

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF JUNE 4<sup>th</sup>, 2012

Committee Vice-Chair Bob Young called the meeting to order at 5:01 p.m. in the meeting room of the 2<sup>nd</sup> floor of the Pontiac Public Library.

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

Absent: Weber,

Also Present: Bill Fairfield, Alina Hartley,

Young called for any additions or changes to the agenda with none being requested. *Motion by Runyon, second by Ingles to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the May 7<sup>th</sup>, 2012 meeting. *Motion by Arbogast, second by Fannin to approve the minutes of the May 7<sup>th</sup>, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Appointment: Tom Doran – Odell Fire Protection District**

The Committee reviewed a request for the appointment of Tom Doran to the Odell Fire Protection District. Mr. Doran will replace Gilbert Bellot, who has resigned effective April 12, 2012. *Motion by Fannin, second by Ingles to recommend the board approve the appointment of Tom Doran to the Odell Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

**Request for Credit Card – HVAC Coordinator** – Hartley reported that Daryl Bragg, HVAC Coordinator, has requested authorization to obtain a county credit card. Hartley stated that the card would be used for maintenance purchases at locations where the county does not have an account set up. Discussion took place. *Motion by Ingles, second by Fannin to authorize Daryl Bragg to obtain a county credit card for county purchases.* **MOTION CARRIED WITH ALL AYES.**

**Request for Polling Site Changes** – Kristy Masching was present to request approval to consolidate and change some polling sites. Masching stated that she would like to combine Reading 1 & 4, and Reading 2 & 3. Masching stated that the population has gone down in these areas. Masching reviewed with the Committee the number of voters casting votes in the Nov. 2008, Nov. 2010 and March 2012 elections. Masching reported that she would also like to change Pontiac 8 from the Pontiac High Rise to the First Baptist Church. Masching stated that the combining of the polling sites will be a cost savings. *Motion by Ingles, second by Arbogast to recommend approval of the election polling site changes.* **MOTION CARRIED WITH ALL AYES.**

**ETSB Appointments** – Fairfield reported that Joe Stock is up for reappointment and would like to be reappointed. Fairfield further reported that Dwight Mayor Wilkey is requesting that Al Metzke not be reappointed to the board and Tim Henson be appointed in his place. The Committee reviewed a request received by Mayor Wilkey. Fairfield noted that the term of Al McCoy has also expired and he does not wish to be reappointed. Fairfield stated that they are

looking for a citizen to fill the vacancy. Discussion took place. *Motion by Arbogast, second by Fannin to recommend approval to appoint Joe Stock and Tim Henson to the ETS Board.*

**MOTION CARRIED WITH ALL AYES.**

**Standing Rules** – Ingles suggested the committee review the standing rules for possible changes. Ingles requested the standing rules be sent to all board members as well to get there input into possible changes. Suggested changes are to be forwarded to the board office to be consolidated into a summary for the Committee's review and consideration.

*Motion by Arbogast, second by Fannin to adjourn.* **MOTION CARRIED WITH ALL AYES.**  
Meeting adjourned at 5:25 p.m..

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Alina M. Hartley  
Administrative Resource Specialist