

LIVINGSTON COUNTY BOARD
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE
MINUTES OF FEBRUARY 7, 2022

Committee Chair Mike Kirkton called the meeting to order at 4:00 p.m. in the County Board Room of the Historic Courthouse. Pursuant to Governor's Executive Order 2020-07, this meeting was held remotely with most individuals participating through Zoom or Teleconference.

Present: Kirkton, Manker, Blackard, Mennenga, Welch, Vietti

Present via Zoom: Manker, Kestner

Absent:

Also Present: County Board Chair Kathy Arbogast, County Board Members Linda Ambrose, and Mark Runyon, Executive Director Alina Hartley.

Kirkton requested that the agenda be amended to add a report from Jim Blackard on the Veterans Assistance Commission meeting. *Motion by Blackard, second by Manker to approve the agenda as amended.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

The Committee reviewed the minutes of the January 3, 2022 meeting. *Motion by Mennenga, second by Manker to approve the minutes as submitted.* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Appointment – Brandon Sancken - Owego Drainage District

Appointment – Dwayne Meister – Cullom Fire Protection District

Appointment – Verne Taylor – Livingston County Planning Commission

Appointment – Dean Wahls – Livingston County Planning Commission – The Committee reviewed the requests for appointment. It was noted that the official request for appointment of Dwayne Meister had not yet been received. It was also noted that the appointments for Verne Taylor and Dean Wahls were listed as ZBA appointments, but should be reappointments to the Planning Commission. Consensus of the Committee was to proceed with the requests at this time pending receipt of the amended requests for Verne Taylor and Dean Wahls and the resolution for appointment for Dwayne Meister. *Motion by Blackard, second by Welch to recommend approval of the appointments as outlined..* **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay.

Committee Goals – The Committee reviewed potential upcoming goals of the Committee. The Committee discussed hearing from various organizations in the County, started with those whom receive financial contributions from the County. Consensus was to do three at a time due to time constraints. The Committee also discussed receiving reports as needed from board members who represent the County by appointment, such as the Housing Authority, VAC, Mid Central Community Action, etc.. Appointed officials from Mental Health, Public Health and VAC could report quarterly. Blackard mentioned a review of the Standing Rules and adding a requirement regarding emergency proclamations requiring board approval every 90 days.

Veterans Assistance Report – Blackard reported that all vans are running good. Blackard reported that the Superintendent job description has been prepared and is ready for distribution. Blackard stated that Superintendent Bailey is hoping to retire in April or June of this year.

The floor was opened for public comment.

Motion by Blackard, second by Mennenga to adjourn. **MOTION CARRIED ON ROLL CALL VOTE.** All voted Aye; none Nay. Meeting adjourned at 4:38 p.m..

Alina M. Hartley
Executive Director