

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF NOVEMBER 2, 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, Runyon

Absent: Steichen

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), Treasurer Barb Sear,

Vietti requested the agenda be amended to add item C. Reappointment of Diana Iverson to the Zoning Board of Appeals. *Motion by Goembel, second by Gerwin to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the October 5, 2015 meeting. *Motion by Gerwin, second by Carley to approve the minutes of the October 5, 2015 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-appointment: Keith Bahler & Rudy Piskule – Regional Planning Commission – The Committee reviewed a request submitted by Chuck Schopp for the reappointments of Keith Bahler and Rudy Piskule to the Regional Planning Commission. *Motion by Carley, second by Goembel to recommend the reappointments of Keith Bahler & Rudy Piskule to the Regional Planning Commission.* **MOTION CARRIED ON VOICE VOTE.**

County Credit Cards – The Committee discussed the annually approved list of approved county credit card holders. Hartley stated that some of the departments have requested that the County look for a bank or credit card company that will issue the cards without linking directly to the employee's social security number. Sear stated that she did some research and there are only two banks that issue credit cards locally and only Regions issues the cards without linking the employee personally. Sear stated that Regions Bank has the ability to issue the credit card accounts to each department individually with authorizing users under each account. Hartley stated that there are some additional departments who are currently requesting a card be issued to their department. *Motion by Runyon, second by Carley to approve a credit card account for each individual county department and authorize Regions Bank to issue these cards as requested by each department head, with a credit limit not to exceed \$3,000.* **MOTION CARRIED WITH ALL AYES.**

Reappointment: Diana Iverson – Zoning Board of Appeals – To be discussed at a recessed meeting held prior to the full board meeting.

Motion by Runyon, second by Goembel to recess. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 5:17 p.m..

Alina M. Hartley
Administrative Resource Specialist