Ingham County Board of Commissioners Democratic Caucus Meeting
December 10, 2019
Minutes

Members Present: Slaughter, Trubac, Stivers, Celentino, Crenshaw, Grebner, Koenig (arrived at 6:06 p.m.), Sebolt (arrived at 6:08 p.m.) Morgan, (arrived at 6:09 p.m.) Polsdofer (arrived at 6:13 p.m.)

Members Absent: Tennis

Others Present: Tim Dolehanty, Becky Bennett, Jared Cypher, County Attorney Nordfjord, Mark Steinberg, State Representative Julie Brixie, Scott Hendrickson, and others

1. **Call to Order**

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

2. **Approval of the Minutes**

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. CRENSHAW, TO APPROVE THE MINUTES OF THE NOVEMBER 26, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Sebolt, Morgan, Polsdofer, Tennis.

3. **Limited Public Comment**

None.

4. **Appointments**

Commissioner Koenig arrived at 6:06 pm

Commissioner Sebolt arrived at 6:08 pm

Commissioner Morgan arrived at 6:09 pm

Commissioner Polsdofer arrived at 6:13pm
6. **Commissioner Concerns**

7. **Caucus Treasurer’s Report**

Commissioner Stivers reported that the balance of the account was $288.09.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

9. **Other Issues**

   b. **Land Bank Appointments**

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. STIVERS, TO REQUEST THAT THE MAYOR OF LANSING APPOINT ONE OF HIS DEPARTMENT HEADS TO REPLACE COMM. TRUBAC ON THE LAND BANK AUTHORITY.

FRIENDLY AMENDMENT ACCEPTED BY COMM. CRENSHAW TO REQUEST THAT THE MAYOR OF LANSING PROVIDE A RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF ONE OF HIS DEPARTMENT HEADS FOR AN APPOINTMENT TO THE LAND BANK AUTHORITY TO REPLACE COMM. TRUBAC.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis

9. **Other Issues**

   c. **Controller’s Report**

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

The meeting was adjourned at 6:26 p.m.

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**BARB BYRUM, CLERK OF THE BOARD**

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