



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, September 24, 2025

5:30 PM

324 S.Saginaw St., Bryant "BB"
Nolden Auditorium

I. CALL TO ORDER

Chairperson Loyd called the meeting to order at 5:00pm.

II. ROLL CALL

Present: Chairperson Delrico Loyd
Commissioner Charles Winfrey
Commissioner Gary Goetzinger
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

III. INVOCATION

Invocation was led by Commissioner Weighill.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2025-2379](#) Approval of Meeting Minutes - September 10, 2025

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

VI. PUBLIC ADDRESS

Pam Howe addressed the Board regarding the Environmental Health Fair.

Krystal Pepperdine Flint MI, addressed the Board regarding the Arts Millage.

Jackie Metcalf, 48507 MI, addressed the Board regarding the Arts Millage.

Ron Palmgren Grand Blanc, MI, addressed the Board regarding the Board of Canvassers appointment.

VII. COMMUNICATIONS**25-466**

Genesee County District Library - David Conklin

EP 25-009

Approval of an Emergency Purchase Order request to Ecker Mechanical in an amount not to exceed \$28,894.86

EP 25-010

Approval of an increase to the blanket purchase order to Aramark for FYE 2025 for the annual food services to the inmates of the Genesee County Jail

VIII. APPOINTMENTS

1. **RES-2025-2251** Approval of one (1) appointment of a Democratic member to the Board of County Canvassers for a term expiring 10/31/2029:

1. Sharon Reeves*
2. Grace Turner
3. Art Reyes II

*Incumbent

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Democratic Party seat, Round 1:

Sharon Reeves- Commissioners Loyd, Winfrey, Goetzinger, Brown, Avery, Shumaker, Cousineau, Weighill, and Flewelling

Sharon Reeves received 9 votes and was appointed to the Genesee County Board of Canvassers seat expiring 10/31/2029.

2. [RES-2025-2252](#) Approval of one (1) appointment of a Republican member to the Board of County Canvassers for a term expiring 10/31/2029:

1. Ron Palmgren*
2. Brenda Barker
3. Rob Waskoviak

*Incumbent

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

Republican Party Seat, Vote Round 1:

Ron Palmgren- Commissioners Winfrey, Goetzinger, Brown, Avery, Shumaker, Cousineau, Weighill, and Flewelling.

Ron Palmgren received 9 votes and was appointed to the Genesee County Board of Canvassers for the term expiring 10/31/2029.

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

Delrico J. Loyd, Chairperson; Shaun Shumaker, Vice-Chairperson

B. COMMUNITY & ECONOMIC DEVELOPMENT

Dr. Beverly Brown, Chairperson; Dale K. Weighill, Vice-Chairperson

1. [RES-2025-2149](#) Approval of a request by Genesee County's Metropolitan Planning Commission to transfer unspent CDBG funding, in the amount of \$10,637.00, from blight elimination to Senior Center Operations

RESULT: APPROVED

MOVER: Beverly Brown

SECONDER: Dale K. Weighill

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

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Gary L. Goetzinger, Vice-Chairperson

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1. [RES-2025-1921](#) Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to issue \$6.4 million in bonds for capital improvements in District #3

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
 2. [RES-2025-2170](#) Approval of a request by Genesee County's Sheriff's Office to eliminate one (1) Corrections Deputy position and create, post, & fill one (1) Sergeant position

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
 3. [RES-2025-2173](#) Forwarding to receive and file a copy of the 3rd Quarter FY2024/2025 Investment Report.

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: James Avery

 Aye: Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
 4. [RES-2025-2188](#) Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to issue \$35 million in bonds for capital improvements in the Ragnone Treatment Plant service area

 RESULT: APPROVED
 MOVER: Martin L. Cousineau
 SECONDER: James Avery
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Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

5. [RES-2025-2189](#) Approval of a request by Genesee County's Drain Commissioner to pledge Genesee County's full faith and credit to refinance \$80 million in bonds to take advantage of lower interest rates; it is estimated this refinance will save \$30 million over the next 20 years

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

6. [RES-2025-2198](#) Forwarding to receive and file a copy of Form 5840 Foreclosing Governmental Unit Report of Real Property Foreclosure Sales for 2023 foreclosure sales

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

7. [RES-2025-2254](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 8/24/25 and 8/31/25 in the total amount of \$8,753,163.51

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

8. [RES-2025-2265](#) Approval of a purchase order to Aramark for the fiscal year ending 2026, in an amount not to exceed \$925,000.00, to provide for annual food and commissary services to the inmates housed at Genesee County's Jail; the cost of this purchase order will be paid from account 1010-351.00-762.000
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
9. [RES-2025-2267](#) Approval of purchase orders to various vendors for the fiscal year ending 2026, in an amount not to exceed \$114,700.00, to provide for medical supplies at Genesee County's Health Department; the cost of the purchase orders will be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
10. [RES-2025-2271](#) Approval of purchase orders to various vendors for the fiscal year ending 2026, in an amount not to exceed \$467,000.00, to provide for drugs and pharmaceutical products at Genesee County's Health Department; the cost of the purchase orders will be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling

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11. [RES-2025-2274](#) Approval of a purchase order to Bound Tree Medical for the fiscal year ending 2026, in an amount not to exceed \$152,000.00, to provide for the purchase of medical supplies at Genesee County's Office of the Sheriff; the cost of this purchase order will be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
12. [RES-2025-2275](#) Approval to create, post & fill one (1) Public Health Coordinator position at Genesee County's Health Department
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
13. [RES-2025-2276](#) Approval of a purchase order to Gordon's Food Service for the fiscal year ending 2026, in an amount not to exceed \$1,128,521.12, to provide for food service products and supplies for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
14. [RES-2025-2278](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: James Avery
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Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

15. [RES-2025-2279](#) Approval of a purchase order to Abbott Laboratories for the fiscal year ending 2026, in an amount not to exceed \$157,866.00, to provide for the purchase of Ensure for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

16. [RES-2025-2280](#) Approval of a purchase order to US Foods for the fiscal year ending 2026, in an amount not to exceed \$144,826.88, to provide for the purchase of food and supplies for Genesee County's Nutrition Services; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

17. [RES-2025-2281](#) Approval of a purchase order to Bob Barker for the fiscal year ending 2026, in the amount not to exceed \$45,000.00, to provide janitorial and related supplies along with inmate clothing at Genesee County's Jail; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

18. [RES-2025-2283](#) Approval of a purchase order to Bunzl Distribution, Inc. for the fiscal year ending 2026, in an amount not to exceed \$100,000.00, to provide for janitorial and related supplies to be used within the Genesee County Jail; the cost of this purchase order will be paid from account 1010-351.00-752.000

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

19. [RES-2025-2287](#) Approval of an grant award from the Michigan Department of Health & Human Services, in the amount of \$74,480.00, to provide support for emerging health threats impacting Genesee County; the budget for this grant is attached

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: James Avery

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

20. [RES-2025-2289](#) Approval of a purchase order to VitalCore Health Strategies LLC for the fiscal year ending 2026, in an amount not to exceed \$5,551,539.66, to provide health care services to the inmates housed at the Genesee County Jail, the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Brian K. Flewelling

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

D. GOVERNMENTAL OPERATIONS COMMITTEE**Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2025-1261](#) Approval of a grant award from the State of Michigan to provide for the 2025 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: Charles Winfrey

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
2. [RES-2025-2195](#) Approval of an agreement between Genesee County and Rite of Passage, Inc., in an amount not to exceed \$630,000.00, to provide Day Treatment programming and an Evening Learning Center program at the Genesee County Juvenile Justice Center; the cost of this agreement will be paid from account 2920-663.07-801.001

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: Charles Winfrey

 Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
3. [RES-2025-2196](#) Approval of a contract between Genesee County and Mt. Morris Consolidated Schools, in the amount of \$266,785.00, to provide for two (2) School Resource Officers; revenue from this contract will be deposited into account 2855-308.09-674.029

 RESULT: APPROVED
 MOVER: Dale K. Weighill
 SECONDER: Charles Winfrey

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

4. [RES-2025-2212](#) Approval of a grant award from the Office of Highway Safety Planning, in the amount of \$650,786.00, for the purpose of funding the Genesee County Secondary Road Patrol; a copy of the budget is attached
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
5. [RES-2025-2235](#) Approval of an agreement between Genesee County and Meridian Land Surveying, in an amount not to exceed \$43,250.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
6. [RES-2025-2237](#) Approval of an agreement between Genesee County and Davis Land Surveying & Engineering, Inc., in an amount not to exceed \$8,650.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

7. [RES-2025-2238](#) Approval of an agreement between Genesee County and Fenton Land Surveying, in an amount not to exceed \$8,650.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
8. [RES-2025-2239](#) Approval of an agreement between Genesee County and Fleis & Vandenbrink, Inc., in an amount not to exceed \$31,140.00, to provide for the 2025-2026 Remonumentation Program; the cost of this agreement is fully grant funded and will be paid from account 2971-245.00-801.004
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
9. [RES-2025-2240](#) Approval of a contract between Genesee County and Lake Fenton Community Schools, in the amount of \$124,973.00, to provide one (1) School Resource Officer; the term of this agreement is October 1, 2025 through June 12, 2026; revenue from this contract will be deposited into account 2855-308.05-674.029
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling

10. [RES-2025-2242](#) Approval of a contract between Genesee County and Hurley Medical Center, in the amount of \$747,111.00, to provide Police Services; the term of this agreement is October 1, 2025 through September 30, 2026; revenue from this contract will be deposited into account 2862-315.00-674.029
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
11. [RES-2025-2243](#) Approval of a contract between Genesee County, Atlas Twp and the Goodrich School Board, in the amount of \$1,074,465.00, to provide for police services including School Resource Officers; the term of this agreement is October 1, 2025 through September 30, 2026; revenue from this contract will be deposited into accounts 2853-315.00-622.010/2855-308.07-674.029
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
12. [RES-2025-2288](#) Approval of an agreement between Genesee County and Philip H. Beauvais, III, PC., in an amount not to exceed \$156,000.00, for the coordination and delivery of weekday arraignments, misdemeanors, and other legal services for the term of October 1, 2025 – September 30, 2026; the cost of this agreement will be paid from account 2921-283.00-818.008
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

13. [RES-2025-2290](#) Approval of an agreement between Genesee County and Kevin L. Rush, in an amount not to exceed \$56,000.00, for the coordination and delivery of weekend arraignment services for the term of October 1, 2025 – September 30, 2026; the cost of this agreement will be paid from account 2921-283.00-818.008
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
14. [RES-2025-2302](#) Approval to accept a grant award from the Michigan State Police Auto Theft Prevention Authority (ATPA), in the amount of \$1,827,797.00 with a match of \$1,151,512.00, for the grant period of October 1, 2025 through September 30, 2026 for fiscal year 2025-2026
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
15. [RES-2025-2303](#) Approval of an agreement between Genesee County and Genesee Health Services, in the amount of \$478,886.00, for the purpose of providing police services including two Certified Police Sergeants and one Police Deputy to serve GHS and respond to mental health crisis throughout Genesee County; the term of this agreement is October 1, 2025 through September 30, 2026
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Charles Winfrey
- Aye:** Chairperson Loyd, Commissioner Winfrey,
 Commissioner Goetzinger, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2070](#) Approval of an agreement between Genesee County and Hurley Medical Center, in an amount not to exceed \$40,000.00, to provide histology services to the Medical Examiner's Office; the term of this agreement is October 1, 2025 through September 30, 2026; the cost of this agreement will be paid from account 1010-648.00-801.035

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

2. [RES-2025-2075](#) Approval of an agreement between Genesee County and National Medical Services (NMS), in an amount not to exceed \$218,000.00 (\$180,000.00 in county testing & \$38,000.00 for out of county testing), to provide toxicology services at Genesee County's Medical Examiner's Office; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

3. [RES-2025-2079](#) Approval of an agreement between Genesee County and Preferred Removal Services, in an amount not to exceed \$180,000.00, to provide body removal services to the Medical Examiner's Office; the cost of this agreement will be paid from account 1010-648.00-801.006

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

4. [RES-2025-2193](#) Approval of a request to submit Corrective Action Plan to the Department of Health and Human Services Administration for Children and Families in response to Focus Area Two Monitoring Review
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
5. [RES-2025-2205](#) Approval of a Suicide Prevention and Lethal Means Safety Display in the Genesee County Administration Building lobby
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
6. [RES-2025-2213](#) Approval of a request to submit the Child and Adult Care Food Program Proposal and authorize the budget for 2025-2026
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
7. [RES-2025-2250](#) Approval of an agreement between Genesee County and Mass Transportation Authority, not to exceed \$120,000.00, to provide Genesee County's Vets to Wellness program during FY26; the cost of this agreement will be paid using Veterans Services Millage Funding in account 2930-689.00-913.005
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** James Avery

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

8. [RES-2025-2262](#) Approval of an agreement between Genesee County and Clio Community Schools, in an amount not to exceed \$106,974.86, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

9. [RES-2025-2264](#) Approval of an agreement between Genesee County and Montrose Community School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

10. [RES-2025-2266](#) Approval of an agreement between Genesee County and Westwood Heights School District, in an amount not to exceed \$106,974.86, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

11. [RES-2025-2268](#) Approval of an agreement between Genesee County and Mt. Morris School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

12. [RES-2025-2269](#) Approval of an agreement between Genesee County and Grand Blanc Community Schools, in an amount not to exceed \$68,608.20, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

13. [RES-2025-2270](#) Approval of an agreement between Genesee County and Genesee School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

14. [RES-2025-2272](#) Approval of an agreement between Genesee County and Swartz Creek Community School District, in an amount not to exceed \$53,487.43, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

15. [RES-2025-2273](#) Approval of an agreement between Genesee County and Kearsley Community School District, in an amount not to exceed \$106,974.86, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

16. [RES-2025-2277](#) Approval of an agreement between Genesee County and Atherton School District, in an amount not to exceed \$72,670.76, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

17. [RES-2025-2282](#) Approval of an agreement between Genesee County and Bendle School District, in an amount not to exceed \$34,304.10, to provide food service for Genesee County's Head Start and Early Head Start programs; the term of this agreement is September 1, 2025 through August 31, 2026; the cost for this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

18. [RES-2025-2285](#) Approval of a request by Genesee County's Community Action Resource Department for a General Fund Appropriation, in an amount not to exceed \$75,000.00, to provide for the administration of the 25Water Affordability – 2025 Grant

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

19. [RES-2025-2309](#) Approval of an amendment to an agreement between Genesee County and Genesee Health Plan, in an amount not to exceed \$2,000,000.00 for a revised total of \$7,000,000.00, to provide health care services to uninsured Genesee County residents; this is a millage funded agreement

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

20. [RES-2025-2367](#) Approval of Genesee County's annual payment to area hospitals for uncompensated care; total payments not to exceed \$3,000,000.00; cost of these payments will come from Genesee County's Uninsured Health Services Millage -*WAIVED FROM COMMITTEE TO FULL BOARD*

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

F. PUBLIC WORKS COMMITTEE

Brian K. Flewelling, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-2214](#) Approval of an agreement between Genesee County and OnBase, in an amount not to exceed \$197,747.94, to provide document imaging and work flow for various county departments; the term of this agreement is October 1, 2025 through October 31, 2026; the cost of this agreement will be paid from the accounts listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Goetzinger, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Nay: Commissioner Brown, and Vice Chair Shumaker

2. [RES-2025-2257](#) Approval of a purchase order to Bunzl Distribution for the fiscal year ending 2026, in an amount not to exceed \$65,000.00, to provide janitorial supplies at various Genesee County buildings; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

3. [RES-2025-2258](#) Approval of a purchase order to various vendors for the fiscal year ending 2026, in an amount not to exceed \$70,000.00 to provide for the purchase of tires at Genesee County's Motor Pool; the cost for this purchase will be paid from account 6610-234.00-757.000

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

X. UNFINISHED BUSINESS

1. [RES-2025-2369](#) Motion to enter into Closed Session

RESULT: APPROVED

MOVER: Shaun Shumaker

SECONDER: Brian K. Flewelling

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

Corporation Counsel, Brian MacMillan noted the need to enter into Closed Session to discuss trial or strategy:

The Regular Board of Commissioners' Meeting recessed at 6:11pm..

The Regular Board of Commissioners' Meeting reconvened at 7:08pm.

2. [RES-2025-2370](#) Closed Session to discuss trial or settlement strategy with defendant Purdue Pharma L.P. in the matter of County of Genesee v Purdue Pharma L.P., et al, U.S. District Court case no. 17-cv-14074

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

3. [RES-2025-2371](#) Closed Session to discuss trial or settlement strategy with manufacturer defendants Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus in the matter of County of Genesee v Purdue Pharma L.P., et al, U.S. District Court case no. 17-cv-14074

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

4. [RES-2025-2376](#) Closed Session to discuss trial or settlement strategy in the matter of Dodds v Genesee County, Genesee County 7th Circuit Court case no. 22-117915-CZ

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

Aye: Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, and Commissioner Weighill

Nay: Commissioner Goetzinger, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner Flewelling

XI. ADJOURNMENT

The meeting was adjourned at 7:10pm.

Delrico J. Loyd,
Chairperson, Board of Commissioners