

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JULY 9th, 2012

Committee Chair Stan 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, Fannin, Ingles, McGlasson, Runyon,

Absent:

Also Present: Bill Fairfield, Alina Hartley, Kristy Masching

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

The Committee reviewed the minutes of the June 4th, 2012 meeting. *Motion by Ingles, second by Fannin to approve the minutes of the June 4th, 2012 meeting. MOTION CARRIED WITH ALL AYES.*

Confirmation of Election Judges - Kristy Masching was present to request the confirmation of election judges. Masching stated that there are 225 election judges for two year terms. Masching stated that there are generally 3-5 election judges per precinct. Masching stated that once approved by the board they will also go through the courts for final approval. *Motion by McGlasson, second by Ingles to approve the confirmation of election judges. MOTION CARRIED WITH ALL AYES.*

Polling Site Relocation – Masching stated she would like to combine the Belle Prairie polling site with Fayette in Strawn. Masching stated that this will reduce the amount of equipment needed. Masching stated that she did check with the precinct chairman and they are in agreement. Masching stated that this will not reduce the number of precincts, just the number of polling sites. *Motion by Runyon, second by Fannin to recommend the full board authorize the polling site relocation. MOTION CARRIED WITH ALL AYES.*

Appointment: Vicki Day 377 and 708 Board

Appointment: Ed Legner - 708 Board

Appointment: Paul Studnicki – 708 Board

Appointment: Lynn Stoller – Panther Creek Drainage District

Appointment: James Patten – Livingston County Board of Review

The Committee reviewed the requests for reappointments of Vicki Day to the 377 and 708 Boards, Ed Legner to the 708 Board, Paul Studnicki to the 708 Board, and James Patten to the Livingston County Board of Review. The Committee further reviewed the request for appointment of Lynn Stoller to the Panther Creek Drainage District. *Motion by Young, second by Fannin to recommend approval of the appointments. MOTION CARRIED WITH ALL AYES.*

Standing Rules – The Committee discussed proposed changes to the Standing Rules. Consensus of the Committee was to begin the review with the Committee structure. Discussion

took place regarding the elimination of the Nursing Home Committee. The Committee further discussed what other committees could be consolidated including IT and Elections to Administrative, Law & Justice Center to Property and Insurance to Personnel and Administrative. The Committee will continue discussion at next months meeting.

Motion by Young, second by Ingles to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:45 p.m..

Alina M. Hartley
Administrative Resource Specialist