

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF SEPTEMBER 5th, 2012

Committee Chair Stan Weber called the meeting to order at 3:05 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, Dee Woodburn

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

The Committee reviewed the minutes of the August 6th, 2012 meeting. *Motion by Young, second by Runyon to approve the minutes of the August 6th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

**Reappointment: Merle Jehle Northeast Sullivan Mona Drainage District –
Appointment: James Kerrins Sullivan Drainage District –**

The Committee reviewed the requests for the appointments of Merle Jehle to the Northeast Sullivan Mona Drainage District and James Kerrins to the Sullivan Drainage District. Discussion took place. *Motion by Young, second by Ingles to recommend the appointment of Merle Jehle to the Northeast Sullivan Mona Drainage District and James Kerrins to the Sullivan Drainage District.* **MOTION CARRIED WITH ALL AYES.**

Appointments: Livingston County Planning Commission – The Committee reviewed a request submitted by Zoning Administrator Chuck Schopp for the reappointments of Dee Woodburn and Eddie Hoerner to the Livingston County Planning Commission. Discussion took place. *Motion by Young, second by Ingles to recommend the reappointments of Dee Woodburn and Eddie Hoerner to the Livingston County Planning Commission.* **MOTION CARRIED WITH ALL AYES.**

Standing Rules – The Committee reviewed the draft marked up copy of the standing rules for possible changes. Dee Woodburn addressed the Committee. Woodburn stated that she felt the Insurance Committee was important, but would not need to meet all the time. Woodburn stated that she also felt it important to have a committee or at least a liaison to work with Public Health. The Committee questioned whether a board member could be appointed to the Public Health Board, just like Mental Health. Hartley will have the question researched. Discussion took place regarding the language that was added regarding the open meetings act and relocating the board meeting to a more convenient location. Runyon noted that he had heard that this language was added as part of a legal settlement. This item will also be researched further. Discussion took place regarding adding language about public comments and questions. It was felt that the item should be left to the chair person running the meeting. *Motion by Young, second by Ingles to bring the revised rules to the next full board meeting for review pending States Attorney review.* **MOTION CARRIED WITH ALL AYES.**

Motion by Ingles, second by Fannin to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting recessed at 4:05 p.m..

Alina M. Hartley
Administrative Resource Specialist