

LIVINGSTON COUNTY BOARD
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE
MINUTES OF JUNE 5, 2023

Committee Chair Jack Vietti called the meeting to order at 4:30 p.m. in the Committee Room of the Historic Courthouse.

Present: Jack Vietti, Jim Blackard (arrived at 4:32 p.m.), Linda Ambrose, Marty Fannin, Seth Welch, and John Vitzthum

Absent: Mike Haag

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, County Clerk Kristy Masching, Human Resource Director Ginger Harris, Veterans Superintendent Michael Haerr and County Board Members Mark Runyon, James Carley and William Mays

Vietti requested that the agenda be amended to remove line item 2c. - appointment of James H. McCabe at the Pontiac Rural Fire Protection District. The appointment for Pontiac Rural Fire Protection District will be presented at a later date. *Motion by Vitzthum, second by Welch to approve the agenda as amended.* **MOTION CARRIED WITH ALL AYES.**

The Committee reviewed the minutes of the May 11, 2023 meeting. *Motion by Ambrose, second by Vitzthum to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Resolution: Relocation of Pontiac Voting Precinct – Kristy Masching stated this resolution is to move the Pontiac Precinct #4 polling place from the Grace Episcopal Church to the Livingston County Public Health Building, which is now fully handicap accessible. *Motion by Fannin, second by Welch to recommend approval of the resolution to relocate the Pontiac Voting Precinct.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Dwight Fire Protection District – Brian Perschnick - The Committee reviewed a request for the appointment of Brian Perschnick to the Dwight Fire Protection District. *Motion by Welch, second by Fannin to recommend approval of all appointment as presented.* **MOTION CARRIED WITH ALL AYES.**

Veterans Superintendent Mike Haerr Reported that the Veterans Assistance Commission signed new By-Laws as of May 22nd, 2023. Haerr mentioned that his assistant, Natasha Furlano, is continuing her training online and the Veterans Treatment Court will end in June.

The floor was opened for public comment.

Motion by Fannin, second by Welch to adjourn. **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:34 p.m.

Jordan E. Uselding
Executive Assistant