

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JANUARY 12, 2017

Committee Chair Marty Fannin called the meeting to order at 5:45 p.m. in the committee meeting room of Livingston County Historic Courthouse.

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

Absent: Runyon

Also Present: Alina Hartley

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

The Committee reviewed the minutes of the November 7, 2016 meeting. *Motion by Carley, second by Steichen to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Michael Fogarty – Odell Nevada Drainage District– The Committee reviewed a request for the appointment of Michael Fogarty to the Odell Nevada Drainage District. *Motion by Steichen, second by Carley to approve the appointment of Michael Fogarty to the Odell Nevada Drainage District.* **MOTION CARRIED WITH ALL AYES.**

Joint Authority Board Appointments: William Flott & Mike Ingles (Temporary Appointments) & Robert Young – Alternate - *Motion by Allen, second by Shafer to recommend the County Board approve the temporary appointments of William Flott & Mike Ingles to the Joint Authority Board, and further appoint Robert Young as alternate.* **MOTION CARRIED WITH ALL AYES.**

Motion by Steichen, second by Carley to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourn at 5:47 p.m..

Alina M. Hartley
Executive Director