

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

1. Approval of the Minutes
2. Caucus Treasurer Report: (Comm. Hope)
3. Appointments

Board / Commission	Appointee	Eligible/Requests Reappt.	Expire	Applicants	Appointed by
Community Corrections Advisory Board	1 Business Representative vacancy				BOC/ L&C
Farmland Preservation Board	1 vacancy	Agriculture Representative		Robert Fogg	BOC/CS
Ingham County Family Center Advisory Board	Community representative vacancy			Mae Tanner	BOC/ L&C
Senior Citizens Advisory Board	1 vacancy				BOC/ Board Chair
Youth Commission	Up to 14 Vacancies			Eriq Rivera Tajanae Burtley Abdullahi Gabayre Titus Dodd	BOC/CS
Upcoming Vacancies					
Veterans Affairs Committee	Norvel Harris (Korea)	Ineligible	5/8/14	Donald Caswell	BOC/HS

i – interviewed c- committee recommended

4. Liaison Committee Report
5. Commissioner Concerns
 - Late resolutions and honorary resolutions
6. Other Issues:
7. Items/Amendments for Tonight's Board Meeting

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

Commissioners Present: Anthony, Bahar-Cook, Celentino (arrived 6:04 p.m.), Crenshaw, Holman (arrived 6:12 p.m.), Hope, Koenig, Nolan, McGrain, Tennis (arrived 6:12 p.m.) and Tsernoglou.

Commissioners Absent: None.

Others Present: Clerk Barb Byrum, Commissioner Vickers, Becky Bennett and Jennifer Shuster.

Called to Order: The meeting was called to order by Commissioner Anthony at 6:03 p.m.

Approval of the Democratic Caucus Minutes:

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. HOPE, TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2014 DEMOCRATIC CAUCUS MEETING.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Celentino, Holman and Tennis.

Treasurer's Report:

Commissioner Hope did not present a written Treasurer's Report, however, she did state that the current balance of the account is \$914.96.

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

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Holman and Tennis.

Appointments:

Chairperson Anthony gave the Commissioners time to go over the letter of interest and application from Sally Trout, who would like to be reappointed to the Capital Area District Library Board.

Commissioner McGrain stated that he did some research and contacted Margaret Bossenberry, the CADL Board Chair, and was happy to reappoint Ms. Trout.

MOVED BY COMM. MCGRAIN, SUPPORTED BY COMM. NOLAN, TO REAPPOINT SALLY TROUT TO THE CAPITAL AREA DISTRICT LIBRARY BOARD.

Discussion.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Holman and Tennis.

Liaison Committee Reports:

Commissioner McGrain stated that during his conversation with Ms. Bossenberry, he learned that the CADL will be approaching the Board of Commissioners for a renewal as scheduled and that he does not think they will

be seeking anything additional. Commissioner McGrain also requested that when they do approach the Board, that a presentation is made regarding their plans.

Commissioner Bahar-Cook stated that the Land Bank has agreed to allow CBRE to market the property on 496 and Washington (the old Deluxe Inn site) nationwide to receive proposals for what is possible on that spot for suitable commercial properties.

Commissioner Concerns:

None.

Other issues:

Clerk Barb Byrum informed the Caucus that there were problems with audio recording the last Democratic Caucus meeting and video/audio recording the last Board of Commissioners meeting on February 25, 2014 due to firewall issues. She also stated that there is a concern with the firewall issues having an impact on allowing Municipal Clerks to communicate election results for the upcoming May Election. Clerk Byrum said her office is communicating with MIS to solve the problem.

Commissioner McGrain asked Clerk Byrum how often the online roster of who has filed to run for election will be updated on the County's website.

Clerk Byrum stated that the roster was most recently updated on Friday (March 7) afternoon and that it will not be updated daily, but rather updated regularly on Friday afternoons until closer to the filing deadline.

Commissioner Nolan asked who the Elections Coordinator is.

Clerk Byrum stated that Angela Wittrock was the Elections Coordinator, but that she is no longer an employee.

Commissioner Bahar-Cook stated that she has been selected to serve as the Rotary Chair for the month of November and she will be asking those from Ingham Academy to serve as guest speaker for one of the meetings that month.

Items/Amendments for Tonight's Board Meeting:

None.

The meeting was adjourned at 6:13 p.m.