

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, January 28, 2025
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	2 vacancies		Jeremiah Dungien Simar Pawar	BOC/HS
Fair Board	1 vacancy		Ted O'Dell	BOC/HS
Ingham County Family Center Advisory Board	2 vacancies		Joseph Beaman	BOC/LC
Animal Control Shelter Advisory Committee	2 vacancies		Constance Kapugia	BOC/LC
Senior Citizens Advisory Council	1 vacancy		Julie Rudd Pat Munshaw Cheryl VanDeKerkhove	BOC/HS
Upcoming Vacancies				
Community Mental Health Authority	Dianne Holman Maxine Thom r	3/31/25 3/31/25		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 Meeting
December 10, 2024
Draft Minutes

Members Present: Sebolt (Arrived at 6:03 pm.), Celentino, Grebner, Johnson, Lawrence, Morgan, Peña, Pawar, Polsdofer, Tennis, and Trubac.

Members Absent: Cahill.

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

1. Call to Order

The meeting was called to order by Chairperson Lawrence at 6:02 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 that discussion of an Advertisement for the Dr. Martin Luther King Jr. Commission of Mid-Michigan would be added to the agenda.

2. Approval of the Minutes

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. POLSDOFER, TO APPROVE THE MINUTES OF THE NOVEMBER 26, 2024 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

None.

4. Appointments

None.

Commissioner Sebolt arrived at 6:03 p.m.

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated the Democratic Caucus Treasurer's Report had a starting balance of \$1,017, they \$470 on holiday gifts for County staff, which left them with \$547 left in the account.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Cahill.

a. Dr. Martin Luther King Jr. Commission of Mid-Michigan Advertisement

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. TENNIS, TO TAKE OUT A FULL-PAGE AD FOR THE DR. MARTIN LUTHER KING JR. COMMISSION OF MID-MICHIGAN LUNCHEON.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Cahill.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

10. Adjournment

The meeting was adjourned at 6:08 p.m.