Ingham County Board of Commissioners Democratic Caucus Meeting
March 12, 2019
Minutes

Members Present: Celentino, Crenshaw, Grebner, Koenig, Morgan (arrived at 6:24 p.m.), Polsdof, Sebolt, Slaughter, Stivers, Tennis, and Trubac

Members Absent: None.

Others Present: Commissioner Schafer, Commissioner Maiville, Alan Fox, Tim Dolchany, Jared Cypher, Matt Nordfjord, Becky Bennett, Elizabeth Noel, Michelle Wright 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. CELENTINO, TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2019 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

3. **Limited Public Comment**

None.

4. **Caucus Treasurer’s Report**

Commissioner Stivers reported that the balance of the account was $400.00.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

5. **Appointments**

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. GREBNER, TO APPOINT MARGARET BOSSENBERGY TO THE CAPITAL AREA DISTRICT LIBRARY BOARD.

MOVED BY COMM. CRENSHAW SUPPORTED BY COMM. STIVERS, TO TABLE THE APPOINTMENT.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. GREBNER, TO APPOINT DIANNE HOLMAN TO THE COMMUNITY MENTAL HEALTH BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. KOENIG, TO APPOINT CAITLIN CARPENTER TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. STIVERS, TO WAIVE THE RESIDENCY REQUIREMENT AND APPOINT DR. NICKELL DIXON TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. KOENIG, TO APPOINT COMMISSIONER SEBOLT TO THE EQUAL OPPORTUNITY COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

6. **Liaison Committee Reports**

None.

7. **Commissioner Concerns**

   a. Appointed Board Recruitment Process

Commissioner Morgan arrived at 6:24 p.m.

8. **Ads/Sponsorships**

   a. 40th Annual Senior Salute Luncheon

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO PURCHASE A HALF PAGE AD IN THE SOUVENIR BOOK FOR ALPHA KAPPA ALPHA SORORITY’S 40TH ANNUAL SENIOR SALUTE LUNCHEON.

THE MOTION CARRIED UNANIMOUSLY.
9. **Other Issues**
   
   a. **Reports**

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

The meeting was adjourned at approximately 6:26 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD