

LIVINGSTON COUNTY BOARD  
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE  
MINUTES OF FEBRUARY 5, 2024

Committee Chair Jack Vietti called the meeting to order at 4:00 p.m. in the Committee Room of the Historic Courthouse.

Present: Jack Vietti, Jim Blackard, Mike Haag, Marty Fannin, Seth Welch and John Vitzthum

Absent: Linda Ambrose

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Human Resource Director Ginger Harris, VAC Superintendent Michael Haerr, VAC Assistant Superintendent Natasha Furlano, Christian Thomas (Military Liaison for Darin LaHood), and County Board Members Steven Lovell, Mark Runyon, Rebekah Fehr, William Mays, and Gina Manker

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

The Committee reviewed the minutes of the January 11, 2024 meeting. *Motion by Blackard, second by Vitzthum to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

**Re-appointments: Linda Dionne & Nancy Giovanini - Livingston County Board of Review** - The Committee reviewed a request for the re-appointments of Linda Dionne and Nancy Giovanini to the Livingston County Board of Review. *Motion by Blackard, second by Fannin to recommend approval of the re-appointments as presented. MOTION CARRIED WITH ALL AYES.*

**Re-appointments: Shelby Horner & Michael Fogarty - Livingston County Farmland Assessment Review Committee** - The Committee reviewed a request for the re-appointments of Shelby Horner and Michael Fogarty to the Livingston County Farmland Assessment Review committee. *Motion by Fannin, second by Haag to recommend approval of the re-appointments as presented. MOTION CARRIED WITH ALL AYES.*

**Re-appointment: Alina Hartley – Vermillion Valley ETSB Board** - The Committee reviewed a request for the re-appointment of Alina Hartley to the Vermillion Valley ETSB Board. *Motion by Fannin, second by Welch to recommend approval of the re-appointment as presented. MOTION CARRIED WITH ALL AYES.*

**Appointments: Zoning Board of Appeals** - Hartley reported that two members have resigned from the Zoning Board of Appeals, noting that if anyone has any potential candidates to fill these positions to report to the County Board Chair. Hartley mentioned that further discussion will take place at the Agriculture & Zoning Committee meeting.

**Standing Rules Amendment - ESDA** – Hartley reported that the ESDA Coordinator position has been separated from the Regional Planning & Zoning Department, noting that due to these changes Emergency Services should report to a different Committee. It was consensus of the Committee that Emergency Services report to the Sheriff, Jail & License Committee moving forward. *Motion by Fannin, second by Blackard to amend the Standing Rules moving Emergency Services to the SJJL Committee.* **MOTION CARRIED WITH ALL AYES.**

**Veteran’s Assistance Commission Annual Report** – Haerr reviewed the annual report with the Committee. Haerr reported that the VAC supported 16 veterans’ requests for emergency rent, grocery and utility expenses. Due to the IDVA Office closing, the Commission filled a full-time Veteran Service Officer (VSO) position to help meet the needs, by recruiting the Assistant Superintendent. Haerr mentioned that the goal would be to hire another VSO to assist with claims. Haerr stated that the VAC updated the Commission’s Bylaws in May to align with the changes in the 2023 MVAA, and are updating policies as well.

The floor was opened for public comment.

*Motion by Fannin, second by Haag to adjourn.* **MOTION CARRIED WITH ALL AYES.** Meeting adjourned at 4:14 p.m.

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Jordan E. Uselding  
Executive Assistant