

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF SEPTEMBER 9, 2015

Committee Chair Jack Vietti called the meeting to order at 3:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Gerwin, Goembel, Kestner, Runyon, Steichen

Absent: Carley

Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist), John Clemmer (Finance Resource Specialist), Assessor Duane Kiesewetter, Shelly Renken (Chief Deputy)

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

The Committee reviewed the minutes of the August 3, 2015 meeting. *Motion by Steichen, second by Goembel to approve the minutes of the August 3, 2015 meeting as presented. MOTION CARRIED WITH ALL AYES.*

Appointment: Joseph Vaughn – Livingston County Housing Authority – The Committee reviewed a request for the reappointment of Joseph Vaughan to the Livingston County Housing Authority. *Motion by Steichen, second by Runyon to recommend the reappointment of Joseph Vaughan to the Livingston County Housing Authority. MOTION CARRIED WITH ALL AYES.*

Appointment: Michael Fogarty, Michael Dwyer & Steven Gall – Odell Nevada Drainage District – The Committee reviewed a request for the appointment of Michael Fogarty, Michael Dwyer and Steven Gall to the Odell Nevada Drainage District. *Motion by Goembel, second by Steichen to recommend the appointment of Michael Fogarty, Michael Dwyer and Steven Gall to the Odell Nevada Drainage District. MOTION CARRIED ON VOICE VOTE.* Abstain: Gerwin

Appointment: Shelby Hoerner – Livingston County Farmland Assessment Review Committee –

Appointment: Michael Fogarty – Livingston County Farmland Assessment Review Committee – Duane Kiesewetter was present to request the appointment of Shelby Hoerner and Michael Fogarty to the Livingston County Farmland Assessment Review Committee. *Motion by Steichen, second by Goembel to recommend the appointments of Shelby Hoerner and Michael Fogarty to the Livingston County Farmland Assessment Review Committee. MOTION CARRIED ON VOICE VOTE.*

Appointment: Merle Jehle – Northeast Sullivan Mona Drainage District – The Committee reviewed a request for the reappointment of Merle Jehle to the the Northeast Sullivan Mona Drainage District. *Motion by Steichen, second by Goembel to recommend approval of the*

reappointment of Merle Jehle to the Northeast Sullivan Mona Drainage District. **MOTION CARRIED ON VOICE VOTE.** Abstain: Gerwin

Review of Pending Legislation – A brief discussion took place regarding pending legislation.

Motion by Kestner, second by Goebel to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 3:13 p.m..

Alina M. Hartley
Administrative Resource Specialist