

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, February 9, 2021  
the meeting will be held virtually via zoom  
<https://ingham.zoom.us/j/86491255203>**

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>
Farmland Preservation Board	Laurie Koelling	2/08/21		CS/BOC
Equal Opportunity Committee	4 vacancies		Jeffrey Burnett <i>i</i> Laura Fuller <b>Edmond Rushton</b> <i>ic</i>	CS/BOC resolution
Historical Commission	1 vacancy		Lillie Foster Jesse Lasorda	CS/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  
January 26, 2021  
Draft Minutes

Chairperson Graham called the meeting to order at 6:00 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act. A roll call attendance vote and the present location of the Democratic Caucus members was taken for the record.

Members Present: Graham (Ingham County), Celentino (Ingham County), Crenshaw (Ingham County), Grebner (Ingham County), Peña (Ingham County), Polsdofer (Ingham County), Sebolt (Ingham County), Slaughter (Ingham County), Stivers (Ingham County), Tennis (Ingham County), and Trubac (Ingham County).

Members Absent: None.

Others Present: Commissioner Randy Maiville, Commissioner Randy Schafer, Gregg Todd, Jared Cypher, Matt Nordfjord, Teri Morton, Becky Bennett, William Fowler, Alan Fox, and Michael Tanis.

1. Call to Order
2. Approval of the Minutes

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. CRENSHAW, TO APPROVE THE MINUTES OF THE DECEMBER 8, 2020 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SLAUGHTER, TO REAPPOINT GABRIEL BIBER AND JEANINE IGL TO THE FARMLAND PRESERVATION BOARD.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. TENNIS, TO REAPPOINT COMMISSIONER SLAUGHTER TO THE INGHAM HEALTH PLAN CORPORATION BOARD OF DIRECTORS.

THE MOTION CARRIED UNANIMOUSLY.  
MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. PEÑA, TO APPOINT COMMISSIONER SLAUGHTER, COMMISSIONER POLSDOFER, AND COMMISSIONER CRENSHAW TO THE INGHAM COUNTY INDIGENT DEFENSE COLLABORATIVE COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Report
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$205.00.

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

THE MOTION CARRIED UNANIMOUSLY.

8. Other Issues
  - a. Controller's Report
  - b. Update on the Electric Vehicle Ecosystem Meeting with Consumers Energy, DTE, LBWL, and GM
9. Items/Amendments for Tonight's Board Meeting

#### Adjournment

The meeting was adjourned at approximately 6:17 p.m.