

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, March 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>
Potter Park Zoo Board	1 vacancy		Caitlin O'Rourke Mark Marquardt	BOC/HS
Women's Commission	6 vacancies		Caitlin Carpenter Danielle McCann ic Tracey Wooden ic	BOC/CS resolution
Board of Health	2 vacancies		Marcus Cheatham ic	BOC/HS resolution
Equal Opportunity Committee	5 vacancies		Toya Williams	BOC/CS
Community Mental Health	Paul Palmer requests reappointment	3/31/23		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. Greater Lansing Association of Realtors Presentation
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

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

Members Present: Cahill, Celentino, Grebner, Johnson (Arrived 6:01 p.m.), Lawrence, Pawar, Peña, Polsdofer, Tennis, Trubac (Arrived 6:00 p.m.), and Sebolt.

Members Absent: Morgan.

Others Present: Treasurer Alan Fox, Commissioner Maiville, Commissioner Schafer, Becky Bennett, Jared Cypher, Teri Morton, 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

CHAIRPERSON LAWRENCE STATED, WITHOUT OBJECTION, THE MINUTES OF THE FEBRUARY 14, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioners Trubac, Johnson, Morgan.

3. Limited Public Comment

None.

Commissioner Trubac arrived 6:00 p.m.

4. Appointments

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. TENNIS, TO APPOINT MELISSA RIBA TO THE HOUSING TRUST FUND COMMITTEE AS THE RACIAL EQUITY TASK FORCE REPRESENTATIVE.

Commissioner Johnson arrived at 6:01 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO APPOINT NICKOLAS LENTZ TO THE PARKS 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 stated there was no Caucus Treasurer Report. He further stated he planned to have a checking account established in the next two weeks.

8. Other Issues

a. Controller's Report

Commissioner Peña stated that Ingham County Controller's Office had set a model example on how to utilize the funds gifted from the Federal Government. He further stated that Clinton County and Eaton County looked to Ingham County for guidance on how to utilize these funds to help their community.

9. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

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