Ingham County Board of Commissioners Democratic Caucus Agenda 6:00 pm, March 11, 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
Materials Management	1 vacancy		Michael Gray	BOC/HS
Planning Committee				Resolution
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	BOC/CS
			Kristen Brown	
			Molly Nevins	
Community Health Center	8 vacancies		Ceirra Hoch	BOC/HS
Board				

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
 - a. Letters of Support
 - b. Funding Requests for Senator Anthony
- 9. Items/Amendments for Tonight's Board Meeting
- 10. Adjournment

Ingham County Board of Commissioners Democratic Caucus Meeting February 25, 2025 Draft Minutes

Members Present: Sebolt, Cahill, Grebner, Lawrence, Morgan, Peña, Pratt, Polsdofer, Tennis,

Trubac, and Willis.

Members Absent: Johnson.

Others Present: Commissioner Maiville, Commissioner Schafer, Commissioner Ruest,

Becky Bennett, Gregg Todd, Jared Cypher, Matt Nordfjord, Anika Ried and

others.

1. <u>Call to Order</u>

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. <u>Approval of the Minutes</u>

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2025 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Johnson.

3. <u>Limited Public Comment</u>

None.

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO APPOINT PAT MUNSHAW TO THE SENIOR CITIZENS ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Johnson.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO APPOINT DENNIS LITOS, JASON BLANKS, AND YOLANDA POPE TO THE COMMUNITY HEALTH CENTER BOARD.

Commissioner Tennis stated they would like to amend their motion to waive the residency requirement for Dennis Litos.

This was considered a friendly amendment to the motion.

THE MOTION TO MAKE APPOINTMENTS TO THE COMMUNITY HEALTH CENTER BOARD CARRIED UNANIMOUSLY, AS AMENDED. Absent: Commissioner Johnson.

5.	Liaison	Comm	ittee	Report	į
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6. Commissioner Concerns

None.

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

None.

9. <u>Items/Amendments for Tonight's Board Meeting</u>

None.

10. Adjournment

The meeting was adjourned at 6:04 p.m.

Ingham County Senator Anthony Funding Requests - 19 to Rank

Projects	Cost	Rankings
Roads		
Reconstruction of Okemos Road between Grand and Clinton	\$ 4,000,000	
Annual need to improve road network	\$ 8,750,000	
Bennett Road Extension between College and Collins	\$ 3,500,000	
Rehabilitation of Catholic Church Road between Meridian Road and Williamston		
Road	\$ 1,500,000	
Columbia Road and College Road Roundabout	\$ 1,800,000	
Rehabilitation of College Road from Holt Road to Sandhill Road	\$ 1,500,000	
Two new plow trucks	\$ 600,000	
Drain Office		
Reconstruction of Rayner Creek drain	\$ 3,500,000	
Parks		
Ram Trail to Burchfield Park	\$ 3,000,000	
Lansing River Trail Extension	\$ 2,000,000	
Red Cedar Water Trail	\$ 1,000,000	
Stockbridge to Chelsea Trail Connection	\$ 5,000,000	
Fairgrounds		
Grandstand	\$ 2,500,000	
911 Center		
Child Care Pilot program public safety providers	\$ 3,000,000	
Environmental Sustainability		
Feasibility Assessment of rooftop/ground mount solar systems	\$ 3,000,000	
Implementation of County-wide energy efficiency measures	\$ 450,000	
Facilities		
Mason Historical Courthouse Repairs	\$ 2,000,000	
Sewer lift stations for County facilities	\$ 85,000	
Health Department		
Advance Peace Retaliatory Violence Prevention	\$ 2,000,000	