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

Members Present: Slaughter, Celentino, Crenshaw, Grebner (arrived at 6:00 p.m.), Koenig, Morgan, Polsdorfer, Sebolt, Stivers, Tennis, and Trubac (arrived at 6:01 p.m.).

Members Absent: None.

Others Present: 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 2020-154 regarding the Open Meetings Act.

Commissioner Grebner arrived at 6:00 p.m.

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE JUNE 23, 2020 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

3. Limited Public Comment

None.

Commissioner Trubac arrived at 6:01 p.m.

4. Appointments

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO REAPPOINT MONICA JAHNER TO THE COMMUNITY CORRECTIONS ADVISORY BOARD (CCAB).

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. MORGAN, TO APPOINT COMMISSIONER SLAUGHTER TO THE LOCAL DEVELOPMENT FINANCE AUTHORITY/LANSING REGIONAL SMARTZONE BOARD.
THE MOTION CARRIED UNANIMOUSLY.

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 $280.00.

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

THE MOTION CARRIED UNANIMOUSLY.

8. Other Issues
   a. Board Leadership Meeting – August 12, 2020
   b. New Starting Date for Controller/Administrator
   c. Controller’s Report

9. Items/Amendments for Tonight’s Board Meeting

Adjournment

The meeting was adjourned at approximately 6:16 p.m.

BARB BYRUM, CLERK OF THE BOARD