

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JUNE 4, 2018

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, Vietti

Absent: Shafer, Steichen

Also Present: Chairman Bob Young, Board Members Mike Ingles, Linda Ambrose, Bill Mays and John Slagel, Executive Director Alina Hartley, County Clerk Kristy Masching, Superintendent Bill Cox

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 May 7, 2018 meeting. *Motion by Carley, second by Allen to approve the minutes as presented. MOTION CARRIED WITH ALL AYES.*

Resolution: Approving Election Polling Places – Kristy Masching was present to request approval of a resolution relocating the Forrest Library polling place to the catholic church where the Forrest Township office has relocated their office. Masching stated that there will be more room and will be accessible. Masching stated that if approved, she will send notice to voters and post signs notifying people of the change. *Motion by Vietti, second by Runyon to recommend approval of the resolution amending and approving the election polling places. MOTION CARRIED WITH ALL AYES.*

Re-Appointment: Rose Smith – MH 708 Board

Re-Appointment: Mark Donovan – MH 708 Board

Re-Appointment: Debbie Studnicki – MH 708 Board

Re-Appointment: Vicki Day – MH 377 Board

The Committee reviewed the request for the reappointments of Rose Smith, Mark Donovan and Debbie Studnicki to the Mental Health 708 Board, and Vicki Day to the Mental Health 377 Board. *Motion by Runyon, second by Allen to approve the reappointments as submitted.*

MOTION CARRIED WITH ALL AYES.

Resolution: Supporting 2nd Amendment Rights – Fannin reported that there are a number of counties who have passed resolutions in support of the 2nd amendment. Discussion took place both for and against taking any official action. The Committee requested that the States Attorney review the resolution from Monroe County and a draft be presented for review in July.

Committee Restructure – Discussion took place regarding the consolidation of Committees from ten to five. Some members stated that felt the change should not be made into the reduction of the board size goes into effect. Some members felt that no changes should be made and some expressed support for the change. Fannin stated that he felt it shows that that board is sincere about saving money and making changes in the board structure. The Committee will continue discussion at the next Committee meeting.

County Board Reorganization / Redistricting – N/A

Motion by Vietti, second by Carley to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 5:38 p.m..

Alina M. Hartley
Executive Director