LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF MAY 2, 2022

Committee Chair Mike Kirkton called the meeting to order at 4:00 p.m. in the County Board Room of the Historic Courthouse.

Present: Kirkton, Manker, Welch, Vietti

Absent: Blackard, Kestner. Mennenga

Also Present: County Board Chair Kathy Arbogast, County Board Member Linda Ambrose,

Executive Director Alina Hartley, Patty Haberkorn and Lana Brown of Futures

Unlimited

Kirkton requested that the Report by Mid Central Community Action be removed from the agenda. Kirkton noted that MCAA will report at the next meeting. *Motion by Manker, second by Vietti to approve the revised agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the April 4, 2022 meeting. *Motion by Vietti, second by Welch to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Jeremy Haas - Pontiac Rural Fire Protection District

Appointment: Todd Cashmer – Reading Community Fire Protection District Appointment: Dennis Wenger – Fairbury Rural Fire Protection District Appointment: Dale Schrock – Livingston County Housing Authority Appointment: Neil Turner – Livingston County Zoning Board of Appeals Appointment: Jerry Gaspardo – Livingston County Planning Commission

The Committee reviewed requests for the appointment of Jeremy Haas to the Pontiac Rural Fire Protection District, Todd Cashmer to the Reading Community Fire Protection District, Dennis Wenger to the Fairbury Rural Fire Protection District, Dale Schrock to the Livingston County Housing Authority, Neil Turner to the Livingston County Zoning Board of Appeals and Jerry Gaspardo to the Livingston County Planning Commission. *Motion by Manker, second by Vietti*

to approve the appointments as presented. MOTION CARRIED WITH ALL AYES.

Report by Futures Unlimited – Patty Haberkorn and Lana Brown were present to review the services provided by Futures Unlimited. Haberkorn reported that the agency has an annual budget of approximately \$5 million and served 220 individuals last year, including adults aged 18 and older with disabilities and families of children with disabilities. Haberkorn and Brown reviewed some of the services provided including residential services, vocational training, employment assistance, production contracts, the Seedballz program and the Deluxe Car Detailing service. Discussion took place.

The floor was opened for public comment.

Motion by Vietti, second by Manker to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:44 p.m..

Alina M. Hartley Executive Director