

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MARCH 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, Shafer, Young

Absent:

Also Present: Marty Fannin, Alina Hartley, Bill Mays, MaLinda Hillman, Linda Daniels, Dr. Albright, Joe Steichen,

Ingles requested the agenda be amended to add ETSB appointments to the agenda. *Motion by Ingles, second by Rients to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the February 3, 2014 meeting. It was noted that the minutes were revised to indicate that Gerwin abstained on the temporary appointment for the Indian Grove Draining District. *Motion by Flott, second by Shafer to approve the minutes of the February 3, 2014 meeting as amended. MOTION CARRIED WITH ALL AYES.*

Appointment: Rick Myers Reading Community Fire Protection District

Appointment: David Roth Gridley Fire Protection District - The Committee reviewed requests for the appointments of Rick Myers to the Reading Community Fire Protection District and David Roth to the Gridley Fire Protection District. *Motion by Ingles, second by Rients to approve the appointments of Rick Myers to the Reading Community Fire Protection District and David Roth to the Gridley Fire Protection District. MOTION CARRIED WITH ALL AYES.*

ETSB Appointments – Fannin stated that originally he had wanted to have one board member from each district on the ETSB, but after receiving a copy of an Attorney General opinion stating that you could only have one board member he moved forward with other appointments. Fannin stated that he has since been notified that the law has changed and it is now permissible to have more than one board member serve on the ETSB. Fannin stated that he will be recommending the appointment of Bill Flott and Bill Peterson to the ETSB. Flott and Peterson will replace Diemer and McGlasson. The Committee will discuss this item at a recessed meeting to be held on March 13th at 5:45 p.m..

Animal Control RFP – Gerwin stated that she was able to finalize a draft of a secondary RFP. Gerwin stated that the goal is to maximize or improve services while holding the line on costs. Gerwin stated that the thought is to go back to a more traditional unbundled method. Gerwin stated that other items are things that should be done regardless including the online database and a cage exchange program as examples. Gerwin stated that it is a complicated process to change the process, but needs to be done correctly. Gerwin stated that she doesn't feel that the county is in a position to issue the amended RFP at this time due to time constraints. Gerwin noted that the States Attorney will also need to be involved. Discussion took place. *Motion by Young, second by Ingles to authorize Chairman Fannin to negotiate a one year contract extension with Dr. Albright.* Further discussion took place. Flott suggested the motion be amended to include the release of an RFP instead of extending the contract. Ingles noted that the RFP could be released

if negotiations failed. The motion was reread and the question was called. **MOTION CARRIED WITH ALL AYES.**

Executive Session – *Motion by Flott, second by Shafer to go into Executive Session pursuant to 5 ILCS 120/2 (c)(1) – Personnel Matters.* **MOTION CARRIED ON ROLL CALL VOTE.**
All voted Aye; none Nay.

Executive Session began at 5:37 p.m.

Regular Session resumed at 5:51 p.m.

Action Resulting from Executive Session – N/A

Motion by Ingles, second by Young to recess. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 5:52 p.m..

Alina M. Hartley
Administrative Resource Specialist