

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JANUARY 11, 2018

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, Executive Director Alina Hartley

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

The Committee reviewed the minutes of the December 4, 2017 meeting. *Motion by Shafer, second by Vietti to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: James Blackard – Livingston County Zoning Board of Appeals
Appointment: Mary Gambardella – Livingston County Housing Authority (filling the unexpired term of Brittani Gray exp. 5/23/2018)

Re-Appointment: James Patton – Livingston County Board of Review (ratifying term from 6/1/2016 thru 5/31/2018 and reappointing 6/1/2018 thru 5/31/2020)

Re-Appointment: Linda Dionne – Livingston County Board of Review (6/1/2017 thru 5/31/2019)

Re-Appointment: Nancy Giovanini – Livingston County Board of Review (6/1/2017 thru 5/31/2019)

Re-Appointment: Shelby Hoerner – Livingston County Farmland Assessment Review Committee (September 1, 2017 thru August 31, 2019)

Re-Appointment: Michael Fogarty – Livingston County Farmland Assessment Review Committee (September 1, 2017 thru August 31, 2019)

The Committee reviewed requests for the appointment of Mary Gambardella and the re-appointments of James Blackard, James Patton, Linda Dionne, Nancy Giovanini, Shelby Hoerner and Michael Fogarty. *Motion by Steichen, second by Vietti to recommend approval of the appointments as submitted.* **MOTION CARRIED WITH ALL AYES.**

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

Alina M. Hartley
Executive Director