



GENESEE COUNTY
— M I C H I G A N —

Genesee County

Finance Committee

Agenda

Wednesday, May 1, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

[RES-2024-480](#) Approval of Meeting Minutes - April 17, 2024

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

[24-212](#) Preliminary Revenue Estimates FYE 2025

VI. OLD BUSINESS

1. [RES-2024-054](#) Approval of a request by Genesee County 9-1-1 to place on the August 2024 ballot an extension and increase of the 9-1-1 Surcharge

VII. NEW BUSINESS

1. [RES-2024-403](#) Approval of a request by Genesee County's Information Technology to travel to the National Association of Counties Annual Conference in Tampa, FL; the dates of travel are July 12-15, 2024; total cost of travel for two (2) staff not to exceed \$4840.00; this is a budgeted expense
2. [RES-2024-404](#) Approval of a request to create, post & fill one (1) System Engineer position at Genesee County's Information Technology Department
3. [RES-2024-423](#) Approval of a request to create, post & fill one (1) Advocate Trainee position at Genesee County's Office of the Prosecutor; this position is grant funded

4. [RES-2024-434](#) Approval of a request by Genesee County's IT Department to travel to the Gartner Security & Risk Management Summit in National Harbor, Maryland; dates of travel are June 3 - 5, 2024; total cost for travel for one (1) staff member not to exceed \$6,350.00; cost of travel to be paid from account 1010-228.01-910.005
5. [RES-2024-443](#) Forwarding to receive and file a copy of the paid county bills for the weeks ending 3.24.24, 3.31.24, 4.7.24, and 4.14.24 in the total amount of \$20,373,615.94
6. [RES-2024-446](#) Approval of a grant award from the Charles Stewart Mott Foundation, in the amount of \$82,362.00, to provide for loaned staff at the Flint River Watershed Coalition; the budget for this grant is attached
7. [RES-2024-449](#) Approval of a proposed budget amendment to 2023-2024 Appropriations Resolution for various line items as described in the attached budget adjustment request

VIII. OTHER BUSINESS

IX. ADJOURNMENT