Members Present: Crenshaw, Anthony, Banas (arrived at 6:03 p.m.), Celentino, Grebner, Hope, McGrain, Koenig (arrived at 6:08 p.m.), Sebolt, Nolan, and Tennis (arrived at 6:09 p.m.)

Members Absent: Anthony

Others Present: Tim Dolehantry, Jared Cypher, Becky Bennett, Liz Kane, 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. MCGRAIN, TO APPROVE THE MINUTES OF THE OCTOBER 10, 2017 DEMOCRATIC CAUCUS MEETING.

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

3. Limited Public Comment

None.

4. Caucus Treasurer’s Report

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

Commissioner Banas arrived at 6:03 p.m.

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

5. Appointments

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. CELENTINO, TO WAIVE THE TWO-TERM LIMIT AND REAPPOINT CRAIG WHITFORD TO THE HISTORICAL COMMISSION.
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Tennis and Koenig

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT BROCKTON FELTMAN TO THE INGHAM FAMILY CENTER ADVISORY BOARD.

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

MOVED BY COMM. HOPE, SUPPORTED BY COMM. MCGRAIN, TO REAPPOINT LAVERNE DUNCAN MICKEL AND KELLI ROSENBAUM TO THE WOMENS COMMISSION.

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

6. Liaison Committee Report

Commissioner Koenig arrived at 6:08 p.m.

5. Appointments

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. NOLAN, TO APPOINT SUE CHAMBERLAIN, JULIE CASPER AND JENEAN BATTIN TO THE FAIR BOARD.

Commissioner Tennis arrived at 6:09 p.m.

THE MOTION WAS WITHDRAWN.

7. Commissioner Concerns

Commissioner McGrain noted for the record that he, Commissioner Hope and Commissioner Crenshaw had met with the Michigan Association of Counties (MAC) and they had discussed their relationship and the County’s dues payment. He further stated that MAC had agreed to meet with the Board of Commissioners during the year to update them about the organization’s efforts and how it helped counties like Ingham County.

8. Ads/Sponsorships

None.

9. Other Issues

a. Youth Commission

The discussion was tabled until the next meeting.
b. Controller Update

10. Items/Amendments for Tonight's Board Meeting

The meeting was adjourned at approximately 6:29 p.m.

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BARB BYRUM, CLERK OF THE BOARD