

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, August 23, 2022
Board 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 Corrections Advisory Board	Workforce Rep Media Rep Business Rep		Danielle Grubach (Clinton County)	BOC/L&C
Women's Commission	1 vacancy		Stacey Mason	BOC/CS
Upcoming Vacancies				
Capital Region International Airport Authority	Debra Groh requests reappointment Dan Schiffer requests reappointment	9/30/22 9/30/22		
Equal Opportunity Committee	Georgia Arnold no response Trinidad Pehlivanoglu requests reappointment Edmund Rushton no response	9/30/22 9/30/22 9/30/22		
EDC Board	Alec Findlay requests reappointment	10/31/22		
Department of Human Services Board	Kim Coleman no response	10/31/22		
Animal Control Shelter Advisory Board	Alexandra Dodds requests reappointment Jennifer Malinowski requests reappointment Marie Hopfensperger no response	12/31/22 12/31/22 12/31/22		
Broadband Task Force	Christopher Mumby interested in reappointment Gene Ulrey no response	12/31/22 12/31/22		
Community Health Center Board	Spencer Simmons no response Vijay Fitzpatrick no response	12/31/22 12/31/22 12/31/22		

	Garrett Wheat requests reappointment Royce Jones no response	12/31/22		
Environmental Affairs Commission	Andrew Nowicki requests reappointment Matt Lincoln requests reappointment	12/31/22 12/31/22		
Board of Health	Alexander Woods A'Lynne Dukes requests reappointment Garry Rowe requests reappointment	12/31/22 12/31/22 12/31/22		
Historical Commission	Jacob McCormick no response Sarah Surface-Evans no response Loren Shattuck no response	12/31/22 12/31/22 12/31/22		
Housing Commission	Robert Mathis, Jr. no response	12/31/22		
Ingham County Family Center Advisory Board	Kate Sonka requests reappointment John Castillo no response	12/31/22 12/31/22		
Land Bank	Sharon Frischman requests reappointment	12/31/22		
Potter Park Zoo Board	Cheryl Bergman requests reappointment Mary Hauser no response	12/31/22 12/31/22		
Racial Equity Task Force	Melissa Riba no response Keira Johnson no response Kelly Rankin-Gomez requests reappointment Natalie Riddle no response	12/31/22 12/31/22 12/31/22 12/31/22		
Women's Commission	Robin Smith no response Tracy Wimmer no response Andrea Mata no response	12/31/22 12/31/22 12/31/22		
Parks Commission	Matthew Bennett no response Simar Pawar requests reappointment	1/01/23 1/01/23		

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
 - a. Controller's Report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
July 26, 2022
Draft Minutes

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

Members Absent: Trubac.

Others Present: Commissioner Schafer, Gregg Todd, Becky Bennett, Jared Cypher, Matt Nordfjord, Teri Morton, Kylie Rhoades and others.

1. Call to Order

The meeting was called to order by Chairperson Cahill at 6:00 p.m. in the Board of Commissioners 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. POLSDOFER, TO APPROVE THE MINUTES OF THE JUNE 28, 2022 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT GREGG TODD TO THE JOINT BUILDING AUTHORITY.

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

5. Liaison Committee Report

Commissioner Tennis arrived at 6:02 p.m.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$285. She further reminded Commissioners to pay their dues if they had not done so already.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. TENNIS, TO ACCEPT THE CAUCUS TREASURERS REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:11 p.m.