Ingham County Board of Commissioners Democratic Caucus Meeting
December 12, 2017
Minutes

Members Present: Anthony, Banas, Crenshaw, Grebner, Hope, Koenig (arrived at 6:09 p.m.),
McGrain, Sebolt, and Tennis (arrived at 6:14 p.m.)

Members Absent: Celentino and Nolan

Others Present: Tim Dolehanty, Matt Nordfjord, Becky Bennett, Liz Noel and others

1. Call to Order

Chairperson Crenshaw called the meeting to order at 6:01 p.m.

2. Approval of the Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. HOPE, TO APPROVE THE
MINUTES OF THE NOVEMBER 28, 2017 MEETING.

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

3. Limited Public Comment

None.

4. Caucus Treasurer’s Report

MOVED BY COMM. HOPE, SUPPORTED BY COMM. ANTHONY, TO ACCEPT THE
CAUCUS TREASURER’S REPORT.

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

5. Appointments

MOVED BY COMM. HOPE, SUPPORTED BY COMM. SEBOLT, TO APPOINT SUE
CHAMBERLAIN, JULIE CASPER, AND MANUEL DELGADO TO THE FAIR BOARD.

COMMISSIONER BANAS ASKED TO DIVIDE THE QUESTION TO VOTE ON JENEAN
BATTIN SEPARATELY.

THE MOTION TO APPOINT SUE CHAMBERLAIN, JULIE CASPER, AND MANUEL
DELGADO TO THE FAIR BOARD CARRIED. Yea:s: Anthony, Banas, Crenshaw,
Grebner, Hope, McGrain, Sebolt Nays: McGrain Absent: Celentino,
Koenig, Nolan, and Tennis

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. SEBOLT, TO TABLE THE
VOTE ON JENEAN BATTIN PENDING A RESPONSE TO QUESTIONS RAISED BY THE
COMMISSIONERS.
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Celentino, Nolan, Koenig, and Tennis

Commissioner Koenig arrived at 6:09 p.m.

MOVED BY COMM. BANAS, SUPPORTED BY COMM. ANTHONY, TO REAPPOINT MOLLY POLVERENTO TO THE BOARD OF HEALTH.

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

6. Liaison Committee Report

None.

7. Commissioner Concerns

8. Ads/Sponsorships

Commissioner Tennis arrived at 6:14 p.m.

MOVED BY COMM. ANTHONY, SUPPORTED BY COMM. BANAS, TO ELIMINATE THE DEMOCRATIC CAUCUS AD AND REPURPOSE THOSE FUNDS TO THE YOUTH COMMISSION AS APPROPRIATE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Celentino and Nolan

9. Other Issues
   a. Caucus Dues

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. TENNIS, TO RAISE CAUCUS DUES TO $100 FOR 2018.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Celentino and Nolan

   b. Controller’s Update

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:22 p.m.

   BARB BYRUM, CLERK OF THE BOARD