



Genesee County
Board of County Commissioners
Meeting Minutes

Wednesday, March 27, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Vice-Chair Ellen Ellenburg called the meeting to order at 5:30pm.

II. ROLL CALL

Present: Commissioner Delrico Loyd
Commissioner Charles Winfrey
Vice Chair Ellen Ellenburg
Commissioner Beverly Brown
Commissioner Martin Cousineau
Commissioner Dale Weighill
Commissioner Michelle Davis

Absent: Chairperson James Avery
Commissioner Shaun Shumaker

III. INVOCATION

Invocation was led by Commissioner Loyd.

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2024-340](#) Approval of Meeting Minutes - March 13, 2024

RESULT: APPROVED
MOVER: Dale K. Weighill
SECONDER: Beverly Brown

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

Absent: Chairperson Avery, and Commissioner Shumaker

VI. PUBLIC ADDRESS

Cody Lajewski 575 Walker St, Mt. Morris, MI, addressed the Board regarding his frustrations with potential immigration costs.

Sherri Russell, 6081 Myrtle Ave., Mt. Morris Township, MI, addressed the Board regarding her concerns about immigration and the job market.

VII. COMMUNICATIONS

[24-137](#) Pension and OPEB Funding Detail - Form 5572

VIII. APPOINTMENTS**IX. REPORTS OF STANDING COMMITTEES****A. BOARD OF COMMISSIONERS**

James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson

1. [RES-2024-323](#) Approval of support for the Citizens for Local Choice Initiative

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Dale K. Weighill

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

Absent: Chairperson Avery, and Commissioner Shumaker

2. [RES-2024-335](#) Approval of a proposed amendment to the 2023-2024 Appropriations Resolution to update the remaining budget for Corporation Counsel; this amendment contemplates a savings of \$115,511.25 for the remainder of the fiscal year; all savings will be transferred to the Capital Improvement Fund

RESULT: APPROVED

MOVER: Martin L. Cousineau

SECONDER: Beverly Brown

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

Absent: Chairperson Avery, and Commissioner Shumaker

3. [RES-2024-336](#) Approval of a proposed job description for Corporation Counsel
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Martin L. Cousineau
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
4. [RES-2024-338](#) Approval of the appointment of Brian MacMillan as Genesee County's Corporation Counsel
- RESULT:** APPROVED
MOVER: Beverly Brown
SECONDER: Martin L. Cousineau
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker

B. COMMUNITY & ECONOMIC DEVELOPMENT

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

C. FINANCE COMMITTEE

Martin L. Cousineau, Chairperson; Dr. Beverly Brown, Vice-Chairperson

1. [RES-2024-247](#) Approval of a contract extension for Brokered Insurance Services - Arthur J Gallagher Risk Management Services, Inc., in an amount not to exceed \$73,700.00, to provide for brokered insurance services; the cost of this agreement will be paid from accounts 6770-196.00-801.004 and 6780-196.00-801.004
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker

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2. [RES-2024-249](#) Approval of an agreement between Genesee County and UKG/Kronos, in an amount not to exceed \$60,077.51, to provide for the annual service agreement for the Kronos Time Clocks; the cost of this agreement will be paid from account 1010-194.00-933.001
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
3. [RES-2024-263](#) Approval of a proposed amendment to the 2023-2024 Appropriations Resolution reallocating expenditures in the amount of \$17,672.00, to allow for the repayment of disallowed costs by the Michigan Department of Health & Human Services; a budget adjustment form is attached
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Dale K. Weighill
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
4. [RES-2024-279](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 02.25.24 and 3.3.24 in the total amount of \$13,445,458.06
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker

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5. [RES-2024-285](#) Approval of a purchase order to Dive Rescue International for the fiscal year ending 2024, in an amount not to exceed \$14,386.66, to provide for the purchase of two (2) Hummingbird Apex 19 side scan sonar, two (2) Hummingbird Mega 360 imaging, one (1) Hummingbird 20 MDIT transducer, one (1) Hummingbird Lake Master Great lakes V4 mapping, two (2) ram mounts and two (2) installation kits; the cost of this request will be paid from account 2830-426.00-752.000
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Dale K. Weighill
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
6. [RES-2024-291](#) Approval of a proposed budget amendment to the 2023-2024 Appropriations Resolution for various line items as described in the attached budget adjustment request
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Charles Winfrey
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
7. [RES-2024-292](#) Approval of a request to amend a purchase order by increasing the total dollar amount by \$14,880.00, for a new total of \$131,818.00, to provide for additional weatherization services at Genesee County's Community Action Resource Department; the cost for this increase will be paid from account number 2746-695.46-801.002
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
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8. [RES-2024-300](#) Approval of a proposed amendment to the 2023-2024 Appropriations Resolution reallocating expenditures in the amount of \$14,020.00, to allow for the repayment of disallowed costs by the Michigan Department of Health & Human Services; a budget adjustment form is attached
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Dale K. Weighill
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
9. [RES-2024-318](#) Approval of a request to create, post & fill (1) Deputy Director at Genesee County's Community Corrections; this position is fully grant funded
- RESULT:** APPROVED
MOVER: Martin L. Cousineau
SECONDER: Beverly Brown
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker

D. GOVERNMENTAL OPERATIONS COMMITTEE

Dale K. Weighill, Chairperson; Delrico J. Loyd, Vice-Chairperson

1. [RES-2024-280](#) Approval of a grant award from Region 3 state Homeland Security Program, in the amount of \$16,210.00, to provide for the purchase of two (2) Hummingbird Apex 19 side scan sonar; the budget for this grant is attached
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Delrico J. Loyd
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker

2. [RES-2024-283](#) Approval of a request by Genesee County's Office of the Prosecutor to travel to the National Association of Extradition Officials Conference in Milwaukee, WI; the dates of travel are May 19-21, 2024; total cost of travel for two (2) staff members not to exceed \$4,000.00
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Delrico J. Loyd
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker
3. [RES-2024-301](#) Approval of contract between Genesee County and Easterseals of Michigan, in an amount not to exceed \$115,243.03, to provide for a mental health professional; the cost for this agreement will be paid from account 2980-649.00-801.028
- RESULT:** APPROVED
MOVER: Dale K. Weighill
SECONDER: Delrico J. Loyd
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2024-231](#) Approval of a request by Genesee County's Health Department to travel to the 2024 WIC Conference in Traverse City, MI; the dates of travel are May 9-10, 2024; total cost of travel for nineteen (19) staff members not to exceed \$7,866.00 and is fully grant funded
- RESULT:** APPROVED
MOVER: Charles Winfrey
SECONDER: Delrico J. Loyd
- Aye:** Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
- Absent:** Chairperson Avery, and Commissioner Shumaker

F. PUBLIC WORKS COMMITTEE**Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson**

1. [RES-2024-238](#) Approval of an agreement between Genesee County and Scioto Services, in an amount not to exceed \$754,800.00, to provide continued janitorial services for various buildings through December 2024; the cost of this agreement will be paid from the accounts listed
RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Charles Winfrey
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
Absent: Chairperson Avery, and Commissioner Shumaker
2. [RES-2024-271](#) Approval of an agreement between Genesee County and Thomas Licensing, LLC to provide for the 2024-2025 Day Out With Thomas at Genesee County's Historic Crossroads Village & Huckleberry Railroad
RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Beverly Brown
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
Absent: Chairperson Avery, and Commissioner Shumaker
3. [RES-2024-272](#) Approval of modification #1 of a contract between Genesee County and Michael Van Valkenburgh Associates, Inc., allowing for modifications in language and terms of the contract as detailed in the attached memo
RESULT: APPROVED
MOVER: Ellen Ellenburg
SECONDER: Dale K. Weighill
Aye: Commissioner Loyd, Commissioner Winfrey, Vice Chair Ellenburg, Commissioner Brown, Commissioner Cousineau, Commissioner Weighill, and Commissioner Davis
Absent: Chairperson Avery, and Commissioner Shumaker

4. [RES-2024-312](#) Approval of a purchase order to Zoho/Manage Engine, for the fiscal year ending 2024, in an amount not to exceed \$33,259.00, to provide for the purchase of software licenses; the cost of this purchase order will be paid from the accounts listed

RESULT: APPROVED

MOVER: Ellen Ellenburg

SECONDER: Delrico J. Loyd

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

Absent: Chairperson Avery, and Commissioner Shumaker

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

[RES-2024-388](#) Motion to add RES-2024-398 to the agenda.

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Martin L. Cousineau

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

Absent: Chairperson Avery, and Commissioner Shumaker

[RES-2024-398](#) Approval of the McDonald Dairy Site - Demolition Project

RESULT: APPROVED

MOVER: Delrico J. Loyd

SECONDER: Martin L. Cousineau

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

Absent: Chairperson Avery, and Commissioner Shumaker

[RES-2024-393](#) Motion to add RES-2024-253 to the agenda.

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Delrico J. Loyd

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

Absent: Chairperson Avery, and Commissioner Shumaker

RES-2024-253 Approval of a grant award from FHLBank Indianapolis, in the amount of \$50,000.00, to provide for a Community Mentors Workshop in the 4th District

RESULT: APPROVED

MOVER: Dale K. Weighill

SECONDER: Charles Winfrey

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

Absent: Chairperson Avery, and Commissioner Shumaker

RES-2024-341 Motion to enter into Closed Session to discuss trial or strategy.

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Delrico J. Loyd

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

Absent: Chairperson Avery, and Commissioner Shumaker

The Regular Board of Commissioners' Meeting was recessed at 6:01 PM.

The Regular Board of Commissioners' Meeting was reconvened at 6:41 PM.

- RES-2024-298** Closed Session: In the pending matter of 67th District Court v County of Genesee and Genesee County Board of Commissioners, Michigan Court of Appeals case no. 368601

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: Martin L. Cousineau

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

Absent: Chairperson Avery, and Commissioner Shumaker

XII. ADJOURNMENT

The meeting was adjourned at 6:42 PM.

James Avery,
Chairperson, Board of Commissioners