



**GENESEE COUNTY**  
**— M I C H I G A N —**

**Genesee County**  
**Board of County Commissioners**  
**Agenda**

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**Wednesday, July 23, 2025**

**5:30 PM**

**Harris Auditorium, 1101 Beach St.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. APPROVAL OF MEETING MINUTES**

[RES-2025-2011](#) Approval of Meeting Minutes - June 18, 2025

**VI. PUBLIC ADDRESS**

**VII. COMMUNICATIONS**

[EP 25-002](#) Approval to increase Resolution #2024-997 and Resolution #2024-996, for the budgeted drugs and pharmaceutical purchases and medical supply purchases with various vendors, which will exceed \$10,000.00 over the course of 24-25 fiscal year

**VIII. REPORTS OF STANDING COMMITTEES**

**A. BOARD OF COMMISSIONERS**

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

1. [RES-2025-1998](#) Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial

**B. COMMUNITY & ECONOMIC DEVELOPMENT**

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

1. [RES-2025-1939](#) Approval of an agreement between Genesee County and The Sports Facilities Companies, in an amount not to exceed \$44,800.00, to provide detailed market research, opinion of cost, and pro forma for a potential sports complex; the cost of this agreement will be paid from the Accommodations Tax Fund

#### **C. FINANCE COMMITTEE**

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

1. [RES-2025-1867](#) Approval to create, post & fill three (3) Police Deputy positions to provide security for the Genesee County Tower building
2. [RES-2025-1872](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 5/25/2025, 6/1/2025, and 6/8/2025 in the total amount of \$8,431,989.75
3. [RES-2025-1920](#) Notice of Intent to Sell Bonds
4. [RES-2025-1954](#) Approval of a proposed budget amendment to 2024-2025 Appropriations Resolution for various line items as described in the attached budget adjustment request
5. [RES-2025-1956](#) Approval of a proposed amendment to the 2024-2025 Appropriation Resolution reallocating expenditures within the Community Corrections budget
6. [RES-2025-1961](#) Approval of a budget amendment for an additional \$25,000.00 in the Service Contracts line item 1010-296.01-801.004 for FY 24-25 and to authorize the annual payment to Karpel Solutions for the cost of the Prosecutor's Office records/document management system, otherwise known as Prosecutor by Karpel, in the amount of \$85,000.00
7. [RES-2025-1964](#) Approval of purchase order with Advance Local Media, in the amount of \$11,224.99, to provide for an HPV Vaccine Communications Campaign for Genesee County's Health Department
8. [RES-2025-1967](#) Approval of FY 2025-26 Child Care Fund Annual Plan & Budget

#### **D. GOVERNMENTAL OPERATIONS COMMITTEE**

**Dale K. Weighill, Chairperson; Shaun Shumaker, Vice-Chairperson**

1. [RES-2025-1369](#) Approval of an update to Genesee County's Vehicle Operation & Driving for Work Policy

2. [RES-2025-1751](#) Approval of a grant award from the C.S. Mott Foundation, in the amount of \$1.2 million, to provide for Operation Arrowhead; the term of this grant is from August 1, 2025 through July 31, 2026
3. [RES-2025-1815](#) Approval of an agreement between Genesee County and United Way of Northwest Michigan, in an amount not to exceed \$200,000.00, to provide for the Genesee County Employee Tri-Share Program; the cost of this agreement will be paid from account 1010-202.00-801.004
4. [RES-2025-1841](#) Approval of a contract addendum to Software/Hosting Agreement with Global Vision Technologies to provide augmentation to case management software; the cost of this addendum is \$9,062.50 and will be paid from account 2920-664.00-801.028
5. [RES-2025-1877](#) Approval of a request by Genesee County's Sheriff Department to accept the 2025 Marine Safety Program Grant Agreement from the Michigan DNR in the amount of \$14,950.00
6. [RES-2025-1909](#) Approval of Amendment #1 to the Acceptance of Access and Visitation Grant from the State Court Administrative Office for the FY ending in 2025
7. [RES-2025-1931](#) Approval of a request by Genesee County Prosecutor's Office to apply for the 2026 Crime Victim Rights Grant from the Michigan Department of Health & Human Services (MDHHS)
8. [RES-2025-1945](#) Approval of the Annual SAAGs Self-Funding Insurance Resolution
9. [RES-2025-1951](#) Approval of a contract between Genesee County and Mt. Morris Consolidated Schools, in an amount not to exceed \$240,000.00, to provide educational services for the court community educational programs at the Genesee County Juvenile Justice Center (GCJJC); the term of this agreement is July 1, 2025 through June 30, 2026; the cost of this agreement will be paid from the accounts listed
8. [RES-2025-1960](#) Approval of an agreement between Genesee County and Peacekeepers International, in an amount not to exceed \$40,000.00, to provide training to 100 police officers and 100 community members in bias and sensitivity training; this is a grant funded agreement
9. [RES-2025-1968](#) Approval to extend the contract approved in RES# 2024-629 with the Mott Foundation and Genesee County to provide police services to a 10-square-mile area with the City of Flint
10. [RES-2025-2005](#) Approval to recognize Overdose Awareness Day in Genesee County

**E. HUMAN SERVICES COMMITTEE****Charles Winfrey, Chairperson; James Avery, Vice-Chairperson**

1. [RES-2025-1880](#) Approval of an agreement between Genesee County and the Beecher Board of Education, in an amount not to exceed \$740,896.00, to provide for an Early Head Start Program within the Beecher School District; this agreement is fully grant funded
2. [RES-2025-1882](#) Approval of an agreement between Genesee County and the Charles Stewart Mott Community College, in an amount not to exceed \$157,760.00, to provide for an Early Head Start Program at Mott Community College; the term of this agreement is July 1, 2025 through June 30, 2026; the cost of this agreement is fully grant funded and will be paid from account 2801-698.11-801.004
3. [RES-2025-1889](#) Approval of an agreement between Genesee County and Go Beyond - Well Family System EMR, in an amount not to exceed \$10,450.00, to provide data review and reporting for Genesee County's Healthy Start Initiative; the term of this agreement is August 1, 2025 through July 31, 2026
4. [RES-2025-1901](#) Approval of an agreement between Genesee County and Shonte Terhune-Smith, in an amount not to exceed \$30,000.00, to provide doula-adjacent training and professional development to the Daddy as a Doula facilitator; the term of this agreement is June 1, 2025 through May 31, 2027; the cost of this agreement is grant funded and will be paid from account 2211-607.04-801.000
5. [RES-2025-1903](#) Approval of an agreement between Genesee County and InvolvedDad, in an amount not to exceed \$48,000.00, to provide for education and training for expectant fathers; the term of this agreement is June 1, 2025 through May 31, 2027; the cost of this agreement is fully grant funded and will be paid from account 2211-607.04-801.000
6. [RES-2025-1938](#) Approval of an agreement between Michigan State University for its College of Human Medicine and Genesee County to provide for a clinical training affiliation that encompasses all Michigan State University undergraduate medical programs
7. [RES-2025-1959](#) Approval of an amendment to a contract between Genesee County and VAAA, in the amount of \$73,997.00, to provide additional funding for home delivered and congregate meals for Genesee County seniors
8. [RES-2025-1965](#) Approval of a Water Residential Assistance Program grant, in the amount of \$27,000.00, to provide water payment assistance to eligible City of Flint residents; the budget for this grant is attached

9. [RES-2025-2007](#) Approval of a resolution that supports the continuation of funding for the Healthy Start Initiative

**F. PUBLIC WORKS COMMITTEE**

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

1. [RES-2025-1838](#) Approval of a purchase order to various vendors for fiscal years 2025 and 2026, in an amount not to exceed \$200,000.00, to provide for the purchase of candy, cider, donuts and supplies for the Crossroads Village Ghosts & Goodies Program (Halloween); the cost of this purchase order will be paid for from the accounts listed
2. [RES-2025-1900](#) Approval of an agreement between Genesee County and Granicus to provide for legislative management software
3. [RES-2025-1950](#) Approval of a request to sell a vacant lot, parcel 14-24-552-189, located on W. Yale St, in the amount of \$50.00
4. [RES-2025-1953](#) Approval of a purchase order to Midstates Recreation for the fiscal year ending 2025, in an amount not to exceed \$48,311.00, to provide engineered wood fiber at various county park locations; the cost of this purchase order will be paid from the accounts listed
5. [RES-2025-1955](#) Approval of the amendment to the Service Agreement with AT&T
6. [RES-2025-1958](#) Approval of an agreement between Genesee County and McKerchie Enterprises, Inc., in an amount not to exceed \$35,220.00, to provide for the installation of five back up generators at various county park locations; the cost of this agreement will be paid from account 2080-770.01-930.000
7. [RES-2025-1966](#) Approval of an agreement between Genesee County and the Michigan Department of Natural Resources, in the amount of \$379,541.00, to provide programming at Genesee County's State Park; the budget for this agreement is attached
8. [RES-2025-1972](#) Approval of a grant award from the Sara McDonnell Voyle Fund at the Community Foundation of Greater Flint, in the amount of \$13,000.00, to provide kayaking programs for underserved communities; the budget for this grant is attached

**IX. UNFINISHED BUSINESS**

**X. NEW AND MISCELLANEOUS BUSINESS**

- [RES-2025-1995](#) Motion to enter into Closed Session

**RES-2025-1952** Closed Session: Request for approval of AFSCME 496.02 GCJJC union contract

**RES-2025-1996** Closed session: To discuss strategy in the matter of Allen, et al, v Genesee County Drain Commissioner Division of Surface Water Management, et al, Genesee County 7th Circuit Court case no. 14-103184-NZ

**RES-2025-1997** Closed session: To discuss strategy in the matter of S.M. v George Zofchak, et al, Genesee County 7th Circuit Court case no. 25-53422-CZ

**XI. ADJOURNMENT**