Ingham County Board of Commissioners Democratic Caucus Meeting
February 12, 2019
Minutes

Members Present: Celentino, Crenshaw, Grebner, Morgan, Slaughter, Stivers (via phone), and Trubac.

Members Absent: Polsdofe, Sebolt, and Tennis.

Others Present: Commissioner Maiville, Commissioner Schafer, Tim Dolehan, David Stoker, Becky Bennett, Tyler A Smith, and others

1. **Call to Order**

Chairperson Slaughter called the meeting to order at 6:00 p.m.

Chairperson Slaughter recognized that Commissioner Stivers was present by telephone.

2. **Approval of the Minutes**

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE JANUARY 22, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofe, Sebolt, Stivers and Tennis.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. CELENTINO, TO ALLOW COMM. STIVERS TO PARTICIPATE FULLY BY TELEPHONE.

MOVED BY COMM. MORGAN, TO AMEND THE MOTION TO APPLY ONLY TO THE CURRENT MEETING.

This was considered a friendly amendment.

THE MOTION, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofe, Sebolt, Stivers, and Tennis.

For the remainder of the meeting, Commissioner Stivers was considered present, and was allowed to participate and vote via phone.

3. **Limited Public Comment**

None.
4. **Caucus Treasurer’s Report**

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

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

5. **Appointments**

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. GREBNER, TO APPOINT COMM. STIVERS TO THE INGHAM COUNTY HEALTH PLAN CORPORATION BOARD OF DIRECTORS.

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

6. **Liaison Committee Reports**

7. **Commissioner Concerns**
   a. MAC Conference – Commissioner Crenshaw

8. **Ads/Sponsorships**
   a. Lansing for Cesar E. Chavez Annual Dinner

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO PURCHASE AN AD IN THE LANSING FOR CESAR E. CHAVEZ ANNUAL DINNER PROGRAM, WITH A COST NOT TO EXCEED $150.

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

9. **Other Issues**
   a. Controller’s Report
   b. Other Reports

10. **Items/Amendments for Tonight’s Board Meeting**

The meeting was adjourned at approximately 6:18 p.m.

BARB BYRUM, CLERK OF THE BOARD