

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF NOVEMBER 4, 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 (arrived at 5:03 p.m.), Gerwin, Kestner, Shafer, Young

Absent:

Also Present: Marty Fannin, Alina Hartley, Earl Riens

Vietti called for any additions or corrections to the revised agenda with none being requested.

Motion by Shafer, second by Young to approve the revised agenda as presented. MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the October 7, 2013 meeting. *Motion by Ingles, second by Kestner to approve the minutes of the October 7, 2013 meeting. MOTION CARRIED WITH ALL AYES.*

Appointment: Richard Myers – Reading Community Fire Protection District - The Committee reviewed a request for the appointment of Richard Myers to the Reading Community Fire Protection District. Mr. Myers will fill the unexpired term of Ron Losey. *Motion by Kestner, second by Ingles to recommend approval of the appointment of Richard Myers to the Reading Community Fire Protection District. MOTION CARRIED ON VOICE VOTE.*
Abstain: Gerwin.

Ethics Ordinance – Ingles stated that he would like to make two suggested changes to the County’s current ethics ordinance. Ingles stated that he would like to clarify that the term “candidate” shall also include those individuals circulating petitions for signatures prior to officially filing with the County Clerk’s Office. Ingles stated that he will bring suggested language to the next meeting.

Animal Control – Gerwin stated that at last months meeting there was a lot of discussion, but no direction given on how to move forward. Gerwin stated that she would suggest there be a more defined roll for the professional with more duties falling on county employees. Gerwin stated that Peoria County has Intergovernmental Agreements with the municipalities to cover services that the county is not required to do. Flott stated that States Attorney Uphoff indicated that the County could charge a vaccination fee and choose to waive the fee if the vet agrees to collect registration fees. Discussion took place.

Motion by Ingles, second by Young to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 5:37 p.m..

Alina M. Hartley
Administrative Resource Specialist