

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, June 9, 2020

Virtual Meeting <https://ingham.zoom.us/j/95179917106>

1. Call to Order
2. Approval of the Minutes
3. Limited Public Comment
4. Appointments

<i>Board / Commission</i>	<i>Appointee</i>	<i>Expire</i>	<i>Applicants</i>	<i>Appointed by</i>
EDC Board of Directors	3 vacancies		Ed Dore Alex Zurek Lloyd Conway	CS/BOC
Housing Commission	resident vacancy			HS/BOC
CCAB	3 vacancies, media, work force and business reps.		Kaitlyn Kelly Duane Brown	LC/BOC
Ingham Family Center Advisory Board	3 vacancies (community rep, general public, recipient)			LC/BOC

i – interviewed c- committee recommended r - requests reappointment

5. Liaison Committee Report
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
8. Other Issues
9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
May 26, 2020
Draft Minutes

Members Present: Slaughter, Celentino, Crenshaw, Grebner, Koenig (arrived at 6:25 p.m.), Morgan (arrived at 6:02 p.m.), Polsdofer, Sebolt (arrived at 6:01 p.m.), Stivers (arrived at 6:11 p.m.), Tennis, and Trubac (arrived at 6:11 p.m.).

Members Absent: None.

Others Present: County Clerk Barb Byrum, Commissioner Maiville, Commissioner Schafer, Jared Cypher, Teri Morton, Becky Bennett, Matt Nordfjord, Lindsey McKeever, Elizabeth Noel, and Michael Tanis.

1. Call to Order

Chairperson Slaughter called the meeting to order at 6:00 p.m. in accordance with the Governor's Executive Order 2020-75 regarding the Open Meetings Act.

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. GREBNER, TO APPROVE THE MINUTES OF THE MAY 12, 2020 DEMOCRATIC CAUCUS MEETING.

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

Commissioner Sebolt arrived at 6:01 p.m.

3. Limited Public Comment

4. Appointments

Commissioner Morgan arrived at 6:02 p.m.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT JENNIFER SMITH TO THE VETERANS AFFAIRS COMMITTEE.

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

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. MORGAN, TO APPOINT COMMISSIONER CRENSHAW TO THE TRI-COUNTY REGIONAL PLANNING COMMISSION.

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

5. Liaison Committee Report
6. Commissioner Concerns
7. Other Issues
 - a. Tri-County Regional Planning Commission Appointment
 - b. Update on Chamber Re-launch Lansing Initiative
 - c. Controller's Update

Commissioner Stivers arrived at 6:11 p.m.

Commissioner Trubac arrived at 6:11 p.m.

8. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$465.00.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

9. Items/Amendments for Tonight's Board Meeting

Commissioner Koenig arrived at 6:25 p.m.

Adjournment

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