

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MAY 7, 2018

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, Vietti

Absent: Shafer, Steichen

Also Present: Chairman Bob Young, Board Members Kathy Arbogast and Bill Mays, Executive Director Alina Hartley

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

The Committee reviewed the minutes of the April 2, 2018 meeting. *Motion by Runyon, second by Carley to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Jeanne Elliot, RN – Livingston County Board of Health

Re-Appointment: Katherine Austman – Livingston County Board of Health

Re-Appointment: Charles Wheeler – Flanagan Graymont Fire Protection District

Re-Appointment: Dale Sass – Long Point Fire Protection District

Re-Appointment: Don Bunting – Odell Fire Protection District

Re-Appointment: Neil Dassow - Chatsworth Fire Protection District

Re-Appointment: James McCabe – Pontiac Fire Protection District

Re-Appointment: Charles Cole – Reading Community Fire Protection District

The Committee reviewed the request for the reappointments of Jeanne Elliot and Katherin Austman to the Livingston County Board of Health, Charles Wheeler to the Flanagan Graymont Fire Protection District, Dale Sass to the Long Point Fire Protection District, Don Bunting to the Odell Fire Protection District, Neil Dassow to the Chatsworth Fire Protection District, James McCabe to the Pontiac Fire Protection District and Charles Cole to the Reading Community Fire Protection District. *Motion by Vietti, second by Allen to approve the reappointments as outlined.* **MOTION CARRIED WITH ALL AYES.**

County Board Reorganization / Redistricting – Committee discussed how to split the number of districts, with the consensus being to stay with three districts reducing each district by two board members, with the final determination to be made once the census numbers come in.

Fannin distributed a committee restructure proposal which would reduce the number of Committees to five, with liaisons being assigned to IT, Personnel, Social Services and Legislation. Discussion took place, with the consensus to proceed with the committee restructure in FY 2019. The Committee will continue discussion at the next regularly scheduled meeting.

Other Business – Mays distributed a press release dated May 7, 2018 which indicated that Monroe County voted to make Monroe County a “Sanctuary County” for gun owners, supporting

the second amendment rights. Discussion took place. Consensus of the Committee was to add the item to the next agenda

Motion by Vietti, second by Carley to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:17 p.m..

Alina M. Hartley
Executive Director