Ingham County Board of Commissioners Democratic Caucus Meeting
March 26, 2019
Minutes

Members Present:  Celentino, Crenshaw, Grebner (arrived at 6:01 p.m.), Koenig (arrived at 6:12 p.m.), Morgan, Polsdofer (arrived at 6:03 p.m.), Sebolt, Slaughter, and Trubac

Members Absent:  Tennis and Stivers

Others Present:  Commissioner Naeyaert, Commissioner Maiville, Matt Nordfjord, Tim Dolehanty, Becky Bennett, Richard Smith, Elizabeth Noel, Michelle Wright 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. MORGAN, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE MARCH 12, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Grebner, Koenig, Polsdofer, Stivers, and Tennis.

3.  Limited Public Comment

None.

4.  Caucus Treasurer’s Report

Commissioner Slaughter reported that the balance of the account was $395.00.

Commissioner Grebner arrived at 6:01 p.m.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Polsdofer, Stivers, and Tennis.
5. **Appointments**

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. GREBNER, TO WAIVE THE TWO-TERM LIMIT AND APPOINT MARGARET BOSENBERY TO THE CAPITAL AREA DISTRICT LIBRARY BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Polsdofer, Stivers, and Tennis.

Commissioner Polsdofer arrived at 6:03 p.m.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. GREBNER, TO APPOINT MAXINE THOMAS TO THE COMMUNITY MENTAL HEALTH BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Stivers, and Tennis.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. CELENTINO, TO APPOINT MIKE SEVERINO TO THE JURY BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Stivers, and Tennis.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. SEBOLT, TO APPOINT COMMISSIONER CRENSHAW TO THE CAPITAL AREA MICHIGAN WORKS! BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Stivers, and Tennis.

6. **Liaison Committee Reports**

None.

7. **Commissioner Concerns**

None.

8. **Ads/Sponsorships**

   a. Women’s Commission Essay Contest

   b. LCLAA – Labor Council for Latin American Advancement
MOVED BY COMM. MORGAN, SUPPORTED BY COMM. CRENSHAW, TO PURCHASE A QUARTER PAGE AD FOR THE LCLAA SCHOLARSHIP DINNER.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Stivers, and Tennis.

9. Other Issues
   a. Reports
   b. Controller’s Report

Commissioner Koenig arrived at 6:12 p.m.

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:17 p.m.

[Signature]
BARB BYRUM, CLERK OF THE BOARD