

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

<i>Board / Commission</i>	<i>Appointee</i>	<i>Expire</i>	<i>Applicants</i>	<i>Appointed by</i>
Parks Commission	2 vacancies		Jeremiah Dungien i Simar Pawar	BOC/HS
Fair Board	1 vacancy		Ted O'Dell	BOC/HS
Ingham County Family Center Advisory Board	2 vacancies		Joseph Beaman ic	BOC/LC resolution
Women's Commission	7 vacancies		Barbara Roth Kristen Brown Molly Nevins	BOC/CS
Senior Citizens Advisory Council	1 vacancy		Julie Rudd i Pat Munshaw i Cheryl VanDeKerkhove i Ellen Zienert	BOC/HS
Community Health Center Board	11 vacancies		Dennis Litos Jason Blanks Yolanda Pope	BOC/HS
Upcoming Vacancies				
Community Mental Health Authority	Dianne Holman r Maxine Thom r	3/31/25 r 3/31/25 r		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
January 28, 2025
Draft Minutes

Members Present: Sebolt, Cahill, Grebner, Johnson, Lawrence, Morgan (Arrived at 6:02 p.m.) Peña, Polsdofer, Tennis, and Trubac.

Members Absent: Pratt and Willis.

Others Present: Commissioner Maiville, Commissioner Schafer, Commissioner Ruest, 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 6:00 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. PEÑA, TO APPROVE THE MINUTES OF THE DECEMBER 10, 2024 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Morgan, Pratt, and Willis.

3. Limited Public Comment

None.

4. Appointments

None.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated the Democratic Caucus Financial Account had a beginning balance of \$547, they had spent \$350 on the full-page advertisement for the Dr. Martin Luther King Jr. Luncheon, and had a remaining balance of \$197 left. Commissioner Johnson further stated it was a new year and Democratic Caucus dues of \$150 were due.

Commissioner Morgan arrived at 6:02 p.m.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. CAHILL, TO ACCEPT THE TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Pratt and Willis.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

10. Adjournment

The meeting was adjourned at 6:03 p.m.