Ingham County Board of Commissioners Democratic Caucus Meeting
January 24, 2017
Minutes

Members Present: Anthony, Celentino (arrived at 6:01 p.m.), Crenshaw, Grebner, Hope, Koenig (arrived at 6:03 p.m.), Tennis (arrived at 6:14 p.m.), McGrain, Nolan, and Sebolt

Members Absent: Banas

Others Present: Tim Dolehanty, Becky Bennett, Ryan Buck, Maggie Fenger 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. HOPE, SUPPORTED BY COMM. MCGRAIN, TO APPROVE THE MINUTES OF THE DECEMBER 13, 2016 DEMOCRATIC CAUCUS MEETING AS PRESENTED.

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

3. Limited Public Comment

4. Caucus Treasurer’s Report

Commissioner Celentino arrived at 6:01 p.m.

5. Appointments

MOVED BY COMM. HOPE, SUPPORTED BY COMM. CELENTINO, TO APPOINT JANE SHERZER TO THE EDC BOARD OF DIRECTORS.

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

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. CELENTINO, TO WAIVE TERM LIMITS AND REAPPOINT PAUL KINDER AND KIRK HEINZE TO THE FARMLAND PRESERVATION BOARD.

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

Commissioner Koenig arrived at 6:03pm

(1)
MOVED BY COMM. KOENIG, SUPPORTED BY COMM. MCGRAIN, TO WAIVE TERM LIMIT AND REAPPOINT PAUL PALMER TO THE COMMUNITY MENTAL HEALTH BOARD.

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

CHAIRPERSON CRENSHAW MOVED WITHOUT OBJECTION TO REAPPOINT COMMISSIONERS NOLAN, MCGRAIN, CRENSHAW, HOPE, ANTHONY AND MAIVILLE TO THE STRATEGIC PLANNING COMMITTEE.

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

6. Liaison Committee Report

7. Commissioner Concerns
   a. MAC Committees

Commissioner Tennis arrived at 6:14 p.m.

8. Other Issues
   a. Caucus Dues

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. NOLAN, TO SET THE CAUCUS DUES AT $75.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas.

9. Items/Amendments for Tonight’s Board Meeting

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

\[Signature\]

BARB BYRUM, CLERK OF THE BOARD