Ingham County Board of Commissioners
Democratic Caucus Meeting
August 25, 2020
Draft Minutes

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

Members Absent: None.

Others Present: Clerk Barb Byrum, Commissioner Randy Maiville, Commissioner Randy Schafer, Gregg Todd, Jared Cypher, Teri Morton, Matt Nordfjord, Becky Bennett, 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 Morgan arrived at 6:00 p.m.

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. GREBNER, TO APPROVE THE MINUTES OF THE JULY 28, 2020 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. MORGAN, TO APPOINT CONTROLLER GREGG TODD TO THE JOINT BUILDING AUTHORITY.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. KOENIG, TO REAPPOINT ANSHU VARMA, KATREVA BISBEE, MARY MOLLOY, AND DR. DOUGLAS EDEMA TO THE COMMUNITY HEALTH CENTER BOARD.

THE MOTION CARRIED UNANIMOUSLY.
MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. MORGAN, TO REAPPOINT KRISTAL DAVIS-DUNN TO THE EQUAL OPPORTUNITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. CRENSHAW, TO REAPPOINT CAITLIN CARPENTER AND DEBBIE MILLER TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. GREBNER, TO REAPPOINT BRUCE BRAGG TO THE DEPARTMENT OF HUMAN SERVICES BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT SATURNINO RODRIGUEZ TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT JAMES LONG AND SCOTT SHATTUCK TO THE HISTORICAL COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. KOENIG, TO REAPPOINT KEVIN KIEFER TO THE HOUSING COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. STIVERS, TO REAPPOINT RICHARD SNIDER TO THE POTTER PARK ZOO BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. KOENIG, TO REAPPOINT LAVERNE DUNCAN MICKEL, RHIANNON KLEIN, AND JASMINE BROWN-MORELAND TO THE WOMEN’S COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. STIVERS, TO APPOINT COMMISSIONER SLAUGHTER, COMMISSIONER SEBOLT, COMMISSIONER TENNIS, COMMISSIONER TRUBAC, AND COMMISSIONER NAeyaERT TO THE INGHAM COUNTY RACIAL TASK FORCE INTERVIEW COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.
5. **Liaison Committee Report**
   a. REMINDER – Liaison Committee Budget Hearings scheduled for August 24, 26 and 27.
   b. Update on Racial Equity Task Force

6. **Commissioner Concerns**
   a. Caucus Membership

   MOVED BY COMM. GREBNER TO ESTABLISH A POLICY OF INVITING NEWLY NOMINATED DEMOCRATIC CANDIDATES FOR THE INGHAM COUNTY BOARD OF COMMISSIONERS AS NON-VOTING MEMBERS OF THE DEMOCRATIC CAUCUS.

   THE MOTION DIED FOR LACK OF SUPPORT.

7. **Caucus Treasurer Report/Ads and Sponsorships**

   Commissioner Stivers reported that the balance of the account was $680.00.

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

   THE MOTION CARRIED UNANIMOUSLY.

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

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

**Adjournment**

The meeting was adjourned at approximately 6:27 p.m.