



## Genesee County Finance Committee Meeting Minutes

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Wednesday, October 16, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

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### I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 5:30 PM.

### II. ROLL CALL

**Present:** Martin L. Cousineau, Beverly Brown, Delrico J. Loyd, Charles Winfrey, Ellen Ellenburg, James Avery, Shaun Shumaker and Dale K. Weighill

**Absent:** Michelle Davis

Commissioner Loyd entered the meeting at 5:36 PM.

### III. APPROVAL OF MINUTES

**RES-2024-1297** Approval of Meeting Minutes - October 2, 2024

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Charles Winfrey

### IV. PUBLIC COMMENT TO COMMITTEE

### V. COMMUNICATIONS

### VI. OLD BUSINESS

### VII. NEW BUSINESS

1. **RES-2024-533** Approval of purchase order to Angel Armor for the fiscal year ending 2025, in an amount not to exceed \$34,866.00, to provide for ballistic vests; the cost of this purchase order will be paid from account 1010-316.01-978.000

**RESULT:** REFERRED

**MOVER:** Ellen Ellenburg

**SECONDER:** Charles Winfrey

	<b>Aye:</b>	Chairperson Cousineau, Vice Chair Brown, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
	<b>Absent:</b>	Commissioner Loyd and Commissioner Davis
2. <a href="#"><u>RES-2024-1188</u></a>	Approval of a Residential Substance Abuse Treatment (RSAT) In-Kind Matching Grant	<b>RESULT:</b> REFERRED <b>MOVER:</b> Dale K. Weighill <b>SECONDER:</b> Ellen Ellenburg
	<b>Aye:</b>	Chairperson Cousineau, Vice Chair Brown, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
	<b>Absent:</b>	Commissioner Loyd and Commissioner Davis
3. <a href="#"><u>RES-2024-1189</u></a>	Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request	<b>RESULT:</b> REFERRED <b>MOVER:</b> Ellen Ellenburg <b>SECONDER:</b> James Avery
	<b>Aye:</b>	Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
	<b>Absent:</b>	Commissioner Davis
4. <a href="#"><u>RES-2024-1191</u></a>	Approval of a request by Genesee County's Health department to update Environmental Health license fees	<b>RESULT:</b> REFERRED <b>MOVER:</b> James Avery <b>SECONDER:</b> Martin L. Cousineau
	<b>Aye:</b>	Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
	<b>Absent:</b>	Commissioner Davis

5. **RES-2024-1202** Approval of a one (1) year extension to a contract between Genesee County and GFL to provide for solid waste disposal at various Genesee County buildings
- RESULT:** REFERRED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** James Avery
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Davis
6. **RES-2024-1303** Approval of an agreement between Genesee County and Mannick Smith Group, in an amount not to exceed \$143,000.00, to provide specifications for the demolition of the GVRC building; the cost of this agreement will be paid from the account listed
- RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Davis

#### VIII. OTHER BUSINESS

#### IX. ADJOURNMENT

The meeting was adjourned at 5:39 PM.