

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, January 26, 2021  
the meeting will be held virtually via zoom  
<https://ingham.zoom.us/j/89778058270>**

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

<b><i>Board / Commission</i></b>	<b><i>Appointee</i></b>	<b><i>Expire</i></b>	<b><i>Applicants</i></b>	<b><i>Appointed by</i></b>
Farmland Preservation Board	Laurie Koelling Gabriel Biber Jeanine Igl requests reappt.	2/08/21 2/08/21 2/08/21		CS/BOC
Equal Opportunity Committee	3 vacancies		Jeffrey Burnett <i>i</i> Laura Fuller Edmond Rushton	CS/BOC
Historical Commission	1 vacancy		Lillie Foster Jesse Lasorda	CS/BOC
Ingham Health Plan Corporation Board of Directors	Derrell Slaughter			
Ingham County Indigent Defense Collaborative Committee	Derrell Slaughter (chair) Mark Polsdofer Bryan Crenshaw			

*i – interviewed   c- committee recommended   r - requests reappointment*

5. Liaison Committee Report
6. Commissioner Concerns
  - a. Temporarily Giving Up Per Diems
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
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

Ingham County Board of Commissioners  
Democratic Caucus Meeting  
December 8, 2020  
Draft Minutes

Chairperson Slaughter 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: Slaughter (Ingham County), Celentino (Ingham County), Crenshaw (Ingham County), Grebner (Ingham County), Koenig (arrived at 6:01 p.m.) Polsdofer (Ingham County), Sebolt (Ingham County), Stivers (Ingham County), Tennis (Ingham County), and Trubac (Ingham County).

Members Absent: Morgan.

Others Present: County Clerk Barb Byrum, Commissioner Randy Maiville, Commissioner Randy Schafer, Commissioner Robin Naeyaert, Gregg Todd, Jared Cypher, Matt Nordfjord, Teri Morton, Becky Bennett, Bob Peña, Richard Terrill, Elaine Fischhoff, Sean Bertolino, and Michael Tanis.

1. Call to Order

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE NOVEMBER 24, 2020 DEMOCRATIC CAUCUS MEETING.

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

Commissioner Koenig arrived at 6:01 p.m.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. TENNIS, TO APPOINT BARBARA WORGESS AND ED DORE TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. TENNIS, TO APPOINT KHALED TAIFOUR TO THE YOUTH COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. STIVERS, TO REAPPOINT MICHAEL UNSWORTH, STEPHANIE THOMAS, AND STEVE JAMES TO THE PARKS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

a. Crime Stoppers

Commissioner Stivers reported that the balance of the account was \$330.00.

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO USE FUNDS FROM THE DEMOCRATIC CAUCUS TREASURY TO PURCHASE A \$125 SPONSORSHIP FOR THE CRIME STOPPERS VIRTUAL GAME NIGHT.

THE MOTION CARRIED. **Yeas:** Slaughter, Celentino, Crenshaw, Koenig, Polsdofer, Sebolt, Stivers, Tennis, Trubac      **Nays:** Grebner      **Absent:** Morgan

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:12 p.m.