

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF DECEMBER 16, 2020

Committee Chair Mike Kirkton called the meeting to order at 4:50 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: Kirkton, Barickman, Mennenga, Welch, Vietti, Vitzthum
Present via Zoom: Manker

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, Seth Welch, Mark Runyon, Gerald Earing, Executive Director Alina Hartley, Network & Computer Systems Administrator Jon Sear.

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

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

Appointment: William Skonetski – Cornell Fire Protection District (May 2018 – May 2021)
Appointment: James Synder – Cornell Fire Protection District (May 2019 – May 2022)
Appointment: Ronald Helander – Cornell Fire Protection District (May 2020 – May 2023)
Appointment: John Folkerts – Flanagan Graymont Fire Protection District
Appointment: Keith Detwiler – Flanagan Graymont Fire Protection District

The Committee reviewed the requests for appointments of as outlined above. *Motion by Manker, second by Barickman to recommend approval of the appointments as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Kirkton, Manker, Barickman, Mennenga, Welch, Vietti, and Vitzthum. Nays: None. Absent: None.

The floor was opened for public comment. Discussion took place regarding the possible reduction of the board during the upcoming redistricting.

Motion by Vietti, second by Barickman to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Kirkton, Manker, Barickman, Mennenga, Welch, Vietti, and Vitzthum. Nays: None. Absent: None. Meeting adjourned at 5:00 p.m..

Alina M. Hartley
Executive Director