## LIVINGSTON COUNTY BOARD ELECTIONS COMMITTEE MINUTES OF SEPTEMBER 14, 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, Runyon, Shafer, Steichen, Vietti

Absent:

Also Present: Chairman Bob Young, County Board Members Steve Lovell, John Slagel, Justin

Goembel, and Daryl Holt, Executive Director Alina Hartley,

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

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

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

Motion by Vietti, second by Steichen to adjourn. MOTION CARRIED WITTH ALL AYES. Meeting adjourned at 5:47 p.m..

Alina M. Hartley
Executive Director