

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, February 26, 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>                  |                         |               |   |                     |
| Farmland and Open Space Preservation Board | Real estate rep vacancy | 2/08/24       | Wanda Bloomquist township rep would like to switch to real estate rep | BOC/CS              |
| EDC Board of Directors                     | 2 vacancies             | 10/31/23      | Corwin Smidt<br>Kyle Wright<br>Lloyd Conway<br>Joshua Ramirez-Roberts | BOC/CS              |
| Capital Area District Library Board        | 1 vacancy (out-County)  |               | Mark Stewart  | BOC/HS              |
| Women's Commission                         | 5 vacancies             |               | Rebecca Kasen   | BOC/CS              |
| Ingham Family Center Advisory Board        | 7 vacancies             |               | 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  
February 13, 2024  
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Johnson, Lawrence, Peña, Pawar, Polsdofer, Morgan (arrived at 6:01), and Sebolt.

Members Absent: Tennis and Trubac.

Others Present: Commissioner Maiville, Commissioner Schafer, Commissioner Ruest, Becky Bennett, Gregg Todd, Dave Stoker, Jared Cypher, 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. SEBOLT, SUPPORTED BY COMM. CELETINO, TO APPROVE THE MINUTES OF THE JANUARY 23, 2024 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

None.

Commissioner Morgan arrived at 6:01 p.m.

4. Appointments

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. POLSDOFER, TO REAPPOINT JEANINE IGL AND GABRIEL BIBER TO THE FARMLAND AND OPEN SPACE PRESERVATION BOARD.

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

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. PEÑA, TO REAPPOINT ALAN PLATT, DALE COPEDGE, RAUL GONZALES, AND COMMISSIONER SEBOLT TO THE COMMUNITY MENTAL HEALTH BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Trubac and Tennis.  
MOVED BY COMM. CAHILL, SUPPORTED BY COMM. PEÑA, TO APPOINT COMMISSIONER RUEST TO THE PARKS COMMISSION.

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

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. POLSDOFER, TO APPOINT COMMISSIONER PAWAR TO THE POTTER PARK ZOO BOARD.

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

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. PEÑA, TO APPOINT JENNA OESTERLE TO THE FAIR BOARD.

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

Chairperson Lawrence stated there were resolutions in the Board Packet appointing members to the Women's Commission and the Historical Commission and no further action was needed from the Democratic Caucus.

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated the total income for January was \$800 and provided a breakdown of the funding provided by the Commissioners. Commissioner Johnson further stated the January ending balance was \$1,370.

Commissioner Johnson stated that the February income was \$375 as of February 13, 2024 and provided a breakdown of the funding provided by the Commissioners. Commissioner Johnson further stated that the total was \$1,745.

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

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

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

None.

10. Adjournment

The meeting was adjourned at 6:07 p.m.