

**LIVINGSTON COUNTY BOARD**  
**MINUTES OF FEBRUARY 28<sup>TH</sup>, 2023 SPECIAL MEETING OF THE COUNTY BOARD**

**OPENING**

County Board Chair James A. Carley called the meeting to order at 7:30 p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

Mark Runyon led the group in the Pledge of Allegiance.

County Clerk Kristy Masching called roll with the following members **present:** John L. Vietti, Rebekah Fehr, Gina Manker, Joel J. Barickman, Linda Ambrose, Dan Myers, Mark Runyon, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell, and Paul A. Ritter **Absent:** Marty Fannin **Vacancy:** Jason Bunting

**Also Present:** Executive Director Alina Hartley, Executive Assistant Jordan Uselding, County Clerk Kristy Masching, Human Resource Director Ginger Harris, Finance Director Diane Schwahn, Network & Computer Systems Administrator Jon Sear, IT Support Tech Dakota Russell, Sheriff Ryan Bohm, Circuit Judge Jennifer Bauknecht, States Attorney Randy Yedinak and Assistant States Attorney Michael Regnier

**AGENDA**

Chair Carley called for any additions or changes to the agenda with none requested. *Motion by Lovell, second by Ritter to approve the agenda as presented.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

**APPOINTMENTS**

**Recommendation to fill District 2 Vacancy** – Chair Carley stated there were 4 candidates who applied for this open vacancy in District 2. Carley mentioned he had another board member join him in the interview process. Carley announced that he would like to nominate Michael Haag to fill the District 2 vacancy. *Motion by Weller, second by Earing to approve the recommendation of appointing Michael Haag for the District 2 vacancy.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** John L. Vietti, Joel J. Barickman, Dan Myers, Robert F. Weller, Jim Blackard, Gerald L. Earing, James A. Carley, Steven J. Lovell, and Paul A. Ritter **Nays:** Rebekah Fehr, Gina Manker, Linda Ambrose, Mark Runyon, William Mays, John J. Vitzthum, Seth L. Welch **Absent:** Marty Fannin **Vacancy:** Jason Bunting

**Swearing in of Newly Selected Board Member** – County Clerk Kristy Masching administered the Oath of Office to the Newly Selected Board Member, Michael Haag.

**Recommendation to fill State’s Attorney Vacancy** – Chair Carley stated that the interview process was conducted with a board member from each district, for the open State’s Attorney position. Carley reported the 3 candidates who applied for this position were Michael Regnier, Anthony Tomkiewicz and Brian Gabor. Carley announced that he would like to nominate Michael Regnier to fill the State’s Attorney vacancy. *Motion by Weller, second by Lovell to approve the recommendation of appointing Michael Regnier for the State’s Attorney vacancy.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** John L. Vietti, Michael Haag, Rebekah Fehr, Gina Manker, Joel J. Barickman, Linda Ambrose, Dan Myers, William Mays, Robert F. Weller, John J. Vitzthum, Jim Blackard, Gerald L. Earing, Seth L. Welch, James A. Carley, Steven J. Lovell, and Paul A. Ritter **Nays:** Mark Runyon **Absent:** Marty Fannin

**ANNOUNCEMENTS**

N/A

**PUBLIC COMMENTS**

The floor was open for public comment.

**ADJOURNMENT**

*The meeting adjourned at 7:51 p.m. on motion by Lovell, second by Fehr.* **MOTION CARRIED ON VOICE VOTE.**

**James A. Carley, Chair**

Attest:

*Jordan E. Uselding*

Executive Assistant, On behalf of County Clerk, Kristy Masching