

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, February 13, 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				
Farmland and Open Space Preservation Board	Laurie Koelling No response Jeanine Igl r Gabriel Biber r	2/08/24 2/08/24 2/08/24		BOC/CS
Community Mental Health Board	Alan Platt r Commissioner Sebolt r Dale Copedge r Raul Gonzales r	3/31/24 3/31/24 3/31/24 3/31/24		
Parks Commission	Commissioner Vacancy		Commissioner Ruest	BOC/Chair
Potter Park Zoo Board	Parks Representative		Commissioner Pawar	BOC/Chair
EDC Board of Directors	2 vacancies	10/31/23	Corwin Smidt Kyle Wright Lloyd Conway Joshua Ramirez-Roberts	BOC/CS
Fair Board	1 vacancy		Jenna Oesterle i	BOC/HS
Women's Commission	6 vacancies		Amy Broers ic	BOC/CS resolution
Historical Commission	3 vacancies		Jeffrey Charnley ic Robert Shelton ic	BOC/CS resolution
Ingham Family Center Advisory Board	1 General public vacancy		Megan Mertens	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
January 23, 2024
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Johnson, Lawrence, Peña, Pawar, Polsdofer, Morgan (Arrived 6:02 p.m.), and Tennis.

Members Absent: Trubac and Sebolt.

Others Present: Commissioner Maiville, Commissioner Schafer, Becky Bennett, Gregg Todd, Gordon Love, Jared Cypher, Madison Hughes, 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>.

Chairperson Lawrence stated they would like to add an appointment to the Land Bank Board during Appointments.

2. Approval of the Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. PEÑA, TO APPROVE THE MINUTES OF THE DECEMBER 12, 2023 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. TENNIS, TO REAPPOINT VINCENT HALL TO THE COMMUNITY HEALTH CENTER BOARD.

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

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. TENNIS, TO APPOINT RAHMA RIZK TO THE COMMUNITY HEALTH CENTER BOARD.

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

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. PAWAR, TO REAPPOINT STACEY MASON TO THE WOMEN'S COMMISSION.

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

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. GREBNER, TO APPOINT RAWLEY VAN FOSSEN TO THE LAND BANK BOARD.

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

5. Liaison Committee Report

Commissioner Morgan arrived at 6:02 p.m.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated they had prepared a Treasurer's Annual Report and Monthly Report. The reports were attached to the minutes as Attachment A.

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

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

8. Other Issues

a. Controller's Quarterly Report

9. Items/Amendments for Tonight's Board Meeting

None.

10. Adjournment

The meeting was adjourned at 6:16 p.m.