## Ingham County Board of Commissioners Democratic Caucus Agenda 6:00 pm, April 9, 2024

### **Board Room, Third Floor**

## Ingham County Courthouse, 366 S. Jefferson, Mason and

virtually at <a href="https://ingham.zoom.us/j/86246962326">https://ingham.zoom.us/j/86246962326</a>

- 1. Call to Order
- 2. Approval of the Minutes
- 3. Public Comment
- 4. Appointments

Board / Commission	Appointee	Expire	Applicants	Appointed by
<b>Upcoming Vacancies</b>				
Comm. Corrections Adv Board	Media representative		Becky Pena i	BOC/LC
Animal Control Shelter Advisory Board	3 vacancies		Denice VanLooy i Heidi Zabik i	BOC/LC
Family Center Advisory Board	7 vacancies		Megan Mertens Joshua Ramirez- Roberts	BOC/LC

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
- 9. Items/Amendments for Tonight's Board Meeting
- 10. Adjournment

# Ingham County Board of Commissioners Democratic Caucus Meeting March 26, 2024 Draft Minutes

Members Present: Sebolt, Cahill, Celentino, Grebner, Johnson (Arrived at 6:01 p.m.), Lawrence,

Peña, Pawar, and Tennis.

Members Absent: Polsdofer, Trubac, and Morgan.

Others Present: Commissioner Maiville, Becky Bennett, Gregg Todd, Matt Nordfjord, Anika Ried

and others.

#### 1. <u>Call to Order</u>

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. <u>Approval of the Minutes</u>

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE MARCH 12, 2024 DEMOCRATIC CAUCUS MEETING.

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

#### 3. Limited Public Comment

None.

Commissioner Johnson arrived at 6:01 p.m.

#### 4. <u>Appointments</u>

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. PEÑA, TO APPOINT LAUREN SCHNOEBELEN TO THE BOARD OF HEALTH.

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

#### 5. <u>Liaison Committee Report</u>

#### 6. Commissioner Concerns

None.

#### 7. <u>Caucus Treasurer Report/Ads and Sponsorships</u>

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. JOHNSON, TO APPROVE A SPONSORSHIP FOR THE LABOR COUNCIL FOR LATIN AMERICAN ADVANCEMENT.

The Democratic Caucus agreed to purchase a \$150 quarter-page advertisement for the Labor Council for Latin American Advancement (LCLAA) Scholarship Luncheon.

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

Commissioner Johnson stated the Democratic Caucus bank account had a balance of \$1,870 and that Commissioner Sebolt would be writing a check for the LCLAA Sponsorship in lieu of their dues.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. PEÑA, TO ACCEPT THE TREASURER'S REPORT.

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

8. Other Issues

None.

9. <u>Items/Amendments for Tonight's Board Meeting</u>

None.

10. Adjournment

The meeting was adjourned at 6:15 p.m.