient to be paid account from 2110-313.00-801.000
14. [RES-2025-2769](#) Approval of a proposed amendment to the 01.002 Appointment Policy

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2436](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$200,000.00, to provide for scene investigations by Genesee County's Medical Examiner; the cost of this purchase order will be paid from account 1010-648.00-801.000
2. [RES-2025-2617](#) Approval of an agreement between Genesee County and Global Clinical LLC., in an amount not to exceed \$59,784.96, to provide behavioral health services to enrollees of Genesee County's Healthy Start Initiative; the term of this agreement is November 1, 2025 through March 31, 2026; the cost of this agreement will be paid from account 2211-607.01-801.060

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-2441](#) Approval of the Genesee County's Parks & Recreation Marketing Plan for fiscal year ending 2026
2. [RES-2025-2477](#) Approval of an agreement between Genesee County and Consumers Energy, in an amount not to exceed \$180,000.00, to provide for modifications of electrical to separate Genesee County's Jail from the former Administration Building; the cost of this agreement will be paid from account 1010-309.00-975.001
3. [RES-2025-2625](#) Approval of an agreement between Genesee County and Wilkinson Solutions, LLC., in an amount not to exceed \$35,000.00, to provide liquid application of dust control at Genesee County's Parks & Recreation Commission; the cost of this agreement will be paid from account 2080-770.01-864.004
4. [RES-2025-2628](#) Approval of an Easement Abandonment
5. [RES-2025-2730](#) Approval of an agreement between Genesee County and Mannik & Smith Group, Inc., in an amount not to exceed \$133,000.00, to provide demolition assistance services at the former Genesee County Administration Building; this agreement is fully grant funded by the C.S. Mott Foundation
6. [RES-2025-2732](#) Approval of an agreement between Genesee County and Securitas Security Services USA, Inc., in an amount not to exceed \$130,000.00, to provide unarmed security services at Crossroads Village; the term of this agreement is January 6, 2026 through January 5, 2027; the cost of this agreement is budgeted and will be paid from account 2080-764.00-801.028
7. [RES-2025-2734](#) Approval of an agreement between Genesee County's Parks and Recreation and Tasty Bits Catering to manage and provide cafeteria, catering and concession services at Crossroads Village & Huckleberry Railroad
8. [RES-2025-2737](#) Approval of a purchase order to Knapheide for the fiscal year ending 2026, in an amount not to exceed \$25,000.00, to purchase outfitting for Parks equipment; the cost of this purchase order will be paid from the accounts listed
9. [RES-2025-2742](#) Approval of an agreement between Genesee County and SHI International, in an amount not to exceed \$58,824.00, to provide for the renewal of VMware software licensing for county data center infrastructure; the cost of this agreement will be paid from the accounts listed

10. [RES-2025-2745](#) Approval of a purchase order to CDW-G for the fiscal year ending 2026, in an amount not to exceed \$110,000.00, to provide for the purchase of various computers and computer related items; the cost for this purchase order will be paid from the accounts listed

IX. UNFINISHED BUSINESS

X. NEW AND MISCELLANEOUS BUSINESS

XI. ADJOURNMENT