

LIVINGSTON COUNTY BOARD
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE
MINUTES OF JANUARY 11, 2024

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 Members James Carley, Steven Lovell and Gina Manker

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

The Committee reviewed the minutes of the November 16, 2023 meeting. *Motion by Fannin, second by Vitzthum to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appointment: MaLinda Hillman - Livingston County TB Board - The Committee reviewed a request for the appointment of MaLinda Hillman to the Livingston County TB Board.

Appointments: William Endres & Leonard Haberkorn – Chatsworth Fire Protection District - The Committee reviewed a request for the appointments of William Endres and Leonard Haberkorn to the Chatsworth Fire Protection District.

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

The floor was opened for public comment.

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

Jordan E. Uselding
Executive Assistant