

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, July 26, 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>
Joint Building Authority	Gregg Todd			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
 - a. Controller's Report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
June 28, 2022
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Crenshaw, Peña, Polsdofer, Sebolt, Stivers, Tennis (arrived at 6:08 p.m.) and Trubac.

Members Absent: Slaughter.

Others Present: Clerk Barb Byrum, Treasurer Alan Fox, Commissioner Maiville, Commissioner Naeyaert, Karla Ruest, 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. STIVERS, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE JUNE 14, 2022 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

4. Appointments

None.

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 \$285. She further reminded Commissioners to pay their dues.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. PEÑA, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

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

8. Other Issues
 - a. Controller's Report

Commissioner Tennis arrived at 6:08 p.m.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:09 p.m.