

**Ingham County Board of Commissioners**  
**Democratic Caucus Agenda**  
**6:00 pm, September 24, 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

<b><i>Board / Commission</i></b>	<b><i>Appointee</i></b>	<b><i>Expire</i></b>	<b><i>Applicants</i></b>	<b><i>Appointed by</i></b>
Housing Trust Fund Committee	6 vacancies  1 Financial Institution 1 Unhoused Resident/Service Provider 1 Tenants/Tenants Org 1 Builders/Developers 1 Public Rep. 1 Member residing outside of Lansing, EL, Delhi, Lansing and Meridian Twp		<b>Financial Institution</b> Luan Nguyen <b>Unhoused Resident/Service Provider</b> Ashia Wilson NS Luna Brown i <b>Tenant/Tenant/Org Rep</b> Luna Brown i William Lawrence i <b>Builder/Dev/Rep</b> Eugenia Zacks-Carney NS Ross Yednock i <b>Public</b> Angela Shaft i	BOC/CS
Racial Equity Task Force	2 vacancies		Andrez Chuney i	BOC/HS
Materials Management Planning Committee	Regional Planning Agency Representative		Nicole Baumer	BOC/HS
Broadband Task Force	1 Township Rep		Deborah Guthrie Kathy LaGrow	BOC/CS
Historical Commission	2 vacancies		Mitchell Lutzke Benjamin Ackley	BOC/CS
<b>Upcoming Vacancies</b>				
Animal Control Shelter Advisory Committee	Alexandra Dodds N Roger Cargill NR Maria Hopfensperger NR	12/31/24 12/31/24 12/31/24		BOC/LC
Community Corrections Advisory Board	<b>Jacqueline Gallant R</b>	9/17/24 9/17/24		BOC/LC
Community Health Center Board	<b>Josephine Washington R</b> Aurelius Christian NR Florenso Hernandez N	12/31/24 12/31/24 12/31/24		BOC/HS
Environmental Affairs Commission	<b>Barbara Andersen R</b> <b>Fred Cowles R</b>	12/31/24 12/31/24		BOC/CS
Equal Opportunity Committee	Rigoberto Flores NR	9/30/24		BOC/CS
Fair Board	<b>Jenna Oesterle R</b> <b>Matt Marion R</b> <b>Michael Yanz R</b> <b>Debbie Miller R</b>	12/31/24 12/31/24 12/31/24 12/31/24		BOC/HS
Farmland Preservation Board	<b>Jeffrey Clark R</b> <b>Dallas Henney R</b>	12/31/24 12/31/24		BOC/CS

Board of Health	<b>Felicia Esbragh R</b> <b>Abby Schwartz R</b>	12/31/24 12/31/24		BOC/HS
Historical Commission	<b>Audrey Martini R</b>	12/31/24		BOC/CS
Housing Trust Fund	<b>Melissa Riba R</b> <b>Kris Wisniewski R</b>	12/31/24 12/31/24		BOC/CS
Parks Commission	Steve James NR <b>Stephanie Thomas R</b> <b>Bret Marr R</b>	1/01/25 1/01/25 1/01/25		BOC/HS
Potter Park Zoo Board	<b>Mary Leys R</b> <b>D. Jack Kottwitz R</b> <b>Kasey Kent R</b> <b>Kyle Binkley R</b>	12/31/24 12/31/24 12/31/24 12/31/24		BOC/HS
Racial Equity Task Force	Jordan Davis NR <b>Amber Denney R</b> Alexander Woods NR Dana Watson NR	12/31/24 12/31/24 12/31/24 12/31/24		BOC/HS
Senior Citizens Advisory Council	Susan Cockerill NR	12/31/24		BOC/HS
Women's Commission	<b>Stacey Mason R</b>	12/31/24		BOC/CS

*i – interviewed*      *c- committee recommended*      *r - requests reappointment*      *n – not interested in reappointment*      *nr – no response*

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  
August 27, 2024  
Draft Minutes

Members Present: Sebolt, Cahill (arrived at 6:15 p.m.), Celentino, Grebner (arrived at 6:02 p.m.), Lawrence, Morgan (Arrived at 6:25 p.m.), Peña, Pawar (arrived at 6:15 p.m.), and Polsdofer.

Members Absent: Johnson, Tennis, and Trubac.

Others Present: Commissioner Maiville, Commissioner Ruest, Commissioner Schafer, John Erhardt, 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>.

Chairperson Lawrence recessed the meeting at 6:00 p.m.

Commissioner Grebner arrived at 6:02 p.m.

Commissioners Cahill and Pawar arrived at 6:15 p.m.

Chairperson Lawrence called the Democratic Caucus meeting back to order at 6:15 p.m.

2. Approval of the Minutes

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. PEÑA, TO APPROVE THE MINUTES OF THE JULY 23, 2024 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

John Erhardt, Ingham County United Auto Workers (UAW) Vice-Chairperson, read from a letter which was included in the minutes as Attachment A.

4. Appointments

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. SEBOLT, TO APPOINT RICHARD ENTY AS THE LEAP REPRESENTATIVE ON THE BROADBAND TASK FORCE.

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

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. POLSDOFER, TO REAPPOINT AYANNA NEAL TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.

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

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. PAWAR, TO REAPPOINT GEORGIA ARNOLD AND TIRSTAN WALTERS TO THE EQUAL OPPORTUNITY COMMITTEE.

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

5. Liaison Committee Report
6. Commissioner Concerns
  - a. Discussion of Parental Leave Policy
7. Caucus Treasurer Report/Ads and Sponsorships
  - a. NAACP Freedom Fund Banquet

Chairperson Lawrence stated Commissioner Johnson had emailed them the Treasurer's Report but they had questions, so they would discuss it at the next Democratic Caucus meeting.

Commissioner Morgan arrived at 6:25 p.m.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SEBOLT, TO COMMIT \$325 FOR A FULL PAGE AD FOR THE LANSING BRANCH NAACP 58<sup>TH</sup> FREEDOM FUND CELEBRATION.

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

8. Other Issues
  - a. Controllers Quarterly Report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

The meeting was adjourned at 6:29 p.m.