

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, October 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>
Department of Human Services Board	Bruce Bragg N		Jill Erickson Story i Amit Sachdev Marla Ekola	BOC/HS
Opioid Litigation Panel	4 vacancies		Jacquelyn Liebner Christian Powell	BOC/HS
Capital Area District Library	1 vacancy (L/L Twp)	4/15/24	Ashley Smith i	BOC/HS
Housing Commission	Debra Voss 1 vacancy	12/31/23	Ana Woken i	BOC/HS
Racial Equity Task Force	2 vacancies		Mateu Caluk i	BOC/HS
Capital Regional International Airport Authority	1 vacancy		Jeff Smith Jennifer Jacob	BOC/CS
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
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

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
October 10, 2023
Draft Minutes

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

Members Absent: Tennis and Trubac.

Others Present: Commissioner Ruest, Commissioner Maiville, Commissioner Schafer, Becky Bennett, Gregg Todd, Dave Stoker, Jared Cypher, Madison Hughes, and others.

1. Call to Order

The meeting was called to order by Chairperson Lawrence at 6:01 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. CAHILL, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE SEPTEMBER 26, 2023 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CAHILL, TO APPOINT BYRON HASKINS (D) AND ANTHONY MARKWORT (R) TO THE INGHAM COUNTY BOARD OF CANVASSERS.

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

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. PAWAR, TO APPOINT DARRICK MILLER AND PHIL PAVONA TO THE OPIOID LITIGATION PANEL.

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

5. Liaison Committee Report

Commissioner Morgan arrived at 6:03 p.m.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

None.

8. Other Issues

a. Controller's Report

None.

b. Date for Caucus Leadership Meeting (November 14 or November 28)

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. CAHILL, TO HAVE THE CAUCUS LEADERSHIP MEETING ON NOVEMBER 14, 2023 AT 5:30 P.M. IN THE HILLIARD BUILDING.

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

9. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

The meeting was adjourned at 6:10 p.m.