

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

Committee Chair Weber called the meeting to order at 3:10 p.m. in the Clavey Room of the Livingston County Courthouse.

Present: Weber, Young, Arbogast, Ingles, Runyon, Fannin, McGlasson (arrived at 3:32 p.m.)

Absent:

Also Present: Bill Fairfield, Alina Hartley,

Weber called for any additions or changes to the agenda with there being none requested.

Motion by Ingles, second by Fannin to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.

The Committee reviewed the minutes of the June 6th, 2011 meeting. *Motion by Runyon, second by Ingles to approve the minutes of the June 6th, 2011 meeting. MOTION CARRIED WITH ALL AYES.*

Appointment: Board of Review Linda Dionne

Appointment: Board of Review Nancy Giovanni

The Committee reviewed a request for the reappointments of Linda Dionne and Nancy Giovanni to the Livingston County Board of Review. *Motion by Ingles, second by Arbogast to recommend approval of the reappointments of Linda Dionne and Nancy Giovanni to the Livingston County Board of Review. MOTION CARRIED WITH ALL AYES.*

Appointments: University of Illinois Extension – Fairfield stated that he is recommending the appointments of Borngasser, Ingles, and Young to review the University of Illinois Extension budget and audit on behalf of Livingston County. *Motion by Runyon, second by Fannin to approve the appointments as recommended. MOTION CARRIED WITH ALL AYES.*

Appointments: Saunemin Fire Protection District – Charles Ehrhardt – The Committee reviewed a request for the reappointment of Charles Ehrhardt as Trustee of the Saunemin Fire Protection District. *Motion by Runyon, second by Arbogast to recommend approval of the Saunemin Fire Protection District. MOTION CARRIED WITH ALL AYES.*

Motion by Young, second by Runyon to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 3:37 p.m..

Alina M. Hartley
Administrative Resource Specialist