

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MAY 16, 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: Steichen

Also Present: Chairman Bob Young, County Board Members Linda Ambrose and Gerald Earing, Executive Director Alina Hartley

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

The Committee reviewed the minutes of the April 1, 2019 meeting. *Motion by Wilkey, second by Vitzthum to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Re-Appointment: Todd Cashmer – Reading Community Fire Protection District

Re-Appointment: Sue Bergan – Reddick Community Fire Protection District

Re-Appointment: Donath C. English – Kempton Community Fire Protection District

Re-Appointment: Jack Vietti – Mental Health 708 Board

Re-Appointment: Mary Etta Mullen – Mental Health 377 Board

Appointment: Jane Anderson – Mental Health 708 Board

The Committee reviewed the requests for appointment and re-appointments as outlined above. Hartley noted that the 377 Board was not able to vote on the appointment of Mary Etta Mullen due to lack of quorum. Hartley stated that even though Mental Health has always voted on their requests for appointments in the past, it is not a requirement, so the Committee could proceed with the appointment should they wish to do so. *Motion by Wilkey, second by Allen to recommend approval of the appointments and re-appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

Motion by Wilkey, second by Vietti to adjourn. **MOTION CARRIED WITH ALL AYES.**

Meeting adjourned at 5:51 p.m..

Alina M. Hartley
Executive Director