

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 12, 2017

Committee Chair Marty Fannin called the meeting to order at 5:46 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Fannin, Carley, Allen, Runyon, Steichen, Vietti

Absent: Shafer

Also Present: Chairman Bob Young, Executive Director Alina Hartley

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

The Committee reviewed the minutes of the September 14, 2017 meeting. *Motion by Carley, second by Allen to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Paul Gray – Northeast Sullivan Mona Drainage District

The Committee reviewed a request for the re-appointment of Paul Gray to the Northeast Sullivan Mona Drainage District. *Motion by Runyon, second by Vietti to recommend approval of the reappointment of Paul Gray to the Northeast Mona Drainage District.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Runyon to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:48 p.m..

Alina M. Hartley
Executive Director