

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, March 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>
Upcoming Vacancies				
EDC Board of Directors	2 vacancies	10/31/23	Corwin Smidt Kyle Wright Lloyd Conway	BOC/CS
Comm. Corrections Adv Board	Media representative		Becky Pena	BOC/LC
Women’s Commission	6 vacancies.		Rebecca Kasen ic	BOC/CS resolution
Family Center Advisory Board	7 vacancies		Megan Mertens Joshua Ramirez- Roberts	BOC/LC
Board of Health	3 vacancies		Lauren Schnoebelen i	BOC/HS

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)
 - a. Labor Council for Latin American Advancement Sponsorship
8. Other Issues
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
March 12, 2024
Draft Minutes

Members Present: Sebolt, Cahill, Celentino, Grebner (Arrived at 6:10 p.m.), Johnson, Lawrence, Peña, Pawar, Tennis, Trubac (Arrived at 6:01 p.m.), and Polsdofer.

Members Absent: Morgan.

Others Present: Ingham County Clerk Barb Byrum, Commissioner Maiville, Commissioner Ruest, Commissioner Schafer, Becky Bennett, Gregg Todd, Matt Nordfjord, Jared Cypher, 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. CAHILL, SUPPORTED BY COMM. POLSDOFER, TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2024 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. TENNIS, TO APPOINT MARK STEWART AND REAPPOINT ASHLEY SMITH TO THE CAPITAL AREA DISTRICT LIBRARY BOARD.

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

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. PEÑA, TO APPOINT AMANDA WALLACE AS THE MEDICAL EXAMINER REPRESENTATIVE TO THE OPIOID LITIGATION PANEL.

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

Commissioner Trubac Arrived at 6:01 p.m.

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated that the Democratic Caucus bank account had a beginning balance of \$1,745 and, from the reporting period of February 26, 2024 through March 12, 2024, they had total dues of \$125 from Commissioner Trubac, for a total of \$1,870 for the current reporting period.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Grebner.

8. Other Issues

Gregg Todd, Controller, provided a list of project requests from Sarah Anthony, State Senator, and their funding for the coming fiscal year. Todd further requested the Commissioners please rank the projects and return to them.

Commissioner Grebner arrived at 6:10 p.m.

The list was provided in the minutes as Attachment A.

9. Items/Amendments for Tonight's Board Meeting

None.

10. Adjournment

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