

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, February 25, 2014  
Caucus Room, Courthouse, Mason**

Appointments

<b>Board / Commission</b>	<b>Appointee</b>	<b>Eligible/Requests Reappt.</b>	<b>Expire</b>	<b>Applicants</b>	<b>Appointed by</b>
Community Corrections Advisory Board	1 Business Representative vacancy				BOC/ L&C
Ingham County Family Center Advisory Board	Community representative vacancy			Mae Tanner	BOC/ L&C
Senior Citizens Advisory Board	1 vacancy				BOC/ Board Chair
Women's Commission	3 vacancies			Thuy Bui <i>i</i> Dichondra Johnson <i>i</i> Katie Van Schoick <i>i</i> Laura Fuller <i>i</i>	BOC/CS
Youth Commission	Up to 14 Vacancies			Eriq Rivera Tajanae Burtley Ja"QaySha Benson <i>ic</i> Alex Champlin <i>ic</i> Abdullahi Gabayre Ashley Dyer <i>ic</i> An Nguyen <i>ic</i>	BOC/CS resolution
<b>Upcoming Vacancies</b>					
Capital Area District Library Board	Sally Trout ineligible requests reappointment		4/15/14		BOC/HS
Community Mental Health	Paul Palmer eligible		3/31/14		BOC/HS
Veterans Affairs Committee	Norvel Harris (Korea) Ineligible		5/8/14		BOC/HS

*i – interviewed c- committee recommended*

1. Approval of the Minutes
2. Caucus Treasurer Report: (Comm. Hope)
3. Liaison Committee Report
4. Commissioner Concerns
5. Other Issues:
6. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners Democratic Caucus  
Draft - Minutes  
February 11, 2014

Commissioners Present: Anthony, Holman, McGrain, Tsernoglou, Celentino, Hope, Bahar-Cook, Koenig (arrived late), Tennis, Crenshaw (arrived late) Maiville and Schafer.

Commissioners Absent: Nolan

Others Present: Clerk Barb Byrum, Becky Bennett, Tim Dolehanty, Angela Wittrock, Whitney Bunn and others.

Called to Order: The meeting was called to order by Commissioner Anthony at 6:00 p.m.

Approval of the Democratic Caucus Minutes:

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. CELENTINO, TO APPROVE THE MINUTES OF THE JANUARY 28, 2014 DEMOCRATIC CAUCUS MEETING.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw and Nolan.

Treasurer's Report:

Commissioner Hope reminded the Caucus that the dues of \$75 each are due at their convenience.

Appointments:

Chairperson Anthony asked if there was any continued discussion regarding the potential appointment of Dr. Rex Pierce to the Community Health Center Board despite the fact that he does not reside in Ingham County. Commissioner Tennis stated that the Human Services Committee interviewed all three candidates and despite the residency policy, they decided to recommend Dr. Pierce and the other two applicants for the appointments. Chairperson Anthony stated that there is a resolution regarding these appointments on the agenda for the Board of Commissioners meeting for that evening.

Chairperson Anthony stated that the County Services Committee interviewed all four candidates for the Equal Opportunity Committee. She also provided a print-out showing where the current EOC members reside and where the current EOC applicants reside. Commissioner Celentino stated that all of the applicants were wonderful, but he would recommend Mark Eagle to allow the committee to have representation of someone with a disability.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. HOLMAN, TO APPOINT MARK EAGLE TO THE EQUAL OPPORTUNITY BOARD.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw and Nolan.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. KOENIG, TO APPOINT MONICA LIST TO THE POTTER PARK ZOO BOARD.

Becky Bennett, Board Coordinator, reminded the Caucus that the Zoo Board was reserving this spot for a veterinarian, to which Monica List fits that criteria. Commissioner Holman agreed with that motion after interviews were held at the County Services Committee meeting.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw and Nolan.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. HOPE, TO APPOINT BOTH JANE WALLIN AND SUSANN BAKER TO THE SENIOR CITIZENS ADVISORY BOARD.

Commissioner Hope disclosed that Jane Wallin had contributed to both her and her husband's campaign for election.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw and Nolan.

Commissioner Bahar-Cook asked that the County Services Committee ask the three women who are to be interviewed for the Women's Commission at the February 18, 2014 meeting if they are willing to sit on the Commission, but also serve and perform committee work.

Ms. Bennett advised the Caucus that there will be a fourth woman added to the list of applicants for the Women's Commission vacancies and that is Laura Fuller.

MOVED BY COMM. BAHAR-COOK, SUPPORTED BY COMM. HOPE, TO WAIVE THE INELIGIBILITY AND REAPPOINT DEB BLOOMQUIST TO THE CAPITAL AREA DISTRICT LIBRARY BOARD.

Commissioner Celentino stated that Ms. Bloomquist has contacted him regarding her request for reappointment to the Capital Area District Library Board. He said she would like to continue on the Board as she is the chairperson and would like to continue her work towards the millage renewal.

Commissioner McGrain asked how long Ms. Bloomquist has served on the Board.

Ms. Bennett stated that she has served over eight years.

Commissioner Celentino stated there have been no issues with her service or attendance on the Board.

MOTION CARRIED.

**Yeas:** Bahar-Cook, Anthony, Tsernoglou, Celentino, Hope, Koenig, Crenshaw and Tennis. **Nays:** Holman and McGrain. **Absent:** Nolan.

Liaison Committee Report:

None.

Commissioner Concerns:

None.

Other issues:

Commissioner Celentino stated that Agenda Item No. 8 on the agenda for the Board of Commissioners meeting that evening will have to be pulled from the consent agenda due to a required roll call vote.

Chairperson Anthony expressed her gratitude to Commissioner Celentino for conducting a lively and excellent discussion on the possible Parks Millage at the Board Leadership meeting.

Commissioner Hope asked how the Commissioners should communicate any questions or concerns regarding the possible Park Millage to the County Services Committee. Commissioner Holman stated that communication can be made to her via e-mail.

The meeting was adjourned at approximately 6:17 p.m.