

Ingham County Board of Commissioners Democratic Caucus Meeting
November 27, 2018
Minutes

Members Present: Banas, Crenshaw, Celentino, Grebner, Sebolt, Morgan, Tennis, Nolan, Slaughter, and Triplett

Members Absent: Hope

Others Present: Commissioner Robin Naeyaert, Commissioner Randy Schafer, Commissioner Randy Maiville, Judge Thomas Boyd, Alan Fox, Teri Morton, Tim Dolehanty, Gordon Love, Matt Nordfjord, Becky Bennett, Lindsey LaForte, and others

1. Call to Order

Chairperson Crenshaw called the meeting to order at 6:00 p.m.

2. Approval of the Minutes

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MINUTES OF THE OCTOBER 30, 2018 AND NOVEMBER 13, 2018 DEMOCRATIC CAUCUS MEETING.

WITHOUT OBJECTION CHAIRPERSON CRENSHAW STATED THAT THE NOVEMBER 13, 2018 MINUTES BE AMENDED AS FOLLOWS:

Law & Courts Committee

Crenshaw
Celentino
Slaughter
Polsdofer
Trubac
Koenig

Human Services Committee

Morgan
Tennis
Sebolt
Slaughter
Stivers
Trubac

County Services Committee

Grebner
Celentino
Koenig
Sebolt
Stivers
Tennis
Crenshaw
Morgan
Polsdofer

Finance Committee

Crenshaw
Grebner
Tennis
Morgan
Slaughter
Polsdofer
Trubae
Celentino
Koenig

MOVED BY COMM. CELENTINO, SUPPORTED BY ~~COMM. Koenig~~ COMM. COMMISSIONER-ELECT KOENIG, TO NOMINATE COMMISSIONER SEBOLT AS BOARD VICE-CHAIRPERSON IN 2019.

THE MOTION TO APPROVE THE MINUTES, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioner Hope.

3. Limited Public Comment

None.

4. Caucus Treasurer's Report

Commissioner Sebolt reported that the balance of the account was \$170.00.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TENNIS, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Hope.

5. Appointments

None.

6. Liaison Committee Reports

None.

7. Commissioner Concerns

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. SLAUGHTER, TO KEEP THE INTERVIEW DECEMBER 3, 2018 INTERVIEW DATE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Hope.

8. Ads/Sponsorships

MOVED BY COMM. BANAS, SUPPORTED BY COMM. SEBOLT, TO PURCHASE A \$200.00 HALF PAGE AD FOR THE MLK COMMISSION.

THE MOTION PASSED UNANIMOUSLY. Absent: Commissioner Hope.

9. Other Issues

a. Controller's Report

b. Other Reports

10. Items/Amendments for Tonight's Board Meeting

MOVED BY COMM. MORGAN TO ADOPT THE RESOLUTION CONCERNING JUDGE LARKIN.

THE MOTION FAILED FOR LACK OF SUPPORT.

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



BARB BYRUM, CLERK OF THE BOARD

