

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, October 12, 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> |
|--|--|----------------------|--|-----------------------------|
| Environmental Affairs Commission | representative of municipal government | | Matt Lincoln i | HS/BOC |
| EDC Board of Directors | 1 vacancy | | Grant Bradley ic | CS/BOC |
| Equal Opportunity Committee | 2 vacancies | 9/30/21 | Nicholas Royal ic Samantha Bohm i Nathan Medina | CS/BOC resolution |
| Fair Board | 2 vacancies 1 upcoming | | Adam Palmatier i Matt Marion i Jason Buher i | HS/BOC |
| Board of Canvassers | 1 Democrat 1 Republican | | D-Rebecca Bahar-Cook D-Robin Smith D-Dianne Holman R-Marilyn Fine R-Kathy Prout R-Dan Wells | BOC |
| Ingham County Housing Trust Fund Committee | 2 vacancies | | Alex Rusek | CS/BOC |
| Farmland and Open Space Preservation Board | 1 vacancy | | | |
| <i>Upcoming Vacancies</i> | | | | |
| Community Health Center Board | Dan Ross Jeffrey Brown | | | |
| Fair Board | Candace Filonczuk Jenean Battin No | 12/31/21 | | HS/BOC |
| Historical Commission | Alessa Boes | 12/31/21 | | CS/BOC |
| Racial Equity Task Force | Jordan Davis Trey Davis Amber Denney | 12/31/21 | | HS/BOC |
| Womens Commission | Kristen Keiswetter Clark Madeleine Robling 2 additional vacancies | 12/31/21 | Ewurama Appiagye-Dankah | 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. Schedule Caucus Leadership Meeting – November 9 or 23
9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
September 28, 2021
Draft Minutes

Members Present: Slaughter, Celentino, Crenshaw, Grebner, Peña, Polsdofer, Sebolt, Stivers, Tennis, and Trubac (Arrived at 6:02 p.m.).

Members Absent: None.

Others Present: Commissioner Maiville, Commissioner Naeyaert, Julie Thomasma, Scott Hendricks, Pam Weil, Gregg Todd, Teri Morton, Jared Cypher, Matt Nordfjord, Becky Bennett, 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/89337480829>.

2. Approval of the Minutes

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE AUGUST 24, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac

3. Limited Public Comment

Commissioner Trubac arrived at 6:02 p.m.

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO APPOINT ROYCE JONES AND GARRETT WHEAT TO THE COMMUNITY HEALTH CENTER BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. STIVERS, TO APPOINT FELICIA ESHRAGH TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. GREBNER, TO APPOINT NAVNEET ADHI AND MARTY JORDAN TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. GREBNER, TO REAPPOINT ANGELICA KIM TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. GREBNER, TO REAPPOINT DIANE GALBRAITH TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO REAPPOINT MANUEL DELGADO JR. TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY.

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 \$575.00.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. CELENTINO, TO COMMIT \$50 FOR AN AD ON THE DIGITAL SPONSOR BOARDS AT THE INGHAM COUNTY DEMOCRATIC PARTY RECEPTION HONORING SENATOR CURTIS HERTEL, JR.

THE MOTION CARRIED UNANIMOUSLY.

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

THE MOTION TO ACCEPT THE CAUCUS TREASURER'S REPORT CARRIED UNANIMOUSLY.

8. Other Issues

a. Child and Family Charities Funding Request

8. Other Issues

b. Recommendation for Commissioner Districts in 2022 Reapportionment Plan

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. STIVERS, TO GO ON THE RECORD TO SUPPORT PROPOSED MAP B.

Commissioner Polsdofer stated, for the record, he was opposed to expanding the number of County Commissioner Districts.

THE MOTION WAS AMENDED AS FOLLOWS:

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. STIVERS, TO GO ON THE RECORD TO SUPPORT ~~PROPOSED MAP B~~ **A PLAN THAT CONTAINS 15 COUNTY COMMISSIONER DISTRICTS.**

This was considered a friendly amendment.

THE MOTION, AS AMENDED, CARRIED. **Yeas:** Slaughter, Celentino, Crenshaw, Grebner, Peña, Sebolt, Stivers, Tennis, Trubac **Nays:** Polsdofer **Absent:** None

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. CRENSHAW, TO APPOINT COMMISSIONER GREBNER AS THE LIAISON TO THE APPORTIONMENT COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

8. Other Issues
 - c. Controller's Report
9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately