

LIVINGSTON COUNTY BOARD
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE
MINUTES OF APRIL 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, Gerald Earing, Rebekah Fehr, Robert Weller, William Mays, and Gina Manker

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

The Committee reviewed the minutes of the March 14, 2024 meeting. *Motion by Blackard, second by Fannin to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Re-Appointments:

Katherine Austman- Livingston County Board of Health
Jeanne Elliott – Livingston County Board of Health
Katherine Austman – Livingston County TB Board
Keith Bahler – Livingston County Regional Planning Commission
Rudy Piskule – Livingston County Regional Planning Commission
Neil Turner – Livingston County Zoning Board of Appeals

Appointments:

Denny Rich – Saunemin Fire Protection District
Charles Cole – Reading Community Fire Protection District
William Skonetski – Livingston County Regional Planning Commission
~~Jeffrey Stevenson – Livingston County Zoning Board of Appeals~~
Jim Davis – Chairman of Livingston County Regional Planning Commission

The Committee reviewed the requests for all re-appointments and appointments to the Livingston County Board of Health, TB Board, Regional Planning Commission, Zoning Board of Appeals, Saunemin Fire Protection District, and Reading Community Fire Protection District.

It was questioned as to why Stevenson was removed from the agenda and Turner was being re-appointed after he resigned. Carley reported that he had Mr. Stevenson attend the ZBA meeting the prior week and at that meeting the ZBA was advised that by not amending the minutes to reflect the

absence of Dave Randolph was going against the advice of legal counsel. Carley stated that he received a call from Mr. Stevenson a couple days later letting him know that he was not interested in getting involved. Carley stated that Mr. Turner had indicated he was interested in staying on the Board following the efficiency changes that are being implemented. Carley stated that he has had difficulty finding individuals willing to serve and has been wanting to appoint two alternates for the last couple of months. Discussion took place. A question was raised as to how to remove items from the consent agenda to be voted on separately. Hartley reported that the request would need to be made at the time of the approval of the agenda.

Motion by Haag, second by Blackard to recommend approval of all re-appointments and appointments as presented. MOTION CARRIED ON VOICE VOTE.

The floor was opened for public comment.

Motion by Haag, second by Welch to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:52 p.m.

Jordan E. Uselding
Executive Assistant