Ingham County Board of Commissioners Democratic Caucus Agenda 6:00 pm, April 15, 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

Board / Commission	Appointee	Expire	Applicants	Appointed by
Fair Board	1 vacancy		Ted O'Dell	BOC/HS
			Joy Gleason	
Housing Commission	2 vacancies		Cynthia Galeano	BOC/HS
Women's Commission	7 vacancies		Barbara Roth ic	BOC/CS
			Theresa Braden-	resolution
			Horstman	
Equal Opportunity Committee	7 vacancies		Theresa Braden-	
			Horstman	
Community Health Center	7 vacancies		Ceirra Hoch	BOC/HS
Board				
Racial Equity Task force	Board of Health Rep		A'Lynne Dukes	BOC/HS
1 0	Community Health			
	Center Rep		Jason Blanks	
Capital Area District Library	Sandy Drake r			BOC/HS
Board	·			
Veterans Affairs Committee	Anne Thompson r		Robert Tucker	BOC/HS
Jury Board	Mike Severino r			BOC/LC

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 March 25, 2025 Draft Minutes

Members Present: Sebolt, Cahill, Grebner, Johnson, Lawrence, Morgan, Pratt, Tennis (Arrived

at 6:05 p.m.), and Trubac (Arrived at 6:06 p.m.).

Members Absent: Peña, Polsdofer, and Willis.

Others Present: Clerk Barb Byrum, Commissioner Maiville, Dr. Adenike Shoyinka, Becky

Bennett, Gregg Todd, Jared Cypher, Gordon Love, 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. JOHNSON, TO APPROVE THE MINUTES OF THE MARCH 11, 2025 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Peña, Tennis, Trubac, Polsdofer, and Willis.

3. Limited Public Comment

None.

4. Appointments

None.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

7. <u>Caucus Treasurer Report/Ads and Sponsorships</u>

Commissioner Johnson provided the Democratic Caucus Treasurer Report which was included in the minutes as Attachment A.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE DEMOCRATIC CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Peña, Polsdofer, Tennis, Trubac, and Willis.

8. Other Issues

a. Letters of Support – BEAD Grants

CHAIRPERSON LAWRENCE STATED, WITHOUT OBJECTION, THAT THE LETTERS OF SUPPORT WOULD BE SIGNED. Absent: Commissioners Peña, Polsdofer, tennis, Trubac, and Willis.

8. Other Issues

b. Controller's Quarterly Budget Update

Gregg Todd, Controller, provided the Quarterly Budget Update.

Commissioner Tennis arrived at 6:05 p.m.

Commissioner Trubac arrived at 6:06 p.m.

Discussion.

9. Items/Amendments for Tonight's Board Meeting

None.

10. Adjournment

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