

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, April 25, 2023
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. Public Comment
4. Appointments

<i>Board / Commission</i>	<i>Appointee</i>	<i>Expire</i>	<i>Applicants</i>	<i>Appointed by</i>
Equal Opportunity Committee	5 vacancies		Toya Williams- <i>withdrew</i> Tirstan Walters <i>ic</i>	BOC/CS resolution
Capital Area District Library Board	Marge Bossenbery <i>not interested in reappointment</i>	4/15/23	Margaret Quinn Clifton-O'Donnell	BOC/HS
Veterans Affairs Committee	Les Bentley <i>requests reappointment</i> Thomas Trumble <i>not interested in reappointment</i>		Joyce Lightfoot- Williams	BOC/HS

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. Johnson)
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
April 11, 2023
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Johnson, Lawrence, Morgan, Pawar, Peña, Polsdofer, Tennis, and Sebolt.

Members Absent: Trubac.

Others Present: Treasurer Alan Fox, Becky Bennett, Jared Cypher, Kaitlyn Hetfield and others.

1. Call to Order

The meeting was called to order by Chairperson Lawrence 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

CHAIRPERSON LAWRENCE STATED, WITHOUT OBJECTION, THE MINUTES OF THE MARCH 28, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioner Trubac.

3. Limited Public Comment

4. Appointments

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. POLSDOFER, TO REAPPOINT REBECCA BAHAR-COOK TO THE JURY BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. PEÑA, TO APPOINT DAPHINE WHITFIELD TO THE COMMUNITY HEALTH CENTER BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. JOHNSON, TO APPOINT COMMISSIONER LAWRENCE TO THE REGIONAL CHILD CARE COALITION BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CELENTINO, TO APPOINT COMMISSIONER JOHNSON TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

5. Liaison Committee Report

Chairperson Lawrence stated that Alan Haller, Michigan State University Athletic Director, was the keynote speaker last month at the Lansing Regional Chamber Economic Club. She further stated, for the record, that Mr. Haller was a graduate of J.W. Sexton High School which was the best high school in the world.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson reported that the bank account had been established. He further stated that the account had been established as a business account that would allow the next Treasurer to take over the account in the future.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. SEBOLT, THAT THE CAUCUS ACKNOWLEDGE THE CAUCUS TREASURER IS IMPLICIT AS THE SECRETARY/TREASURER.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

Commissioner Johnson stated the balance of the account was \$0.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at 6:12 p.m.