

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF APRIL 2, 2018

Committee Chair Marty Fannin called the meeting to order at 5:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

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

Absent:

Also Present: Chairman Bob Young and 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 March 5, 2018 meeting. *Motion by Runyon, second by Allen to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Mary Gambardella – Livingston County Housing Authority – The Committee reviewed a request for reappointment of Mary Gambardella to the Livingston County Housing Authority. *Motion by Vietti, second by Shafer to recommend the reappointment of Mary Gambardella to the Livingston County Housing Authority.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Greg Yoder – Fairbury Rural Fire Protection – The Committee reviewed a request for the reappointment of Greg Yoder to the Fairbury Rural Fire Protection District. *Motion by Runyon, second by Shafer to recommend the reappointment of Greg Yoder to the Fairbury Rural Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

Standing Rules Amendment - Fannin noted that he had received a call from Ingles regarding clarifying the language in regards to the Chairman serving as an alternate, to note that the provision only applied to fill the need for a quorum. Discussion took place. *Motion by Carley, second by Allen to recommend approval of the changes to the Standing Rules as amended.* **MOTION CARRIED WITH ALL AYES.**

County Board Reorganization / Redistricting – The Committee reviewed possible examples for redistricting, based on the prior consensus to reduce the size of the board to eighteen.

Motion by Vietti, second by Carley to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:22 p.m..

Alina M. Hartley
Executive Director