

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, October 25, 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) ic Mitchell Nelson | BOC/L&C resolution |
| Women's Commission | 1 vacancy | | Stacey Mason ic | BOC/CS resolution |
| Historical Commission | 2 vacancies | | Tirstan Walters | BOC/CS |
| Upcoming Vacancies | | | | |
| Department of Human Services Board | Kim Coleman no response | 10/31/22 | | BOC/CS |
| Animal Control Shelter Advisory Board | Marie Hopfensperger no response | 12/31/22 | | BOC/CS |
| Community Health Center Board | Spencer Simmons resigned Vijay Fitzpatrick not interested in reappointment Royce Jones resigned | 12/31/22 | | BOC/CS |
| Board of Health | Alexander Woods Not interested in reappointmen | 12/31/22 | | BOC/CS |
| Historical Commission | Sarah Surface-Evans no response Loren Shattuck no response | 12/31/22 12/31/22 | Tirstan Walters | BOC/CS |
| Ingham County Family Center Advisory Board | John Castillo no response | 12/31/22 | | BOC/CS |
| Potter Park Zoo Board | Mary Hauser no response | 12/31/22 | | BOC/CS |
| Racial Equity Task Force | Keira Johnson no response Natalie Riddle no response | 12/31/22 12/31/22 | | BOC/CS |
| Women's Commission | Robin Smith no response Tracy Wimmer no response | 12/31/22 12/31/22 | | BOC/CS |

| | | | | |
|------------------|--|---------|--|--------|
| Parks Commission | Matthew Bennett not interested in reappointment | 1/01/23 | | BOC/CS |
|------------------|--|---------|--|--------|

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
October 11, 2022
Draft Minutes

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

Members Absent: Polsdofer.

Others Present: Treasurer Alan Fox, Commissioner Maiville, Becky Bennett, Gregg Todd, Jared Cypher, Matt Nordfjord, Teri Morton, Madison Hughes, Nathan Wood 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. SEBOLT, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 2022 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Polsdofer.

3. Limited Public Comment

None.

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 \$195. She further stated that the NAACP 56th Freedom Fund dinner ad had been paid.

Commissioner Stivers stated she had received the necessary funds from Commissioners Peña and Crenshaw, and reminded those present to pay their dues if they had not done so yet.

CHAIRPERSON CAHILL STATED THAT WITHOUT OBJECTION THE CAUCUS TREASURER REPORT WAS ACCEPTED. Absent: Commissioner Polsdofer.

8. Other Issues

Chairperson Cahill stated the date for the Caucus Leadership meeting would be November 22, 2022 at 5:30 p.m.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:04 p.m.