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

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

Members Absent: Koenig, Tennis, Trubac

Others Present: Treasurer Eric Schertzting, Tim Dolehantry, Becky Bennett, Jared Cypher, Dave Stoker, Elizabeth Noel, 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. CRENSHAW, SUPPORTED BY COMM. GREBNTER, TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2019 DEMOCRATIC CAUCUS MEETING.

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

3. **Limited Public Comment**

None.

4. **Appointments**

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. MORGAN, TO APPOINT CHERRY HAMRICK TO THE PARKS COMMISSION.

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

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. MORGAN, TO APPOINT COMMISSIONER SLAUGHTER AS CHAIR OF THE ANIMAL CONTROL DIRECTOR SEARCH COMMITTEE, AND COMMISSIONERS CRENSHAW, MAIVILLE, TRUBAC,

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AND NAeyaert, as voting members, and Thomas Hess and Ingham County Treasurer Eric Schertzing as non-voting members.

Moved by Comm. Grebner, supported by Comm. Morgan, to amend the nominations to add Commissioner Koenig as a voting member.

The motion to amend the nominations carried unanimously. Absent: Commissioners Koenig, Trubac, Tennis, Polsdofer

The motion, as amended, carried unanimously. Absent: Commissioners Koenig, Trubac, Tennis, Polsdofer

Commissioner Polsdofer arrived at 6:09 pm

9. **Other Issues**
   b. Land Bank Appointments
   a. Reports

Moved by Comm. Sebolt, supported by Comm. Grebner, at approximately 6:11 p.m., to move the meeting into closed session for consideration of an attorney-client privileged communication.

The motion carried unanimously with a roll call vote. Absent: Commissioners Koenig, Trubac, Tennis

Chairperson Slaughter stated that without objection, the meeting would return to open session at approximately 6:21 p.m. Absent: Commissioners Koenig, Trubac, Tennis

7. **Caucus Treasurer's Report**

Commissioner Stivers reported that the balance of the account was $188.09.

Moved by Comm. Grebner, supported by Comm. Sebolt, to accept the caucus treasurer's report.

The motion carried unanimously. Absent: Commissioners Koenig, Trubac, Tennis

8. **Ads/Sponsorships**

6. **Commissioner Concerns**
   a. Lansing Chamber Meeting: Upcoming Millage Renewals/Increases
9. **Other Issues**
   
c. **Controller's Report**

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

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

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BARB BYRUM, CLERK OF THE BOARD

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