Ingham County Board of Commissioners Democratic Caucus Meeting
August 22, 2017
Draft Minutes

Members Present: Crenshaw, Banas, Celentino, Grebner, Hope, Koenig, McGrain, Sebolt Nolan, and Tennis (arrived at 6:15 p.m.)

Members Absent: Anthony

Others Present: Commissioner Maiville, Commissioner Naeyaert, Treasurer Eric Schertzing, Tim Dolchany, Matt Nordfjord, Mark Fergason, Dennis Parker, Becky Bennett, and Ryan Buck

1. Call to Order

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

2. Approval of the Minutes

MOVED BY COMM. BANAS, SUPPORTED BY COMM. GREBNER, TO APPROVE THE MINUTES OF THE JULY 25, 2017 DEMOCRATIC CAUCUS MEETING AS PRESENTED.

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

3. Limited Public Comment

None.

4. Caucus Treasurer’s Report

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. BANAS, TO ACCEPT THE CAUCUS TREASURER’S REPORT.

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

5. Appointments

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. HOPE, TO APPOINT CHRISTOPHER JACKSON AND SARA BIJANI TO THE EQUAL OPPORTUNITY COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Anthony and Tennis.
MOVED BY COMM. KOENIG, SUPPORTED BY COMM. CELENTINO, TO APPOINT MONICA JAHNER TO THE COMMUNITY CORRECTIONS BOARD AND TO WAIVE HER TERM LIMITS.

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

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. GREBNER, TO APPOINT MARK EAGLE, BRISTOL DAY, AND ALEXANDER RUSEK TO THE EQUAL OPPORTUNITY COMMITTEE.

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

6. Liaison Committee Report

7. Commissioner Concerns

8. Ads/Sponsorships
   a. Women’s Hall of Fame

MOVED BY COMM. BANAS, SUPPORTED BY COMM. KOENIG, TO PURCHASE A QUARTER SIZE ADVERTISEMENT FROM THE WOMEN’S HALL OF FAME.

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

9. Other Issues
   a. Controller Update

Commissioner Tennis arrived at 6:15 p.m.

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. KOENIG, TO MOVE INTO CLOSED SESSION AT 6:18 P.M. FOR THE PURPOSES OF DISCUSSING STRATEGY CONNECTED WITH THE NEGOTIATION OF COLLECTIVE BARGAINING AGREEMENT.

Chairperson Crenshaw stated that the Republican Caucus members were welcome to remain in the room for Closed Session.

THE MOTION CARRIED BY ROLL CALL VOTE. Yeas: Crenshaw, Banas, Grebner, Koenig, McGrain, Sebolt, and Nolan Nays: Celentino, Hope, and Tennis Absent: Anthony

MOVED BY COMM. BANAS, SUPPORTED BY COMM. SEBOLT, TO MOVE BACK INTO OPEN SESSION AT 6:26 P.M.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Anthony.
10. **Items/Amendments for Tonight’s Board Meeting**

The meeting was adjourned at approximately 6:26 p.m.

[Signature]

BARB BYRUM, CLERK OF THE BOARD