

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MAY 4, 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, Steichen

Absent: Kestner, Runyon

Also Present: County Board Members Marty Fannin, Kathy Arbogast, Bill Mays & Mike Ingles Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist)

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

The Committee reviewed the minutes of the April 4, 2015 meeting. Gerwin noted that the nays would need to be added to reflect those voting nay on the turnaround agenda. *Motion by Gerwin, second by Goembel to approve the minutes of the April 4, 2015 meeting as amended. MOTION CARRIED WITH ALL AYES.*

Appointment: Charles Cole – Reading Community Fire Protection District – The Committee reviewed a request for the appointment of Charles Cole to the Reading Community Fire Protection District. Ingles reported that he had met with Kristy Masching regarding whether these appointees have been providing proof of completion of the Open Meetings Act training. Ingles stated that he suggested that that become a requirement of appointment. Discussion took place. *Motion by Steichen, second by Carley to recommend approval of the reappointment of Charles Cole to the Reading Community Fire Protection District. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin

Appointment: Richard Myers – Reading Community Fire Protection District – The Committee reviewed a request for the appointment of Richard Myers to the Reading Community Fire Protection District. It was noted that this reappointment will be retroactive to May 2014 to May 2017. *Motion by Goembel, second by Carley to recommend approval of the reappointment of Richard Myers to the Reading Community Fire Protection District. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin

Appointment: James H. McCabe – Pontiac Rural Fire Protection District -

Appointment: Duane Meister – Cullom Fire Protection District –

The Committee reviewed a requests for the appointments of James H. McCabe to the Pontiac Rural Fire Protection District and Duane Meister to the Cullom Fire Protection District. *Motion by Gerwin, second by Steichen to recommend approval of the appointments of James H. McCabe to the Pontiac Rural Fire Protection District and Duane Meister to the Cullom Fire Protection District. MOTION CARRIED WITH ALL AYES.*

ETSB Appointments – Fannin stated that he is recommending the reappointment of Mike Ingles and Mike Frickey to the ETSB. It was noted that the appointment for Frickey will be retroactive to May of 2014. Fannin stated that he is also recommending the appointment of Bill Flott as County Board representative for District 2, as well as, Paul Johnson as member at large to the ETSB. *Motion by Carley, second by Steichen to recommend approval of the appointments as outlined.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Gerwin.

Resolution of Support – Hartley stated that Ron Kestner had requested that his vote to forward the Resolution Supporting the Governor’s Turnaround Agenda to the full board be changed. Hartley stated that in order to do so Mr. Kestner would need to be present at today’s meeting to call for a reconsideration of the motion that was previously approved.

Review of Pending Litigation –Gerwin noted that the mitigation plan was approved in the House and has now moved onto the Senate. Gerwin stated that the legislation should be watched carefully. Steichen stated that the county should also continue to monitor the State’s sweep of funds that are expected to be broad and considerably larger than the first set.

Motion by Carley, second by Steichen to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:15 p.m..

Alina M. Hartley
Administrative Resource Specialist