



GENESEE COUNTY
— M I C H I G A N —

Genesee County
Board of County Commissioners
Agenda

Wednesday, May 8, 2024

5:30 PM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MEETING MINUTES

[RES-2024-509](#) Approval of Meeting Minutes - April 24, 2024

VI. PUBLIC ADDRESS

VII. COMMUNICATIONS

VIII. APPOINTMENTS

1. [RES-2024-505](#) Approval of two (2) appointments to the Genesee Health System-Family Member seats for a 3-year term expiring 3/31/27:
 1. Gary Jones
 2. William Winiarski
2. [RES-2024-506](#) Approval of one (1) appointment to the Genesee Health System-General Public seat for a 3-year term expiring 3/31/27:
 1. Jameca Patrick-Singleton
3. [RES-2024-507](#) Approval of one (1) appointment to the Valley Area Agency on Aging for a 2-year term expiring 12/31/26:
 1. Richard Wagonlander

IX. REPORTS OF STANDING COMMITTEES

A. BOARD OF COMMISSIONERS

James Avery, Chairperson; Ellen Ellenburg, Vice-Chairperson

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-2024-054](#) 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
2. [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 \$4,840.00; this is a budgeted expense
3. [RES-2024-404](#) Approval of a request to create, post & fill one (1) System Engineer position at Genesee County's Information Technology Department
4. [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
5. [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
6. [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
7. [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
8. [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

D. GOVERNMENTAL OPERATIONS COMMITTEE

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

1. [RES-2024-171](#) Approval of a grant award from the State of Michigan to provide for the 2024 Remonumentation efforts by Genesee County's Surveyor; the budget for this grant is attached
2. [RES-2024-380](#) Approval of a grant award from Petco Love, in the amount of \$15,000.00, to provide for the purchase of catio equipment and fencing for new dog runs;

E. HUMAN SERVICES COMMITTEE

Charles Winfrey, Chairperson; Shaun Shumaker, Vice-Chairperson

1. [RES-2024-402](#) Approval of a grant award from the Michigan Department of Health & Human Services in the amount of \$750,000.00, to provide for water payment assistance to eligible Genesee County residents; there is no match required for this grant; the budget for this grant is attached
2. [RES-2024-406](#) Approval of a request to submit the 2024-2025 Early Head Start Expansion application to the Department of Health and Human Services/The Administration for Children and Families in the amount of \$2,564,048.00
3. [RES-2024-437](#) Approval of a request by Genesee County's Community Action Resource Department to submit a Non-Federal Share Waiver request to the Head Start Regional Office for 2023-2024
4. [RES-2024-452](#) Approval of a request by Genesee County's Health Department to travel to the 2024 Annual Council of State, Territorial Epidemiologists Conference in Pittsburgh, PA; the dates of travel are June 8-12, 2024; total cost of travel for two (2) employees not to exceed \$5,647.00; this is a budgeted expense
5. [RES-2024-454](#) Approval of a modification of an MOU between Genesee County and MSU to allow for additional activities under the MSU-Extension Millage

F. PUBLIC WORKS COMMITTEE

Ellen Ellenburg, Chairperson; Michelle Davis, Vice-Chairperson

X. UNFINISHED BUSINESS

XI. NEW AND MISCELLANEOUS BUSINESS

[RES-2024-516](#) Motion to enter into Closed Session.

1. [RES-2024-517](#) Closed Session: In the matter of S.L., et al, v Sheriff Christopher Swanson, et al, Genesee County Circuit Court case no. 24-120601-CZ

XII. ADJOURNMENT