Ingham County Board of Commissioners Democratic Caucus Meeting
April 30, 2019
Minutes

Members Present: Celentino, Crenshaw, Grebner, Koenig (arrived at 6:05 p.m.), Morgan (arrived at 6:01 p.m.), Polsdofer (arrived 6:02), Sebolt, Slaughter, Stivers (arrived at 6:02 p.m.), Tennis and Trubac

Members Absent: None.

Others Present: Mark Ferguson, Matt Nordfjord, Tim Dolehanity, Becky Bennett, Linda Vail, Todd Heywood, Jared Cypher, Beth Foster, Elizabeth Noel 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. GREBNER, TO APPROVE THE MINUTES OF THE APRIL 9, 2019 DEMOCRATIC CAUCUS MEETING.

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

Commissioner Morgan arrived at 6:01 p.m.

3. Limited Public Comment

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CRENSHAW, TO APPOINT THOMAS TRUMBLE TO THE VETERANS AFFAIRS COMMITTEE.

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

Commissioners Polsdofer and Stivers arrived at 6:02 p.m.
MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO WAIVE THE TWO-TERM LIMIT AND REAPPOINT LARRY VAN OSTRAN TO THE VETERANS AFFAIRS COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

5. Liaison Committee Reports

6. Caucus Treasurer’s Report

Commissioner Stivers reported that the balance of the account was $295.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

7. Commissioner Concerns
   a. Health Center Policy Change

Commissioner Koenig arrived at 6:05 p.m.

8. Ads/Sponsorships
   a. Michigan Bulletin’s 25th Anniversary Request for Ad
   b. Grit, Glam and Guts Sponsorship

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

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:22 p.m.

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BARB BYRUM, CLERK OF THE BOARD