Ingham County Board of Commissioners Democratic Caucus Meeting
April 11, 2017
Minutes

Members Present:  Anthony, Celentino, Crenshaw, Grebner, Hope, Koenig (arrived at 6:09 p.m.), McGrain, Nolan (arrived at 6:01 p.m.), and Sebolt

Members Absent:  Banas and Tennis

Others Present:  Bob Peña, Randy Maiville, Becky Bennett, Liz Kane and others.

1.  Call to Order

Chairperson Crenshaw called the meeting to order at 6:00 p.m.

2.  Approval of the Minutes

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. HOPE, TO APPROVE THE MINUTES OF THE MARCH 28, 2017 DEMOCRATIC CAUCUS MEETING AS PRESENTED.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Nolan, Banas, Koenig and Tennis

3.  Limited Public Comment

Commissioner Nolan arrived at 6:01 p.m.

4.  Caucus Treasurer's Report

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. ANTHONY, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

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

5.  Appointments

MOVED BY COMM. HOPE, SUPPORTED BY COMM. CELENTINO, TO APPOINT KATELYN EVANS AND BETH CONTRERAS TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas, Koenig and Tennis
MOVED BY COMM. NOLAN, SUPPORTED BY COMM. GREBNER, TO APPOINT AARON DAVIS TO THE ECONOMIC DEVELOPMENT COMMITTEE BOARD OF DIRECTORS.

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

6. Liaison Committee Report

7. Commissioner Concerns

Commissioner Koenig arrived at 6:09 p.m.

8. Ads/Sponsorships

9. Other Issues

   a. CAPCOG Letter of Support

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. CELENTINO, TO SIGN ON TO THE LETTER IN SUPPORT OF THE REGIONAL CAPITOL LEARNING CENTER.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Tennis

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:11 p.m.

BARB BYRUM, CLERK OF THE BOARD