

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF MARCH 2nd, 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,

Absent: McGlasson

Also Present: Bill Fairfield, Alina Hartley,

Weber called for any additions or changes to the revised agenda. *Motion by Fannin, second by Arbogast to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the February 6th, 2012 meeting. *Motion by Ingles, second by Fannin to approve the minutes of the February 6th, 2012 meeting. MOTION CARRIED WITH ALL AYES.*

Appointment: Greg Yoder – Fairbury Rural Fire Protection District

Appointment: Jeanne Elliott – Livingston County Board of Health

Appointment: Dr. Kate Austman – Livingston County Board of Health

Appointment: Dale Schrock – Livingston County Housing Authority

Appointment: Gary L. Marx – Dwight Fire Protection District

Appointment: Dale Sass – Long Point Fire Protection District

The Committee reviewed the requests for the reappointment of Greg Yoder to the Fairbury Rural Fire Protection District, Jeanne Elliott and Dr. Kate Austman to the Livingston County Board of Health, Dale Schrock to the Livingston County Housing Authority, Gary L. Marx to the Dwight Fire Protection District and Dale Sass to the Long Point Fire Protection District. *Motion by Young, second by Arbogast to recommend the board approve the reappointments as requested. MOTION CARRIED WITH ALL AYES.*

Weber noted that a request for the reappointment of Leland Berry to the Reading Community Fire Protection District was received this afternoon. The Committee will review this request for reappointment at a recessed meeting to be held prior to the board meeting.

Motion by Runyon, second by Fannin to recess. MOTION CARRIED WITH ALL AYES.
Meeting recessed at 5:05 p.m.. Recessed meeting to be held at 5:45 on April 12th.

Alina M. Hartley
Administrative Resource Specialist