

Ingham County Board of Commissioners Democratic Caucus Meeting
January 23, 2018
Minutes

Members Present: Anthony, Celentino, Crenshaw, Grebner, Hope, Koenig (arrived at 6:04 p.m.), McGrain, Nolan, Sebolt (arrived at 6:10 p.m.), and Tennis

Members Absent: Banas

Others Present: Register of Deeds Derrick Quinney, Treasurer Eric Schertzing, Commissioner Maiville, Commissioner Naeyaert, Sally Auer, Bradley Prehn, Alan Fox, Trisha Gerring, Bob Peña, Milton Scales, Dave Stoker, 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 DECEMBER 12, 2017 MEETING.

The minutes were amended as follows:

MOVED BY COMM. HOPE, SUPPORTED BY COMM. SEBOLT, TO APPOINT SUE CHAMBERLAIN, JULIE CASPER, ~~AND MANUEL DELGADO, AND JENEAN BATTIN~~ TO THE FAIR BOARD.

This was considered a friendly amendment.

THE MOTION TO APPROVE THE MINUTES, AS AMENDED, CARRIED UNANIMOUSLY. Absent: Commissioners Koenig, Banas and Sebolt

3. Limited Public Comment

None.

9. Other Issues

b. Commissioner Appointments

– Land Bank, EDC Board, Convention Visitors Bureau Board of Directors

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. HOPE, TO APPOINT COMMISSIONERS CRENSHAW AND GREBNER TO THE LAND BANK BOARD.

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

The appointments to the EDC Board and the Convention Visitors Bureau Board of Directors were tabled.

6. Liaison Committee Report

None.

7. Commissioner Concerns

8. Ads/Sponsorships

None.

9. Other Issues

a. Process for Filling District 10 Vacancy

MOVED BY COMM. ANTHONY, SUPPORTED BY COMM. TENNIS, TO INTERVIEW ALL APPLICANTS FOR THE DISTRICT 10 COUNTY COMMISSIONER SEAT.

Commissioner Koenig arrived at 6:04 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Sebolt and Banas

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. CELENTINO TO LIMIT INTERVIEWS TO 15 MINUTES PER APPLICANT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Sebolt and Banas

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. KOENIG TO START THE INTERVIEWS AT 5:30 P.M. ON JANUARY 30, 2018.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Sebolt and Banas

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. GREBNER, TO HAVE COMM. MCGRAIN BE INCLUDED IN THE INTERVIEWS.

Commissioner Sebolt arrived at 6:10 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas

Chairperson Crenshaw stated the other date for interviews, if needed, would be January 31, 2018 at 5:30 p.m.

c. Controller's Update

Chairperson Crenshaw stated the update had been emailed to the Caucus.

4. Caucus Treasurer's Report

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas

5. Appointments

MOVED BY COMM. HOPE, SUPPORTED BY COMM. CELENTINO, TO WAIVE THE TWO-TERM LIMIT AND APPOINT LAURIE KOELLING TO THE FARMLAND PRESERVATION BOARD.

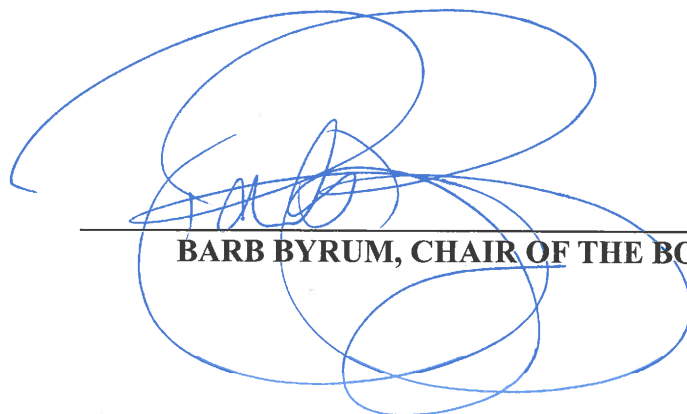
THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas

MOVED BY COMM. KOENIG, SUPPORTED BY COMM. TENNIS, TO WAIVE THE TWO-TERM LIMIT AND APPOINT JENEAN BATTIN TO THE FAIR BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Banas

10. Items/Amendments for Tonight's Board Meeting

The meeting was adjourned at approximately 6:23 p.m.



BARB BYRUM, CHAIR OF THE BOARD

