

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, January 24, 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	Derrell Slaughter Andy Bouck r Kim Milton Mackey (alternate) r Amber Denney requests residency waiver	12/31/22 12/31/22 12/31/22		BOC/HS
Farmland and Open Space Preservation Board	Paul Kindel r Kirk Heinze r	2/8/23 2/8/23		BOC/CS
Community Health Center Board	3 vacancies		Simon Verghese	BOC/HS
Board of Health	2 vacancies		Marcus Cheatham	BOC/HS
Equal Opportunity Committee	2 vacancies		Toya Williams	BOC/LC
Racial Equity Task Force	3 vacancies		Robin Smith Alex Wood Ernest Conerly Mitchell Nelson	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
December 13, 2022
Draft Minutes

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

Members Absent: None.

Others Present: Commissioner Naeyaert, Commissioner Maiville, Commissioner Schafer, Commissioner Elect Monica Schafer, Commissioner Elect Gabrielle Lawrence, Treasurer Alan Fox, Becky Bennett, Gregg Todd, Matt Nordfjord, Teri Morton, Kylie Rhoades, Madison Hughes 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. PEÑA, TO APPROVE THE MINUTES OF THE NOVEMBER 22, 2022 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. TENNIS, TO APPOINT MATTHEW FERGUSON TO THE PARKS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers stated that she had distributed the Board of Commissioners holiday gifts to the Controller's Office, Becky Bennett, Ingham County Board of Commissioners Director, and the Clerk's Office. She further stated that the balance would be \$0 once the \$50 payment was received by two Republican Commissioners.

Commissioner Stivers stated that she looked forward to working with Commissioner Elect Myles Johnson during his transition to serve as the Democratic Caucus Treasurer in 2023. She further reminded those present to be prepared for the Martin Luther King, JR. event that would come up quickly in January of 2023.

Commissioner Tennis thanked Commissioner Stivers for selflessly working to obtain the payments needed as the Democratic Caucus Treasurer. He further stated that he appreciated the work that Commissioner Stivers had put into the job.

CHAIRPERSON CAHILL 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 6:04 p.m.

Ingham County Board of Commissioners
Democratic Caucus Meeting
January 19, 2023
Draft Minutes

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

Members Absent: None.

Others Present: Commissioner Monica Schafer, Becky Bennett, Anshu Varma, Teri Banas, Rob Blankenhorn, Graham Diedrich, Nickolas Lentz, Simarpreet Pawar, Madison Hughes and others.

1. Call to Order

The meeting was called to order by Chairperson Lawrence at 6:00 p.m. in Conference Room A of the Human Services Building, 5303 S. Cedar Street, Lansing, Michigan. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/86246962326>.

2. Additions to the Agenda

None.

3. Public Comment

None.

4. Process Overview

5. Interviews - Commissioner District 13

Anshu Varma interviewed for the Ingham County Commissioner District 13.

Teri Banas interviewed for the Ingham County Commissioner District 13.

Rob Blankenhorn interviewed for the Ingham County Commissioner District 13.

Chairperson Lawrence called the meeting to recess at 7:15 p.m.

Chairperson Lawrence called the meeting back to order at 7:30 p.m.

Graham Diedrich interviewed for the Ingham County Commissioner District 13.

Chairperson Lawrence called the meeting to recess at 7:42 p.m.

Chairperson Lawrence called the meeting back to order at 7:59 p.m.

Nickolas Lentz interviewed for the Ingham County Commissioner District 13.

Simarpreet Pawar interviewed for the Ingham County Commissioner District 13.

Chairperson Lawrence called the meeting to recess at 8:58 p.m.

Chairperson Lawrence called the meeting back to order at 9:06 p.m.

6. Discussion and Selection Process

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SEBOLT, TO RECOMMEND SIMARPREET PAWAR TO THE INGHAM COUNTY COMMISSIONER DISTRICT 13 POSITION.

COMM. MORGAN WITHDREW HIS MOTION.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. MORGAN, TO PROCEED TO VOTE BETWEEN THE TOP TWO CANDIDATES.

The votes for the top two candidates were as follows:

Anshu Varma: Commissioners Cahill, Grebner, Johnson, and Tennis

Simarpreet Pawar: Commissioners Peña, Polsdofer, Morgan, Celentino, Sebolt, Trubac, and Lawrence.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. CELENTINO, TO RECOMMEND SIMARPREET PAWAR TO THE INGHAM COUNTY COMMISSIONER DISTRICT 13 POSITION.

THE MOTION CARRIED UNANIMOUSLY.

7. Announcements

8. Public Comment

None.

Adjournment

The meeting was adjourned at 9:22 p.m.