

LIVINGSTON COUNTY BOARD
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE
MINUTES OF AUGUST 17, 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: None

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding and County Board Member Gina Manker

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

The Committee reviewed the minutes of the July 20, 2023 meeting. *Motion by Vitzthum, second by Fannin to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Appointment: Livingston County MH 708 Board – Clark Reamer - The Committee reviewed a request for the appointment of Clark Reamer to the Livingston County Mental Health 708 Board. *Motion by Fannin, second by Vitzthum to recommend approval of the appointment as presented. MOTION CARRIED WITH ALL AYES.*

Appointments: Odell Fire Protection District – Andrew Abry, Don Bunting & Parnell Kennedy - The Committee reviewed a request for the appointments of Andrew Abry, Don Bunting and Parnell Kennedy to the Odell Fire Protection District. *Motion by Blackard, second by Ambrose to recommend approval of the appointments as presented. MOTION CARRIED WITH ALL AYES.*

Appointment: Regional Planning Commission – Marvin Hilti - The Committee reviewed a request for the appointment of Marvin Hilti to the Regional Planning Commission. *Motion by Haag, second by Vitzthum to recommend approval of the appointment as presented. MOTION CARRIED ON VOICE VOTE.*

The floor was opened for public comment.

Motion by Fannin, second by Blackard to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:48 p.m.