

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF APRIL 6, 2015

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, Gerwin, Carley, Goembel, Kestner, Steichen

Absent: Runyon

Also Present: County Board Members Marty Fannin, Kathy Arbogast, & Paul Ritter
Alina Hartley (Administrative Resource Specialist), MaLinda Hillman (Public Health Administrator), Donnie Simmons (Environmental Health), John Clemmer (Finance Resource Specialist)

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

The Committee reviewed the minutes of the March 2, 2015 meeting. *Motion by Steichen, second by Carley to approve the minutes of the March 2, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Ordinance: Authorizing and Regulating Home Kitchen Operations– Donnie Simmons stated that the ordinance will allow small operations to prepare non-potentially hazardous baked goods within their home kitchen operation. Simmons reviewed the qualifications with the committee. Simmons explained that currently there is no authority for even non-profits to conduct their bake sales. It was noted that this ordinance has been reviewed by the States Attorneys office. Discussion took place. *Motion by Steichen, second by Carley to recommend approval of the Ordinance Authorizing and Regulating Home Kitchen Operations. MOTION CARRIED WITH ALL AYES.*

Resolution of Support: PTHS – Prohibiting the Use of Plastic Bags in Grocery Stores – Ritter reported that he is currently working with States Attorney Seth Uphoff on the resolution of support. Ritter reported that they have involved the class in the draft of the resolution to further their education in the process. Ritter reported that he will be meeting with Representative Bennett on moving legislation forward on the State level. Discussion took place regarding whether a meeting would be needed prior to the board meeting to review the resolution with the consensus of the Committee being that no such meeting would be required.

Appointment: Jeanne Elliott, RN Livingston County Board of Health –

Appointment: Katherine Austman, MD Livingston County Board of Health –

The Committee reviewed a request for the reappointments of Jeanne Elliott and Katherine Austman to the Livingston County Board of Health. Hillman noted that Elliott has been on the Board of Health since 2003 and Austman has been on since 2006. *Motion by Steichen, second by Carley to recommend approval of the reappointment of Jeanne Elliott and Katherine Austman to the Livingston County Board of Health. MOTION CARRIED WITH ALL AYES.*

Appointment: Dale Sass – Long Point Fire Protection District –

Appointment: Denny Rich – Saunemin Fire Protection District –

Appointment: Charles Wheeler – Flanagan Graymont Fire Protection District –

The Committee reviewed requests for the appointments of Dale Sass to the Long Point Fire Protection District, Denny Rich to the Saunemin Fire Protection District and Charles Wheeler to the Flanagan Graymont Fire Protection District. *Motion by Gerwin, second by Steichen to recommend approval of the appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

Resolution Supporting the Governor’s Turnaround Agenda – Local Government

Empowerment and Reform - The Committee reviewed a resolution supporting the Governor’s Turnaround Agenda. *Motion by Steichen, second by Runyon to table the resolution until the Governor shows up to present the resolution.* **MOTION FAILED ON ROLL CALL VOTE.**

Ayes: Vietti, Runyon, Steichen. Nays: Gerwin, Carley, Kestner. Further discussion took place. *Motion by Gerwin, second by Kestner to forward to the full board with no recommendation.*

MOTION CARRIED ON ROLL CALL VOTE. Ayes: Vietti, Gerwin, Carley, Kestner

Nays: Steichen and Runyon

Review of Pending Litigation –The Committee reviewed the updated 99th General Assembly Synopsis Report of pending legislation. The Committee will continue to monitor these items.

Motion by Kestner, second by Carley to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:30 p.m..

Alina M. Hartley
Administrative Resource Specialist