Ingham County Board of Commissioners Democratic Caucus Meeting
July 23, 2019
Minutes

Members Present: Celentino, Crenshaw, Grebner, Koenig, Morgan, Polsdofer, Sebolt, Slaughter, Stivers (arrived at 6:01 p.m.), Tennis, and Trubac.

Members Absent: None.

Others Present: Commissioner Maiville, Tim Dolehanty, Jared Cypher, Becky Bennett, Liz Noel, and Beth Foster.

1. Call to Order

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

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. KOENIG, TO APPROVE THE MINUTES OF THE JUNE 25, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioner Stivers.

3. Limited Public Comment

4. Appointments

Commissioner Stivers arrived at 6:01 p.m.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. KOENIG, TO APPOINT MARY HAUSER TO THE POTTER PARK ZOO BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. STIVERS, TO APPOINT STEPHANIE THOMAS TO THE PARKS AND RECREATION BOARD.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Reports

6. Commissioner Concerns
7. Caucus Treasurer’s Report

Commissioner Stivers reported that the balance of the account was $779.

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

THE MOTION CARRIED UNANIMOUSLY.

8. Ads/Sponsorships
   a. Lansing Harmony Festival

MOVED BY COMM. CRENSHAW SUPPORTED BY COMM. SEBOLT, TO SUPPORT THE LANSING HARMONY FESTIVAL AT THE $250 LEVEL.

THE MOTION CARRIED UNANIMOUSLY.

   b. Lansing NAACP Freedom Fund Dinner

MOVED BY COMM. CRENSHAW SUPPORTED BY COMM. SEBOLT, TO PURCHASE A HALF PAGE AD FOR $215.

THE MOTION CARRIED UNANIMOUSLY.

9. Other Issues
   a. Reports
   b. Controller’s Report
   c. Board Leadership Meeting – August 13, 2019

10. Items/Amendments for Tonight’s Board Meeting

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