Ingham County Board of Commissioners Democratic Caucus Meeting
September 24, 2019
Minutes

Members Present: Slaughter, Celentino, Crenshaw, Grebner, Koenig, Morgan, Sebolt, Stivers, Tennis, and Trubac.

Members Absent: None.

Others Present: State Representative Sarah Anthony, Honorable Thomas P. Boyd, Commissioner Robin Naeyaert, Tim Dolehanty, Teri Morton, Matt Nordfjord, Becky Bennett, Beth Foster 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. CRENSHAW, SUPPORTED BY COMM. POLSDOFER, TO APPROVE THE MINUTES OF THE AUGUST 27, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY.

3. **Limited Public Comment**

4. **Appointments**

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CRENSHAW, TO REAPPOINT AMY FOUNTAIN AND FLORENSIO HERNANDEZ TO THE COMMUNITY HEALTH CENTER BOARD.

Commissioner Sebolt disclosed that Florenso Hernandez previously donated to his campaign.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT CATHERINE COLE ADAMS, GARY GIERKE, AND GUILLERMO LOPEZ TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY.
MOVED BY COMM. TENNIS SUPPORTED BY COMM. CRENSHAW, TO REAPPOINT JANE BIDWELL TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. CRENSHAW, TO REAPPOINT JACOB MCCORMICK TO THE HISTORICAL COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TENNIS, TO REAPPOINT TIM DOLEHANTY TO THE JOINT BUILDIGN AUTHORITY.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. GREBNER, TO REAPPOINT JORDAN EVANS TO THE EQUAL OPPORTUNITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Reports

6. Commissioner Concerns

7. Caucus Treasurer’s Report

Commissioner Stivers reported that the balance of the account was unchanged.

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

THE MOTION CARRIED UNANIMOUSLY.

8. Ads/Sponsorships

9. Other Issues
   a. Reports
      – Update on District Court Consolidation
   b. Controller’s Report
10. Items/Amendments for Tonight's Board Meeting

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

BARB BYRUM, CLERK OF THE BOARD