

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

Committee Chair Jack Vietti called the meeting to order at 4:02 p.m. in the Committee Room of the Historic Courthouse.

Present: Jack Vietti, Jim Blackard, Linda Ambrose and Marty Fannin

Absent: Mike Haag, Seth Welch and John Vitzthum

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, Finance Director Diane Schwahn, Human Resource Director Ginger Harris, VAC Superintendent Michael Haerr, County Board Members Rebekah Fehr and James Carley, and Show Bus Director Laura Dick

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

The Committee reviewed the minutes of the July 1, 2024 and July 11, 2024 meetings. *Motion by Blackard, second by Fannin to approve the minutes as submitted. MOTION CARRIED WITH ALL AYES.*

Show Bus – 5311 Grant: The Show Bus Director, Laura Dick, was present to discuss the changes within IDOT and transit, as well as review the agency’s financial status and 5311 Grant requirements. Dick stated that she has been with transit for 23 years and believes in the pass-through funding method, where grant funds are distributed to state governments, which then get distributed to other organizations or individuals for the purpose of carrying out a program. Dick stated that the agency is looking for a primary participant, who is contiguous to the other counties and to take over the responsibility of the 5311 Grant. Dick mentioned that one requirement of the Grant is for the County to hire a Program Compliance Oversight Monitor (PCOM) Employee to oversee and manage the grant. It was consensus of the committee to review their transit options and decide within the month.

Departmental Report – VAC: Haerr reported that the department has been working on updating their Intergovernmental Agreement and budget for FY 2025. Haerr mentioned that their meeting attendance has grown and the services provided have increased.

Intergovernmental Agreement – Veteran’s Assistance Commission: Haerr stated he has been working to update the language of the Intergovernmental Agreement between the County and VAC, noting that it was last done in 2016. *Motion by Fannin, second by Blackard to recommend approval of the Intergovernmental Agreement between Livingston County and the Veteran’s*

Assistance Commission as presented. **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

Reappointment: Richard Kiefer – Zoning Board of Appeals: The Committee reviewed the request to reappoint Richard Kiefer to the Zoning Board of Appeals. *Motion by Blackard, second by Ambrose to recommend approval of the reappointment as presented.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.**

The floor was opened for public comment.

Motion by Fannin, second by Ambrose to adjourn. **MOTION CARRIED WITH ALL AYES.**
Meeting adjourned at 4:49 p.m.

Jordan E. Uselding
Executive Assistant