Ingham County Board of Commissioners Democratic Caucus Meeting
October 9, 2018
Draft Minutes

Members Present: Banas, Crenshaw, Celentino, Grebner, Hope, Sebolt, Morgan, Tennis, Nolan, Koenig (arrived at 6:12 p.m.), and Anthony

Members Absent: None.

Others Present: Tim Dolechanty, Matt Nordfjord, Becky Bennett, Lindsey LaForte, 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. HOPE, TO APPROVE THE MINUTES OF THE SEPTEMBER 25, 2018 DEMOCRATIC CAUCUS MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

5. **Appointments**

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. BANAS, TO APPOINT ANSHU VARMA TO THE COMMUNITY HEALTH CENTER BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.
MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. NOLAN, TO APPOINT COMMISSIONER ANTHONY TO THE CHIEF PUBLIC DEFENDER INTERVIEW SELECTION COMMITTEE.

COMMISSIONER SEBOLT WITHDREW THE MOTION.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. NOLAN, TO APPOINT COMMISSIONER BANAS TO THE CHIEF PUBLIC DEFENDER INTERVIEW SELECTION COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Koenig.

6. Liaison Committee Reports
Commissioner Koenig arrived at the meeting at 6:12 p.m.

7. Commissioner Concerns

8. Ads/Sponsorships
None.

9. Other Issues
   a. Other Reports

10. Items/Amendments for Tonight’s Board Meeting
The meeting was adjourned at approximately 6:18 p.m.

BARB BYRUM, CLERK OF THE BOARD