## LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF AUGUST 1, 2022

Committee Chair Mike Kirkton called the meeting to order at 4:05 p.m. in the County Board Room of the Historic Courthouse.

| Present:      | Kirkton, Manker, Blackard, Mennenga. Vietti  |
|---------------|--|
| Absent:       | Kestner, Welch   |
| Also Present: | County Board Members Linda Ambrose and Mark Runyon, Executive Director<br>Alina Hartley, Human Resources Director Ginger Harris and Mike Haerr<br>Veterans Assistance Superintendent |

Kirkton called for any additions or corrections to the agenda with none requested. *Motion by Blackard, second by Mennenga to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.** 

The Committee reviewed the minutes of the June 6, 2022 meeting. *Motion by Vietti, second by Manker to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.** 

## Appointment: Dr. Day – Board of Health & TB Board Appointment: Patricia Platz – Board of Health

The Committee reviewed a request for the reappointments of Dr. Day to the TB and Mental Health Board and Patricia Platz to the Board of Health. *Motion by Manker, second by Blackard to approve the appointments as presented.* **MOTION CARRIED WITH ALL AYES.** 

**Appointments: Cornell Fire Protection District**– The Committee reviewed the request for the reappointments of Jeff Leenders and David Quick to the Cornell Fire Protection District. *Motion by Blackard, second by Manker to approve the requests for appointment as presented.* **MOTION CARRIED WITH ALL AYES.** 

**Veterans Assistance Report** – Mike Haerr reported that there were 46 requests for assistance in June and over 30 trips made. Haerr reported that the commission has started the review of the annual budget. Lastly Haerr reported that they purchased a Chevy Malibu sedan as opposed to a van, noting that Peterson's in Fairbury submitted the lowest proposal.

Kirkton reported that he had met with the commission and is suggested a prayer breakfast for veterans be hosted on Veterans Day to honor the veterans. Kirkton requested the Committee help sponsor and put the event together. Discussion took place.

The floor was opened for public comment.

*Motion by Manker, second by Blackard to adjourn.* **MOTION CARRIED WITH ALL AYES**. Meeting adjourned at 4:14 p.m..

Alina M. Hartley Executive Director