

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MAY 14, 2020

Committee Chair Marty Fannin 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: Fannin, Allen, Manker, Steichen, Vietti

Absent: Barickman, Vitzthum

Also Present: County Board Chair Kathy Arbogast, County Board Members Jason Bunting, Linda Ambrose, Jim Blackard, Paul Ritter and Mike Kirkton. Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear

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

The Committee reviewed the minutes of the April 8, 2020 meeting. *Motion by Manker, second by Allen to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Re-appointment: Chris Schneider – Flanagan Graymont Fire Protection District

Re-appointment: Nelson Zehr – Fairbury Rural Fire Protection District

Re-appointment: Brad Maley – Fairbury Rural Fire Protection District

The Committee reviewed requests for the appointments of Chris Schneider to the Flanagan Graymont Fire Protection District and Nelson Zehr and Brad Maley to the Fairbury Rural Fire Protection District.

Motion by Manker, second by Vietti to recommend approval of the appointments as presented.

MOTION CARRIED WITH ALL AYES.

The floor was opened for public comment.

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

Meeting adjourned at 5:47 p.m..

Alina M. Hartley
Executive Director