LIVINGSTON COUNTY BOARD ELECTIONS COMMITTEE MINUTES OF FEBRUARY 14, 2019

Committee Chair James Carley called the meeting to order at 5:45 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, Zoning Administrator Chuck Schopp, Executive Director Alina Hartley

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

The Committee reviewed the minutes of the January 17, 2019 meeting. *Motion by Wilkey, second by Vietti to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment Jeff Mueller – Eastern Indian Creek Drainage District – Re-Appointment Scott Sand – Livingston County Regional Planning Commission – Re-Appointment Bill Flott – Vermilion Valley Emergency Telephone System Board – Appointment & Re-Appointment – David Lowe – Saunemin Fire Protection District – The Committee reviewed the requests for appointment and re-appointments as outlined above. Hartley noted that the appointment for David Lowe was to cover the unexpired term through April 30, 2019, and then the re-appointment would be for a full three year term beginning May 1, 2019. *Motion by Wilkey, second by Vietti to recommend approval of the appointments as submitted.* **MOTION CARRIED WITH ALL AYES.**

Motion by Vietti, second by Wilkey to adjourn. **MOTION CARRIED WITTH ALL AYES.** Meeting adjourned at 5:48 p.m..

Alina M. Hartley Executive Director