

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF MARCH 7, 2016

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, Gerwin, Goembel, Kestner, Runyon  
Absent: Carley, Steichen  
Also Present: Chairman Marty Fannin, Alina Hartley (Administrative Resource Specialist),  
County Board Member Mike Ingles

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

The Committee reviewed the minutes of the February 1, 2016 meeting. It was noted that Runyon voted to abstain on the second motion regarding the appointment of Runyon as well. *Motion by Runyon, second by Goembel to approve the minutes of the February 1, 2016 meeting as presented. MOTION CARRIED WITH ALL AYES.*

**Appointments: Patti Rosenbaum – Dwight Township, Keith Coleman – Indian Grove Township, Susan Curtiss – Esmen Township, Robert Legner – Odell Township, Amanda Stipp, Alternate – Reading Township** – Hartley reported that an appeal has been filed regarding a general assistance case in Reading Township. Hartley stated that by statute the County Board Chairman shall appoint four township supervisors, and a fifth alternate, with the advice and consent of the full board. Hartley stated that the individuals presented are those that meet the qualifications. *Motion by Runyon, second by Goembel to recommend the county board approve the appointment of the Public Aid Committee as outlined. MOTION CARRIED WITH ALL AYES.*

**Regional Planning Commission** – Fannin reported that he planned to make a recommendation for appointment at today's meeting, however, the individual has declined to accept the position. Fannin stated that he would be open to recommendations to fill the position.

**Standing Rules Amendment – Process for Appointment of Committees** – The Committee discussed the time in which the Chairman of the Board has to present the Committee assignments. The Standing Rules state that the County Board Chairman shall make Committee Assignments no later than 5:00 p.m. on the following Tuesday following the organizational meeting. Discussion took place. *Motion by Runyon, second by Goembel to amend the Standing Rules to change the time in which committee assignments are due from 5:00 p.m. on Tuesday, to 5:00 p.m. on Wednesday. MOTION CARRIED WITH ALL AYES.*

*Motion by Kestner, second by Goembel to adjourn. MOTION CARRIED WITH ALL AYES.* Meeting adjourn at 5:18 p.m..

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Alina M. Hartley  
Administrative Resource Specialist