

**Ingham County Board of Commissioners**  
**Democratic Caucus Agenda**  
**6:00 pm, February 14, 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>
Racial Equity Taskforce	3 vacancies		Ernest Conerly ic	BOC/HS resolution
Community Health Center Board	4 vacancies		Simon Verghese ic	BOC/HS resolution
Women’s Commission	5 vacancies		Caitlin Carpenter Danielle McCann Tracey Wooden	BOC/CS
Potter Park Zoo Board	2 vacancies		Kasey Kent Caitlin O’Rourke	BOC/HS
Parks Commission	1 vacancy		I Nickolas Lentz I Flemming Mathiasen I Andrew Rable	BOC/HS
Board of Health	2 vacancies		Marcus Cheatham	BOC/HS
Equal Opportunity Committee	2 vacancies		Toya Williams	BOC/CS
Strategic Planning Task Force	Commissioner		Thomas Morgan Myles Johnson Monica Schafer Irene Cahill Randy Maiville Bob Peña	BOC/Chair

*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
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners  
Democratic Caucus Meeting  
January 24, 2023  
Draft Minutes

Members Present: Cahill, Celentino, Grebner (Arrived 6:02), Johnson, Lawrence, Morgan (Arrived 6:07), Peña, Polsdofer (Arrived 6:03), Sebolt, Tennis and Trubac.

Members Absent: None.

Others Present: Treasurer Alan Fox, Commissioner Maiville, Becky Bennett, Jared Cypher, Gordon Love, Gregg Todd, Madison Hughes, 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

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. CAHILL, TO APPROVE THE MINUTES OF THE DECEMBER 13, 2022 AND JANUARY 19, 2023 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Grebner, Morgan, and Polsdofer.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CELENTINO, TO APPOINT GREGG TODD, ROBIN SMITH, AND ALEX WOOD, REAPPOINT ANDY BOUCK AND KIM MILTON MACKAY FOR THE RACIAL EQUITY TASK FORCE, AND TO APPROVE THE RESIDENCY WAIVER FOR AMBER DENNEY.

Commissioner Grebner arrived at 6:02 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofer and Morgan.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. TENNIS, TO REAPPOINT PAUL KINDEL AND KIRK HEINZE TO THE FARMLAND AND OPEN SPACE PRESERVATION BOARD.

Commissioner Polsdofer arrived at 6:03 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. PEÑA, TO APPOINT CRAIG WHITFORD TO THE HISTORICAL COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

5. Liaison Committee Report

None.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson requested that each Commissioner pay \$125 each.

Commissioner Morgan arrived at 6:07 p.m.

CHAIRPERSON LAWRENCE STATED THAT, WITHOUT OBJECTION, THE CAUCUS TREASURER REPORT WAS ACCEPTED.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:13 p.m.