

## **January 3, 2017 Organizational Meeting**

Board of Commissioners Room – Courthouse  
Mason – 6:00 p.m.  
January 3, 2017

### **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.

## January 3, 2017 Organizational Meeting

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:

<b>Board/Committee</b>	<b>Assignee</b>
Capital Area Michigan (WORKS) Board	Commissioners Anthony, Koenig, and Hope
CARTS Committee	Jared Cypher, Deputy Controller
CATA Board	Commissioner Grebner
Capital Region Airport Authority Liaison	Commissioner Crenshaw
Community Health Center Board	Commissioner Tennis
Capital Area Community Services Administration	Treasurer Eric Schertzing and Commissioner Koenig
Convention Visitors Bureau	Commissioner McGrain

**January 3, 2017 Organizational Meeting**

<b>Board/Committee</b>	<b>Assignee</b>
Drainage Board	Commissioners Anthony and Grebner
Economic Development Corporation Board of Directors	Commissioner McGrain
Equal Opportunity Committee	Commissioner Sebolt (Commissioner Hope as alternate.)
Ingham County Chapter, Michigan Townships Association	Commissioners Maiville and Case-Naeyaert
Ingham Family Center Advisory Board	Commissioner Hope (City of Lansing Representative)
McLaren Board of Directors	Linda Vail, Health Officer
Land Bank	Commissioner Hope
Lansing Area Safety Council	Commissioner Koenig
Local Emergency Planning Committee	Commissioner Schafer
LEAP	Commissioner Nolan (Commissioner Anthony as alternate.)
MALPH Board	Linda Vail, Health Officer
Mason Local Development Finance Authority	Commissioner Case-Naeyaert
Power of We Consortium	Commissioner Anthony (Commissioner Crenshaw as alternate.)
Substance Abuse Disorder Advisory Committee	Commissioner Koenig
Smart Zone Board	Commissioner Koenig
Tri-County Aging Consortium	Commissioners Crenshaw, Banas, and Hope
Tri-County Regional Planning Commission	Commissioners McGrain, Banas (Road), and Sebolt
FOIA Appeals Committee	Commissioners Maiville (Chair), Crenshaw, Nolan, Koenig, Banas

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**

## **January 3, 2017 Organizational Meeting**

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.

---

**BARB BYRUM, CLERK OF THE BOARD**