

LIVINGSTON COUNTY BOARD
ELECTIONS COMMITTEE
MINUTES OF SEPTEMBER 7th, 2011

Committee Chair Weber called the meeting to order at 3:02 p.m. in the Clavey Room of the Livingston County Courthouse.

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

Absent: Fannin

Also Present: Bill Fairfield, Alina Hartley, Kristy Masching

Weber called for any additions or changes to the agenda with there being none requested. *Motion by Runyon, second by Arbogast to approve the agenda as presented. MOTION CARRIED WITH ALL AYES.*

The Committee reviewed the minutes of the August 1st, 2011 meeting. *Motion by Arbogast, second by Runyon to approve the minutes of the August 1st, 2011 meeting. MOTION CARRIED WITH ALL AYES.*

Appointment: Paul Gray – Northeast Sullivan Mona Drainage District - The Committee reviewed a request for the reappointment of Paul Gray to the Northeast Sullivan Mona Drainage District. *Motion by Young, second by Ingles to recommend approval of the reappointment of Paul Gray to the Northeast Sullivan Mona Drainage District. MOTION CARRIED WITH ALL AYES.*

Election Precinct Consolidation – Kristy Masching was present to discuss the possibility of combining some election precincts with the Committee. Masching stated that this would reduce the number of ballot styles and precinct committeemen needed. Masching stated that she had spoke with both the Republican and Democrat Committee Chairs and there was no objection to these precincts being combined. Masching stated that the statute says that there should be no more than 800 voters in a precinct. Mashing reviewed data with the Committee on the population and registered voters for the areas. Masching further requested approval to move the voting location for Pontiac District 3 from Asta Care to the Livingston County Cooperative Extension office due to concerns with patient care expressed by Asta Care. *Motion by Ingles, second by Runyon to recommend the board approve the consolidation of election precincts and the moving of Pontiac 3 to the Extension office. MOTION CARRIED WITH ALL AYES.*

Liberty Systems – Elections Services Contract – The Committee reviewed a proposal from Liberty Systems to provide services for the 2012 primary, general and consolidated elections. *Motion by McGlasson, second by Arbogast to recommend approval of the Liberty Systems Elections Services Contract. MOTION CARRIED WITH ALL AYES.*

Legislative Issues – N/A

Motion by Young, second by McGlasson to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 3:35 p.m..

Alina M. Hartley
Administrative Resource Specialist