

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF AUGUST 6, 2018

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, Runyon, Shafer, Steichen, Vietti

Absent: Runyon

Also Present: Chairman Bob Young, Board Members Linda Ambrose, John Yoder and John Slagel, Executive Director Alina Hartley, Human Resources Director Ginger Harris

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

The Committee reviewed the minutes of the July 9, 2018 meeting. *Motion by Carley, second by Vietti to approve the minutes as presented.* **MOTION CARRIED WITH ALL AYES.**

Re-appointment Duane Meister – Cullom Fire Protection District – Hartley reported that she had received confirmation that Mr. Meister still owns property within the Cullom Fire Protection District and is therefore eligible to serve as trustee. *Motion by Vietti, second by Steichen to forward the certification of election judges to the full board for approval.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Ted Turner Emington Campus Fire Protection District - The Committee reviewed a request for the re-appointment of Ted Turner to the Emington Campus Fire Protection District *Motion by Steichen, second by Allen to recommend full board approval pending residency within Livingston County and the District.* **MOTION CARRIED WITH ALL AYES.**

ADA Grievance Policy & Procedure – The Committee reviewed a draft ADA Grievance Policy & Procedure. Hartley stated that the policy is required under Title II of the Americans with Disabilities Act. Hartley stated that the County is also required to appoint an ADA Coordinator which will be reviewed by the Personnel Committee. *Motion by Shafer, second by Allen to .* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Carley to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:09 p.m..

Alina M. Hartley
Executive Director