

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF FEBRUARY 6, 2017

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, Shafer (arrived at 5:05 p.m.), Vietti

Absent: Steichen

Also Present: Chairman Bob Young, County Board Members Carolyn Gerwin & John Slagel, Executive Director Alina Hartley

Fannin requested an amendment to the agenda, noting that the appointment outlined in item 2c., was an appointment as opposed to a reappointment. Fannin then called for any additional changes to the agenda with none being requested. *Motion by Allen, second by Runyon to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the January 12, 2017 meeting. *Motion by Carley, second by Vietti to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Ted Turner – Emington – Campus Fire Protection District – The Committee reviewed a request for the appointment of Ted Turner to the Emington-Campus Fire Protection District. *Motion by Vietti, second by Carley to approve the appointment of Ted Turner to the Emington-Campus Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

Appointment of Trustees – Moon Point Cemetery - The Committee reviewed a request for the appointment of Arthur H. Johnson, David A. Lentman, Robert L. Turner, John A. Allen, Jake Herman, and Kenneth Redfern as trustees to the Moon Point Cemetery. *Motion by Allen, second by Runyon to recommend approval of the Moon Point Cemetery appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointment Carl Krause – Cullom Fire Protection District – *Motion by Shafer, second by Vietti to recommend the appointment of Carl Krause to the Cullom Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

Review and Discussion of Standing Rules in Regards to Public Comment – Fannin stated that at a recent seminar hosted by the UCCI, the discussion arose regarding the need to include rules for public comment within the Standing Rules of the board. Fannin stated that arbitrarily setting a limit at the beginning, as has been done in the past, could be an issue. For the purposes of discussion Fannin recommended a time limit of 30 minutes total and 3 minutes per person. Discussion took place regarding the time for public comment as well as the structure. *Motion by Runyon, second by Carley to draft language reflecting a 30 minute total and 3 minutes per person, to be added to the Standing Rules of the County Board.* **MOTION CARRIED WITH ALL AYES.**

Invocation – Fannin stated that the prior Elections Committee had passed a motion to forward the question of invocations to the full board for guidance. Fannin stated that due to the timing, that was never done. Fannin questioned whether the Committee wished to continue down that path and seek direction from the full board. Fannin stated that should the board wish to move forward with the policy, he would work on having the resolution and policy drafted. Gerwin noted that she had submitted a sample policy previously. Fannin responded that he planned to use that sample as a starting point, but he was hoping for a simpler policy. Runyon will assist Fannin on drafting the policy. The question will be forwarded to the board for consideration.

Motion by Vietti, second by Runyon to adjourn. MOTION CARRIED WITTH ALL AYES.
Meeting adjourn at 5:26 p.m..

Alina M. Hartley
Executive Director