

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JANUARY 7th, 2013

Committee Chair Jack Vietti called the meeting to order at 5:01 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Flott, Gerwin, Kestner, Shafer (arrived at 5:06), Young

Absent: Ingles

Also Present: Marty Fannin, Alina Hartley, Chuck Schopp

Vietti requested that the agenda be amended to remove item 2b. Merit Commission Appointment. Vietti then called for any additional changes with none being requested. *Motion by Flott, second by Young to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the December 10th, 2012 meeting. *Motion by Young, second by Kestner to approve the minutes of the December 10th, 2012 meeting.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Zoning Board of Appeals – Chuck Schopp was present to request the reappointment of Gibs Nielson to the Zoning Board of Appeals for a five year term. Schopp reported that Nielson has been the chairman of the zoning board since 1988. Gerwin questioned how many meetings have been missed. Schopp stated that Nielson missed approximately 2-3 meetings with his hip replacement. Schopp reported that he currently has one member with health issues and a couple openings on the planning commission. *Motion by Young, second by Kestner to recommend approval of the appointment of Gibs Nielson to the Zoning Board of Appeals.* **MOTION CARRIED ON VOICE VOTE.** Gerwin: Abstain.

Appointment: Charles Cole – Reading Community Fire Protection District – The Committee reviewed a request for the appointment of Charles Cole to the Reading Community Fire Protection District. Mr. Cole will fill the unexpired term of Leland Berry who recently passed away. *Motion by Kestner, second by Flott to recommend the approval of Charles Cole to the Reading Community Fire Protection District.* **MOTION CARRIED ON VOICE VOTE.** Gerwin: Abstain.

Appointment: Jeremy Hass – Turtle Creek Outlet Drainage District – The Committee reviewed a request for the reappointment of Jeremy Hass to the Turtle Creek Outlet Drainage District. *Motion by Young, second by Gerwin to recommend approval of the reappointment of Jeremy Hass to the Turtle Creek Outlet Drainage District.* **MOTION CARRIED WITH ALL AYES.**

Annual Report of County Credit Cards - Hartley presented the Committee with the list of county credit cards. Hartley stated that the County Personnel Policies require that each department submit a list of credit cards issued to their department on an annual basis to be submitted to the Elections Committee for their review. Hartley stated that the list will then be put on file in the County Clerk's office. The Committee reviewed the annual report of county

credit cards. Hartley stated that she submitted the list to the bookkeeping department and questioned whether any of the card holders had issues submitting their payment requests in a timely manner or continually incurred late charges; there were no issues reported.

Motion by Young, second by Kestner to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:24 p.m..

Alina M. Hartley
Administrative Resource Specialist