

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JULY 6, 2015

Committee Chair Jack Vietti called the meeting to order at 5:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Goembel, Kestner, Runyon, Steichen

Absent: Carley

Also Present: Alina Hartley (Administrative Resource Specialist), County Clerk Kristy Masching, John Clemmer (Finance Resource Specialist), Assessor Duane Kiesewetter

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

The Committee reviewed the minutes of the June 1, 2015 meeting. *Motion by Steichen, second by Runyon to approve the minutes of the June 1, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Linda Dionne – Livingston County Board of Review – The Committee reviewed a request submitted by Duane Kiesewetter for the reappointment of Linda Dionne to the Board of Review. *Motion by Steichen, second by Kestner to recommend approval of the reappointment of Linda Dionne to the Board of Review.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Nancy Giovanini – Livingston County Board of Review – The Committee reviewed a request submitted by Duane Kiesewetter for the reappointment of Nancy Giovanini to the Board of Review. *Motion by Steichen, second by Goembel to recommend approval of the reappointment of Nancy Giovanini to the Livingston County Board of Review.* **MOTION CARRIED WITH ALL AYES.**

Appointment: John V. Hartman – Indian Grove Draining District

Appointment: Jay B. Nussbaum – Indian Grove Drainage District

Appointment: Glen P. Steidinger – Indian Grove Drainage District

The Committee reviewed requests for the appointments of John V. Hartman, Jay B. Nussbaum, and Glen P. Steidinger to the Indian Grove Drainage District. Hartley stated that these same individuals were previously temporarily appointed while going through the process of getting the drainage district approved through the courts. Hartley stated that has since taken place and the drainage district has been approved. It was also noted one of the individuals did not reside within the county, but owned property within the district, which does meet the requirement. *Motion by Goembel, second by Gerwin to approve the appointments of John V. Hartman, Jay B. Nussbaum and Glen P. Steidinger to the Indian Grove Drainage District.* **MOTION CARRIED WITH ALL AYES.**

Appointment: James Steichen– Emington Campus Fire Protection District – The Committee reviewed a request for the appointment of James Steichen to the Emington Campus Fire Protection District. *Motion by Kestner, second by Goebel to approve the appointment of James Steichen to the Emington Campus Fire Protection District.* **MOTION CARRIED ON VOICE VOTE.** Abstain: Steichen

Review of Pending Legislation – Gerwin reported that she received a notice that the Department of Labor has announced a proposal to increase the salary requirement for exempt employees. Gerwin stated that there is a 60 day comment period and questioned whether the Committee would be interested in recommending a resolution opposing the change to the full board. Discussion took place. Gerwin will gather information for the committee to review at its next meeting.

Motion by Kestner, second by Steichen to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 5:13 p.m..

Alina M. Hartley
Administrative Resource Specialist