

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MAY 5, 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, Chuck Schopp,

Flott requested that the agenda be amended to remove items c and d. Flott stated that he did not believe that the zoning ordinance or notice to affected homeowners fell under the Elections Committee. The standing rules were reviewed and members concurred. *Motion by Flott, second by Ingles to approve the agenda with the removal of items c and d.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 7, 2014 meeting. *Motion by Shafer, second by Rients to approve the minutes of the April 7, 2014 meeting as presented.* Gerwin stated that she felt there needed to be more detail put into the minutes regarding the animal control bids received. Discussion took place. Hartley will review the minutes for content and present for approval in June.

Animal Control: Amendment of Ordinance

Animal Control: Changes in Fee Schedule (registration & fines) – Gerwin stated that there were two items within the animal control ordinance that she felt needed to be considered. Gerwin suggested that the States Attorney’s Office review the ordinance to confirm that it is consistent with state statute. Gerwin stated that she also felt that the fees and fines needed to be adjusted to coincide with state statute as well. Discussion took place. Consensus of the Committee was to request that the Sheriff and Chief Deputy attend to discuss changes to the ordinance. The Committee acknowledged that the Sheriff may not be ready as early as next month.

Subsidiary Board Openings: Posting of Upcoming Openings & Application Process - The Committee discussed the possibility of having the subsidiary boards posted on the county website as well as applications for appointment. Hartley stated that the IT Committee was provided with information on a program that will do this, and will be discussing it at their next meeting.

Motion by Young, second by Shafer to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 6:29 p.m..

Alina M. Hartley
Administrative Resource Specialist