Ingham County Board of Commissioners
Democratic Caucus Meeting
June 23, 2020
Minutes

Members Present: Slaughter, Celentino, Crenshaw (arrived at 6:04 p.m.), Grebner, Koenig, Morgan (arrived at 6:22 p.m.), Polsdofer (arrived at 6:12 p.m.), Sebolt, Stivers, Tennis, and Trubac (arrived at 6:05 p.m.).

Members Absent: None.

Others Present: County Clerk Barb Byrum, Commissioner Randy Schafer, Commissioner Randy Maiville, Jared Cypher, Teri Morton, Becky Bennett, Matt Nordfjord, Elizabeth Noel, and Michael Tanis.

1. **Call to Order**

Chairperson Slaughter called the meeting to order at 6:00 p.m. in accordance with the Governor’s Executive Order 2020-129 regarding the Open Meetings Act.

2. **Approval of the Minutes**

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE JUNE 9, 2020 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw, Morgan, Polsdofer, and Trubac.

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 Stivers reported that the balance of the account was $465.00.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw, Morgan, Polsdofler, and Trubac.

8. **Other Issues**
   a. **Controller’s Report**

Commissioner Crenshaw arrived at 6:04 p.m.

Commissioner Trubac arrived at 6:05 p.m.

Commissioner Polsdofler arrived at 6:12 p.m.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO USE FUNDS FROM THE DEMOCRATIC CAUCUS TREASURY TO GIFT A $150-$200 MEIJER GIFT CARD TO BECKY BENNETT.

Commissioner Koenig moved to amend the amount of the Meijer gift card to $200.

This was considered a friendly amendment.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO RECOMMEND TO THE BOARD OF COMMISSIONERS TO USE FUNDS FROM THE FLOWER FUND TO GIFT A $200 GIFT CARD TO LINDA VAIL.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

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

Commissioner Morgan arrived at 6:22 p.m.

**Adjournment**

The meeting was adjourned at approximately 6:23 p.m.

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BARB BYRUM, CLERK OF THE BOARD

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