

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF APRIL 8, 2020

Committee Vice-Chair Vicki Allen called the meeting to order at 5:03 p.m.. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present via Zoom: Allen, Manker,  
Via Teleconference: John Vitzthum, Jack Vietti

Absent: Fannin, Barickman, Steichen

Also Present: County Board Chair Kathy Arbogast, County Board Members Gerald Earing, Bill Mays, Jim Carley and Jim Blackard, Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear

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

The Committee reviewed the minutes of the March 12, 2020 meeting. *Motion by Manker, second by Vietti to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

**Re-appointment: Shane Berry, Rick Myers & Michael Katcher – Reading Community Fire Protection District**

**Re-appointment: Jim Tronc – Saunemin Fire Protection District**

**Re-appointment: Ronald Helander, Sr. – Cornell Fire Protection District**

**Re-appointment: Joe Vaughn – Livingston County Housing Authority**

The Committee reviewed requests for the appointments of Shane Berry, Rick Myers, Michael Katcher, Jim Tronc, Ronald Helander, Sr. and Joe Vaughn. *Motion by Vietti, second by Manker to recommend approval of the appointments as presented.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

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

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Alina M. Hartley  
Executive Director