

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JULY 1, 2013

Committee Chair Jack Vietti called the meeting to order at 5:05 p.m. in the committee meeting room of Livingston County Historic Courthouse.

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

Absent: Ingles

Also Present: Alina Hartley, MaLinda Hillman, Donnie Simmons, Mark Runyon

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

The Committee reviewed the minutes of the June 3, 2013 meeting. *Motion by Shafer, second by Kestner to approve the minutes of the June 3, 2013 meeting.* **MOTION CARRIED WITH ALL AYES.**

Amendment of Appts. To Livingston County Recreation Committee

The Committee reviewed a memo concerning a request to amend the Recreation Ad-Hoc Committee to make some members advisory. Hartley explained that the Committee has been having difficulty establishing a quorum to conduct a meeting. Bob Bradford, Judy Campbell, Donovan Gardner, Ed Lipinski, Kevin McNamara, Collins Miller and Dee Woodburn would be official members of the Committee and all others would become advisory. *Motion by Young, second by Flott to recommend approval of the amended appointments as outlined.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Mike Frickey – ETSB – The Committee reviewed a request for the appointment of Mike Frickey to the ETSB to replace Jack Wiser, who recently retired. *Motion by Young, second by Shafer to recommend approval of Mike Frickey to the ETSB.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Donath English – Kempton Community Fire Protection District – The Committee reviewed the request for re-appointment Donath English to the Kempton Community Fire Protection District. *Motion by Young, second by Kestner to recommend the re-appointment of Donath English to the Kempton Community Fire Protection District.* **MOTION CARRIED WITH ALL AYES.**

Public Health – Food Ordinance Amendment – MaLinda Hillman and Donnie Simmons were present to request an amendment to the food ordinance. Simmons stated that there were two changes to Section 22. Simmons stated that the new section states that a food permit is not renewable until all fines or orders are complied with. Hillman explained that this started because of smoke free violations. The other change has to do with variances. *Motion by Flott, second by Kestner to recommend the board approve the amendment to the county food ordinance.* **MOTION CARRIED WITH ALL AYES.** Abstain: Gerwin

Reduction in Number of Livingston County Board Members – Discussion took place regarding the desire to reduce the number of county board members. It was felt that the topic should be looked at prior to the redistricting in 2020, but as time gets closer.

Posting of Board Openings, which the County Board has Appointment Authority – Gerwin stated that she felt that there should be a requirement to have each subsidiary to post their openings in order to allow other individuals to apply. Gerwin stated that she plans to bring the topic to the IT Committee at their next meeting. Hartley stated that this is something that she and Scott Koepfel worked on prior to his departure, but it will require further development to the county website and time has not yet allowed this to be done. Discussion took place. *Motion by Gerwin, second by Kestner to put a posting of all openings to all boards that the County Board has the appointment authority on the county website along with an application for individuals to apply.* **MOTION CARRIED ON ROLL CALL VOTE.** Ayes: Vietti, Gerwin, Kestner, Shafer. Nays: Flott and Young.

Motion by Young, second by Gerwin to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:34 p.m..

Alina M. Hartley
Administrative Resource Specialist