



GENESEE COUNTY  
— MICHIGAN —

## Genesee County Finance Committee Agenda

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Wednesday, January 8, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

RES-2025-0004 Approval of Meeting Minutes - December 4, 2024

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS

- 1. RES-2024-1536 Approval of a request to create, post & fill one (1) Administrative Secretary and two (2) Solutions Technicians in Genesee County's IT department; this request will eliminate three (3) other positions
- 2. RES-2024-1554 Approval of a purchase order to AJP Commercial Shredding for the fiscal year ending 2025, in an amount not to exceed \$33,600.00, to provide for the annual storage, file management and shredding services for Genesee County's Legal Records Department; the cost of this purchase order will be paid from account 1010-280.00-801.004
- 3. RES-2024-1558 Approval of a contract between Genesee County and Preferred Removal Services, in the amount of \$100,000.00, to provide for two (2) Opioid and Emerging Drug Death (OEDD) analyst positions; the cost of this agreement is fully grant funded
- 4. RES-2024-1572 Approval of a request by Genesee County's Health Department to update the Family Planning Fee Schedule

5. [\*\*RES-2024-1599\*\*](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 11.24.2024, 12.01.2024, 12.08.2024, 12.15.2024, and 12.22.2024 in the total amount of \$21,302,472.54
6. [\*\*RES-2024-1607\*\*](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request

**VIII. OTHER BUSINESS****IX. ADJOURNMENT**