

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF JUNE 6th, 2011

Committee Chair Weber called the meeting to order at 5:00 p.m. in the Clavey Room of the Livingston County Courthouse.

Present: Weber, Young, Arbogast, Ingles, Fannin, McGlasson, Runyon

Absent:

Also Present: Bill Fairfield, Alina Hartley,

Weber requested the agenda be amended to add item h. reapportionment report. Weber then called for any additional changes to the agenda with there being none requested. *Motion by Runyon, second by Fannin to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the May 2nd, 2011 meeting. *Motion by McGlasson, second by Arbogast to approve the minutes of the May 2nd, 2011 meeting.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Chatsworth Fire Protection District – Francis Haberkorn

Appointment: Pontiac Fire Protection District – Virgil Ledford

Appointment: Dana/Long Point / Reading / Ancona Public Water District – Ron Guest

Appointment: Dana/Long Point/ Reading / Ancona Public Water District – Mark Remeta

Appointment: Livingston County Board of Health – Nathan Holt

The Committee reviewed requests for the appointments of Francis Haberkorn to the Chatsworth Fire Protection District, Virgil Ledford to the Pontiac Fire Protection District, Ron Guest and Mark Remeta to the Dana / Long Point / Reading / Ancona Public Water District and Nathan Holt to the Livingston County Board of Health. *Motion by Young, second by Runyon to recommend approval of the appointments of Francis Haberkorn to the Chatsworth Fire Protection District, Virgil Ledford to the Pontiac Fire Protection District, Ron Guest and Mark Remeta to the Dana / Long Point / Reading / Ancona Public Water District and Nathan Holt to the Livingston County Board of Health.* **MOTION CARRIED WITH ALL AYES.**

Barking Dog Ordinance – The Committee reviewed a memo from Livingston County Assistant States Attorney Tim Kerrigan regarding a proposed amendment to the Livingston County Code in regards to barking dogs.

The proposed amendment states....On complaint being made of any dog within the unincorporated portions of Livingston County which is barking, howling, or in any other way or manner disturbing the peace or quiet of any person, the owner of the dog causing the complaint will be deemed to be in violation of the provisions of this section.

Discussion took place regarding who would enforce the ordinance with both the Sheriff's police and animal control wardens having the ability to write ordinance violation citations. *Motion by Arbogast, second by McGlasson to recommend the full board approve the proposed amendment to the Livingston County Code.* **MOTION CARRIED WITH ALL AYES.**

Legislative Issues – N/A

Reapportionment Update – Arbogast reported that the subcommittee is now presenting two resolutions for board consideration. One resolution will reduce the number of board members to 21 and the other will leave the number of board members the same. Arbogast reported that an increase in per diems is no longer being recommended.

Motion by Fannin, second by Runyon to adjourn. **MOTION CARRIED WITH ALL EYES.**
Meeting adjourned at 5:15 p.m..

Alina M. Hartley
Administrative Resource Specialist