

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF NOVEMBER 5, 2018

Committee Chair Marty Fannin called the meeting to order at 5:05 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, Board Members Linda Ambrose 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 Carley to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the October 1, 2018 meeting. *Motion by Carley, second by Allen to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Standing Rules Amendment – Hartley reported that she had received some questions regarding the reduction in Committees and the projected cost savings. Hartley stated that it would be impossible to get an accurate projection of cost savings since the savings are dependent on the actual Committee assignments. Hartley stated that she did review the numbers to see what the potential would be. Hartley stated that the number of assignments would be reduced from 70 (an average of 3 per board member) down to 48 (an average of 2 per board member). Hartley stated that the intent would be to reduce Committee week from 4 days down to 3. Hartley stated that assuming the County realized a savings of half of the reduction, there would be an estimated cost savings of approximately \$8,500 (including per diems and mileage). Hartley stated that depending on the actual committee assignments the savings could be as high as \$16,980.

County Board Reorganization / Redistricting – Fannin stated that based on the vote taken at the full board, he felt it best to leave the reorganization question to a future board. Fannin stated that he appreciated all the work put in by Committee members towards coming up with a viable solution. Discussion took place.

Motion by Vietti, second by Carley to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:13 p.m..

Alina M. Hartley
Executive Director