LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF MAY 11, 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, Jim Blackard, Linda Ambrose, Mike Haag, Marty Fannin, Seth Welch, and

John Vitzthum

Absent:

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

Board Member Gina Manker, James Carley and Gerald Earing

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

The Committee reviewed the minutes of the April 13, 2023 meeting. *Motion by Haag, second by Vitzthum to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Regional Planning Commission – James Davis - The Committee reviewed a request for the appointment of James Davis to the Regional Planning Commission.

Appointments: Reading Community Fire Protection District – Shane Berry, Richard Myers and Michael Katcher - The Committee reviewed a request for the appointments of Shane Berry, Richard Myers and Michael Katcher to the Reading Community Fire Protection District.

Appointments: Livingston County Mental Health 708 Board – Jack Vietti and Barb Schlatter - The Committee reviewed a request for the appointments of Jack Vietti and Barb Schlatter to the Livingston County Mental Health 708 Board.

Appointment: Livingston County Mental Health 377 Board – Bob McCarty - The Committee reviewed a request for the appointment of Bob McCarty to the Livingston County Mental Health 377 Board.

Appointment: Livingston County Board of Health – John M. Rinker, MD - The Committee reviewed a request for the appointment of John M. Rinker, MD to the Livingston County Board of Health.

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

The floor was opened for public comment.

RLVC M 051123 Page 1 of 2

Motion by Fannin, second by Welch to adjourn	. MOTION CARRIED	WITH ALL AYES. Meetin	ιg
adjourned at 5:46 p.m.			

Jordan E. Uselding Executive Assistant

RLVC M 051123 Page 2 of 2