Ingham County Board of Commissioners Democratic Caucus Meeting
June 11, 2019
Minutes

Members Present: Celentino, Crenshaw, Grebner, Morgan (arrived at 6:02 p.m.), Polsdofer (arrived at 6:08 p.m.), Sebolt, Slaughter, Stivers and Trubac

Members Absent: Koenig and Tennis

Others Present: Commissioner Naeyaert, Commissioner Maiville, Peter Cohl, Matt Nordfjord, Tim Dolehanty, Jared Cypher, Becky Bennett and Beth Foster

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. SEBOLT, TO APPROVE THE MINUTES OF THE MAY 28, 2019 DEMOCRATIC CAUCUS MEETING.

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

3. **Limited Public Comment**

4. **Appointments**

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CRENSHAW, TO APPOINT COMMISSIONER SLAUGHTER AS THE ALTERNATE FOR THE EQUAL OPPORTUNITY COMMITTEE.

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

5. **Liaison Committee Reports**

6. **Commissioner Concerns**

Commissioner Morgan arrived at 6:02 p.m.

Commissioner Polsdofer arrived at 6:08 p.m.
7. **Caucus Treasurer’s Report**

Commissioner Stivers reported that the balance of the account was $779.

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

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

8. **Ads/Sponsorships**

9. **Other Issues**
   a. Reports

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

The meeting was adjourned at approximately 6:21 p.m.

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BARB BYRUM, CLERK OF THE BOARD