

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, July 27, 2021
Community Room, Fairgrounds, Mason and
virtually at
<https://ingham.zoom.us/j/89337480829>**

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>
Community Health Center Board	5 vacancies		Spencer Simmons i Vijay Fitzpatrick i non-County resident	HS/BOC
EDC Board of Directors	2 vacancies		Grant Bradley Navneet Adhi Marty Jordan Brandon Lanyon	CS/BOC
Environmental Affairs Commission	<u>7 vacancies</u> - representative of municipal government - representative with a background in forestry or natural resources - representative from the Ingham County Health Department - two representatives with a background in sustainability and energy use - two members of the general public		<u>Forestry/DNR</u> Fred Cowles i <u>Sustainability/Energy</u> Barbara Andersen Sarah Mullkoff Andrew Nowicki <u>Public</u> Sarah Allen i Seamus Fry i Nichole Biber i Valerie Lafferty i Graham Diedrich i Nathan Medina i	HS/BOC
Potter Park Zoo Board	<u>1 vacancy</u>		Andrew Nowicki	HS/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. Controller's Report
 - b. Sunrise Grant Program
9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
June 22, 2021
Draft Minutes

Vice Chairperson Slaughter called the meeting to order at 6:00 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act and State of Emergency declared by the Board of Commissioners for Ingham County. A roll call attendance and the present location of the Committee members was taken for the record.

Members Present: Slaughter (Ingham County, Michigan), Celentino (Ingham County, Michigan), Crenshaw (Ingham County, Michigan), Grebner (Ingham County, Michigan, arrived at 6:05p.m.), Peña (Ingham County, Michigan, arrived at 6:11 p.m.), Polsdofer (Ingham County, Michigan), Sebolt (Ingham County, Michigan), Stivers (Ingham County, Michigan), and Tennis (Ingham County, Michigan).

Members Absent: Graham, Trubac.

Others Present: Commissioner Randy Maiville, Greg Todd, Teri Morton, Jared Cypher, Becky Bennett, Matt Nordfjord, Mary Konieczny, and others.

1. Call to Order
2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. STIVERS, TO APPROVE THE MINUTES OF THE JUNE 8, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Graham and Trubac.

3. Limited Public Comment

None.

4. Appointments

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 \$1,005.00.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Graham and Trubac.

8. Other Issues

a. Controller's Report

Commissioner Grebner arrived at 6:05 p.m.

9. Items/Amendments for Tonight's Board Meeting

Commissioner Peña arrived at 6:11 p.m.

Adjournment

The meeting was adjourned at approximately 6:14 p.m.