



GENESEE COUNTY

— M I C H I G A N —

Genesee County Board of County Commissioners Meeting Minutes

Wednesday, July 23, 2025

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Vice-Chairperson Shumaker called the meeting to order at 5:30 PM.

II. ROLL CALL

Present: Commissioner Charles Winfrey
Commissioner Beverly Brown
Commissioner James Avery
Vice Chair Shaun Shumaker
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Brian Flewelling

Absent: Chairperson Delrico Loyd
Commissioner Gary Goetzinger

III. INVOCATION

Invocation was led by Commissioner Flewelling.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

VI. PUBLIC ADDRESS

Dr. Asia Harris, Flint, MI, addressed the Board regarding the Healthy Start Readiness Program.

Tracey Schindler, MI, addressed the Board regarding the Overdose Awareness Resolution.

Melanie, Flint, MI, addressed the Board regarding the Overdose Awareness Resolution.

Kaitlyn Ingles, Mundy Twp., MI, addressed the Board regarding the Overdose Awareness Resolution.

Melissa, MI, addressed the Board regarding the Overdose Awareness Resolution.

Lisa Faulkner, MI, addressed the Board regarding the Overdose Awareness Resolution.

VII. COMMUNICATIONS**[EP 25-002](#)**

RE: 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 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](#)** **RE:** Decision on whether to grant or deny an appeal of a Freedom of Information Act (FOIA) request denial

RESULT: DENIED

MOVER: Shaun Shumaker

SECONDER: James Avery

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

1. [RES-2025-1939](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Beverly Brown
- SECONDER:** Dale K. Weighill
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger

C. FINANCE COMMITTEE

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

1. [RES-2025-1867](#) **RE:** Approval to create, post & fill three (3) Police Deputy positions to provide security for the Genesee County Tower building
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Brian K. Flewelling
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
2. [RES-2025-1872](#) **RE:** County Bills
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** James Avery
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger

3. [RES-2025-1920](#) **RE:** Notice of Intent to Sell Bonds
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
4. [RES-2025-1954](#) **RE:** 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:** Dale K. Weighill
- Aye:** Commissioner Winfrey, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
5. [RES-2025-1956](#) **RE:** Approval of a proposed amendment to the 2024-2025
 Appropriation Resolution reallocating expenditures within the
 Community Corrections budget
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Brown,
 Commissioner Avery, Vice Chair Shumaker,
 Commissioner Cousineau, Commissioner
 Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
6. [RES-2025-1961](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Martin L. Cousineau
- SECONDER:** Dale K. Weighill
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Aye: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd, and Commissioner Goetzinger

7. [RES-2025-1964](#) **RE:** Approval of a purchase order in an amount not to exceed \$11,224.99 to be paid from the account 2211- 603.02-801.000 with no additional county appropriation for the HPV Vaccine Communications Campaign

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

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

Nay: Commissioner Flewelling

Absent: Chairperson Loyd, and Commissioner Goetzinger

8. [RES-2025-1967](#) **RE:** Approval of FY 2025-26 Child Care Fund Annual Plan & Budget

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Dale K. Weighill

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2025-1369](#) **RE:** Approval of an update to the Vehicle Operation & Driving for Work Policy

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

2. [RES-2025-1751](#) **RE:** Approval of renewal of a grant award from The Mott Foundation in the amount of \$1.2 million; this renewal allows the Sheriff's Office to continue providing police responses to a ten (10) square mile area within the city of Flint; the term of this grant is from August 1, 2025 through July 31, 2026

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Martin L. Cousineau

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

3. [RES-2025-1815](#) **RE:** 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

Nay: Commissioner Flewelling

Absent: Chairperson Loyd, and Commissioner Goetzinger

4. [RES-2025-1841](#) **RE:** Approval of a contract addendum to Software/Hosting Agreement with Global Vision Technologies

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

5. [RES-2025-1877](#)

RE: 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

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

6. [RES-2025-1909](#)

RE: Approval to accept Amendment #1 to the Acceptance of Access and Visitation Grant from the State Court Administrative Office for the FY ending in 2025

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

7. [RES-2025-1931](#)

RE: 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)

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Beverly Brown

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

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8. [RES-2025-1945](#) **RE:** Approval of the Annual SAAGs Self-Funding Insurance Resolution
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
9. [RES-2025-1951](#) **RE:** Approval of a contract with Mt. Morris Consolidated Schools to provide educational services for the court community educational programs at the Genesee County Juvenile Justice Center (GCJJC) for a period commencing July 1, 2025 through June 30, 2026, in the amount of \$240,000.00, to be paid from accounts 2920-356.00-801-028 and 2920-663.07-801.004
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Brian K. Flewelling
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
8. [RES-2025-1960](#) **RE:** Approval of the Peacekeepers contract
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
9. [RES-2025-1968](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Dale K. Weighill
- SECONDER:** Charles Winfrey
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Aye: Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Absent: Chairperson Loyd, and Commissioner Goetzinger

10. [RES-2025-2005](#) **RE:** Approval to recognize Overdose Awareness Day in Genesee County

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: James Avery

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

Nay: Commissioner Flewelling

Absent: Chairperson Loyd, and Commissioner Goetzinger

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; James Avery, Vice-Chairperson

1. [RES-2025-1880](#) **RE:** Approval of a request by GCCARD to enter a Delegate Contract between Genesee County and the Beecher Board of Education in an amount not to exceed \$740,896.00

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

2. [RES-2025-1882](#) **RE:** 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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

Abstain: Commissioner Weighill

3. [RES-2025-1889](#) **RE:** Approval of a request by Genesee County's Health Department to amend the Professional Services Contract with Go Beyond - Well Family System EMR for an additional one-year period from August 1, 2025 through July 31, 2026

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

4. [RES-2025-1901](#) **RE:** Approval of a Professional Services Contract between the Genesee County Health Department (GCHD) and Shonte Terhune - Smith

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

5. [RES-2025-1903](#) **RE:** Approval of a Professional Service Contract between Genesee County Health Department (GCHD) and InvolvedDad

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

6. [RES-2025-1938](#) **RE:** Approval of an agreement between Michigan State University for its College of Human Medicine and Genesee County on behalf of the Genesee County Health Department (GCHD) for a clinical training affiliation that encompasses all Michigan State University undergraduate medical programs
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Martin L. Cousineau
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
7. [RES-2025-1959](#) **RE:** Approval of a request to accept Round Three Contract Amendment Between the Valley Area Agency on Aging and Genesee County for the Home Delivered and Congregate Meal Programs for Fiscal Year 2025
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Martin L. Cousineau
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger
8. [RES-2025-1965](#) **RE:** 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 only; the budget for this grant is attached
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** James Avery
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger

9. [RES-2025-2007](#) **RE:** Approval of a resolution that supports the continuation of funding for the Healthy Start Initiative
- RESULT:** APPROVED
- MOVER:** Charles Winfrey
- SECONDER:** Beverly Brown
- Aye:** Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, and Commissioner Weighill
- Nay:** Vice Chair Shumaker, and Commissioner Flewelling
- Absent:** Chairperson Loyd, and Commissioner Goetzinger

Chairperson Loyd joined the meeting at 6:44 PM.

F. PUBLIC WORKS COMMITTEE

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

1. [RES-2025-1838](#) **RE:** 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
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Absent:** Commissioner Goetzinger
2. [RES-2025-1900](#) **RE:** Approval to renew the Granicus (Legistar) software program
- RESULT:** APPROVED
- MOVER:** Brian K. Flewelling
- SECONDER:** James Avery
- Aye:** Chairperson Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling
- Nay:** Vice Chair Shumaker

Absent: Commissioner Goetzinger

3. [RES-2025-1950](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Nay: Vice Chair Shumaker

Absent: Commissioner Goetzinger

4. [RES-2025-1953](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Commissioner Goetzinger

5. [RES-2025-1955](#) **RE:** Approval of the amendment to the Service Agreement with AT&T

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Nay: Vice Chair Shumaker

Absent: Commissioner Goetzinger

6. [RES-2025-1958](#) **RE:** Parks Request to Award Bid - ITB #25-446 - Install Standby Generators

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Nay: Vice Chair Shumaker, and Commissioner Flewelling

Absent: Commissioner Goetzinger

Commissioner Cousineau left the meeting at 6:52 PM.

Commissioner Cousineau joined the meeting at 6:56 PM.

7. [RES-2025-1966](#) **RE:** 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

8. [RES-2025-1972](#) **RE:** Approval to accept a grant from the Community Impact Fund IV, Sara McDonnell Voyle Fund, in the amount of \$13,000.00, through the Community Foundation of Greater Flint

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Beverly Brown

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

Absent: Chairperson Loyd, and Commissioner Goetzinger

IX. UNFINISHED BUSINESS**X. NEW AND MISCELLANEOUS BUSINESS**

Commissioner Brown left the meeting at 7:14 PM.

RES-2025-1995 RE: Motion to enter into Closed Session

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Brian K. Flewelling

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

Absent: Commissioner Goetzinger, and Commissioner Brown

Commissioner Brown joined the meeting at 7:15 PM.

The Regular Board of Commissioners' Meeting recessed at 7:15 PM.

The Regular Board of Commissioners' Meeting reconvened at 8:52 PM.

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

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Dale K. Weighill

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

Nay: Vice Chair Shumaker

Absent: Commissioner Goetzinger

RES-2025-1996 RE: 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: Shaun Shumaker

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

Nay: Chairperson Loyd

Absent: Commissioner Goetzinger

RES-2025-1997

RE: 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

RESULT: APPROVED

MOVER: Brian K. Flewelling

SECONDER: James Avery

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

Absent: Commissioner Goetzinger

XI. ADJOURNMENT

The meeting was adjourned at 8:54 PM.

Delrico J. Loyd,
Chairperson, Board of Commissioners