## LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF NOVEMBER 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.

Present: Mike Kirkton, Gina Manker, Jim Blackard, Seth Welch, and Jack Vietti

Absent: Ron Kestner and Scott Mennenga

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

and Mark Runyon, Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, and Mike Haerr Veterans Assistance

Superintendent

Kirkton called for an amendment to the Agenda to remove the Presentation by Mosaic who will be attending in the future. *Motion by Manker, second by Blackard to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.** 

The Committee reviewed the minutes of the October 3, 2022 meeting. *Motion by Vietti, second by Manker to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.** 

VAC Veterans Day Event– In regards to the Veteran's Day Prayer Breakfast being held on November 12<sup>th</sup>, Mike Haerr from the VAC stated at this time they have 153 people signed up to attend the event. Haerr stating there are many different organizations and agencies attending and helping with the event. Haerr stated Steve Shoop from Maintenance will be taking tables/chairs over to the venue and Jordan Uselding from the County Board Office has helped create the program. Haerr mentioned they are in the process of finalizing the pick-up time for the food and any volunteers should arrive between 7-7:30 a.m. to assist in setting up.

**Other Reports as Needed** – Mike Haerr reported that the new vehicle is in and the VAC van will be sold by sealed bid auction.

The floor was opened for public comment.

Motion by Vietti, second by Manker to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 4:15 p.m.

Jordan E. Uselding
Executive Assistant