

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, December 12, 2023
Board Room, Third Floor
Ingham County Courthouse, 366 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			John Clore i	BOC/CS
Upcoming Vacancies				
EDC Board of Directors	Rashauna Arnold 1 vacancy	10/31/23	Corwin Smidt Kyle Wright Lloyd Conway	BOC/CS
Animal Control Shelter Advisory Committee	Diana Galbraith	12/31/23		BOC/LC
Community Health Center Board	Vincent Hall Katreva Bisbee Mary Molloy requests reappointment Monica Trevino Dr. Douglas Edema	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23		BOC/HS
Fair Board	1 vacancy		Jenna Oesterle	BOC/HS
Board of Health	Denise Chrysler 1 vacancy	12/31/23		BOC/HS
Historical Commission	Scott Shattuck	12/31/23		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. Johnson)
8. Other Issues
 - a. Michigan Association of Counties Update
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Leadership Meeting
November 28, 2023
Draft Minutes

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

Members Absent: None.

Others Present: Commissioner Ruest, Commissioner Maiville, Commissioner Schafer, Becky Bennett, Gregg Todd, Jared Cypher, Dave Stoker, Madison Hughes, Courtney Johnson, and others.

Call to Order

The meeting was called to order by Chairperson Lawrence at 5:30 p.m. in Conference Room A of the Hilliard Building, 121 East Maple, Mason, MI. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/86246962326>.

Approval of the Minutes

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CAHILL, TO APPROVE THE MINUTES OF THE NOVEMBER 14, 2023 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

Limited Public Comment

None.

1. Board Leadership Elections (Board Chairperson, Board Vice Chairperson, Democratic Caucus Chairperson, Democratic Caucus Treasurer)

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. PEÑA, TO NOMINATE COMM. SEBOLT AS 2024 BOARD CHAIRPERSON.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. GREBNER, TO NOMINATE COMM. TRUBAC AS 2024 BOARD VICE CHAIRPERSON.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. POLSDOFER, TO NOMINATE COMM. LAWRENCE AS 2024 DEMOCRATIC CAUCUS CHAIRPERSON.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. CELENTINO, TO NOMINATE COMM. TRUBAC AS 2024 DEMOCRATIC CAUCUS VICE CHAIRPERSON.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. PEÑA, TO NOMINATE COMM. JOHNSON AS 2024 DEMOCRATIC CAUCUS TREASURER.

THE MOTION CARRIED UNANIMOUSLY.

2. Board of Commissioners Committee Assignments (Selected Based on Seniority)

2024 Committee Assignments shall be:

Law & Courts Committee

Mark Polsdofer
Victor Celentino
Chris Trubac
Irene Cahill
Gabrielle Lawrence
Myles Johnson

County Services Committee

Robert Peña
Ryan Sebolt
Victor Celentino
Mark Grebner
Simar Pawar*

Human Services Committee

Irene Cahill
Todd Tennis
Chris Trubac
Thomas Morgan
Simar Pawar
Robert Peña

Finance Committee

Mark Grebner
Gabrielle Lawrence
Myles Johnson
Todd Tennis
Ryan Sebolt
Mark Polsdofer
Thomas Morgan

*Commissioner Pawar had originally requested to be on the Law & Courts Committee but then volunteered to transfer to the County Services Committee during Other Issues.

3. Committee Chairpersons (based on Seniority and in Reverse Alphabetical Order)

2024 Committee Chairpersons shall be:

Law & Courts Committee

Mark Polsdofer

County Services Committee

Robert Peña

4. Commissioner Advisory Board and Commission Liaison Positions

The following list consists of the 2024 Commissioner Advisory Board and Commissioner Liaison assignments. Those listed in **bold** represent replacements or reappointments that occurred at the instant meeting. Those listed that are not in bold represent appointments that were not considered at the meeting.

Animal Control Shelter Advisory Board	Chris Trubac, Mark Polsdofer (Law & Courts Chair)
Board of Health	Simar Pawar
Broadband Task Force	Irene Cahill, Randy Maiville
Capital Area Michigan (WORKS) Board	Irene Cahill, Ryan Sebolt, Karla Ruest
CARTS Committee	Bob Peña, alt Jared Cypher
CATA Board	Mark Grebner
Capital Area Region Airport Authority	Victor Celentino
Capital Region Airport Authority Liaison	Bob Peña
Community Corrections Advisory Board	Irene Cahill
Community Health Center Board	Todd Tennis
Community Mental Health Authority	Ryan Sebolt
Community Services Administration	Thomas Morgan, Bob Peña, alt. Irene Cahill, Monica Schafer
Convention Visitors Bureau	Gabrielle Lawrence
Drainage Board	Ryan Sebolt, Bd Chair, Fin. Chair Mark Grebner
Economic Development Corporation Board of Directors	Myles Johnson
Environmental Affairs Commission	Chris Trubac
Equal Opportunity Committee	Ryan Sebolt, Simar Pawar (alt)
Fair Board	Robert Peña, Randy Maiville
Farmland Preservation Board	Randy Maiville
Housing Trust Fund Committee	County Services Chair/designee – Bob Peña
Ingham County Chapter, Michigan Townships Association	Randy Maiville, Monica Schafer
Ingham Family Center Adv. Board	Mark Polsdofer (Law & Courts Chairperson)
Ingham Health Plan	Simar Pawar
McLaren Board of Directors	Medical Officer Adenike Shoyinka
Land Bank	Bob Peña
	Mark Grebner (local unit of govt. rep)
	Ryan Sebolt
	Sharon Frischman (City of Lansing rep)
Local Emergency Planning Committee	Ryan Sebolt
LEAP	Mark Polsdofer, Gabrielle Lawrence (alt)

MALPH Board
Mason Local Development Finance Authority
MSUE District Extension Council
Parks Board

Potter Park Zoo Bard

Racial Equity Task Force

Substance Use Disorder Advisory Committee

Smart Zone Board
Tri-County Aging Consortium
Tri-County Regional Planning Commission
Women's Commission
FOIA Appeals Committee

Medical Officer Adenike Shoyinka
Karla Ruest

Irene Cahill
Simar Pawar, Chris Trubac (Road Commission representative)

Chris Trubac (Parks Rep)

Todd Tennis

Bob Peña, **Ryan Sebolt (ex-officio)**, **Myles Johnson**, Todd Tennis

Irene Cahill and alternate Simar Pawar

Irene Cahill
Bob Peña, **Irene Cahill**, **Monica Schafer**
Irene Cahill, **Robert Peña (road)**, **Simar Pawar**

Simar Pawar, (alt) **Irene Cahill**
Randy Maiville, **Thomas Morgan**, **Ryan Sebolt**,
Mark Grebner, **Monica Schafer**

5. Other Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO APPOINT MARLA EKOLA TO THE DEPARTMENT OF HUMAN SERVICES BOARD.

THE MOTION CARRIED UNANIMOUSLY.

6. Caucus Treasurer Report

Commissioner Johnson reported that the balance of the account was \$545. Commissioner Johnson further reminded those present to pay their dues if they had not done so already.

Commissioner Johnson further reported that Commissioner Sebolt had paid for the Labor Council for Latin American Advancement (LCLAA) Advertisement in lieu of their Democratic Caucus dues.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. GREBNER, TO REDUCE DEMOCRATIC CAUCUS DUES FROM \$125 TO \$100 FOR 2024.

COMM. SEBOLT WITHDREW THE MOTION.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. GREBNER, TO ACCEPT THE CAUCUS TREASURER REPORT.

THE MOTION CARRIED UNANIMOUSLY.

7. Commissioner Concerns
 - a. Proposed Amendments to Democratic Caucus Rules

Commissioner Morgan left at 5:54 p.m.

Commissioner Johnson left at 5:54 p.m.

Commissioner Morgan returned at 5:56 p.m.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TRUBAC, TO CREATE A SUB-COMMITTEE TO ADDRESS THE PROPOSED AMENDMENTS TO THE DEMOCRATIC CAUCUS RULES AND TO APPOINT COMMISSIONERS SEBOLT, GREBNER, AND MORGAN TO THE SUB-COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Johnson.

8. Other Issues

Commissioner Johnson returned at 6:00 p.m.

Commissioner Pawar volunteered to move from the Law & Courts Committee to County Services Committee.

9. Liaison Committee Report
10. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

The meeting was adjourned at 6:07 p.m.