

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF FEBRUARY 3, 2014

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Ingles, Flott, Gerwin, Rients, Young

Absent: Shafer

Also Present: Marty Fannin, Alina Hartley, Chuck Schopp, MaLinda Hillman

Vietti called for any additions or corrections to the revised agenda with none being requested. *Motion by Shafer, second by Young to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the December 2, 2013 meeting. *Motion by Gerwin, second by Young to approve the minutes of the December 2, 2013 meeting. MOTION CARRIED WITH ALL AYES.*

Appointment: Livingston County Regional Planning Commission - The Committee reviewed a request for the reappointments of Dean Wahls, Jerry Gaspardo and Verne Taylor to the Livingston County Regional Planning Commission. *Motion by Young, second by Rients to recommend approval of the reappointments of Dean Wahls, Jerry Gaspardo and Verne Taylor to the Livingston County Regional Planning Commission. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin.

Temporary Appointments: Indian Grove Drainage District – The Committee reviewed a request for the temporary appointments of Glen Steidinger, John Hartman, and Jay Nussbaum to the newly formed Indian Grove Drainage District. *Motion by Young, second by Flott to recommend the temporary appointments of Glen Steidinger, John Hartman, and Jay Nussbaum to the Indian Grove Drainage District. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin.

Independent Map Petition – Hartley stated that Glen Ludwig had requested to address the Committee in January, but unfortunately was not able to attend today's meeting. Hartley stated that Ludwig has requested to address the full board. Ingles stated that this petition is have a constitutional amendment to allow for an independent commission (non-partisan) to complete the mapping in order to avoid gerrymandering. Consensus of the Committee was to allow Ludwig to address the full board pending the chairman's approval.

ETSB Appointments – Fannin stated that he is looking to make some changes on the ETSB. Fannin stated that currently there is one board member on the ETSB; he would like to go to three, one representing each district. Fannin stated that he is waiting to hear back from one individual. Fannin requested the Committee meet prior to the full board meeting to approve the appointments. *Motion by Flott, second by Peterson to meet prior to the board meeting to approve the appointments. MOTION CARRIED WITH ALL AYES.*

2014 Goals – No discussion due to time constraints.

Animal Control – Hillman distributed a copy of the draft RFP. Hillman stated that the current three year contract will end on April 30th. Hillman stated that the RFP and contract are the same that were originally approved by Tom Blakeman. Hillman stated that according to statute the county is responsible to provide rabies control and must have a veterinarian. Hillman stated that the RFP is due on March 6th which can be pushed back to April, but would definitely need to be approved in April. Discussion took place regarding the current program and concerns as well as possibly charging for additional services over and above what is required by statute. Hillman reviewed the amounts that the Public Health levy has contributed to the program over the last few years. It was noted that a small group of board members will be touring the animal control facility and meeting with the animal control warden later in the week. Consensus of the Committee was to discuss this item further at its recessed meeting.

Motion by Young, second by Ingles to recess. **MOTION CARRIED WITTH ALL AYES.**
Meeting recessed at 6:02 p.m..

Alina M. Hartley
Administrative Resource Specialist