

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF AUGUST 6th, 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, Fannin, Ingles, McGlasson, Runyon,

Absent: Arbogast

Also Present: Bill Fairfield, Alina Hartley, June Slagel

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

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

Standing Rules – The Committee reviewed the standing rules for possible updates. Consensus of the Committee was to eliminate the nursing home, public health and insurance committees. The employee health insurance will be added to personnel and all other insurance policies will be handled by the administrative committee. Matters concerning the Livingston Manor building will be handled by the property committee and all other matters will be handled by administrative. All references to the County Coordinator will be changed to the Administrative Resource Specialist. The Committee continued to review for possible changes. Consensus of the Committee was to recess until August 13th at 4:30 to continue its review.

Motion by Young, second by Ingles to recess. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 5:56 p.m.. Recessed meeting to be held on August 13th at 4:30.

Alina M. Hartley
Administrative Resource Specialist