

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, September 28, 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	HS/BOC
Community Health Center Board	3 vacancies		Royce Jones i Garrett Wheat i	HS/BOC
Board of Health	1 vacancy		Felicia Eshragh i Michelle Gordon- Releford i	HS/BOC
EDC Board of Directors	2 vacancies		Grant Bradley i Navneet Adhi i Marty Jordan i	CS/BOC
Equal Opportunity Committee	2 vacancies	9/30/21	Nicholas Royal Graham Dietrich	CS/BOC
Animal Control Shelter Advisory Committee	1 vacancy		Allison Sevegney- Reynolds ic	L&C/BOC resolution
Fair Board	2 vacancies		Adam Palmatier Matt Marion	HS/BOC
<i>Upcoming Vacancies</i>				
Equal Opportunity Committee	2 vacancies	9/30/21	Nicholas Royal Graham Dietrich	CS/BOC
Economic Development Corporation Board of Directors	Angelica Kim r Kyle Bowman	10/31/21		CS/BOC
Animal Control Shelter Advisory Committee	Diane Galbraith r	12/31/21		L&C/BOC
Community Health Center Board	Dan Ross Jeffrey Brown			
Fair Board	Manuel Delgado, Jr. r Candace Filonczuk Jenean Battin	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 Angela Neaver'a Hill	12/31/21	Ewurama Appiagye- Dankah	CS/BOC
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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. Child and Family Charities Funding Request Update
 - b. Recommendation for Commissioner Districts in 2022 Reapportionment Plan
 - c. Controller's Report
9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
August 24, 2021
Draft Minutes

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

Members Absent: None.

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

1. Call to Order

The meeting was called to order by Chairperson Graham 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. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE MINUTES OF THE JULY 27, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

THE VOTE BY WHICH THE MOTION PASSED WAS RECONSIDERED TO INCLUDE THE FOLLOWING FRIENDLY AMENDMENT TO THE MINUTES:

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CRENSHAW, TO APPOINT SPENCER SIMMONS AND **WAIVE THE RESIDENCY REQUIREMENT AND APPOINT VIJAY VJ FITZPATRICK** TO THE INGHAM COMMUNITY HEALTH CENTER BOARD.

THE MOTION TO APPROVE THE MINUTES, AS AMENDED, CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO REAPPOINT COMMISSIONER VICTOR CELENTINO TO THE CAPITAL REGION AIRPORT AUTHORITY.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. SLAUGHTER, TO APPOINT MERIDIAN TOWNSHIP CLERK DEBORAH GUTHRIE AND BUNKER HILL TOWNSHIP SUPERVISOR GENE ULREY TO THE MANAGING DIRECTOR OF THE ROAD DEPARTMENT SELECTION COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO APPOINT FRED COWLES AS THE FORESTRY AND NATURAL RESOURCES REPRESENTATIVE, JOEL MURR AS THE HEALTH DEPARTMENT REPRESENTATIVE, BARBARA ANDERSEN AND SARAH MULLKOFF AS THE SUSTAINABILITY AND ENERGY REPRESENTATIVES, AND ANDREW NOWICKI AND NICHOLE BIBER AS REPRESENTATIVES OF THE PUBLIC TO THE ENVIRONMENTAL AFFAIRS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT JACQUELINE STRAUB AND AYANA NEAL TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. TENNIS, TO REAPPOINT TONYA DOYLE-BICY, ALAN CONCEICAO, AND NATASHA ATKINSON TO THE EQUAL OPPORTUNITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT MARIE JONZUN TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT AMY FOUNTAIN, DAPHINE WHITFIELD, HOPE LOVELL, AND FLORENSIO HERNANDEZ TO THE COMMUNITY HEALTH CENTER BOARD.

Commissioner Sebolt disclosed Floren시오 Hernandez had donated to his campaign.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT SUE CHAMBERLAIN TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. TENNIS, TO REAPPOINT HEATHER DOVER AND ABBY SCHWARTZ TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT AUDREY MARTINI TO THE HISTORICAL COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT DARLING GARCIA TO THE HOUSING COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT MARY LEYS TO THE POTTER PARK ZOO BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. TENNIS, TO REAPPOINT SHARDE' BURTON AND LONIAS GILMORE TO THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT SUSAN COCKERILL TO THE SENIOR CITIZENS ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT KASEY BEY KLEIN TO THE WOMENS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Report

None.

6. Commissioner Concerns

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. STIVERS, TO APPOINT COMMISSIONER CHRISTOPHER TRUBAC AS THE LIAISON FOR THE ENVIRONMENTAL AFFAIRS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. SLAUGHTER, TO APPOINT CHAIRPERSON GRAHAM AS THE LIAISON TO THE REDISTRICTING COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$690.00.

a. NAACP Freedom Fund Celebration

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SEBOLT TO COMMIT \$215 FOR A HALF PAGE ADVERTISEMENT.

Commissioner Crenshaw disclosed he was a member of the Lansing Branch NAACP.

Commissioner Celentino disclosed he was a member of the Lansing Branch NAACP.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, 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
- b. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:29 p.m.