

Ingham County Board of Commissioners Democratic Caucus Meeting  
September 25, 2018  
Minutes

Members Present: Crenshaw, Celentino, Grebner, Sebolt, Morgan, Tennis, Nolan, Koenig, and Anthony

Members Absent: Banas and Hope

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 6:04 p.m.

2. Approval of the Minutes

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE AUGUST 28, 2018 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

3. Limited Public Comment

None.

4. Caucus Treasurer's Report

Commissioner Sebolt reported that the balance of the account was \$245.00.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. TENNIS, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

5. Appointments

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. NOLAN, TO WAIVE THE TERM LIMIT AND REAPPOINT CHRIS HOLMAN AND APPOINT DEBRA GROH TO THE CAPITAL REGION INTERNATIONAL AIRPORT AUTHORITY.

COMM. GREBNER REQUESTED TO DIVIDE THE QUESTION.

THE MOTION TO WAIVE THE TERM LIMIT AND REAPPOINT CHRIS HOLMAN FAILED BY ROLL CALL VOTE. **Yeas:** Anthony, Celentino, Crenshaw, and Sebolt **Nays:** Grebner, Tennis, Morgan, Koenig, and Nolan **Absent:** Banas and Hope.

THE MOTION TO APPOINT DEBRA GROH TO THE CAPITAL REGION INTERNATIONAL AIRPORT AUTHORITY CARRIED UNANIMOUSLY. **Absent:** Commissioner Banas and Hope.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. TENNIS, TO APPOINT DANIEL SHIFFER TO THE CAPITAL REGION INTERNATIONAL AIRPORT AUTHORITY.

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

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT ROXANN WILKINSON, KATELYN EVANS, THOMAS HESS, AND MARIE HOPFENSBERGER TO THE ANIMAL CONTROL SHELTER ADVISORY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. **Absent:** Commissioners Banas and Hope.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SEBOLT, TO REAPPOINT TODD HEYWOOD, MARY MALLORY, AND DOUGLAS EDEMA TO THE COMMUNITY HEALTH CENTER BOARD.

COMM. NOLAN REQUESTED TO DIVIDE THE QUESTION AND VOTE ON TODD HEYWOOD'S REAPPOINTMENT SEPARATELY.

THE MOTION TO REAPPOINT TODD HEYWOOD TO THE COMMUNITY HEALTH CENTER BOARD CARRIED. **Yeas:** Anthony, Celentino, Crenshaw, Sebolt, Grebner, Tennis, Morgan, and Koenig **Nay:** Nolan. **Absent:** Banas and Hope.

THE MOTION TO REAPPOINT MARY MALLORY, AND DOUGLAS EDEMA TO THE COMMUNITY HEALTH CENTER BOARD CARRIED UNANIMOUSLY. **Absent:** Commissioners Banas and Hope.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO REAPPOINT LYNNE STAUFF AND ABBY SCHWARTZ TO THE BOARD OF HEALTH.

THE MOTION CARRIED UNANIMOUSLY. **Absent:** Commissioners Banas and Hope.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. GREBNER, TO REAPPOINT AUDREY MARTINI TO THE HISTORICAL COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. TENNIS, TO REAPPOINT SIMAR PAWAR AND MATTHEW BENNETT TO THE PARKS COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. GREBNER, TO WAIVE THE TERM LIMIT AND REAPPOINT MARY LEYS AND REAPPOINT KYLE BINKLEY TO THE POTTER PARK ZOO BOARD.

COMM. MORGAN REQUESTED TO DIVIDE THE QUESTION.

THE MOTION TO WAIVE THE TERM LIMIT AND REAPPOINT MARY LEYS TO THE POTTER PARK ZOO BOARD CARRIED.        **Yeas:** Anthony, Celentino, Crenshaw, Sebolt, Grebner, Tennis, and Sebolt        **Nay:** Morgan        **Absent:** Banas and Hope

THE MOTION TO REAPPOINT KYLE BINKLEY CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. GREBNER, TO REAPPOINT KASEY BEY TO THE WOMEN’S COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. NOLAN, TO APPOINT JUDGE DRAGANCHUK TO THE CHIEF PUBLIC DEFENDER INTERVIEW SELECTION COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Banas and Hope.

6.     Liaison Committee Reports

7.     Commissioner Concerns

8. Ads/Sponsorships

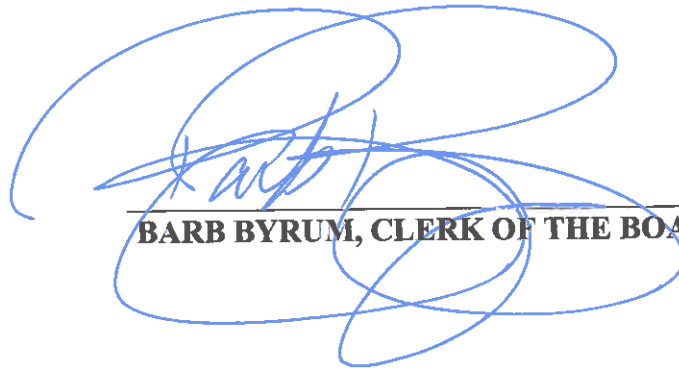
None.

9. Other Issues

- a. Controller's Report
- b. Other Reports

10. Items/Amendments for Tonight's Board Meeting

The meeting was adjourned at approximately 6:25 p.m.



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**BARB BYRUM, CLERK OF THE BOARD**