

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, October 10, 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 upcoming vacancy Bruce Bragg N		Jill Erickson Story i	BOC/HS
Board of Canvassers	Ted Lawson (Democrat) Jude Wells (Republican)		Ted Lawson D Sandy Zerkle D Bryon Haskins D Jude Wells R Anthony Markwort R Steve Fox R	BOC
Opioid Litigation Panel	6 vacancies		Darrick Miller i Phil Pavona i Tammy Maidlow-Bresnahan Jacquelyn Liebner	BOC/HS
Upcoming Vacancies				
EDC Board of Directors	Rashauna Arnold 1 vacancy	10/31/23	Corwin Smidt Kyle Wright	BOC/CS
Animal Control Shelter Advisory Committee	Diana Galbraith	12/31/23		BOC/LC
Capital Area District Library	1 vacancy (L/L Twp)	4/15/24	Ashley Smith	BOC/HS
Community Health Center Board	Vincent Hall Katreva Bisbee Mary Molloy 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
Housing Commission	Debra Voss 1 vacancy	12/31/23	Ana Woken	BOC/HS
Racial Equity Task Force	DaeSean Ashby	12/31/23	Mateu Caluk	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
 - b. Date for Caucus Leadership Meeting (November 14 or November 28)
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
September 26, 2023
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Lawrence, Johnson, Peña, Polsdofer, Sebolt, Pawar, Morgan (Arrived at 6:03 p.m.), Tennis and Trubac.

Members Absent: None.

Others Present: Commissioner Ruest, Commissioner Maiville, Commissioner Schafer, Becky Bennett, Gregg Todd, Matt Nordfjord, Jared Cypher, Madison Hughes, 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. PEÑA, SUPPORTED BY COMM. JOHNSON, TO APPROVE THE MINUTES OF THE AUGUST 22, 2023 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO APPOINT TERI BANAS TO THE DEPARTMENT OF HUMAN SERVICES BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. JOHNSON, TO REAPPOINT CG LANTIS, AND TO APPOINT CLOUD KELLEY AS THE LEAP REPRESENTATIVE AND JEAN BOHACZEK AS THE MSU REPRESENTATIVE TO THE BROADBAND TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. TENNIS, TO REAPPOINT NICHOLE BIBER AND SARAH MULKOFF TO THE ENVIRONMENTAL AFFAIRS COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT JOE MCDONALD TO HOUSING TRUST FUND COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. PEÑA, TO REAPPOINT VERSEY WILLIAMS TO THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

5. Liaison Committee Report

Commissioner Morgan arrived at 6:03 p.m.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson reported the advertisement for the NAACP event that would be held on October 7, 2023 had been paid on behalf of the Democratic Caucus. Commissioner Johnson further stated there was a total of \$870 in the account before the advertisement, and the payment of the advertisement left the account at \$545.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

The meeting was adjourned at approximately 6:08 p.m.