

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF AUGUST 5, 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: Alina Hartley, Kristy Masching, Gail Huling,

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

The Committee reviewed the minutes of the July 1, 2013 meeting. *Motion by Ingles, second by Shafer to approve the minutes of the July 1, 2013 meeting. MOTION CARRIED WITH ALL AYES.*

Election Service Contract – Kristy Masching was present to review the Election Services Contract for Liberty Systems with the Committee. Masching stated that the contract will cover two general elections and one consolidated election. Masching stated that the contract is approximately \$11,200 less than the last contract and does include website access to election results. Discussion took place regarding whether the item is competitively bid. Masching stated that the contract was not bid and is considered a professional service. *Motion by Flott, second by Kestner to approve the Election Services Contract with Liberty Systems. MOTION CARRIED ON ROLL CALL VOTE.*

Tattoo Ordinance Amendment – Hartley reported that the tattoo ordinance amendment is set to go to the full board for approval. Hartley stated that the States Attorney is questioning whether the Committee would like to propose changes to the ordinance or repeal or delete the tattoo ordinance in its entirety. Discussion took place. *Motion by Shafer, second by Ingles to forward the deletion of the tattoo ordinance to the full board without recommendation. MOTION CARRIED ON ROLL CALL VOTE.* Ayes: Vietti, Ingles, Flott, Shafer Nays: Gerwin, Kestner and Young.

ETSB Appointment: Mike Ingles – Ingles excused himself from discussion on the topic. Ingles will replace Campbell as the board representative on the ETSB. Discussion took place. *Motion by Shafer, second by Kestner to recommend the approval of Mike Ingles to the ETSB. MOTION CARRIED WITH ALL AYES.* Ingles Abstained.

Motion by Young, second by Kestner to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:32 p.m..

Alina M. Hartley
Administrative Resource Specialist