



# GENESEE COUNTY

## — M I C H I G A N —

### 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

- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Loyd and Commissioner Davis
2. [RES-2024-1188](#) Approval of a Residential Substance Abuse Treatment (RSAT) In-Kind Matching Grant
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Loyd and Commissioner Davis
3. [RES-2024-1189](#) 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:** 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
4. [RES-2024-1191](#) Approval of a request by Genesee County's Health department to update Environmental Health license fees
- RESULT:** REFERRED
- MOVER:** James Avery
- SECONDER:** Martin L. Cousineau
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** 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.