

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, April 12, 2022
Caucus Room, Third Floor,
Ingham County Courthouse, 341 S. Jefferson, 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>
Community Health Center Board	3 vacancies		Josephine Washington Aurelius Christian	HS/BOC
Equal Opportunity Committee	2 vacancies		Christopher Wardell i Ryan Kost i	CS/BOC
Parks Commission	1 vacancy		Matthew Ferguson i Philip Wells i Ryan Kost i Andrew Rable Emily Linden i Bret Marr Flemming Mathiasen i Ted Lawson withdrew Nickolas Lentz	HS/BOC

i – interviewed c- committee recommended r - requests reappointment n – not interested in reappointment

5. Liaison Committee Report
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
8. Other Issues
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
March 22, 2022
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Crenshaw, Peña, Sebolt, Slaughter, Stivers (arrived at 5:59 p.m.), Tennis, and Trubac.

Members Absent: Polsdofer.

Others Present: Commissioner Naeyaert, Commissioner Maiville, Becky Bennett, Jared Cypher, Matt Nordjford, Teri Morton, Gregg Todd, Scott Hendrickson, Kylie Rhoades and others.

1. Call to Order

The meeting was called to order by Chairperson Cahill at 5:59 p.m. in the Commissioner Room of the Courthouse, 341 South Jefferson, Mason, MI. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/86246962326>

2. Approval of the Minutes

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE MARCH 8, 2022 DEMOCRATIC CAUCUS MEETING.

Commissioner Stivers arrived at 5:59 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofer.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. TENNIS, TO REAPPOINT AMBER DENNEY TO THE RACIAL EQUITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofer.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TENNIS, TO APPOINT CHRISTOPHER WARDELL AND RYAN KOST TO THE EQUAL OPPORTUNITY COMMITTEE.

Discussion.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. SLAUGHTER, TO TABLE THE APPOINTMENT UNTIL A RECOMMENDATION IS RECEIVED FROM THE COUNTY SERVICES COMMITTEE.

THE MOTION TO TABLE THE APPOINTMENT CARRIED. **Yeas:** Cahill, Crenshaw, Peña, Slaughter, Stivers, Sebolt, Trubac **Nays:** Celentino, Grebner, Tennis **Absent:** Polsdofer

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$525.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SLAUGHTER, TO ACCEPT THE REPORTED BALANCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofer.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:15 p.m.