

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF APRIL 1, 2019

Committee Chair James Carley called the meeting to order at 5:02 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Carley, Allen, Steichen, Vietti, Vitzthum, Wilkey

Absent: Gerwin

Also Present: Chairman Bob Young, County Board Member Linda Ambrose, Zoning Administrator Chuck Schopp, Executive Director Alina Hartley, Public Health Director MaLinda Hillman

Carley requested that the agenda be amended to remove item 2d from the agenda. Carley then called for any additional changes or corrections to the agenda with none being requested. *Motion by Wilkey, second by Steichen to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the February 14, 2019 meeting. *Motion by Wilkey, second by Vitzthum to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Re-Appointment: James Day & Patricia Platz – Board of Health

Re-Appointment: James Day – TB Board

Re-Appointment: Bill Flott – Zoning Board of Appeals

Re-Appointment: Marvin Wood – Flanagan Graymont Community Fire Protection District

Re-Appointment: Patti Rosenbaum, Susan Curtis & Bob Legner – Public Aid Committee

Appointment: Amanda Stipp – Public Aid Committee

Appointment: Anne Bourgeois – Public Aid Committee Alternate

Re-Appointment: John Slagel – Livingston County Housing Authority

Re-Appointment: Marqueritte Stadel – Odell Fire Protection District

Re-Appointment: Rich Ribordy – Odell Fire Protection District

Appointment: John Allen, Kenneth Redfern & Jake Herman – Moon Point Cemetery Association

The Committee reviewed the requests for appointment and re-appointments as outlined above. *Motion by Wilkey, second by Allen to recommend approval of the appointments and re-appointments as presented.*

MOTION CARRIED WITH ALL AYES.

Legislative Update – Hartley noted that Gerwin had requested that the item be placed on the agenda. Hartley stated that a copy of the Counties at the Capital was distributed to members for their review. A brief discussion took place. It was noted that all bills were required to be submitted by the previous Friday.

Motion by Vietti, second by Steichen to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:07 p.m..

Alina M. Hartley
Executive Director