Ingham County Board of Commissioners Democratic Caucus Meeting
September 26, 2017
Minutes

Members Present: Crenshaw, Anthony, Banas (arrived at 6:16 p.m.), Celentino, Grebner, Koenig, McGrain, Sebolt, Nolan, and Tennis

Members Absent: Hope

Others Present: Tim Dolchanty, 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

Commissioner Nolan arrived at 6:01 p.m.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO APPROVE THE MINUTES OF THE AUGUST 22, 2017 OPEN AND CLOSED SESSION DEMOCRATIC CAUCUS MEETING AS PRESENTED.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope

3. Limited Public Comment

None.

4. Caucus Treasurer’s Report

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. KOENIG, TO ACCEPT THE CAUCUS TREASURER’S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. NOLAN, FOR EACH MEMBER TO CONTRIBUTE $50 FOR STAFF HOLIDAY GIFTS.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope

5. Appointments

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT COMMISSIONER CELENTINO TO THE AIRPORT AUTHORITY BOARD.
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. NOLAN, TO WAIVE THE TERM LIMITS AND REAPPOINT BRUCE BRAGG TO THE DEPARTMENT OF HUMAN SERVICES BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT JOSH CHURCH TO THE EDC BOARD OF DIRECTORS.

Commissioner Grebner left at 6:05 p.m.

Commissioner Grebner returned at 6:09 p.m.

The consensus of the Caucus was to ask the attorneys for a legal opinion before appointing a member to the EDC Board of Directors.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. GREBNER, TO REAPPOINT BETH CONTRERAS AND DIANA GALBRAITH TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope

MOVED BY COMM. ANTHONY, SUPPORTED BY COMM. TENNIS, TO REAPPOINT JANE WALLIN AND SUSANN BAKER TO THE SENIOR CITIZENS ADVISORY BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope

6. Liaison Committee Report

7. Commissioner Concerns

8. Ads/Sponsorships

None.

9. Other Issues
   a. Controller Update

Commissioner Banas arrived at 6:16 p.m.
10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:21 p.m.

BARB BYRUM, CLERK OF THE BOARD