

**Ingham County Board of Commissioners**  
**Democratic Caucus Agenda**  
**6:00 pm, September 27, 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) Mitchell Nelson	BOC/L&C
Women's Commission	1 vacancy		Stacey Mason	BOC/CS
<b>Upcoming Vacancies</b>				
Equal Opportunity Committee	Georgia Arnold <b>no response</b> Edmund Rushton <b>no response</b>	9/30/22 9/30/22	Tirstan Walters	
Department of Human Services Board	Kim Coleman <b>no response</b>	10/31/22		
Animal Control Shelter Advisory Board	Marie Hopfensperger <b>no response</b>	12/31/22		
Broadband Task Force	Gene Ulrey <b>interested in reappointment</b>	12/31/22		
Community Health Center Board	Spencer Simmons <b>no response</b> Vijay Fitzpatrick <b>no response</b> Royce Jones <b>no response</b>	12/31/22 12/31/22 12/31/22		
Board of Health	Alexander Woods <b>no response</b>	12/31/22		
Historical Commission	Jacob McCormick <b>interested in reappointment</b> Sarah Surface-Evans <b>no response</b> Loren Shattuck <b>no response</b>	12/31/22 12/31/22 12/31/22	Tirstan Walters	
Housing Commission	Robert Mathis, Jr. <b>interested in reappointment</b>	12/31/22		
Ingham County Family Center Advisory Board	John Castillo <b>no response</b>	12/31/22		

Potter Park Zoo Board	Mary Hauser <b>no response</b>	12/31/22		
Racial Equity Task Force	Melissa Riba <b>requests reappointment</b>	12/31/22		
	Keira Johnson <b>no response</b>	12/31/22		
	Natalie Riddle <b>no response</b>	12/31/22		
Women's Commission	Robin Smith <b>no response</b>	12/31/22		
	Tracy Wimmer <b>no response</b>	12/31/22		
	Andrea Mata <b>requests reappointment</b>	12/31/22		
Parks Commission	Matthew Bennett <b>no response</b>	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  
August 23, 2022  
Draft Minutes

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

Members Absent: None.

Others Present: Commissioner Schafer, Commissioner Maiville, Treasurer Alan Fox, Myles Johnson, Paul Pratt, Terry Lutz, Gregg Todd, Becky Bennett, Jared Cypher, Gordon Love, 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. SEBOLT, TO APPROVE THE MINUTES OF THE JULY 26, 2022 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

Terry Lutz, Test Pilot and Safety Advisor, provided a copy of a presentation that he had presented at a Capital Region Airport Authority meeting the day prior. The presentation has been included in the minutes as Attachment A.

4. Appointments

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. GREBNER, TO REAPPOINT DEBRA GROH AND DAN SCHIFFER TO THE CAPITAL REGION INTERNATIONAL AIRPORT AUTHORITY.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT TRINIDAD PEHLIVANOGLU TO THE EQUAL OPPORTUNITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT ALEC FINDLAY TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. TENNIS, TO REAPPOINT ALEXANDRA DODDS AND JENNIFER MALINOWSKI TO THE ANIMAL CONTROL SHELTER ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT CHRISTOPHER MUMBY TO THE BROADBAND TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CRENSHAW, TO REAPPOINT GARRETT WHEAT TO THE COMMUNITY HEALTH CENTER BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT ANDREW NOWICKI AND MATT LINCOLN TO THE ENVIRONMENTAL AFFAIRS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. CRENSHAW, TO REAPPOINT A'LYNNE DUKES AND GARRY ROWE TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. TENNIS, TO REAPPOINT KATE SONKA TO THE INGHAM COUNTY FAMILY CENTER ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT SHARON FRISCHMAN TO THE LAND BANK.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. TENNIS, TO REAPPOINT CHERYL BERGMAN TO THE POTTER PARK ZOO ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. PEÑA, TO REAPPOINT KELLY RANKIN-GOMEZ TO THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. TRUBAC, TO REAPPOINT SIMAR PAWAR TO THE PARKS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

Commissioner Tennis left at 6:11 p.m.

7. Caucus Treasurer Report/Ads and Sponsorships

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

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

Commissioner Crenshaw stated that NAACP would host the 56<sup>th</sup> Freedom Fund celebration on October 22, 2022. He further stated that the advertisement needed to be submitted by September 2, 2022.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO TAKE OUT A QUARTER PAGE AD FOR THE NAACP FREEDOM FUND CELEBRATION IN THE AMOUNT OF \$110.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

8. Other Issues

a. Controller's Report

Commissioner Tennis returned at 6:13 p.m.

9. Items/Amendments for Tonight's Board Meeting

## Adjournment

The meeting was adjourned at approximately 6:21 p.m.

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.