



# GENESEE COUNTY

## M I C H I G A N

### Genesee County Finance Committee Agenda

---

Wednesday, January 8, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

---

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**