



GENESEE COUNTY

— M I C H I G A N —

Genesee County Governmental Operations Committee Meeting Minutes

Wednesday, April 17, 2024

9:00 AM

Harris Auditorium, 1101 Beach St.

I. CALL TO ORDER

Commissioner Weighill called the meeting to order at 10:46 AM.

II. ROLL CALL

Present: Dale K. Weighill, Delrico J. Loyd, Charles Winfrey, Beverly Brown,
James Avery, Shaun Shumaker and Martin L. Cousineau

Absent: Ellen Ellenburg and Michelle Davis

Commissioner Loyd entered the meeting at 10:49 AM.

III. APPROVAL OF MINUTES

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

RESULT: APPROVED

MOVER: Charles Winfrey

SECONDER: James Avery

Aye: Chairperson Weighill, Commissioner Winfrey,
Commissioner Brown, Commissioner Avery,
Commissioner Shumaker and Commissioner
Cousineau

Absent: Vice Chair Loyd, Commissioner Ellenburg and
Commissioner Davis

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

RESULT: REFERRED
MOVER: Shaun Shumaker
SECONDER: Beverly Brown

Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Vice Chair Loyd, Commissioner Ellenburg and Commissioner Davis
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

RESULT: REFERRED
MOVER: James Avery
SECONDER: Beverly Brown

Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Vice Chair Loyd, Commissioner Ellenburg and Commissioner Davis
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

RESULT: REFERRED
MOVER: Beverly Brown
SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Vice Chair Loyd, Commissioner Ellenburg and Commissioner Davis

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

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: Charles Winfrey

Aye: Chairperson Weighill, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Vice Chair Loyd, Commissioner Ellenburg and Commissioner Davis

5. [RES-2024-409](#) Approval of a proposed policy creating a format and numbering system for Genesee County's policies

RESULT: REFERRED

MOVER: Beverly Brown

SECONDER: James Avery

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Commissioner Ellenburg and Commissioner Davis

Commissioner Loyd left the meeting at 10:53 AM.

Commissioner Loyd re-entered the meeting at 10:57 AM.

6. [RES-2024-413](#) Approval of the proposed Policy for the Sale and Disposal of Real Property

RESULT: REFERRED

MOVER: Charles Winfrey

SECONDER: Beverly Brown

Aye: Chairperson Weighill, Vice Chair Loyd, Commissioner Winfrey, Commissioner Brown, Commissioner Avery, Commissioner Shumaker and Commissioner Cousineau

Absent: Commissioner Ellenburg and Commissioner Davis

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 10:58 AM.