

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, March 12, 2024
Board Room, Third Floor
Ingham County Courthouse, 366 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>
Upcoming Vacancies				
Capital Area District Library Board	Ashley Smith <i>R</i> 1 vacancy	4/15/24	Mark Stewart <i>i</i>	BOC/HS
EDC Board of Directors	2 vacancies	10/31/23	Corwin Smidt Kyle Wright Lloyd Conway Joshua Ramirez- Roberts	BOC/CS
Opioid Litigation Panel	Medical Examiner Rep.		Amanda Wallace	BOC/HS
Comm. Corrections Adv Board	Media representative		Becky Pena	BOC/LC
Women's Commission	5 vacancies.		Rebecca Kasen	BOC/CS
Family Center Advisory Board	7 vacancies		Megan Mertens	BOC/LC
Board of Health	3 vacancies		Lauren Schnoebelen	BOC/HS
Roadways Ad Hoc Committee	Up to 7 members		Commissioners Lawrence Maiville Pawar Peña Ruest Schafer	BOC/Chair

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
February 26, 2024
Draft Minutes

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

Members Absent: Morgan, Tennis, and Trubac.

Others Present: Commissioner Maiville, Commissioner Ruest, Becky Bennett, Gregg Todd, Gordon Love, Jared Cypher, Frieda Carnegie, Madison Hughes, Anika Ried 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. CELENTINO, SUPPORTED BY COMM. CAHILL, TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2024 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

4. Appointments

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. PAWAR, TO APPOINT WANDA BLOOMQUIST TO THE REAL ESTATE REPRESENTATIVE VACANCY ON THE FARMLAND AND OPEN SPACE PRESERVATION BOARD

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

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson reported that the Treasurer's Report was the same as last time with a total balance of \$1,745 in the account and the only Commissioners missing dues at that point were Commissioner Sebolt and Commissioner Trubac.

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. GREBNER, TO ACCEPT THE TREASURER'S REPORT.

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

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

None.

10. Adjournment

The meeting was adjourned at 6:05 p.m.