## LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF MARCH 14, 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 Member William Mays

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

The Committee reviewed the minutes of the February 5, 2024 meeting. *Motion by Fannin, second by Haag to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.** 

**Appointment: Brent Smith – Flanagan Graymont Fire Protection District -** The Committee reviewed a request for the appointment of Brent Smith to the Flanagan-Graymont Fire Protection District. *Motion by Haag, second by Ambrose to recommend approval of all appointment as presented.* **MOTION CARRIED WITH ALL AYES.** 

The floor was opened for public comment.

Motion by Fannin, second by Welch to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:46 p.m.

Jordan E. Uselding
Executive Assistant

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