

APPROVED
11/27/2018

Ingham County Board of Commissioners Democratic Caucus Leadership Meeting
November 13, 2018
Draft Minutes

Members Present: Banas (arrived at 5:31 p.m.), Crenshaw, Celentino, Grebner, Hope, Sebolt, Morgan (arrived at 5:33 p.m.), Tennis (arrived at 5:40 p.m.), and Nolan.

Members Absent: Anthony

Others Present: Commissioner Naeyaert, Commissioner Maiville, Commission Schafer, Commissioner-Elect Chris Trubac (arrived at 5:35 p.m.), Commissioner-Elect Carol Koenig, Commissioner-Elect Emily Stivers, Commissioner-Elect Derrell Slaughter, Commissioner-Elect Mark Polsdofer, Nathan Triplett, Sarah Anthony, Matt Nordfjord, Courtney Gabbara, Teri Morton, Jared Cypher, Tim Dolehanty, Becky Bennett, Lindsey LaForte, and others

Call to Order

Chairperson Crenshaw called the meeting to order at 6:00 p.m.

Approval of the Minutes

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. GREBNER, TO APPROVE THE MINUTES OF THE OCTOBER 23, 2018 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Anthony, Banas, Morgan, and Tennis.

Limited Public Comment

1. Caucus Treasurer's Report

Commissioner Sebolt reported that the balance of the account was \$170.00.

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

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

2. Commissioners Concerns

None.

Commissioner Banas arrived to the meeting at 5:31 p.m.

3. Board Leadership Elections (Board Chair, Board Vice-Chair, Dem Caucus Chair, Dem Caucus Treasurer)

Chairperson Crenshaw asked for nominations for Board Chairperson.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. SEBOLT, TO NOMINATE COMMISSIONER CRENSHAW AS BOARD CHAIRPERSON IN 2019.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Morgan and Tennis and Commissioner-Elect Trubac.

Chairperson Crenshaw asked for nominations for Board Vice-Chairperson.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMMISSIONER-ELECT KOENIG, TO NOMINATE COMMISSIONER SEBOLT AS BOARD VICE-CHAIRPERSON IN 2019.

Commissioner Morgan arrived to the meeting at 5:33 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis and Commissioner-Elect Trubac.

Chairperson Crenshaw asked for nominations for Caucus Chairperson.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. GREBNER, TO NOMINATE COMMISSIONER SLAUGHTER AS CAUCUS CHAIRPERSON IN 2019.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis and Commissioner-Elect Trubac.

Chairperson Crenshaw asked for nominations for Caucus Treasurer.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. GREBNER, TO NOMINATE COMMISSIONER MORGAN AS CAUCUS TREASURER IN 2019.

Commissioner Trubac arrived to the meeting at 5:35 p.m.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Tennis.

4. Board of Commissioners Committee Assignments (selected based on seniority)

Commissioners selected the committees they would serve on in 2019 in a rotation based on seniority resulting in the following assignments:

Law & Courts Committee

Crenshaw
Celentino
Slaughter
Polsdofer
Trubac
Koenig

Human Services Committee

Morgan
Tennis
Sebolt
Slaughter
Stivers
Trubac

County Services Committee

Grebner
Celentino
Koenig
Sebolt
Stivers

Finance Committee

Grebner
Crenshaw
Tennis
Morgan
Polsdofer

5. Committee Chairs (based on seniority and in alphabetical order)

Commissioners selected the committees they would serve on as Committee Chairperson in 2018 in a rotation based on seniority and Caucus rules resulting in the following assignments:

<u>Committee</u>	<u>Chairperson</u>
Law & Courts	Koenig
Human Services	Tennis
County Services	Celentino
Finance	Grebner

Commissioner Tennis arrived to the meeting at 5:40 p.m.

6. Commissioner Advisory Board and Commissioner Liaison Positions

Chairperson Crenshaw asked commissioners to select those boards and committees that they and others would be appointed to resulting in the following assignments:

<u>Board/Committee</u>	<u>Assignee</u>
Animal Control Shelter Advisory Board - Commissioner Rep	Commissioner Tennis
Animal Control Shelter Advisory Board - Law & Courts Committee Rep	Commissioner-Elect Koenig
Board of Health	Commissioner Sebolt
Capital Area Michigan (WORKS) Board	Commissioner Sebolt and Commissioner- Elect Stivers
CARTS Committee	Jared Cypher, Deputy Controller
CATA Board	Commissioner Mark Grebner
Capital Region Airport Authority Liaison	Commissioner-Elect Koenig

Board/Committee	Assignee
Community Corrections Advisory Board	Commissioner-Elect Koenig
Community Health Center Board	Commissioner Tennis
Community Mental Health Authority	Commissioner-Elect Stivers
Capital Area Community Services Administration	Commissioner-Elect Koenig and Treasurer Schertzing
Convention Visitors Bureau	Commissioner Slaughter
Economic Development Corporation Board of Directors	Commissioner-Elect Polsdofer
Equal Opportunity Committee (EOC Alternate)	Commissioner-Elect Stivers and (Commissioner Sebolt as alternate)
Fair Board	Commissioner-Elect Koenig
Farmland Preservation Board	Commissioner Maiville
Ingham County Chapter, Michigan Townships Association	Commissioners Maiville and Naeyaert
Ingham Family Center Advisory Board (Law & Courts Chair)	Commissioner-Elect Koenig
McLaren Board of Directors	Commissioner-Elect Koenig
Land Bank	Commissioners-Elect Stivers and Trubac
Lansing Area Safety Council	Commissioner Sebolt
Local Emergency Planning Committee	Commissioner Schafer
LEAP	Commissioner-Elect Slaughter (Commissioner-Elect Polsdofer as alternate.)
MALPH Board	Linda Vail, Health Officer
Mason Local Development Finance Authority	Commissioner Naeyaert
MSUE District Extension Council	vacant
Parks Board	Commissioners-Elect Stivers and Trubac
Potter Park Zoo Board	Commissioners-Elect Stivers and Trubac
Substance Abuse Disorder Advisory Committee	Commissioner-Elect Koenig
Smart Zone Board	Commissioner Morgan
Tri-County Aging Consortium	Commissioners Crenshaw and Naeyaert
Tri-County Regional Planning Commission	Commissioners Sebolt and Morgan, and Commissioner-Elect Slaughter
Women's Commission	Commissioner-Elect Stivers (Commissioner Sebolt as alternate.)
Youth Commission	Commissioner Crenshaw (Commissioner Stivers as alternate.)
FOIA Appeals Committee (5 Commissioners)	Commissioners Maiville, Crenshaw, Morgan, Naeyaert and Commissioner-Elect Koenig

7. Other Appointments

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. BANAS, TO WAIVE THE TERM LIMIT AND REAPPOINT DEBRA VOSS TO THE HOUSING COMMISSION.

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

8. Other Issues

a. Chief Public Defender Interviews

Chairperson Crenshaw stated that Commissioners Crenshaw, Banas, Morgan, Nolan, Schafer, Naeyaert, and Maiville and Commissioner-Elect Slaughter will be added to the Chief Public Defender Interview Panel.

9. Liaison Committee Report

None.

10. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:06 p.m.



BARB BYRUM, CLERK OF THE BOARD

