Ingham County Board of Commissioners Democratic Caucus Meeting
January 28, 2020
Minutes

Members Present: Crenshaw, Trubac, Stivers (arrived at 6:04 p.m.), Celentino, Slaughter, Grebner, Koenig (arrived at 6:06 p.m.), Se bolt, Tennis, and Polsdofer (arrived at 6:08 p.m.)

Members Absent: Morgan.

Others Present: Becky Bennett, Elizabeth Noel, and Michael Tanis.

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. SEBOLT, TO APPROVE THE MINUTES OF THE DECEMBER 10, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Morgan, Polsdofer, and Stivers.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT KIRK HEINZE AND PAUL KINDEL TO THE FARMLAND PRESERVATION BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Morgan, Polsdofer, and Stivers.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.
Commissioner Stivers arrived at 6:04 p.m.

7. Ads/Sponsorships
   a. Lansing for Cesar Chavez

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Morgan, and Polsdofar.

8. Caucus Treasurer’s Report

Commissioner Koenig arrived at 6:07 p.m.

Commissioner Stivers reported that the balance of the account was $15.00.

Commissioner Polsdofar arrived at 6:08 p.m.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

9. Other Issues
   a. Ingham Health Plan Corporation Board Appointment

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO APPOINT COMM. SLAUGHTER TO REPRESENT THE BOARD OF COMMISSIONERS ON THE INGHAM HEALTH PLAN CORPORATION BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

   b. Update on Chamber Policy Committee Meeting

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at 6:13 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD

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