



GENESEE COUNTY

— M I C H I G A N —

Genesee County Finance Committee Meeting Minutes

Wednesday, April 17, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Cousineau called the meeting to order at 9:09 AM.

II. ROLL CALL

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

Absent: Ellen Ellenburg and Michelle Davis

III. APPROVAL OF MINUTES

[RES-2024-433](#) Approval of Meeting Minutes - March 20, 2024

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery, Commissioner Shumaker and
Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

1. [RES-2024-054](#) Approval of a request by Genesee County 9-1-1 to place on the August 2024 ballot an extension and increase of the 9-1-1 Surcharge

RESULT: POSTPONED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery, Commissioner Shumaker and
Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

The Finance Committee Meeting recessed at 9:57 AM.

The Finance Committee Meeting reconvened at 10:13 AM.

VII. NEW BUSINESS

1. [RES-2024-193](#) Approval of a request to create, post & fill one (1) Deputy position at Genesee County's Friend of the Court; the cost of this position will be paid from account 2150-290.00-702.000 and related fringe accounts

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery, Commissioner Shumaker and
Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

2. [RES-2024-295](#) Approval of a request to create, post, & fill two (2) Outreach Specialists positions at Genesee County's Community Action Resource Department; this request is fully grant funded

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery, Commissioner Shumaker and
Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

3. [RES-2024-302](#) Approval of an agreement between Genesee County and Sentinel Technologies, in an amount not to exceed \$1,707,869.07, to provide for door access and video systems in county buildings; the cost of this agreement will be paid from the accounts listed

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery, Commissioner Shumaker and
Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

4. [RES-2024-307](#) Approval of a request to amend RES-2024-018 by adding \$3,100.00, for a revised total of \$37,838.65, to provide for additional services; the cost of this amendment will be paid from the listed accounts

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Dale K. Weighill

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery, Commissioner Shumaker and
Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

5. [RES-2024-321](#) Approval of an agreement between Genesee County and Olmstead Associates, Inc, in an amount not to exceed \$75,000.00, to provide for an advertising campaign for WIC; the cost of this agreement is grant funded and will be paid from the accounts listed

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery, Commissioner Shumaker and
Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

6. [RES-2024-324](#) Approval of a purchase order to Mott Community College for the fiscal year ending 2024, in an amount not to exceed \$47,400.00, to provide for police cadet training; the cost of this purchase order will be from the accounts listed

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Beverly Brown

Aye: Chairperson Cousineau, Vice Chair Brown,
Commissioner Loyd, Commissioner Winfrey,
Commissioner Avery and Commissioner Shumaker

Absent: Commissioner Ellenburg and Commissioner Davis

Abstain: Commissioner Weighill

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7. [RES-2024-326](#) Approval of an amendment to Genesee County's Cash Handling Policy
- RESULT:** REFERRED
MOVER: Delrico J. Loyd
SECONDER: Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Ellenburg and Commissioner Davis
8. [RES-2024-327](#) Approval of a request to amend Genesee County's PACE Program and adoption of the amended PACE report
- RESULT:** REFERRED
MOVER: James Avery
SECONDER: Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Ellenburg and Commissioner Davis
9. [RES-2024-333](#) Approval of a purchase order to Commando Marketing for the fiscal year ending 2024, in an amount not to exceed \$28,000.00, to provide marketing services for telehealth services; the cost of this purchase order will be paid from account 2210-611.02-900.014
- RESULT:** REFERRED
MOVER: Beverly Brown
SECONDER: James Avery
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Ellenburg and Commissioner Davis
10. [RES-2024-337](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.10.2024 and 3.17.2024 in the total amount of \$15,730,519.89
- RESULT:** REFERRED
MOVER: Delrico J. Loyd
SECONDER: James Avery
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Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

11. [RES-2024-342](#) Approval of a request by Genesee County's Community Action Resource Department to increase pay scales for certain positions to a minimum of \$15.00 per hour

RESULT: REFERRED

MOVER: Delrico J. Loyd

SECONDER: Charles Winfrey

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

12. [RES-2024-343](#) Approval of a purchase order to Stryker Medical for the fiscal year ending 2024, in the amount not to exceed \$47,710.06, to provide for the replacement of two (2) Lucas 3 Chest Compression devices and related service plan; this purchase order will be paid from account 2110-313.00-978.000 (\$33,098.56) and 2110-313.00-801.000 (\$14,611.50)

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Shaun Shumaker

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

13. [RES-2024-345](#) Approval of a request by Genesee County's Health Department to amend RES-2024-006 by adding \$22,800.00, for a revised total of \$295,300.00, to provide for additional purchases of medical supplies; the cost for this amendment will be paid from the account numbers listed

RESULT: REFERRED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

14. [RES-2024-356](#) Approval of a purchase order to Michigan State Police for the fiscal year ending 2024, in an amount not to exceed \$53,900.00 for the purchase of the Records Management System; the cost for the purchase order will be paid from account 1010-351.00-933.001

RESULT: REFERRED

MOVER: James Avery

SECONDER: Charles Winfrey

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

15. [RES-2024-361](#) Approval of a Notice of Intent to Sell Bonds and a 45-day Referendum Period

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

16. [RES-2024-364](#) Approval of a grant award from the Ruth Mott Foundation, in the amount of \$390,000.00, to support activities in City of Flint Parks; the budget for this grant award is attached

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: Delrico J. Loyd

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

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17. [RES-2024-371](#) Approval of a request by Genesee County's Probate Court to create, post & fill one (1) Social Service Worker position; this is a grant funded position
- RESULT:** REFERRED
MOVER: Beverly Brown
SECONDER: Charles Winfrey
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Ellenburg and Commissioner Davis
18. [RES-2024-376](#) Approval of a proposed amendment to the 2023-2024 Appropriations Resolution recognizing new revenue and reallocating expenditures within the Community Corrections budget
- RESULT:** REFERRED
MOVER: Charles Winfrey
SECONDER: Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Ellenburg and Commissioner Davis
19. [RES-2024-381](#) Approval of a request by Genesee County's Drain Commissioner to issue \$50 million in Series 2024 Bonds to provide for expansion and improvements of sanitary sewer systems
- RESULT:** REFERRED
MOVER: Shaun Shumaker
SECONDER: Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill
- Absent:** Commissioner Ellenburg and Commissioner Davis
20. [RES-2024-390](#) Approval of a request by Genesee County's Office of Fiscal Services to travel to the WIPFLI Conference in Las Vegas, NV; the dates of travel are July 8-13 2024; the cost of travel for one (1) staff person not to exceed \$5,456.40; this is a grant funded expense
- RESULT:** REFERRED
MOVER: Beverly Brown
SECONDER: James Avery
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Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

21. [RES-2024-394](#) Approval of a proposed budget amendment to the 2023-2024 Appropriations Resolution for various line items as described in the attached budget adjustment request

RESULT: REFERRED

MOVER: Shaun Shumaker

SECONDER: James Avery

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

22. [RES-2024-395](#) Approval of a request by Genesee County's Community Corrections to allocate \$5,000.00 of Opioid Settlement Funding to the Technical Assistance Center through the State of Michigan Collaborative to provide community assessments

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

23. [RES-2024-396](#) Approval of a request by Genesee County's Community Corrections to allocate \$114,000.00 of Opioid Settlement Funding as match for a grant to provide Residential Substance Abuse Treatment at the Genesee County Jail

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Avery, Commissioner Shumaker and Commissioner Weighill

Absent: Commissioner Ellenburg and Commissioner Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 10:45 AM.