

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF FEBRUARY 6, 2017

Committee Chair Marty Fannin called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Fannin, Carley, Allen, Runyon, Shafer (arrived at 5:05 p.m.), Vietti

Absent: Steichen

Also Present: Chairman Bob Young, County Board Members Carolyn Gerwin & John Slagel, Executive Director Alina Hartley

Fannin requested an amendment to the agenda, noting that the appointment outlined in item 2c., was an appointment as opposed to a reappointment. Fannin then called for any additional changes to the agenda with none being requested. *Motion by Allen, second by Runyon to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the January 12, 2017 meeting. *Motion by Carley, second by Vietti to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: Ted Turner – Emington – Campus Fire Protection District** – The Committee reviewed a request for the appointment of Ted Turner to the Emington-Campus Fire Protection District. *Motion by Vietti, second by Carley to approve the appointment of Ted Turner to the Emington-Campus Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

**Appointment of Trustees – Moon Point Cemetery** - The Committee reviewed a request for the appointment of Arthur H. Johnson, David A. Lentman, Robert L. Turner, John A. Allen, Jake Herman, and Kenneth Redfern as trustees to the Moon Point Cemetery. *Motion by Allen, second by Runyon to recommend approval of the Moon Point Cemetery appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

**Appointment Carl Krause – Cullom Fire Protection District** – *Motion by Shafer, second by Vietti to recommend the appointment of Carl Krause to the Cullom Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

**Review and Discussion of Standing Rules in Regards to Public Comment** – Fannin stated that at a recent seminar hosted by the UCCI, the discussion arose regarding the need to include rules for public comment within the Standing Rules of the board. Fannin stated that arbitrarily setting a limit at the beginning, as has been done in the past, could be an issue. For the purposes of discussion Fannin recommended a time limit of 30 minutes total and 3 minutes per person. Discussion took place regarding the time for public comment as well as the structure. *Motion by Runyon, second by Carley to draft language reflecting a 30 minute total and 3 minutes per person, to be added to the Standing Rules of the County Board.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Vietti, second by Runyon to adjourn.* **MOTION CARRIED WITTH ALL EYES.**  
Meeting adjourn at 5:26 p.m..

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Alina M. Hartley  
Executive Director