

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MARCH 31, 2021

Committee Chair Mike Kirkton called the meeting to order at 5:00 p.m. in the County Board Room of the Historic Courthouse.

Present: Kirkton, Barickman, Manker, Welch, Vietti, Vitzthum

Absent: Mennenga

Also Present: County Board Chair Kathy Arbogast, County Board Members Mark Runyon, John Slagel, Marty Fannin, Bill Mays, Gerald Earing, and Jason Bunting, and Executive Director Alina Hartley,

Kirkton called for any additions or corrections to the agenda with none requested. *Motion by Manker, second by Barickman to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES ON VOICE VOTE.**

Resolution: Opposing SB 1062 WECS Hearing / Siting Regulations

Kirkton reviewed the items presented for the Committee's review which included a copy of proposed legislation, a synopsis of the proposed legislation, a copy of the County's current WECS ordinance, and a draft resolution opposing the proposed legislation. Discussion took place with most members weighing in opposition of the proposed legislation as it takes away the County's right to govern. *Motion by Barickman, second by Manker to recommend approval of the draft resolution as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; None Nay.

Discussion took place regarding who the resolution should be distributed to with the initial recommendation being all local legislators and the Governor. It was suggested that the resolution be sent to all senators and representatives, but Hartley noted that there would likely be a delay in getting that processed. Rebecca Fehr volunteered to distribute the resolution on the behalf of the county.

Motion by Welch, second by Manker to adjourn. **MOTION CARRIED ON WITH ALL AYES ON VOICE VOTE.** Meeting adjourned at 5:18 p.m..

Alina M. Hartley
Executive Director