

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF SEPTEMBER 8, 2020

Committee Vice-Chair Vicky Allen called the meeting to order at 4:00 p.m.. Pursuant to Public Act 101-0640 and the Gubernatorial Disaster Proclamation related to COVID 19, participation in this meeting was offered in person, through Zoom and by teleconference.

Present: Allen, Vietti, Vitzthum
Present via Zoom: Barickman, Manker

Absent: Fannin, Steichen

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, John Slagel and Mark Runyon. Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear, County Clerk Kristy Masching and Finance Director Diane Schwahn.

Allen called for any additions or corrections to the agenda with none requested. *Motion by Manker, second by Vitzthum to approve the agenda as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Allen, Barickman, Manker, Vietti, and Vitzthum. Nays: None. Absent: Fannin and Steichen.

The Committee reviewed the minutes of the July 13, 2020 meeting. *Motion by Barickman, second by Manker to approve the minutes as submitted. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Allen, Barickman, Manker, Vietti, and Vitzthum. Nays: None. Absent: Fannin and Steichen.

Relocation of Polling Sites – Kristy Masching was present to request approval of three resolutions for the relocation of polling sites. Masching stated Pontiac Precinct 1 would move from Evenglow Lodge to the United Methodist Church, Pontiac's Precinct's 5 & 6 would move from Evenglow Inn to the Pontiac Rec Center conference rooms, and Round Grove would move from the Township building to the Sacred Heart Parish Hall. Masching stated that the changes are necessary due to COVID19. Discussion took place. *Motion by Vietti, second by Vitzthum to recommend approval of the resolutions authorizing relocation of the polling sites as discussed. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Allen, Barickman, Manker, Vietti, and Vitzthum. Nays: None. Absent: Fannin and Steichen.

Appointments: Mental Health Board

Hartley noted that the Mental Health Board has not yet met and the appointments are not ready for action. The Committee will discuss this item at the October meeting.

The floor was opened for public comment.

Motion by Vietti, second by Vitzthum to adjourn. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Allen, Barickman, Manker, Vietti, and Vitzthum. Nays: None. Absent: Fannin and Steichen. Meeting adjourned at 5:22 p.m..

Alina M. Hartley
Executive Director