

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF APRIL 3, 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, Steichen, Vietti

Absent:

Also Present: Chairman Bob Young, County Board Member John Slagel, Executive Director Alina Hartley, Zoning Administrator Chuck Schopp

Fannin called for any additions or corrections 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 March 6, 2017 meeting. *Motion by Vietti, second by Carley to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Armin Groom – Livingston County Board of Health – The Committee reviewed a request for the re-appointment of Armin Groom to the Livingston County Board of Health. *Motion by Vietti, second by Allen to recommend approval of the re-appointment of Armin Groom to the Livingston County Board of Health.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Janine Boggs, J.D. – Livingston County Board of Health

Re-Appointment: Janine Boggs, J.D. – Livingston County Board TB Board

Re-Appointment: Shane Long – Livingston County Regional Planning Commission

Re-Appointment: Mike Katcher – Reading Community Fire Protection District

Re-Appointment: Rick Myers – Reading Community Fire Protection District

Re-Appointment: Jerome Berry – Reading Community Fire Protection District

Re-Appointment: Dale Schrock – Livingston County Housing Authority

Re-Appointment: Jim Tronc – Saunemin Fire Protection District

Re-Appointment: Eric P. Stewart – Dwight Fire Protection District

Motion by Vietti, second Allen to recommend approval of the re-appointments as outlined.

MOTION CARRIED ON ALL AYES.

Amendment to Standing Rules – Fannin stated that the notification of change was forwarded to the full board in March. *Motion by Runyon, second by Carley to recommend approval of the amendment to the Standing Rules.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Runyon to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourn at 5:02 p.m..

Alina M. Hartley
Executive Director