

Ingham County Board of Commissioners Democratic Caucus Meeting
December 11, 2018
Minutes

Members Present: Banas (arrived at 6:01 p.m.), Crenshaw, Celentino, Grebner, Hope, Sebolt (arrived at 6:00 p.m.), Morgan, Tennis, Slaughter, and Triplett (arrived at 6:01 p.m.),

Members Absent: Nolan.

Others Present: Commissioner Randy Schafer, Teri Morton, Tim Dolehanty, Matt Nordfjord, Becky Bennett, Lindsey LaForte, Tyler A Smith 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. GREBNER, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2018 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioners Banas, Sebolt, Triplett and Nolan.

3. Limited Public Comment

None.

4. Caucus Treasurer's Report

Commissioner Sebolt arrived to the meeting at 6:00 p.m.

Commissioner Sebolt reported that the balance of the account was \$0.00.

Commissioners Banas and Triplett arrived to the meeting at 6:01 p.m.

MOVED BY COMM. BANAS, SUPPORTED BY COMM. HOPE, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Nolan.

5. Appointments

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. CELENTINO, TO WAIVE THE TWO-TERM LIMIT AND REAPPOINT JOHN GROEN TO THE POTTER PARK ZOO BOARD.

THE MOTION CARRIED. **Yeas:** Banas, Crenshaw, Celentino, Grebner, Hope, Sebolt, Slaughter, Tennis, and Triplett. **Nays:** Morgan. **Absent:** Nolan.

6. Liaison Committee Reports

None.

7. Commissioner Concerns

8. Ads/Sponsorships

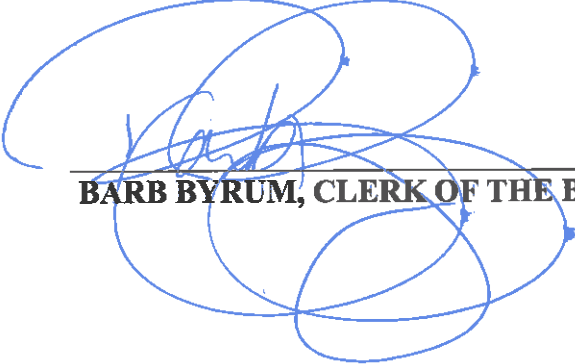
None.

9. Other Issues

a. Reports

10. Items/Amendments for Tonight's Board Meeting

The meeting was adjourned at 6:11 p.m.



BARB BYRUM, CLERK OF THE BOARD