

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF OCTOBER 7, 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 (arrived at 5:02), Kestner, Shafer, Young

Absent:

Also Present: Marty Fannin, Alina Hartley, June Slagel

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

The Committee reviewed the minutes of the September 3, 2013 meeting. *Motion by Flott, second by Ingles to approve the minutes of the September 3, 2013 meeting. MOTION CARRIED WITH ALL AYES.*

Appointment: ETSB Al Metzke – The Committee reviewed a request for the appointment of Al Metzke to the Emergency Telephone System Board. *Motion by Young, second by Shafer to recommend approval of the appointment of Al Metzke to the ETSB. MOTION CARRIED WITH ALL AYES.*

Appointment: Northeast Sullivan Mona Drainage District – Kip Harms– The Committee reviewed a request for the reappointment of Kip Harms to the Northeast Sullivan Mona Drainage District. *Motion by Shafer, second by Young to recommend the appointment of Kip Harms to the Northeast Sullivan Mona Drainage District. MOTION CARRIED WITH ALL AYES.*

Ethics Ordinance – Ingles stated that he asked for this item to be placed on the agenda after last month's board meeting. Ingles stated that a copy of the current ordinance was included so everyone has an opportunity to review it. Ingles stated that he felt come language should be added to clarify there should be no electioneering of any kind on county grounds. Fannin stated that the State of Illinois has an ethics training similar to the Open Meetings Act training. The Committee will review the current ethics ordinance and look at minor revisions.

Animal Control – Gerwin stated that she had reviewed the animal control ordinance for Peoria County. Gerwin stated that other counties have a more aggressive approach to animal control. Gerwin stated that she also found that the veterinarians do vet work only and not the administrative work. Gerwin stated that Peoria has a contract for veterinarian services through their association. Gerwin noted that the animal control administrator for Peoria County did indicate that it is difficult to process animal welfare complaints. Gerwin stated that the Peoria County animal control program is funded at 118% through registrations fees and fines, where Livingston County is only 43% funded. Dr. Susan Albright was present to address some of the concerns. Dr. Albright stated that as part of her contract she is to provide the vehicle, kennel, insurance and separate insurance. Discussion took place. The Committee questioned how services could be improved through the program with the response being more money, more

time and additional employees. Flott reviewed the information he had gathered from a meeting that with Dr. Cronin (veterinarian from Dwight).

Motion by Young, second by Kestner to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 5:51 p.m..

Alina M. Hartley
Administrative Resource Specialist