

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, December 10, 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>
Parks Commission	1 vacancy 1 upcoming		Jeremiah Dungien	BOC/HS
Fair Board	1 vacancy		Ted O'Dell	BOC/HS
<b>Upcoming Vacancies</b>				
Animal Control Shelter Advisory Committee	Alexandra Dodds N Maria Hopfensperger N	12/31/24 12/31/24 12/31/24		BOC/LC
Senior Citizens Advisory Council	Susan Cockerill N	12/31/24		BOC/HS

*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 Leadership Meeting  
November 26, 2024  
Draft Minutes

Members Present: Cahill, Grebner, Lawrence, Peña, Polsdofer (Left at 6:07 p.m.), Sebolt, Pawar, Morgan, and Trubac.

Members Absent: Celentino, Johnson (Virtual), and Tennis (Virtual).

Others Present: Commissioner Ruest, Commissioner Maiville, Commissioner Schafer, Commissioner Elect-Pratt, Commissioner-Elect Willis, Becky Bennett, Gregg Todd, Jared Cypher, Matt Nordfjord, Anika Ried and others.

Call to Order

The meeting was called to order by Chairperson Lawrence at 5:32 p.m. in Conference Room A of the Hilliard Building, 121 East Maple, Mason, MI. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/86246962326>.

Approval of the Minutes

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2024 DEMOCRATIC CAUCUS MEETING.

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

Limited Public Comment

None.

Chairperson Lawrence stated that all present Democratic Caucus Members, including Commissioners-Elect Pratt and Willis, would be able to vote on matters at the meeting.

1. Proposed Revisions to Democratic Caucus Rules

Commissioner Morgan explained their proposed changes to caucus rules.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. GREBNER, TO APPROVE THE PROPOSED REVISIONS TO THE DEMOCRATIC CAUCUS RULES.

Discussion.

COMM. GREBNER PROPOSED THE FOLLOWING ADDITIONAL AMENDMENT TO THE DEMOCRATIC CAUCUS RULES:

The Democratic Caucus will meet as needed (other than before Board meetings) to discuss substantive issues. The Democratic Caucus does not require its members to conform to a Caucus position on substantive issues, but only on matters of appointment and related procedural votes.

A Commissioner may be given leave **to vote independently** by a simple majority of the Caucus in attendance at the Caucus meeting immediately prior to the Board of Commissioners meeting in which the appointment is to be considered.

This was considered a friendly amendment.

THE MOTION TO APPROVE THE DEMOCRATIC CAUCUS RULES, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioners Celentino, Johnson, and Tennis.

2. Board Leadership Elections (Board Chairperson, Board Vice Chairperson, Democratic Caucus Chairperson, Democratic Caucus Vice Chairperson, Democratic Caucus Treasurer)

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. MORGAN, TO NOMINATE COMM. SEBOLT AS 2025 BOARD CHAIRPERSON.

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

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. GREBNER, TO NOMINATE COMM. TRUBAC AS 2025 BOARD VICE-CHAIRPERSON.

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

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. POLSDOFER, TO NOMINATE COMM. LAWRENCE AS 2025 DEMOCRATIC CAUCUS CHAIRPERSON.

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

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. TRUBAC, TO NOMINATE COMM. JOHNSON AS 2025 DEMOCRATIC CAUCUS TREASURER.

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

MOVED BY COMM. LAWRENCE, SUPPORTED BY COMM. MORGAN, TO NOMINATE COMMISSIONER-ELECT WILLIS AS 2025 DEMOCRATIC CAUCUS VICE-CHAIRPERSON.

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

3. Board of Commissioners Committee Assignments (Selected Based on Seniority)

2025 Committee Assignments shall be:

Law & Courts Committee

Myles Johnson  
Gabrielle Lawrence  
Mark Polsdofer  
Bob Peña  
Tanya Pratt  
Chris Trubac  
Rachel Willis

County Services Committee

Gabrielle Lawrence  
Mark Grebner  
Myles Johnson  
Bob Peña  
Tanya Pratt  
Ryan Sebolt

Human Services Committee

Todd Tennis  
Irene Cahill  
Thomas Morgan  
Chris Trubac  
Rachel Willis

Finance Committee

Thomas Morgan  
Irene Cahill  
Mark Grebner  
Mark Polsdofer  
Ryan Sebolt  
Todd Tennis

4. Committee Chairpersons (based on Seniority and in Reverse Alphabetical Order)

2025 Committee Chairpersons shall be:

Law & Courts Committee

Myles Johnson

County Services Committee

Gabrielle Lawrence

Human Services Committee

Todd Tennis

Finance Committee

Thomas Morgan

5. Commissioner Advisory Board and Commission Liaison Positions

The following list consists of the 2025 Commissioner Advisory Board and Commissioner Liaison assignments. Those listed in **bold** represent replacements or reappointments that occurred at the instant meeting. Those listed that are not in bold represent appointments that were not considered at the meeting.

**Animal Control Shelter Advisory Board**

Chris Trubac, Myles Johnson (Law & Courts Chair)

**Board of Health**

Irene Cahill

**Broadband Task Force**

Irene Cahill, Randy Maiville

**Capital Area Michigan (WORKS) Board**

Irene Cahill, Ryan Sebolt, Karla Ruest

**CARTS Committee**

Bob Peña, alt Jared Cypher

**CATA Board**

Mark Grebner

**Capital Region Airport Authority Liaison**

Bob Peña

Community Corrections Advisory Board

Irene Cahill

Community Health Center Board

Todd Tennis

Community Mental Health Authority

Ryan Sebolt

**Community Services Administration**

Alan Fox, Bob Peña, alt. Monica Schafer

<b>Convention Visitors Bureau Drainage Board</b>	Gabrielle Lawrence Ryan Sebolt, Bd Chair, Thomas Morgan, Fin. Chair Myles Johnson
Economic Development Corporation Board of Directors	
<b>Environmental Affairs Commission Equal Opportunity Committee</b>	Chris Trubac Ryan Sebolt, Tanya Pratt (alt)
Fair Board	Robert Peña, Randy Maiville
Farmland Preservation Board	Randy Maiville
<b>Housing Trust Fund Committee</b>	County Services Chair/designee – Gabrielle Lawrence
<b>Ingham County Chapter, Michigan Townships Association</b>	Randy Maiville, Rachel Willis
<b>Ingham Family Center Adv. Board Ingham Health Plan</b>	Myles Johnson (Law & Courts Chairperson) Tanya Pratt
<b>McLaren Board of Directors</b>	Medical Officer Adenike Shoyinka
<b>Land Bank</b>	Thomas Morgan Mark Grebner (local unit of govt. rep) Ryan Sebolt Sharon Frischman (City of Lansing rep) Ryan Sebolt
<b>Local Emergency Planning Committee</b>	
<b>LEAP</b>	Mark Polsdofer, Gabrielle Lawrence (alt)
<b>MALPH Board</b>	Medical Officer Adenike Shoyinka
<b>Mason Local Development Finance Authority</b>	Karla Ruest
<b>MSUE District Extension Council Parks Board</b>	Irene Cahill Irene Cahill, Karla Ruest (Road Commission representative)
<b>Potter Park Zoo Bard</b>	Irene Cahill (Parks Rep) Todd Tennis
<b>Racial Equity Task Force</b>	Bob Peña, Ryan Sebolt (ex-officio), Myles Johnson, Todd Tennis
<b>Substance Use Disorder Advisory Committee</b>	Irene Cahill and alternate Tanya Pratt
<b>Smart Zone Board</b>	Irene Cahill
<b>Tri-County Aging Consortium</b>	Bob Peña, Irene Cahill, Thomas Morgan
<b>Tri-County Regional Planning Commission</b>	Irene Cahill, Robert Peña (road), Rachel Willis
<b>Women’s Commission</b>	Rachel Willis, (alt) Tanya Pratt
<b>FOIA Appeals Committee</b>	Randy Maiville, Thomas Morgan, Ryan Sebolt, Mark Grebner, Monica Schafer
<b>Roadways Ad Hoc Subcommittee</b>	Gabrielle Lawrence, Randy Maiville, Bob Peña, Rachel Willis, Karla Ruest, Monica Schafer

Commissioner Polsdofer left at 6:07 p.m.

6. Other Appointments

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. PAWAR, TO APPOINT DR. ANTHONY SOTO MCGRATH TO THE BOARD OF HEALTH.

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

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. TRUBAC, TO REAPPOINT ROGER CARGILL TO THE ANIMAL CONTROL SHELTER ADVISORY BOARD.

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

7. Caucus Treasurer Report

Commissioner Johnson stated the report had not changed.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. GREBNER, TO ACCEPT THE CAUCUS TREASURER REPORT.

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

8. Commissioner Concerns

9. Other Issues

None.

10. Liaison Committee Report

11. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

The meeting was adjourned at 6:22 p.m.