

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, May 27, 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 1 Criminal Defense Attorney				BOC/ L&C
Ingham County Family Center Advisory Board	Community representative vacancy			Mae Tanner	BOC/ L&C
Farmland Preservation Board	Agriculture Representative				BOC/CS
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

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
May 13, 2014

Commissioners Present: Anthony, Bahar-Cook (arrived at 6:05 p.m.), Celentino, Holman, Hope, Nolan, Tennis and Tsernoglou.

Commissioners Absent: Crenshaw, Koenig and McGrain.

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

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

Approval of the Democratic Caucus Minutes:

MOVED BY COMM. HOPE, SUPPORTED BY COMM. TSERNOGLOU, TO APPROVE THE MINUTES OF THE APRIL 29, 2014 DEMOCRATIC CAUCUS MEETING.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Bahar-Cook, Crenshaw, Koenig and McGrain.

Treasurer's Report:

Commissioner Hope distributed a hard copy of the Treasurer's Report and stated that the current balance of the account is \$1,059.96.

COMM. TENNIS MOVED TO ACCEPT THE TREASURER'S REPORT, SUPPORTED BY COMM. CELENTINO.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Bahar-Cook, Crenshaw, Koenig and McGrain.

Appointments:

MOVED BY COMM. NOLAN, SUPPORTED BY COMM. TSERNOGLOU, TO APPOINT FLORENSIO HERNANDEZ TO THE EQUAL OPPORTUNITY COMMITTEE.

Discussion.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Bahar-Cook, Crenshaw, Koenig and McGrain.

Commissioner Bahar-Cook arrived at 6:05 p.m.

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. TSERNOGLOU, TO APPOINT HEATHER YEVSEYEV TO THE EQUAL OPPORTUNITY COMMITTEE.

Discussion.

MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Crenshaw, Koenig and McGrain.

Due to a possible conflict, the Caucus did not vote on filling the vacancy for the Farmland Preservation Board at this time until more information is provided.

Liaison Committee Reports:

Commissioner Bahar-Cook stated that the Trails and Parks Task Force has voted to recommend placing the millage on the November 2014 ballot and that the task force will discuss ballot language at its next meeting.

Commissioner Concerns:

None.

Other issues:

Commissioner Bahar-Cook stated that the City of Lansing Public Safety will have a meeting on Wednesday and may talk about the 416 grant.

Tim Dolehanty, Controller, stated that the City of Lansing Retirement Board will hold its next meeting on Thursday and will hopefully finish up the pension issue.

Chairperson Anthony asked if any movement has been made on the idea of a shared lobbyist that was brought to the Caucus at its last meeting.

Commissioner Celentino said that discussion amongst the Tri-County Chairs is still preliminary.

Items/Amendments for Tonight's Board Meeting:

None.

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