

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF SEPTEMBER 4, 2018

Committee Chair Marty Fannin called the meeting to order at 3:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Fannin, Allen, Runyon, Steichen, Vietti

Absent: Carley, Shafer

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 revised agenda with none being requested. *Motion by Vietti, second by Steichen to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee presented revised minutes of the August 6, 2018 meeting for the Committee's review. *Motion by Runyon, second by Allen to approve the minutes as re-submitted. MOTION CARRIED WITH ALL AYES.*

Re-appointment Merle Jehle Northeast Sullivan Mona Drainage District – The Committee reviewed a request for the reappointment of Merle Jehle to the Northeast Sullivan Mona Drainage District. *Motion by Vietti, second by Steichen to recommend the re-appointment of Merle Jehle to the Northeast Sullivan Mona Drainage District. MOTION CARRIED WITH ALL AYES.*

Appointment: Jason Wolf – Odell Fire Protection District - The Committee reviewed a request for the appointment of Jason Wolf to the Odell Fire Protection District. Mr. Wolf will replace Tom Doran. *Motion by Allen, second by Vietti to recommend the appointment of Jason Wolf to the Odell Fire Protection District. MOTION CARRIED WITH ALL AYES.*

Planning Commission Appointment – Young reported that he is looking for individuals to serve on the Planning Commission. Discussion took place. Members were requested to forward recommendations to Chairman Young. *Motion by Shafer, second by Allen to recommend approval of the ADA Grievance Policies and Procedures as submitted. MOTION CARRIED WITH ALL AYES.*

Standing Rules Amendment – Fannin distributed a suggestion submitted by Mike Ingles for an amendment to the Standing Rules concerning public comment and how discussion and actions are handled. Discussion took place with the consensus of the Committee being that the status quo was working and no changes needed to be made at this time.

Hartley distributed copies of draft amendments to the Standing Rules based on the Committee's request, and discussions held in relation to the consolidation of Committees. The Committee will take time to review the draft and will continue discussion at next month's committee meeting.

County Board Reorganization / Redistricting – Fannin stated that as part of the continuing discussion regarding reorganization, he would suggest a minimal increase in board member’s salaries, such as \$5 for board members and \$20 for the chairman. Fannin stated that the change wouldn’t make a difference to him, since he would be off the board. Fannin stated that the mild increase was warranted. Discussion took place with most members speaking against the idea.

Motion by Vietti, second by Steichen to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 3:32 p.m..

Alina M. Hartley
Executive Director