

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF FEBRUARY 6th, 2012

Committee Chair Weber called the meeting to order at 5:00 p.m. in the meeting room of the 2nd floor of the Pontiac Public Library.

Present: Weber, Young, Arbogast, Ingles, Fannin, Runyon, McGlasson

Absent:

Also Present: Bill Fairfield, Alina Hartley,

Weber called for any additions or changes to the agenda. Arbogast requested the agenda be amended to add discussion on the county board size. *Motion by Arbogast, second by Runyon to approve the agenda as amended. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the January 9th, 2012 meeting. *Motion by Arbogast, second by Ingles to approve the minutes of the January 9th, 2012 meeting. MOTION CARRIED WITH ALL AYES.*

Responsible Bidder Requirements – Discussion took place regarding the request submitted by the Indiana-Illinois-Iowa Foundation for Fair Contracting group to establish responsible bidder requirements. Young stated that the request would affect some companies that we are already doing business with. Further discussion took place. *Motion by McGlasson, second by Fannin to lay the request to adopt responsible bidder requirements on the table. MOTION CARRIED WITH ALL AYES.*

County Board Size – Arbogast stated that she felt the committee should look at reducing the size of the board. It was questioned if the size of the board could be reduced in between redistricting cycles. Discussion took place. Consensus of the Committee was that this should be a topic for the goal setting this month for the full board to consider.

Motion by Fannin, second by McGlasson to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:40 p.m..

Alina M. Hartley
Administrative Resource Specialist