



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Governmental Operations Committee
Agenda

Wednesday, April 17, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2024-430](#) Approval of Meeting Minutes - March 20, 2024

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. [RES-2024-224](#) Approval of a purchase order to Stryker Medical for the fiscal year ending 2024, in an amount not to exceed \$49,457.39, to provide service contracts for various medical equipment; the cost of this purchase order will be paid from the accounts listed
2. [RES-2024-355](#) Approval of an agreement between Genesee County and the District Health Department #2 to allow for grant reimbursements for the Homeland Security Grant Program in Region 3
3. [RES-2024-362](#) Approval of a request by Genesee County's Office of the Sheriff to apply for the 2024 Marine Safety Program Grant, in the amount of \$24,700.00, to provide for Genesee County's 2024 Marine Patrol Program

4. [RES-2024-366](#) Approval of a request by Genesee County's Sheriff to travel to the International Association of Auto Theft Investigators (IAATI) Conference in Grand Rapids, MI; the dates of travel are April 29 - May 2, 2024; total cost for eight (8) staff members; not to exceed \$4,330.54 and is grant funded
5. [RES-2024-409](#) Approval of a proposed policy creating a format and numbering system for Genesee County's policies
6. [RES-2024-413](#) Approval of the proposed Policy for the Sale and Disposal of Real Property

VIII. OTHER BUSINESS

IX. ADJOURNMENT