

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF DECEMBER 6, 2021

Committee Chair Mike Kirkton called the meeting to order at 5:01 p.m. in the County Board Room of the Historic Courthouse. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present: Kirkton, Mennenga, Vietti, Vitzthum

Present via Zoom: Manker, Barickman, Welch

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, Mark Runyon and Jim Blackard, Executive Director Alina Hartley, and Finance Director Diane Schwahn.

Kirkton called for any additions or corrections to the revised agenda with none requested.

Motion by Vitzthum, second by Manker to approve the agenda as amended. MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; none Nay.

The Committee reviewed the minutes of the November 1, 2021 meetings. *Motion by Mennenga, second by Vitzthum to approve the minutes as submitted. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Reappointment – Dr. Rinker Livingston County Board of Health– The Committee reviewed a request for the reappointment of Dr. Rinker to the Livingston County Board of Health. *Motion by Welch, second by Vietti to recommend approval of the reappointment of Dr. Rinker. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

Review of Standing Rules – Kirkton provided clarification as to when the change in committees would go into effect, stating that once approved by the full board, they will be in effect and new committee assignments will be given for 2022. Kirkton stated that he initially thought that the chair would have discretion, as did others, but that is not the case. Discussion took place regarding the possibility of delaying the implementation of the new committees until the board size was reduced. It was noted that the changes in committees were based more around efficiencies, then the reduction. Kirkton also noted that he had not received any additional feedback from Board members following the presentation of the amendments. Committee members expressed support for moving forward. *Motion by Manker, second by Barickman to recommend full board approval with an effective date of December 16th. MOTION CARRIED ON ROLL CALL VOTE.* All voted Aye; none Nay.

The floor was opened for public comment.

Motion by Mennenga, second by Vitzthum to adjourn. MOTION CARRIED ON ROLL CALL VOTE. All voted Aye; none Nay. Meeting adjourned at 5:16 p.m..

Alina M. Hartley
Executive Director