

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, February 8, 2022
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>
Broadband Task Force	2 Commissioner Reps needed. Those interested are: Commissioner Stivers Commissioner Polsdofer Commissioner Cahill Commissioner Maiville Commissioner Schafer		Christopher Mumby ic Deborah Stuart ic Patrick Brown Dallas Henney Patricia Jackson ic C.G. Lantis ic Gene Ulrey ic	CS/BOC Resolution
Veterans Affairs Committee	2 vacancies		Monica Love Corrine Clark i Leslie Bentley i	HS/BOC
Farmland and Open Space Preservation Board	1 vacancy		Jeffrey Clark	CS/BOC

i – interviewed c- committee recommended r - requests reappointment

5. Liaison Committee Report
 - a. Update on Racial Equity Task Force
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
8. Other Issues
9. Items/Amendments for Tonight’s Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
January 25, 2022
Draft Minutes

Members Present: Cahill, Celentino, Crenshaw, Grebner, Peña, Polsdofer, Sebolt, and Trubac

Members Absent: Tennis, Slaughter, and Stivers.

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

1. Call to Order

The meeting was called to order by Acting Chairperson Cahill 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/86246962326>.

2. Approval of the Minutes

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE DECEMBER 14, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis, Slaughter, and Stivers.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT WANDA BLOOMQUIST TO THE FARMLAND AND OPEN SPACE PRESERVATION BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis, Slaughter, and Stivers.

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT KYLE BINKLEY TO THE POTTER PARK ZOO BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis, Slaughter, and Stivers.

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT JORDAN DAVIS TO THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis, Slaughter, and Stivers.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CRENSHAW, TO APPOINT JORDAN DAVIS TO THE INGHAM COUNTY HOUSING TRUST FUND COMMITTEE AS THE REPRESENTATIVE FOR THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Tennis, Slaughter, and Stivers.

5. Liaison Committee Report
 - a. Update on Racial Equity Task Force
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships
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.