

LIVINGSTON COUNTY BOARD  
ELECTIONS COMMITTEE  
MINUTES OF APRIL 1<sup>st</sup>, 2013

Committee Chair Jack Vietti called the meeting to order at 5:00 p.m. in the committee meeting room of Livingston County Historic Courthouse.

Present: Vietti, Ingles, Flott, Gerwin, Kestner, Shafer, Young

Absent:

Also Present: Marty Fannin, Alina Hartley, Chuck Schopp, Donnie Simmons

Vietti called for any additions or corrections 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 March 4, 2013 meeting. *Motion by Flott, second by Kestner to approve the minutes of the March 4, 2013 meeting. MOTION CARRIED WITH ALL AYES.*

**Appointment: Brian Stansbury – Reading Community Fire Protection District –** *Motion by Kestner, second by Flott to recommend approval of the appointment of Brian Stansbury to the Reading Community Fire Protection District. MOTION CARRIED WITH ALL AYES.*

**Appointment: Patricia Riley – Livingston County Housing Authority –** The Committee reviewed a request for the reappointment of Patricia Riley to the Livingston County Housing Authority. *Motion by Young, second by Shafer to recommend the reappointment of Patricia Riley to the Livingston County Housing Authority. MOTION CARRIED ON VOICE VOTE.*

**Appointment: Dr. James Day – Livingston County Board of Health –** The Committee reviewed a request from MaLinda Hillman for the reappointment of Dr. James Day to the Livingston County Board of Health. *Motion by Gerwin, second by Kestner to recommend approval of the appointment of Dr. James Day to the Livingston County Board of Health. MOTION CARRIED WITH ALL AYES.*

**Appointment: Dr. James Day – Livingston County TB Board –** *Motion by Gerwin, second by Kestner to recommend approval of the reappointment of Dr. James Day to the Livingston County TB Board. MOTION CARRIED WITH ALL AYES.*

**Appointment: Patricia Platz – Livingston County Board of Health –** *Motion by Flott, second by Ingles to recommend approval of the reappointment of Patricia Platz to the Livingston County Board of Health. MOTION CARRIED ON VOICE VOTE.*

**Petition – Tattoo Ordinance –** The Committee reviewed the recommendation from the Board of Health regarding the counties tattoo ordinance. Vietti read the recommendation aloud. Raimen Bohm addressed the Committee with his request. Discussion took place. *Motion by Gerwin, second by Kestner to table the issue until next month to allow time to talk to the City of*

*Pontiac, get estimates from the Health Department, and allow board members to contact their constituents for their opinions. MOTION CARRIED WITH ALL AYES.*

**Proposed Additions to the Standing Rules** – The Committee discussed the addition of language regarding legal conflicts to the Standing Rules. *Motion by Ingles, second by Young to prepare a resolution adding the recommended language. MOTION CARRIED WITH ALL AYES.*

**Animal Control Ordinance: Potential Amendments and Fee Schedule Changes** – Gerwin reported that she interviewed more people to get additional input into the matter. Gerwin stated that she will be meeting with the animal control warden next week and will prepare a recommendation for the Committees review prior to the board meeting.

**Proposal to Permit Meeting Attendance by Means other than Physical Appearance** – Gerwin stated that the open meetings act allows board members to attend meetings by means other than physical appearance if their rules allow. Discussion took place. Consensus of the Committee was to table the issue.

**Committee Goals** – The Committee discussed possible goals for 2013. Goals discussed were reviewing the standing rules, review appointment process and review of the board structure.

*Motion by Young, second by Kestner to adjourn. MOTION CARRIED WITH ALL AYES.*  
Meeting adjourned at 6:05 p.m..

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Alina M. Hartley  
Administrative Resource Specialist