

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF JULY 10, 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, Allen, Runyon, Shafer, Steichen, Vietti  
Absent: Carley  
Also Present: Chairman Bob Young, Executive Director Alina Hartley, VAC Superintendent Tom Bailey

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

The Committee reviewed the minutes of the June 15, 2017 meeting. *Motion by Steichen, second by Runyon to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

**Re-appointment: Nick Stipanovich – Emington-Campus Fire Protection District** – The Committee reviewed a request for the re-appointment of Nick Stipanovich to the Emington-Campus Fire Protection District. *Motion by Steichen, second by Vietti to approve the re-appointment of Nick Stipanovich.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: John Slagel – Livingston County Housing Authority** – The Committee discussed the appointment of John Slagel, to fill the vacancy of Kelly Cohlman to the Livingston County Housing Authority. *Motion by Shafer, second by Steichen to approve the appointment of John Slagel to the Livingston County Housing Authority.* **MOTION CARRIED WITH ALL AYES.**

**District 1 Board Vacancy** – Chairman Young reported that he had 3-4 people that showed interest that he spoke to regarding the board vacancy. Young reported that he plans to recommend Patrick Killian to replace Kelly Cohlman. Young stated that Killian previously lived in McLean County and served as Chairman of the Zoning Board of Appeals. Young stated that Killian currently resides in Pontiac and is a local business owner. *Motion by Vietti, second by Shafer to recommend approval of the appointment of Patrick Killian to fill the District 1 vacancy.* **MOTION CARRIED WITH ALL AYES.**

**Standing Rules** – Fannin stated that it has been 2-3 years since the Standing Rules have been reviewed in their entirety. Fannin suggested that committee members take the month to review the rules and discuss any possible changes at next month's meeting.

**Appointment to Zoning Board of Appeals** – Young reported that Connie Casey has asked to be replaced on the Zoning Board of Appeals. Young stated that one of the candidates who was initially interested in serving on the board, has agreed to fulfill Casey's term. Young stated that he is recommending that Jim Blackard of Rooks Creek be appointed to fill the unexpired term of Connie Casey. *Motion by Vietti, second by Allen to recommend approval of the appointment of Jim Blackard to the Livingston County Zoning Board of Appeals.* **MOTION CARRIED WITH ALL AYES.**

**Amendment of Ethics Ordinance to include required Gift Ban Act** – Hartley stated that by statute the County is required to adopt an Ethics Ordinance, which it did some time ago. Hartley explained that when the ordinances were codified, the language regarding the Gift Ban Act was removed, because it is State Law. Hartley stated that the topic was raised at a recent UCCI meeting and it was noted that counties are required to include the Gift Ban Act within their ordinance. Hartley presented a draft amendment to the Ethics Ordinance to include the Gift Ban. *Motion by Vietti, second by Shafer to recommend approval of the amendment to the Ethics Ordinance.* **MOTION CARRIED WITH ALL AYES.**

*Motion by Steichen, second by Vietti to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourn at 5:16 p.m..

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Alina M. Hartley  
Executive Director