LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF APRIL 13, 2023

Committee Chair Jack Vietti called the meeting to order at 5:45 p.m. in the Committee Room of the Historic Courthouse.

Present: Jack Vietti, Linda Ambrose, Seth Welch, and John Vitzthum

Absent: Marty Fannin, Jim Blackard, and Michael Haag

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding and County

Board Member Rebekah Fehr

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

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

Appointment: Livingston County Housing Authority – Lynne Million - The Committee reviewed a request for the appointment of Lynne Million to the Livingston County Housing Authority.

Appointments: Fairbury Rural Fire Protection District – Nelson Zehr and Brad Maley - The Committee reviewed a request for the appointments of Nelson Zehr and Brad Maley to the Fairbury Rural Fire Protection District.

Appointments: Flanagan-Graymont Fire Protection District – John J. Folkerts and Keith Detwiler - The Committee reviewed a request for the appointments of John J. Folkerts and Keith Detwiler to the Flanagan-Graymont Fire Protection District.

Motion by Ambrose, second by Welch to recommend approval of all appointments as presented. **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

Motion by Welch, second by Ambrose to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:47 p.m.

Jordan E. Uselding	
Executive Assistant	

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