

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JULY 7, 2021

Committee Vice-Chair Gina Manker called the meeting to order at 5:00 p.m. in the County Board Room of the Historic Courthouse.

Present: Manker, Barickman, Welch, Vietti, Vitzthum

Absent: Kirkton, Mennenga

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, Mark Runyon, Steve Lovell and Gerald Earing, Executive Director Alina Hartley, and Finance Director Diane Schwahn

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

The Committee reviewed the minutes of the June 7, 2021 meetings. *Motion by Vietti, second by Vitzthum to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Appointment: Chris Clement – Pontiac Rural Fire Protection District

Appointment: Jeanne Elliott – Board of Health

Appointment: Katherine Austman, MD – Board of Health

Appointment: Katherine Austman, MD – TB Board

The Committee reviewed requests for appointment as outlined above. *Motion by Barickman, second by Vitzthum to approve the requests for appointment as submitted. MOTION CARRIED WITH ALL AYES ON VOICE VOTE.*

Review of Standing Rules – Manker reported that the Highway Committee will be reviewing a purchasing policy specifically for the highway department. Hartley provided a draft of the Standing Rules with comments received thus far from committee members as well as the section that will be amended based on the addition of a policy for the highway department. Hartley referred the Committee to Chapter 4, Section 2. Hartley stated that should the Board approve the highway department purchasing policy, the second paragraph would need to be amended to say “All purchases shall be made in accordance with the Livingston County Purchasing Policy and the Livingston County Highway Department Purchasing Policy. The Committee concurred with the proposed change.

The floor was opened for public comment.

Motion by Barickman, second by Welch to adjourn. MOTION CARRIED ON WITH ALL AYES ON VOICE VOTE. Meeting adjourned at 5:06 p.m..

Alina M. Hartley
Executive Director