

LIVINGSTON COUNTY BOARD  
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE  
MINUTES OF MARCH 6, 2023

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, Linda Ambrose, Seth Welch, Michael Haag and John Vitzthum

Absent: Marty Fannin

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Veterans Superintendent Michael Haerr and County Board Members Mark Runyon, Rebekah Fehr and Steven Lovell.

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

The Committee reviewed the minutes of the February 6, 2023 meeting. *Motion by Welch, second by Vitzthum to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

**Standing Rules Amendment Changing the Executive Committee to Administrative Committee –** Hartley stated this is an amendment to the Standing Rules of the County Board, changing the name of the Executive Committee back to Administrative Committee. Hartley noted that the amendment had been approved at last months meeting so if there were no additional amendments, the changes will be presented to the full board for approval.

**Appointment: Saunemin FPD – Jim Tronc -** The Committee reviewed a request for the appointment of Jim Tronc to the Saunemin Fire Protection District. *Motion by Vitzthum, second by Blackard to recommend approval of the appointment as presented. MOTION CARRIED WITH ALL AYES.*

Veterans Superintendent Michael Haerr reported that the Veterans Assistance Commission and Veterans Services are working on updating the Bylaws by the end of May and reviewing personnel policies.

Committee Chair Vietti welcomed new member Michael Haag.

The floor was opened for public comment.

*Motion by Blackard, second by Ambrose to adjourn. MOTION CARRIED WITH ALL AYES.* Meeting adjourned at 4:04 p.m.

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Jordan E. Uselding  
Executive Assistant