

Ingham County Board of Commissioners Democratic Caucus Meeting  
January 22, 2019  
Draft Minutes

Members Present: Celentino, Crenshaw, Grebner, Koenig (arrived at 6:08 p.m.), Polsdofer, Sebolt, Slaughter, Stivers (arrived at 6:04 p.m.), Tennis, and Trubac (arrived at 6:06 p.m.)

Members Absent: Morgan

Others Present: Judge Thomas Boyd, Commissioner Naeyaert, Tim Dolehanty, David Stoker, Becky Bennett, Liz Noel, Tyler A Smith, and others

1. Call to Order

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

Commissioner Crenshaw left the room at 6:00 p.m.

2. Approval of the Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MINUTES OF THE DECEMBER 11, 2018 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw, Koenig, Morgan, Stivers, and Trubac.

3. Limited Public Comment

Commissioner Crenshaw returned at 6:01 p.m.

5. Appointments

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. TENNIS, TO APPOINT WENDY VILLAREAL AND WANDA BLOOMQUIST TO THE FARMLAND AND OPEN SPACES PRESERVATION BOARD.

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

6. Liaison Committee Reports

None.

Commissioner Stivers arrived at 6:04 p.m.

4. Caucus Treasurer's Report

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Trubac.

Commissioner Trubac arrived at 6:06 p.m.

Commissioner Koenig arrived at 6:08 p.m.

7. Commissioner Concerns

Commissioner Crenshaw left the room at 6:13 p.m.

Commissioner Crenshaw returned at 6:15 p.m.

8. Ads/Sponsorships

9. Other Issues

a. Controller's Report

Commissioner Crenshaw left the room at 6:22 p.m.

Commissioner Crenshaw returned at 6:25 p.m.

b. Other Reports

10. Items/Amendments for Tonight's Board Meeting

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