

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, September 26, 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 and 1 upcoming vacancy Bruce Bragg N		Jill Erickson Story i Teri Banas i	BOC/HS
Upcoming Vacancies				
EDC Board of Directors	Rashauna Arnold 1 vacancy	10/31/23	Corwin Smidt Kyle Smidt	BOC/CS
Animal Control Shelter Advisory Committee	Diana Galbraith	12/31/23		BOC/HS
Broadband Task Force	Deborah Stuart N CG Lantis R Cloud Kelley (LEAP) Jean Bohaczek (MSU)	12/31/23 12/31/23		BOC/CS
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
Environmental Affairs Commission	Nichole Biber R Sarah Mullkoff R	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/CS
Housing Trust Fund Committee	Joe McDonald R			BOC/CS
Racial Equity Task Force	DaeSean Ashby Versey Williams R	12/31/23 12/31/23		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. Controller's Report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners

Democratic Caucus Meeting

August 22, 2023

Draft Minutes

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

Members Absent: None.

Others Present: Commissioner Ruest, Commissioner Maiville, Commissioner Schafer, Becky Bennett, Gregg Todd, Matt Nordfjord, Jared Cypher, Jessica Tramontana, Lindsey Johnson, Damien Wetzel, Deanna LaBrenz, and others.

1. Call to Order

The meeting was called to order by Chairperson Lawrence at 6:04 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. JOHNSON, TO APPROVE THE MINUTES OF THE JULY 25, 2023 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. PAWAR, SUPPORTED BY COMM. CELENTINO, TO APPOINT COMMISSIONER SCHAFER AS AN ALTERNATE TO THE CAPITAL AREA COMMUNITY SERVICES BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT MONICA JAHNER TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT ALAN CONCEICAO TO THE EQUAL OPPORTUNITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT ALLISON SEVEGNEY-REYNOLDS TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT CATHERINE COLE-ADAMS, ADAM PALMATIER, KAI CHRISTIANSEN AND GUILLERMO LOPEZ TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. TENNIS, TO REAPPOINT REAPPOINT SATURNINO RODRIGUEZ AND BARBARA WORGESS TO BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. PEÑA, TO REAPPOINT JAMES LONG TO THE HISTORICAL COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. TRUBAC, TO REAPPOINT CHERRY HAMRICK TO THE PARKS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. TENNIS, TO REAPPOINT RICHARD SNIDER TO THE POTTER PARK ZOO BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. JOHNSON, TO REAPPOINT ROBIN SMITH TO THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT LUCY MAILLETTE AND GLORIA KOVNAT TO THE SENIOR CITIZENS ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. TENNIS, TO REAPPOINT LAVERNE DUNCAN MICKEL AND KRIS GILBERT TO THE WOMENS COMMISSION.

THE MOTION CARRIED. **Yeas:** Celentino, Grebner, Lawrence, Johnson, Peña, Polsdofer, Sebolt, Pawar, Morgan, Tennis and Trubac. **Nays:** Cahill. **Absent:** None.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

a. NAACP Ad

Commissioner Morgan asked how much money was currently in the account.

Commissioner Johnson stated there was over \$800 in the account.

Discussion ensued regarding the NAACP advertisement.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. MORGAN, TO SUBMIT A FULL-PAGE ADVERTISEMENT FOR THE NAACP ADVERTISEMENT.

THE MOTION CARRIED UNANIMOUSLY.

8. Other Issues

a. Consumers Energy Pipeline Update - Jessica Tramontana, Lindsey Johnson, Damien Wetzel

b. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

The meeting was adjourned at approximately 6:30 p.m.