



## Genesee County Finance Committee Meeting Minutes

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Wednesday, January 8, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

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### I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:42 PM.

### II. ROLL CALL

**Present:** Martin L. Cousineau, Gary L. Goetzinger, Dale K. Weighill, Delrico J. Loyd and Shaun Shumaker

### III. APPROVAL OF MINUTES

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

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

### 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

**RESULT:** REFERRED

**MOVER:** Gary L. Goetzinger

**SECONDER:** Delrico J. Loyd

	<b>Aye:</b> Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
2. <a href="#"><u>RES-2024-1554</u></a>	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  <b>RESULT:</b> REFERRED <b>MOVER:</b> Dale K. Weighill <b>SECONDER:</b> Shaun Shumaker  <b>Aye:</b> Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
3. <a href="#"><u>RES-2024-1558</u></a>	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  <b>RESULT:</b> REFERRED <b>MOVER:</b> Dale K. Weighill <b>SECONDER:</b> Gary L. Goetzinger  <b>Aye:</b> Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
4. <a href="#"><u>RES-2024-1572</u></a>	Approval of a request by Genesee County's Health Department to update the Family Planning Fee Schedule  <b>RESULT:</b> REFERRED <b>MOVER:</b> Shaun Shumaker <b>SECONDER:</b> Dale K. Weighill  <b>Aye:</b> Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker
5. <a href="#"><u>RES-2024-1599</u></a>	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  <b>RESULT:</b> REFERRED <b>MOVER:</b> Shaun Shumaker <b>SECONDER:</b> Dale K. Weighill  <b>Aye:</b> Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

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

**RESULT:** REFERRED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

**RES-2025-0024** Motion to add RES-2024-1061 to the agenda.

**RESULT:** REFERRED  
**MOVER:** Shaun Shumaker  
**SECONDER:** Dale K. Weighill

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

**RES-2024-1601** Approval of a request to create, post, & fill 1 (one) GCCARD Weatherization Manager position

**RESULT:** REFERRED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Shaun Shumaker

**Aye:** Chairperson Cousineau, Vice Chair Goetzinger, Commissioner Weighill, Commissioner Loyd and Commissioner Shumaker

## VIII. OTHER BUSINESS

## IX. ADJOURNMENT

The meeting was adjourned at 6:08 PM.