

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 13, 2020

Committee Chair Marty Fannin Allen called the meeting to order at 4:01 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: Fannin, Allen, Vietti, Vitzthum
Present via Zoom: Barickman, Manker

Absent: Steichen

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

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

The Committee reviewed the minutes of the September 8, 2020 meeting. *Motion by Vietti, second by Barickman to approve the minutes as submitted. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Fannin, Allen, Barickman, Manker, Vietti, and Vitzthum. Nays: None. Absent: Steichen.

Appointment – Debbie Moran – Mental Health 708 Board

Appointment – Gary Beier – Mental Health 708 Board

Re-Appointment – Paul Gray – Northeast Sullivan Mona Drainage District

Re-Appointment – Dee Woodburn – Livingston County Regional Planning Commission

Re-Appointment – Eddie Hoerner – Livingston County Regional Planning Commission –

The Committee reviewed the requests for appointment of Debbie Moran and Gary Beier to the Mental Health 708 Board, Paul Gray to the Northeast Sullivan Mona Drainage District, Dee Woodburn and Eddie Hoerner to the Livingston County Regional Planning Commission. *Motion by Vietti, second by Manker to recommend approval of the appointments as presented. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Fannin, Allen, Barickman, Manker, Vietti, and Vitzthum. Nays: None. Absent: Steichen.

The floor was opened for public comment.

Motion by Vitzthum, second by Barickman to adjourn. MOTION CARRIED ON ROLL CALL VOTE. Ayes: Fannin, Allen, Barickman, Manker, Vietti, and Vitzthum. Nays: None. Absent: Steichen.

Meeting adjourned at 4:05 p.m..

Alina M. Hartley
Executive Director