

Ingham County Board of Commissioners Democratic Caucus Meeting  
August 28, 2018  
Minutes

Members Present: Crenshaw, Celentino, Grebner, Sebolt, Nolan, Banas, Koenig, Hope, and Anthony

Members Absent: Tennis and Louney

Others Present: Tim Dolehanty, Jared Cypher, Teri Morton, Becky Bennett, Lindsey LaForte, 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. GREBNER, SUPPORTED BY COMM. ANTHONY, TO APPROVE THE MINUTES OF THE JULY 24, 2018 DEMOCRATIC CAUCUS MEETINGS.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Tennis and Louney.

3. Limited Public Comment

None.

4. Caucus Treasurer's Report

Commissioner Sebolt reported that the balance of the account was \$295.00.

MOVED BY COMM. HOPE, SUPPORTED BY COMM. GREBNER, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

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

5. Appointments

MOVED BY COMM. ANTHONY, SUPPORTED BY COMM. CELENTINO, TO APPOINT CORINA KLEIN TO THE EQUAL OPPORTUNITY COMMITTEE.

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

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. HOPE, TO APPOINT STEPHANIE GLIDDEN TO THE EQUAL OPPORTUNITY COMMITTEE WHEN A POSITION OPENS IN SEPTEMBER.

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

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. GREBNER, TO APPOINT MICHAEL UNSWORTH TO THE PARKS COMMISSION.

THE MOTION CARRIED. **Yeas:** Crenshaw, Celentino, Grebner, Nolan, Banas, and Koenig. **Nays:** Sebolt, Hope, and Anthony **Absent:** Commissioners Tennis and Louney.

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. GREBNER, TO REAPPOINT JACQUELINE STRAUB AND MICK GREWAL TO THE COMMUNITY CORRECTIONS ADVISORY BOARD.

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

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. SEBOLT, TO APPOINT DEB DELEON TO THE CAPITAL REGIONAL INTERNATIONAL AIRPORT AUTHORITY.

THE MOTION WAS WITHDRAWN.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. HOPE, TO APPOINT THE FOLLOWING PEOPLE TO THE ICAC DIRECTOR SEARCH COMMITTEE: COMMISSIONER CRENSHAW, COMMITTEE CHAIR, COMMISSIONER NOLAN, COMMISSIONER NAEYAERT, AND COMMISSIONER MAIVILLE AS VOTING MEMBERS, AND JACLYN FLYNN REPRESENTING ANIMAL CARE STAFF, SARAH SCHERTEL REPRESENTING OFFICE STAFF, CAITLIN BUDZINSKI REPRESENTING ANIMAL CONTROL OFFICERS, DR. MARIE HOPFENSBERGER REPRESENTING THE ADVISORY COMMITTEE, BRENDA SAYLES REPRESENTING VOLUNTEERS, AND PATRICIA WHITENER REPRESENTING THE SHELTER FUND AS NON-VOTING MEMBERS.

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

Commissioner Tennis arrived at 6:16 p.m.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. SEBOLT, THAT THE FOLLOWING PEOPLE BE APPOINTED TO THE CHIEF PUBLIC DEFENDER INTERVIEW/SELECTION PANEL: COMMISSIONER CRENSHAW, COMMISSIONER

HOPE, COMMISSIONER KOENIG, THE HONORABLE HUGH CLARK, JR. AND THE HONORABLE STACIA BUCHANAN AS AN ALTERNATE FROM THE 54A DISTRICT COURT, THE HONORABLE RICHARD D. BALL FROM THE 54B DISTRICT COURT, AND THE HONORABLE DONALD ALLEN, JR. FROM THE 55<sup>TH</sup> DISTRICT COURT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Louney.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CELENTINO, TO APPOINT JENNIFER CRONKITE TO THE EQUAL OPPORTUNITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Louney.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO RECONSIDER THE VOTE FOR THE APPOINTMENT OF THE ICAC DIRECTOR SEARCH COMMITTEE. TO AMEND THE APPOINTMENT TO INCLUDE THE FOLLOWING PEOPLE: COMMISSIONER CRENSHAW, COMMITTEE CHAIR, COMMISSIONER NOLAN, COMMISSIONER NAEYAERT, AND COMMISSIONER MAIVILLE AS VOTING MEMBERS, AND JACLYN FLYNN REPRESENTING ANIMAL CARE STAFF, SARAH SCHERTEL REPRESENTING OFFICE STAFF, CAITLIN BUDZINSKI REPRESENTING ANIMAL CONTROL OFFICERS, DR. MARIE HOPFENSBERGER REPRESENTING THE ADVISORY COMMITTEE, BRENDA SAYLES REPRESENTING VOLUNTEERS, AND LORNA ELLIOT EGAN AND PATRICIA WHITENER REPRESENTING THE SHELTER FUND AS NON-VOTING MEMBERS.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Louney.

7. Commissioner Concerns
8. Ads/Sponsorships
9. Other Issues
  - a. Commissioner Appointments to Land Bank, Tri-County Regional Planning, EDC Board

MOVED BY COMM. BANAS, SUPPORTED BY COMM. SEBOLT, TO APPOINT COMMISSIONER KOENIG TO THE LAND BANK.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Louney.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. HOPE, TO APPOINT THOMAS MORGAN TO THE TRI-COUNTY REGIONAL PLANNING COMMISSION PENDING HIS APPOINTMENT TO THE BOARD OF COMMISSIONERS.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Louney.

b. Schedule Date for Caucus Leadership Meeting – November 13 or November 27  
November 13, 2018 5:30 p.m.

c. Controller's Report

d. Other Reports

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. HOPE, TO SPONSOR A  
HALF PAGE AD FOR THE NAACP DINNER FOR \$200.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Louney.

10. Items/Amendments for Tonight's Board Meeting

The meeting was adjourned at approximately 6:27 p.m.



**BARB BYRUM, CLERK OF THE BOARD**