CALL TO ORDER

County Clerk Barb Byrum called the January 3, 2017 Organizational Meeting of the Ingham County Board of Commissioners to order at 6:00 p.m.

ROLL CALL BY CLERK

Members Present at Roll Call: Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Maiville, McGrain, Nolan, Schafer, Sebolt, and Tennis.

Members Absent at Roll Call: Koenig and Case Naeyaert.

A quorum was present.

PLEDGE OF ALLEGIANCE

Clerk Byrum asked Cody Bernard to lead those present in the Pledge of Allegiance.

MEDITATION

Clerk Byrum asked those present to remain standing for a moment of silence.

OATHS OF OFFICE

Clerk Byrum administered the oath of office to the Board of Commissioners as a whole. Absent: Commissioners Koenig and Case Naeyaert.

LIMITED PUBLIC COMMENT

Dr. Dennis Stepanovich read a statement into the record and this statement is attached as Attachment A.

ELECTION OF OFFICERS

CHAIRPERSON: Clerk Byrum opened the floor to nominations for the position of Chairperson of the Board. Commissioner Crenshaw nominated Canvasser Anthony for Chairperson. Commissioner Grebner supported the motion.

The motion carried unanimously. Absent: Commissioners Koenig and Case Naeyaert.
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VICE-CHAIRPERSON: Chairperson Anthony opened the floor for nominations to the position of Vice-Chairperson of the Board. Commissioner McGrain nominated Commissioner Koenig for Vice-Chairperson. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioners Koenig and Case Naeyaert.

VICE-CHAIRPERSON PRO-TEM: Chairperson Anthony opened the floor for nominations to the position of Vice Chairperson Pro-tem of the Board. Commissioner Schafer nominated Commissioner Maiville. Commissioner Tennis supported the motion.

The motion carried unanimously. Absent: Commissioners Koenig and Case Naeyaert.

SPECIAL ORDERS OF THE DAY:

STANDING COMMITTEE APPOINTMENTS: Chairperson Anthony made the following appointments to standing committees. The first person named will serve Chairperson of the committee; second person named will serve as Vice-Chairperson of the Committee:

County Services Committee: Commissioners Celentino (Chair), Crenshaw (Vice-Chair), Grebner, Nolan, Koenig, Sebolt, Maiville.

Finance Committee: Commissioners Grebner (Chair), McGrain (Vice-Chair), Tennis, Hope, Anthony, Schafer, Case Naeyaert.

Human Services Committee: Commissioners Tennis (Chair), Sebolt (Vice-Chair), Nolan, McGrain, Anthony, Banas, Case Naeyaert

Law and Courts Committee: Commissioners Hope (Chair), Banas (Vice-Chair), Celentino, Koenig, Crenshaw, Schafer, Maiville.

Commissioner Crenshaw moved to confirm the Standing Committee Appointments. Commissioner Banas supported the motion. The motion carried unanimously. Absent: Commissioners Koenig and Case Naeyaert.

OTHER APPOINTMENTS: Chairperson Anthony made the following Commissioner and staff appointments to other advisory boards and commissions:

<table>
<thead>
<tr>
<th>Board/Committee</th>
<th>Assignee</th>
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<tbody>
<tr>
<td>Capital Area Michigan (WORKS) Board</td>
<td>Commissioners Anthony, Koenig, and Hope</td>
</tr>
<tr>
<td>CARTS Committee</td>
<td>Jared Cypher, Deputy Controller</td>
</tr>
<tr>
<td>CATA Board</td>
<td>Commissioner Grebner</td>
</tr>
<tr>
<td>Capital Region Airport Authority Liaison</td>
<td>Commissioner Crenshaw</td>
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<tr>
<td>Community Health Center Board</td>
<td>Commissioner Tennis</td>
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<tr>
<td>Capital Area Community Services Admin</td>
<td>Treasurer Eric Schertzing and Commissioner Koenig</td>
</tr>
<tr>
<td>Convention Visitors Bureau</td>
<td>Commissioner McGrain</td>
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</table>
Commissioner Grebner moved to confirm the appointments. Commissioner Nolan supported the motion. The motion carried unanimously. Absent: Commissioners Koenig and Case Naeyaert.

Chairperson Anthony stated that if any Commissioners were currently serving on a Board, and their name was not read, their term had not expired and they were still a member of that Board.

Chairperson Anthony presented Commissioner Hope with a ceremonial gavel for her service as Chairperson in 2016.

PUBLIC COMMENT

None.

COMMISSIONER ANNOUNCEMENTS
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Commissioner Grebner stated that he would like to start a tradition that the Chairperson who steps down takes the old gavel, and leaves the new gavel for the newly appointed Chair.

Commissioner Nolan stated that Treasurer Schertzing changed the next scheduled Land Bank meeting time from 5:30pm to 5:00pm.

Commissioner Maiville introduced his family members in the audience.

Commissioner Sebolt introduced his family members in the audience.

Commissioner Tennis congratulated Commissioner Anthony on her appointment to Chairperson. He welcomed the new members to the Board.

Commissioner Crenshaw congratulated Chairperson Anthony and new members, and introduced his mother and a friend.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:18 p.m.

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BARB BYRUM, CLERK OF THE BOARD