

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JUNE 15, 2017

Committee Chair Marty Fannin called the meeting to order at 5:30 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Fannin, Carley, Allen, Runyon
Absent: Shafer, Steichen, Vietti
Also Present: Chairman Bob Young, County Board Member Mike Ingles, Executive Director Alina Hartley, Zoning Administrator Chuck Schopp, Finance Director John Clemmer

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

The Committee reviewed the minutes of the May 11, 2017 meeting. *Motion by Allen, second by Carley to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Appointment: Nelson Zehr – Fairbury Rural Fire Protection District

Appointment: Brad Maley – Fairbury Rural Fire Protection District

Appointment: Thomas Clark – Long Point Community Fire Protection District

Appointment: Carl Krause – Cullom Fire Protection District

Appointment: Chris Clement – Pontiac Rural Fire Protection District

Appointment: Mike Haberkorn – Regional Planning Commission

Appointment: Leonard Haberkorn – Chatsworth Fire Protection District – The Committee reviewed the requests for appointment of Nelson Zehr and Brad Maley to the Fairbury FPD, Thomas Clark to the Long Point Community FPD, Carl Krause to the Cullom FPD, Chris Clement to the Pontiac Rural Fire Protection District, Mike Haberkorn to the Regional Planning Commission and Leonard Haberkorn to the Chatsworth FPD. *Motion by Runyon, second by Allen to recommend the approval of the appointments as submitted. MOTION CARRIED WITH ALL AYES.*

Motion by Carley, second by Allen to adjourn. MOTION CARRIED WITH ALL AYES.

Meeting adjourn at 5:32 p.m..

Alina M. Hartley
Executive Director