

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JANUARY 17, 2019

Committee Chair James Carley called the meeting to order at 5:15 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Carley, Allen, Vietti, Vitzthum, Wilkey

Absent: Gerwin, Steichen

Also Present: Chairman Bob Young, County Board Members Mark Runyon, Kathy Arbogast, Gerald Earing, Mike Kirkton, Steve Lovell, Executive Director Alina Hartley, Treasurer Nikki Meier

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

The Committee reviewed the minutes of the December 10, 2018 meeting. *Motion by Vietti, second by Wilkey to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Credit Card Request – Treasurer Nikki Meier– Hartley stated that Treasurer Nikki Meier is requesting authorization to obtain a County credit card for the Treasurer’s Office. Hartley stated that former Treasurer Barb Sear did have a county card, which this card would replace. *Motion by Wilkey, second by Allen to authorize Treasurer Nikki Meier to obtain a county credit card with a maximum credit limit of \$3,000. MOTION CARRIED WITH ALL AYES.*

Motion by Vietti, second by Wilkey to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:19 p.m..

Alina M. Hartley
Executive Director