

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, June 27, 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>
Department of Human Services Board	1 vacancy		Jill Erickson Story	BOC/Human Services Committee
Racial Equity Task Force	Employee vacancy		Dana Watson	BOC/Human Services

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
June 13, 2023
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Lawrence, Morgan, Pawar, Peña, Polsdofer, Tennis (Arrived at 6:06 p.m.), Trubac (Arrived at 6:11 p.m.), and Sebolt.

Members Absent: Johnson.

Others Present: Commissioner Maiville, Commissioner Ruest, Commissioner Schafer, Becky Bennett, Matt Nordfjord, Gregg Todd, Jared Cypher, Madison Hughes, Deanna LaBrenz, 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 MAY 23, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioner Trubac, Johnson, and Tennis.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT COMMISSIONER MORGAN AND APPOINT COMMISSIONER CAHILL AS AN ALTERNATE TO THE CAPITAL AREA COMMUNITY SERVICES ADMINISTRATION BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Trubac, Johnson, and Tennis.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SEBOLT, TO APPOINT COMMISSIONERS PEÑA AND PAWAR TO THE STRATEGIC PLANNING TASK FORCE.

Commissioner Tennis arrived at 6:06 p.m.

COMM. SEBOLT WITHDREW HIS SUPPORT FOR THE MOTION. THE MOTION FAILED FOR LACK OF SUPPORT.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. MORGAN, TO REMOVE COMMISSIONER JOHNSON AND APPOINT COMMISSIONER PAWAR TO THE STRATEGIC PLANNING TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Trubac and Johnson.

Commissioner Trubac arrived at 6:11 p.m.

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

None.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:14 p.m.