

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF AUGUST 7, 2017

Committee Chair Marty Fannin called the meeting to order at 5:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Fannin, Carley, Allen, Shafer, Vietti
Absent: Runyon, Steichen
Also Present: Chairman Bob Young, County Board Members Kathy Arbogast and John Slagel.
Executive Director Alina Hartley, Public Health Administrator MaLinda Hillman,
Donnie Simmons (Environmental Health)

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

The Committee reviewed the minutes of the July 10, 2017 meeting. *Motion by Shafer, second by Vietti to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Food Ordinance Amendment – Donnie Simmons and MaLinda Hillman were present to discuss the amendment of the Food Ordinance. Simmons stated that the changes are being made as a of a change to the Illinois Health and Sanitation Act. Simmons stated that the system will change from points based to risk based and will go into effect as of January 1, 2018. Simmons stated that there are a number of definitions added as part of the amendment, as well as changes to the enforcement provisions. Hillman reported that there are approximately 225 food establishments within the county, and the department conducts approximately 400 inspections a year. Hillman noted that the department has contracted with the Illinois Liquor Control Board and will be conducting inspections of liquor license holders throughout the county. Discussion took place. *Motion by Vietti, second by Carley to recommend approval of an amendment to the Livingston County Food Ordinance. MOTION CARRIED WITH ALL AYES.*

Mental Health – Clarification of Appointments – Hartley stated the Mental Health Board has submitted a request for the reappointment of Bob McCarty and the reappointments and clarification of several other board members. Hartley noted that the changes will get the board in the proper staggered terms as required by statute. The Committee reviewed the request. *Motion by Allen, second by Vietti to approve the appointments as outlined. MOTION CARRIED WITH ALL AYES.*

Review of Standing Rules – The Committee reviewed the current addition of the Standing Rules of the County Board. Consensus of the Committee was to let the Standing Rules remain as written.

Motion by Vietti, second by Allen to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourn at 5:15 p.m..

Alina M. Hartley
Executive Director