

LIVINGSTON COUNTY BOARD
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE
MINUTES OF DECEMBER 12, 2022

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

Present: Jack Vietti, Jim Blackard, Seth Welch, Linda Ambrose, Jason Bunting, Marty Fannin and John Vitzthum

Absent: None

Also Present: Executive Director Alina Hartley and County Board Members Mark Runyon, Gerald Earing, Dan Myers and Bill Mays

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

The Committee reviewed the minutes of the November 7, 2022 meeting. *Motion by Blackard, second by Welch to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Appointment: Steven P. Koeller-Flanagan Graymont Fire Protection District

The Committee reviewed a request for the appointment of Steven P. Koeller to the Flanagan Graymont Fire Protection District. *Motion by Bunting, second by Vitzthum to recommend approval of the appointment as presented. MOTION CARRIED WITH ALL AYES.*

The floor was opened for public comment.

Motion by Fannin, second by Ambrose to adjourn. MOTION CARRIED WITH ALL AYES.
Meeting adjourned at 4:01 p.m.

Jordan E. Uselding
Executive Assistant