

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, April 30, 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>
<b>Upcoming Vacancies</b>				
Veterans Affairs Committee	Corrine Schurz Clark r		Michael Grant	BOC/HS
Family Center Advisory Board	7 vacancies		Megan Mertens ic Joshua Ramirez- Robertsc ic	BOC/LC <b>resolution</b>

*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 Quarterly Report
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners

Democratic Caucus Meeting

April 9, 2024

Draft Minutes

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

Members Absent: Cahill, Celentino, and Trubac.

Others Present: Commissioner Maiville, Commissioner Ruest, Commissioner Schafer, Alan Fox, Becky Bennett, Gregg Todd, Jared Cypher, Matt Nordfjord, 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. GREBNER, SUPPORTED BY COMM. PEÑA, TO APPROVE THE MINUTES OF THE MARCH 26, 2024 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Cahill, Celentino, and Trubac.

3. Limited Public Comment

4. Appointments

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. JOHNSON, TO APPOINT BECKY PENA TO THE COMMUNITY CORRECTIONS ADVISORY BOARD

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Cahill, Celentino and Trubac.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO APPOINT DENICE VANLOOY AND HEIDI ZABIK TO THE ANIMAL CONTROL SHELTER ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Cahill, Celentino, and Trubac.

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated the Democratic Caucus bank account had a balance of \$1,870 and provided the Caucus Treasurer Report, which was included in the minutes as Attachment A.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Cahill, Celentino, and Trubac.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

10. Adjournment

The meeting was adjourned at 6:13 p.m.

## Controller's Quarterly Caucus Report April, 2024

### 2025 Budget Prep:

- Departmental and Elected Officials budgets are due May 20
- Liaison Committee budget meeting schedule:
  - Law & Courts June 10<sup>th</sup>
  - County Services June 12<sup>th</sup>
  - Human Services June 18<sup>th</sup>

### Mason Historic Court House Clock Tower Project:

- Clock tower work and clock face renovation is underway
- Work area secured week of April 21<sup>st</sup>
- Timeline – March – September 2024

### Downtown Mason Social District:

- Request from Bad Brewing, which is heading up the project, for Courthouse grounds to be included
- In there is interest, would suggest only perimeter sidewalk and area between sidewalk and roads be included
- Request would go to Mason DDA for consent before being submitted to State

### Wage Study:

- Managerial/Confidential employees first phase, which includes Elected Officials and County Commissioners
- Elected Officials and County Commissioners portion to be completed prior to end of year to provide time for any recommended salary adjustments

### Road Department Projects:

#### **2024 Federal/State funded construction projects:**

- Hagadorn Road and Sandhill Road Intersection (Alaiedon Township)
  - Construction of a roundabout and road approach work in all four quadrants of the intersection.
  - All traffic will be detoured to alternate roads via a posted detour. Local traffic will be maintained to residents within the work zone.
  - Currently under construction and is expected to be reopened to traffic by early September.
  - Project updates available at [https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Alaiedon Township” tab.
- Holt Road from US-127 to Okemos Road (Alaiedon Township)
  - Construction includes the reconstruction of the roadway by breaking apart the existing concrete pavement and resurfacing with an asphalt pavement.
  - All traffic will be detoured to alternate roads via a posted detour. Local traffic will be maintained to residents/businesses within the work zone.
  - Phase 1 of this project started on April 25<sup>th</sup> and is expected to last for a month. Future work at the interchange will be coordinated with MDOT's project on US-127 and will only involve lane closures, allowing two-way traffic on Holt Road.

- Project updates available at [https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Alaiedon Township” tab.
  
- Okemos Road and Central Park Drive Intersection (Meridian Township)
  - Construction includes the replacement of the existing traffic signal.
  - Traffic will be maintained throughout construction with stop signs.
  - Work is currently ongoing and should be completed in mid-May.
  - Project updates available at [https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Meridian Township” tab.
  
- Holt Road Bridge over Doan Creek (Leroy Township)
  - Construction includes the replacement of the bridge superstructure (i.e., beams, concrete pavement and bridge railings), an adjacent large culvert and the road approaches to the bridge.
  - All traffic will be detoured to alternate roads via a posted detour. Local traffic will be maintained to residents within the work zone.
  - Work is expected to occur from July – November.
  - Once this project has started, updates will be available at [https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Leroy Township” tab.
  
- Dietz Road Bridge over Red Cedar River (Locke Township)
  - Construction includes the replacement of the entire bridge and reconstruction of the road approaches.
  - This road is currently closed and will remain closed to traffic throughout construction.
  - Work is anticipated to be scheduled for June-November.
  - A public meeting is scheduled for May 16<sup>th</sup> at Locke Township.
  - Once this project has started, updates will be available at [https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Locke Township” tab.
  
- Hoxie Road Bridge over Wolf Creek (Locke Township)
  - Construction includes the replacement of the bridge deck and railings, guardrail installation and road approach reconstruction.
  - All traffic will be detoured to alternate roads via a posted detour. Local traffic will be maintained to residents within the work zone.
  - Work is anticipated to be scheduled for August-November.
  - A public meeting is scheduled for July 10<sup>th</sup> at Wheatfield Township.
  - Once this project has started, updates will be available at [https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Locke Township” tab.
  
- Waldo Road Bridge over Deer Creek (Wheatfield Township)
  - Construction includes the replacement of the bridge deck and railings, guardrail installation and road approach reconstruction.
  - All traffic will be detoured to alternate roads via a posted detour. Local traffic will be maintained to residents within the work zone.
  - Work is anticipated to be scheduled for August-November.
  - A public meeting is scheduled for July 10<sup>th</sup> at Wheatfield Township.

- Once this project has started, updates will be available at [https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Wheatfield Township” tab.

## **2024 Local Road Program and Primary Road Paving Program:**

Full list can be found at

[https://roads.ingham.org/departments\\_and\\_officials/roads/road\\_construction.php](https://roads.ingham.org/departments_and_officials/roads/road_construction.php) under the “Ingham County Road Maintenance Plan” tab.

- Aurelius Township:
  - Thurlby Rd
  - Plains Rd – Onondaga to Aurelius
  - Barnes Rd – Meridian to Onondaga
- Bunkerhill Township:
  - Baseline Rd – Haynes to Freiermuth
  - Haynes Rd – Baseline to Fitchburg
  - Vicary Rd – Meridian to Nims
  - Decamp Rd – Williamston to Haynes
- Delhi Township:
  - Howell Rd – Edgar to College
  - Harper Rd – Onondaga to Edgar
  - Gunn Rd – McCue to Holt
  - Spahr Rd – Phillips to Aurelius
- Ingham Township:
  - Barnes Rd – Meridian to Onondaga
  - Osborne Rd – Swan to M-36 (gravel road project)
- Lansing Township:
  - Homer – Howard to 158’ N of Woodruff
  - Woodruff – Homer to Chester
  - Chester – Grand River to 155’ N of Hopkins
  - Mason – Waverly to Morris
  - Waverly Rd – Willow to Grand River
  - Old Lansing Rd – Waverly to Lansing Rd
- Leslie Township:
  - Plains Rd – Eden to Hawley
- Leroy Township:
  - Webberville Rd – Grand River to Allen
  - Holt Rd – East of Williamston Rd
  - Van Orden Rd – Alchin to Wallace
  - House Rd – Frost to Dennis
  - Dennis Rd – Searls to M-52
  - Searls Rd – Howell to Dennis
  - Meech Rd – Holt to Noble

- Locke Township:
  - Haslett Rd – Meridian to M-52
  - Milton Rd – Twp line to Locke Rd
  
- Meridian Township:
  - Hamilton @ Okemos
  
- Onondaga Township:
  - Plains Rd – Onondaga to Aurelius
  
- Stockbridge Township:
  - Chapman Rd – Obrien to 1-mi N of Obrien
  - Obrien Rd – Parman to Chapman
  - Dexter Trail – M-52 to Livingston Co.
  
- Vevay Township:
  - Dexter Trail – M-36 to the south
  - Barnes Rd – Meridian to Onondaga
  - Plains Rd – Eden to Hawley
  
- Wheatfield Township:
  - Meech Rd – Holt to Noble
  - Dennis Rd – Bray to Meech
  
- White Oak Township:
  - Columbia Rd – Meech to Dietz
  - Iosco Rd – M-52 to Brogan
  - Searls Rd – Iosco to Dansville
  - Dansville Rd – M-52 to Kane Rd
  - Columbia Rd – M-52 to Searls Rd (gravel road project)
  - Kane Rd – Roberts to M-36 (gravel road project)
  
- Williamstown Township:
  - Zimmer Rd – Haslett to Countyline
  - Haslett Rd – Meridian to M-52