

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, April 29, 2015  
Caucus Room, Courthouse, Mason**

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

<b>Board / Commission</b>	<b>Appointee Eligible/Requests Reappt.</b>	<b>Expire</b>	<b>Applicants</b>	<b>Appointed by</b>
Community Corrections Advisory Board	1 Business Representative vacancy 1 Criminal Defense Attorney		Scott Merten	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
Veterans Affairs Committee	Norvel Harris (Korea) Ineligible	5/8/14	Donald Caswell <i>i</i>	BOC/HS

*i – interviewed c- committee recommended*

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

Ingham County Board of Commissioners Democratic Caucus  
Draft - Minutes  
April 15, 2014

Commissioners Present: Anthony, Celentino, Crenshaw, Holman (arrived at 6:03 p.m.), Hope, Koenig, McGrain, Tennis and Tsernoglou.

Commissioners Absent: Bahar-Cook and Nolan.

Others Present: Clerk Barb Byrum, Commissioner Maiville, Commissioner Don Vickers, Tim Dolehanty, Becky Bennett and Jennifer Shuster.

Called to Order: The meeting was called to order by Chairperson Anthony at 6:01 p.m.

Approval of the Democratic Caucus Minutes:

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

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Bahar-Cook, Holman and Nolan.

Treasurer's Report:

Commissioner Hope stated that the current balance of the account is \$1,064.96. Commissioner Hope reminded the Commissioners that she is still accepting dues.

COMM. KOENIG MOVED TO ACCEPT THE TREASURER'S REPORT, SUPPORTED BY COMM. TSERNOGLOU.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Bahar-Cook, Holman and Nolan.

Commissioner Holman arrived at 6:03 p.m.

Appointments:

MOVED BY COMM. TSERNOGLOU, SUPPORTED BY COMM. CRENSHAW, TO APPOINT KATIE VAN SCHOICK TO THE INGHAM COUNTY WOMEN'S COMMISSION.

Discussion.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Bahar-Cook and Nolan.

Liaison Committee Reports:

Commissioner Celentino reported that upon looking at the preliminary budget, he expects that the Airport Authority millage should stay the same at .699.

Chairperson Anthony stated she is the liaison for Community Coalition for Youth and as part of that she said the Capital Area Mentoring Partnership is working on developing its universal mentoring standards. She said she will report on that process as funding was provided for this development.

Commissioner Koenig reported that the Fair Board is gearing up for the upcoming Ingham County Fair. She also stated that the fair books are now available at the Fair Office in Mason. Commissioner Koenig reported that Sandy Dargatz, Ingham County Fair Executive Director, has already raised \$26,000-30,000 in sponsorship money towards the Fair. Chairperson Anthony asked if Ms. Dargatz could e-mail the current list of sponsors to the Board of Commissioners so that they may thank those sponsors.

Commissioner Tsernoglou gave an update on the Trails and Parks Task Force and stated that after its second meeting, there have been no decisions made, but lots of discussion has taken place. She requested that Becky Bennett, Board Coordinator, send the future meeting dates of the Task Force to all of the Commissioners.

Commissioner Celentino stated that, after a request from Commissioner Nolan, an agenda item at the Board Leadership meeting scheduled for May 22 will be dedicated to "revenue enhancement."

Commissioner Holman discussed a resolution request from Community Mental Health to recognize "Mental Health First Aid Week." Chairperson Anthony requested that the information be sent to Ms. Bennett for a late resolution.

#### Commissioner Concerns:

A discussion was held regarding honorary and late resolutions. After such discussion, Chairperson Anthony stated that there will be no change in the current process at this time, but Commissioners will be more conscientious of future requests for late and honorary resolutions due to cost and administrative time.

#### Other issues:

Tim Dolehanty, Controller, stated that he would be e-mailing information to the Commissioners due to lack of remaining meeting time available.

#### Sponsorship Opportunities:

Commissioner Crenshaw brought forth a sponsorship opportunity for the Democratic Caucus to purchase advertising in the booklet for the 14<sup>th</sup> Annual Role Model Celebration with the APRI on April 26, 2014. He stated that he also e-mailed the information to the Caucus beforehand, as well. Commissioner Crenshaw also informed the Caucus that he has tickets to the event as well for \$30. He recommended that the Caucus purchase a full page ad for the cost of \$200.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. HOPE, TO PURCHASE A FULL PAGE ADVERTISEMENT FOR THE COST OF \$200 IN THE BOOKLET FOR THE 14<sup>TH</sup> ANNUAL ROLE MODEL CELEBRATION WITH THE APRI ON APRIL 26, 2014.

#### Discussion.

There was further discussion on advertising for this event and other sponsorship opportunities and whether or not funding should come from each Commissioner personally or from the Democratic Caucus account.

Commissioner Crenshaw stated that he personally purchased a ¼ page advertisement for the booklet of the event.

MOVED BY COMM. TSERNOGLOU, SUPPORTED BY COMM. MCGRAIN, TO AMEND THE ORIGINAL MOTION TO INSTEAD PURCHASE A ¼ PAGE ADVERTISEMENT FOR THE COST OF \$80 IN THE BOOKLET FOR THE 14<sup>TH</sup> ANNUAL ROLE MODEL CELEBRATION WITH APRI ON APRIL 26, 2014.

This was considered a friendly amendment.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Bahar-Cook and Nolan.

Commissioner McGrain withdrew his request for a sponsorship opportunity with EVE at this time and also requested that a policy or budget be established for future sponsorship opportunities.

Items/Amendments for Tonight's Board Meeting:

None.

The meeting was adjourned at 6:30 p.m.