

Ingham County Board of Commissioners Democratic Caucus Meeting
February 13, 2018
Minutes

Members Present: Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Koenig (arrived at 6:06 p.m.), Sebolt, and Tennis (arrived at 6:17 p.m.)

Members Absent: Nolan

Others Present: Bob Peña, Becky Bennett, Liz Noel 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 JANUARY 23, 2018 MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Nolan and Tennis

3. Limited Public Comment

None.

4. Caucus Treasurer's Report

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

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

5. Appointments

MOVED BY COMM. BANAS, SUPPORTED BY COMM. SEBOLT, TO APPOINT THERESE ENDERS, PHILLIP BERGQUIST, JENNIFER HANNA, SAM INGLOT, AND ELIZABETH HERTEL TO THE COMMUNITY HEALTH CENTER BOARD.

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

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. HOPE, TO APPOINT ANDREW BREWSTER AND HEATHER TURNER TO THE EQUAL OPPORTUNITY COMMITTEE.

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

MOVED BY COMM. HOPE, SUPPORTED BY COMM. CELENTINO, TO APPOINT JEANINE IGL TO THE FARMLAND PRESERVATION BOARD.

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

6. Liaison Committee Report

2. Approval of the Minutes

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE JANUARY 30, 2018 MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Nolan and Tennis

7. Commissioner Concerns

8. Ads/Sponsorships

None.

9. Other Issues

- a. Commissioner Appointments – Land Bank, EDC Board, Convention Visitors Bureau Board of Directors

MOVED BY COMM. BANAS, SUPPORTED BY COMM. CELENTINO, TO APPOINT COMMISSIONER SEBOLT TO THE CONVENTION VISITORS BUREAU BOARD OF DIRECTORS.

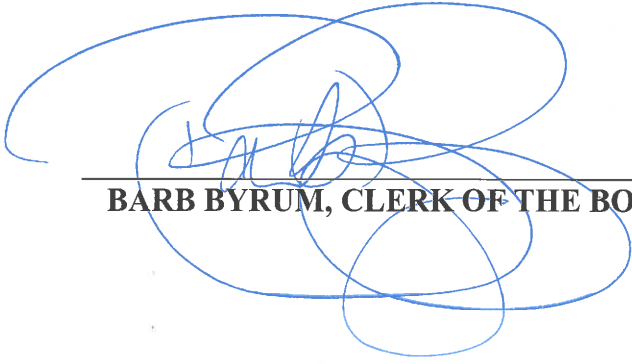
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Nolan and Tennis

The appointment to the EDC Board of Directors was tabled.

Commissioner Tennis arrived at 6:17 p.m.

10. Items/Amendments for Tonight's Board Meeting

The meeting was adjourned at approximately 6:18 p.m.



BARB BYRUM, CLERK OF THE BOARD

