Ingham County Board of Commissioners Democratic Caucus Meeting
May 14, 2019
Minutes

Members Present: Celentino, Crenshaw, Grebner, Morgan, Polsdofer (arrived at 6:02 p.m.),
Sebolt, Slaughter, Stivers, Tennis and Trubac

Members Absent: Koenig

Others Present: Matt Nordfjord, Becky Bennett 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. STIVERS, TO APPROVE
THE MINUTES OF THE APRIL 30, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent:
Commissioners Koenig and Polsdofer.

3. **Limited Public Comment**

4. **Caucus Treasurer’s Report**

Commissioner Stivers reported that the balance of the account was $445.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO ACCEPT THE
CAUCUS TREASURER’S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig and Polsdofer.

5. **Appointments**

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO APPOINT
FLORENSIO HERNANDEZ TO THE COMMUNITY HEALTH CENTER BOARD.

Commissioner Polsdofer arrive at 6:02 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.
MOVED BY COMM. MORGAN, SUPPORTED BY COMM. TENNIS, TO APPOINT CATHERINE COLE-ADAMS TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

6. Liaison Committee Reports

7. Commissioner Concerns

8. Ads/Sponsorships

9. Other Issues
   a. Reports

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:10 p.m.

BARB BYRUM, CLERK OF THE BOARD