

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, May 24, 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>
Racial Equity Task Force	3 vacancies 1 employee vacancy		Heath Lowry i Melissa Riba i Chuck Grigsby i Keira Johnson i employees Jesse Besonen i Rachel Prettenhofer i	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
 - a. Controller’s Report
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
May 10, 2022
Draft Minutes

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

Members Absent: Tennis.

Others Present: Gregg Todd, Becky Bennett, Jared Cypher, Matt Nordjford, 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. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE APRIL 26, 2022 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

3. Limited Public Comment

None.

4. Appointments

None.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$360.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. CRENSHAW, TO PURCHASE A \$75 HALF PAGE ADVERTISEMENT WITH THE KDL FOUNDATION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

CHAIRPERSON CAHILL STATED THAT WITHOUT OBJECTION THE CAUCUS TREASURERS REPORT WOULD BE ACCEPTED. Absent: Commissioner Tennis.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:05 p.m.