

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 1, 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 Linda Ambrose and John Slagel, Executive Director Alina Hartley, Human Resources Director Ginger Harris, Network & Computer Systems Administrator Jon Sear

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

The Committee presented revised minutes of the September 4, 2018 meeting for the Committee's review. *Motion by Runyon, second by Vietti to approve the minutes as re-submitted. MOTION CARRIED WITH ALL AYES.*

Standing Rules Amendment – The Committee discussed the draft Standing Rules Amendment that was distributed in September. Discussion took place regarding the restructure and the amount of board assignments each board member would get. It was noted that the restructure was not being recommended solely for cost savings, but because it would improve efficiency. It was further noted that the Committee's being eliminated generally meet for short period of times, or do not meet on a regular basis. Further discussion took place. *Motion by Carley, second by Allen to recommend approval of the amendments to the Standing Rules restructuring the committees. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Fannin, Carley, Allen, Vietti Nays: Runyon

County Board Reorganization / Redistricting – Fannin stated that he would like to formalize the Committee's recommendation concerning the reduction of board members to eighteen within three districts. Fannin stated that although the future board could choose not to use what is provided, at least it would show that the full board was in support of the recommendation at this time. Discussion took place. *Motion by Vietti, second by Carley to place the topic on the board agenda and meet prior to the board meeting to review the proposed resolution. MOTION CARRIED WITH ALL AYES.*

Motion by Vietti, second by Allen to recess. MOTION CARRIED WITH ALL AYES.
Meeting recessed at 5:15 p.m.. The Committee will meet at 5:30 p.m. on October 11th.

Alina M. Hartley
Executive Director