

# 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

#### 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** 

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

#### **BOARD OF COMMISSIONERS** A.

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

**RESULT: DENIED** 

MOVER: Shaun Shumaker **SECONDER:** James Avery

Commissioner Winfrey, Commissioner Brown, Aye:

> Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

Chairperson Loyd, and Commissioner Goetzinger Absent:

#### В. **COMMUNITY & ECONOMIC DEVELOPMENT**

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

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 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

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

**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

3. RES-2025-1920 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 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** 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 Approval of a budget amendment for an additional \$25,000.00 in

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

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

**Absent:** Chairperson Loyd, and Commissioner Goetzinger

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

**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 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 Approval of an update to Genesee County's 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** 

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

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** 

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** 

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

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

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** 

Approval of 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. <u>RES-2025-1931</u>

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

8. RES-2025-1945

Approval of the Annual SAAGs Self-Funding Insurance

Resolution

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

**Absent:** Chairperson Loyd, and Commissioner Goetzinger

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

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** 

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

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** 

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

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, Commissioner Weighill, and Commissioner Flewelling

**Absent:** Chairperson Loyd, and Commissioner Goetzinger

10. RES-2025-2005 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 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

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 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

Commissioner Avery, Vice Chair Shumaker, Commissioner Cousineau, and Commissioner

Flewelling

**Absent:** Chairperson Loyd, and Commissioner Goetzinger

Abstain: Commissioner Weighill

3. <u>RES-2025-1889</u>

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

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

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

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

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

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** 

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

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

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

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

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

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** 

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** 

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** 

Approval of an agreement between Genesee County and Granicus to provide for legislative management software

**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

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

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 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 Approval of an agreement between Genesee County

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

**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 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

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

**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 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 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

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

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