

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

Committee Chair Jack Vietti called the meeting to order at 5:30 p.m. in the Committee Room of the Historic Courthouse.

Present: Jack Vietti, Mike Haag, Seth Welch and James Carley

Absent: Jim Blackard, Linda Ambrose, Marty Fannin and John Vitzthum

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, County Clerk Kristy Masching, Assessor Shelly Renken and County Board Members Craig Monson, Steven Lovell, Gina Manker and Gerald Earing

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

The Committee reviewed the minutes of the June 13, 2024 meeting. *Motion by Haag, second by Welch to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Livingston County Board of Review – Sue Swartz:

The Committee reviewed the appointment of Sue Swartz to the Livingston County Board of Review. *Motion by Welch, second by Haag to recommend approval of the appointment as presented.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

Certification of Election Judges:

Masching reported that both the republican and democrat representatives had met to review the list of election judges, which need to recertify every two years. Masching stated that once approved by the committee and full board, they will be forwarded to the courts for approval. *Motion by Welch, second by Haag to recommend approval of the certification of Election Judges.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

Intergovernmental Agreement: McLean County / Show Bus – 5311 Grant: N/A

The floor was opened for public comment.

Motion by Welch, second by Haag to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 5:36 p.m.

Jordan E. Uselding
Executive Assistant