

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JUNE 2, 2014

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Flott, Gerwin, Rients, Shafer, Young

Absent: Ingles

Also Present: Marty Fannin, Alina Hartley, Joe Steichen

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

The Committee reviewed the minutes of the May 5, 2014 meeting. *Motion by Gerwin, second by Young to approve the minutes of the May 5, 2014 meeting as presented.* **MOTION CARRIED WITH ALL AYES.** The committee reviewed the revised minutes of April 7, 2014 meeting. Gerwin requested the agenda be amended to add language regarding her continuing to explore alternative options for animal control. Discussion took place. *Motion by Flott, second by Young to approve the minutes of the April 7, 2014 meeting as presented.* **MOTION CARRIED ON VOICE VOTE.**

Reappointment: Kelly Cochran Cohlman – Livingston County Housing Authority

Reappointment: James Patten – Livingston County Board of Review

Reappointment: Charles Clark – Long Point Fire Protection District

Reappointment: Chris Schneider – Flanagan-Graymont Fire Protection District

Reappointment: William G. Ommen – Cullom Fire Protection District

Reappointment: Charles Ehrhardt – Saunemin Fire Protection District

Reappointment: Leonard Haberkorn – Chatsworth Fire Protection District

The Committee reviewed the request for reappointments of Kelly Cochran Cohlman to the Livingston County Housing Authority, James Patten to the Livingston County Board of Review, Charles Clark to the Long Point Fire Protection District, Chris Schneider to the Flanagan-Graymont Fire Protection District, William G. Ommen to the Cullom Fire Protection District, Charles Ehrhardt to the Saunemin Fire Protection District and Leonard Haberkorn to the Chatsworth Fire Protection District. *Motion by Young, second by Rients to recommend approval of the appointments as submitted.* **MOTION CARRIED ON VOICE VOTE.**

Motion by Young, second by Flott to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 5:07 p.m..

Alina M. Hartley
Administrative Resource Specialist