



# GENESEE COUNTY

## M I C H I G A N

### Genesee County Finance Committee Meeting Minutes

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Wednesday, December 4, 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 5:32 PM.

#### II. ROLL CALL

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

**Absent:** James Avery

#### III. APPROVAL OF MINUTES

[RES-2024-1532](#) Approval of Meeting Minutes - November 13, 2024

**RESULT:** APPROVED

**MOVER:** Dale K. Weighill

**SECONDER:** Ellen Ellenburg

**Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis

**Absent:** Commissioner Avery

#### IV. PUBLIC COMMENT TO COMMITTEE

#### V. COMMUNICATIONS

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

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1. [RES-2024-609](#) Approval of a request to create, post, & fill one (1) Public Information Officer (PIO)/Freedom of Information Act (FOIA) Specialist at Genesee County's Sheriff Department; this request will eliminate one (1) Corrections Deputy position
- RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
2. [RES-2024-1364](#) Approval of Amendment No. 2 of an agreement between Genesee County and L.A.D.S. - Genesee LLC, in an amount not to exceed \$63,981.00, to provide drug and alcohol testing services for Genesee County Sobriety Court, the cost of this agreement will be paid from accounts listed
- RESULT:** REFERRED  
**MOVER:** Delrico J. Loyd  
**SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
3. [RES-2024-1365](#) Approval of an agreement between Genesee County and Flint Odyssey House, in an amount not to exceed \$244,464.00, to provide substance abuse treatment services to Genesee County Sobriety Court; the term of this agreement is from October 1, 2024 through September 30, 2025; the cost of this agreement will be paid from account numbers 2931-286.00-801.004 and 2931-286.03-801.004
- RESULT:** REFERRED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
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4. [RES-2024-1414](#) Approval of a request to create, post & fill one (1) Scene Investigator position at Genesee County's Medical Examiner
- RESULT:** REFERRED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
5. [RES-2024-1434](#) Approval of a grant award from the National Oceanic and Atmospheric Administration (NOAA), in the amount of \$341,543.00, to provide for the continued removal of the Hamilton Dam; the budget for this grant is attached
- RESULT:** REFERRED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
6. [RES-2024-1437](#) Approval of a request by Genesee County's Parks and Recreation Commission to fill a maximum of 400 seasonal pooled positions in FYE 2025 with positions and wage rates taking effect January 1, 2025
- RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
7. [RES-2024-1461](#) Approval of the creation of an additional Executive Director of Community Engagement for the Office of Genesee County Sheriff
- RESULT:** REFERRED  
**MOVER:** Ellen Ellenburg  
**SECONDER:** Charles Winfrey
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- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
8. [RES-2024-1478](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending November 3rd, 2024 through November 17th, 2024 in the total amount of \$17,742,212.81
- RESULT:** REFERRED
- MOVER:** Ellen Ellenburg
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
9. [RES-2024-1482](#) 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:** Beverly Brown
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
10. [RES-2024-1490](#) Approval of a purchase order to Hospital Purchasing Services (HPS), LLC for the fiscal year ending 2025, in an amount not to exceed \$58,856.48, to provide for kitchen equipment at GCCARD; the cost of this purchase order will be paid from account 2731-640.02-978.000
- RESULT:** REFERRED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
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11. [RES-2024-1492](#) Approval of a request to increase a purchase order to Gordon's Food Service (purchase order #24-02771) for the fiscal year ending 2025, in the amount of \$27,894.50 for a revised total of \$1,254,118.70, to provide for the purchase of food service products and cleaning supplies at GCCARD; the cost of this purchase order is budgeted and will be paid from the accounts listed
- RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
12. [RES-2024-1499](#) Approval to create, post & fill one (1) Public Health Nurse Coordinator position at Genesee County's Health Department; the cost of this position is fully grant funded
- RESULT:** REFERRED  
**MOVER:** Beverly Brown  
**SECONDER:** Charles Winfrey
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
13. [RES-2024-1504](#) Approval of a Change Order to an agreement between Genesee County and Sentinel, in the amount of \$49,033.35, to provide for additional door and video access points in various county buildings; the cost of this change order will be paid from the account listed
- RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Ellen Ellenburg
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
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14. [RES-2024-1516](#) Approval of ARPA Funding Re-Allocation of \$2,290,486.73 for prosecutor scanning, Fenton Township, Land Bank-Clio Road Demolition, and to continue funding of ARPA positions for Court backlog
- RESULT:** REFERRED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
15. [RES-2024-1517](#) Approval of a request to create, post & fill two (2) Planning Specialist positions at Genesee County's Metropolitan Planning Commission; with the approval of this request, two (2) Planner positions will be eliminated; this is a grant funded request
- RESULT:** REFERRED  
**MOVER:** Charles Winfrey  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Shumaker, Commissioner Weighill and Commissioner Davis
- Absent:** Commissioner Avery
16. [RES-2024-1524](#) Approval of a request to create, post & fill one (1) Constituent Relations Representative in the Board Office; this is a budgeted position
- RESULT:** REFERRED  
**MOVER:** Dale K. Weighill  
**SECONDER:** Beverly Brown
- Aye:** Chairperson Cousineau, Vice Chair Brown, Commissioner Loyd, Commissioner Winfrey, Commissioner Ellenburg, Commissioner Weighill and Commissioner Davis
- Nay:** Commissioner Shumaker
- Absent:** Commissioner Avery

**VIII. OTHER BUSINESS****IX. ADJOURNMENT**

The meeting was adjourned at 6:46 PM.