

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, December 14, 2021
Community Room, Fairgrounds, 700 E. Ash Street, Mason and
virtually at <https://ingham.zoom.us/j/86246962326>**

1. Call to Order
2. Approval of the Minutes
3. Limited Public Comment
4. Appointments

<i>Board / Commission</i>	<i>Appointee</i>	<i>Expire</i>	<i>Applicants</i>	<i>Appointed by</i>
Women's Commission	4 vacancies		Kris Gilbert ic Chelsie Boodoo ic	CS/BOC resolution
Farmland and Open Space Preservation Board	1 vacancy			
Fair Board	Candace Filonczuk r	12/31/21		HS/BOC
<i>Upcoming Vacancies</i>				
Community Health Center Board	Dan Ross Jeffrey Brown	12/31/21 12/31/21		
Historical Commission	Alessa Boes	12/31/21		CS/BOC
Racial Equity Task Force	Jordan Davis Trey Davis Amber Denney	12/31/21 12/31/21 12/31/21		HS/BOC
Womens Commission	Kristen Keiswetter Clark Madeleine Robling	12/31/21 12/31/21		CS/BOC

i – interviewed c- committee recommended r - requests reappointment

5. Liaison Committee Report
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
8. Other Issues
 - a. Media requests for interviews by Commissioners
9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
November 23, 2021
Draft Minutes

Members Present: Slaughter, Cahill, Celentino, Crenshaw, Grebner, Peña, Polsdofer, Sebolt, Stivers, and Tennis.

Members Absent: Trubac.

Others Present: Commissioner Maiville, Commissioner Schafer, Becky Bennett, Jared Cypher, Teri Morton, Dave Stoker, Gregg Todd, Mary Konieczny, and others.

1. Call to Order

The meeting was called to order by Acting Chairperson Slaughter at 6:00 p.m. in the Community Room of the Ingham County Fairgrounds, 700 E Ash St, Mason, MI. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/86246962326>

2. Approval of the Minutes

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CAHILL, TO APPROVE THE MINUTES OF THE NOVEMBER 9, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. CELENTINO, TO APPOINT JOE MCDONALD AND KRIS WISNIEWSKI, TO THE INGHAM COUNTY HOUSING TRUST FUND COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

5. Liaison Committee Report

None.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$625.00.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT TO USE THE REMAINING BALANCE OF THE ACCOUNT FOR STAFF HOLIDAY GIFTS, ALLOCATING \$175 TO BECKY BENNETT, BOARD OF COMMISSIONERS DIRECTOR, \$150 TO THE CLERK'S OFFICE, \$150 TO THE BOARD OF COMMISSIONERS OFFICE, AND \$150 TO THE CONTROLLER'S OFFICE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

8. Other Issues
 - a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:20 p.m.