

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 17, 2019

Committee Vice-Chair Vicki Allen called the meeting to order at 5:30 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Allen, Fannin, Steichen, Vietti, Wilkey

Absent: Carley, Vitzthum

Also Present: Interim Chair Kathy Arbogast, County Board Members Gina Manker, Executive Director Alina Hartley, Finance Director Diane Schwahn, Human Resources Director Ginger Harris

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

The Committee reviewed the minutes of the August 3, 2019 meeting. *Motion by Fannin, second by Wilkey to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Appt. Kip Harms – Northeast Sullivan Mona Drainage District – The Committee reviewed a request to reappoint Kip Harms to the Northeast Sullivan Mona Drainage District. *Motion Wilkey, second by Steichen to recommend the reappointment of Kip Harms to the Northeast Sullivan Mona Drainage District. MOTION CARRIED WITH ALL AYES.*

County Credit Cards - Hartley reported that there was another initiative to obtain a county credit card program. Hartley stated that currently there are a number of credit cards issued, but they are issued individually and many times are tied to the employee's social security number. Hartley stated that sometimes this can be difficult to get the cards canceled when an employee is no longer with the county. Hartley stated that this program will consolidate the cards under one program and will not be tied to the employee. Discussion took place. *Motion by Wilkey, second by Fannin to authorize the administrative team to investigate the program further. MOTION CARRIED WITH ALL AYES.*

2020 Policy Platform – Hartley stated that she had not received any additional responses back regarding the Illinois Association of County Board Members (IACBM) 2020 policy platform. Hartley stated that the proposals are due for consideration in November. The committee discussed the submission of a request to change the automatic expungement of some cannabis related crimes to a sealing instead of expungement. Hartley stated that this would allow the States Attorney and law enforcement to see prior records, but they would not show up during criminal background checks. *Motion by Wilkey, second by Fannin to recommend this topic be added to the IACBM 2020 policy platform. MOTION CARRIED WITH ALL AYES.*

Motion by Fannin, second by Wilkey to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:40 p.m..

Alina M. Hartley
Executive Director