

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JULY 11, 2016

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, Goembel, Kestner, Runyon,

Absent: Carley, Steichen

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist),
County Clerk Kristy Masching, John Slagel

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

The Committee reviewed the minutes of the June 6, 2016 meeting. *Motion by Gerwin, second by Runyon to approve the minutes of the June 6, 2016 meeting as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointment of Election Judges: Two-Year Term – Kristy Masching was present to request appointment of the election judges for the upcoming period. Masching stated that once approved by the full board the list goes on display for review and presented to the courts for final approval. Masching stated that there are 187 election judges being presented for approval.

Masching noted that she had received notice from the State that there will be no elections grant for FY 2016 & FY 2017. Masching stated that she applies for this grant every year and has received funding for the last several years. Masching further noted that the State will continue partial reimbursements for election judges. Masching also reported that she will be submitting a capital request for the replacement of elections equipment, in the amount of \$461,500.00 which is a discounted amount should the county not need to finance the purchase. Discussion took place. *Motion by Runyon, second by Kestner to recommend approval of the appointment of election judges to a two year term.* **MOTION CARRIED WITH ALL AYES.**

Policy Regarding Invocations – Hartley presented an updated copy of the invocation policy that was presented to the Committee at last month's meeting. The Committee discussed the policy which would provide notice to Livingston County assemblies, and allow them to sign up to give the invocation on a first come first serve basis. Hartley stated that the policy will also prohibit any individual from giving the invocation at consecutive meetings or at more than three annually. Discussion took place. The Committee will continue to review the matter and will discuss at next month's meeting. The Committee also requested that the document be forwarded to the States Attorney's office for review.

Other Business – Runyon stated that he felt the Committee should explore a policy that would allow the Chairman to act during emergency situations, along with funding to cover expenses. Discussion took place. It was noted that this topic should likely go to Ag, Zoning & Emergency Services.

Motion by Kestner, second by Runyon to adjourn. **MOTION CARRIED WITTH ALL AYES.**
Meeting adjourn at 5:22 p.m..

Alina M. Hartley
Administrative Resource Specialist