

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF NOVEMBER 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, Allen, Runyon, Vietti

Absent: Carley, Shafer, Steichen

Also Present: Chairman Bob Young, County Board Member Kathy Arbogast, Executive Director Alina Hartley,

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 September 14, 2017 meeting. *Motion by Vietti, second by Allen to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Parnell Kennedy – Odell Fire Protection District – The Committee reviewed a request for the reappointment of Parnell Kennedy to the Odell Fire Protection District. *Motion by Vietti, second by Allen to approve the reappointment of Parnell Kennedy, as Trustee, to the Odell Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Dr. Rinker – Livingston County Board of Health – The Committee reviewed a request for the reappointment of Dr. Rinker to the Livingston County Board of Health. *Motion by Vietti, second by Runyon to approve the reappointment of Dr. Rinker to the Livingston County Board of Health.* **MOTION CARRIED WITH ALL AYES.**

Redistricting / Reapportionment – Fannin stated that the Chariman has asked that the Committee begin to take a look at the upcoming redistricting and reapportionment. Fannin stated that he would like to get a consensus to move forward with requesting UCCI assist with a survey of counties that would identify individual county's board size (and whether they have reduced), the number and type of committees (including a description), amount of per diems and/or salary. Young stated that he would like the Committee to make sure there is rationale based on factual information for whichever direction the Committee recommends, such as saving money and/or a better form of government. Consensus of the Committee was to reach out to UCCI to see if they would be interested in assisted in the survey process.

Motion by Vietti, second by Allen to adjourn. **MOTION CARRIED WITTH ALL AYES.**
Meeting adjourned at 5:23 p.m..

Alina M. HartleyExecutive Director