## LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE MINUTES OF MAY 16, 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 (arrived at

5:46p.m.), Seth Welch (arrived at 5:45p.m.) 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, Craig Monson, William

Mays, and Gina Manker

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

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

Intergovernmental Agreement – Veteran's Court Treatment: Vietti reported this is an intergovernmental agreement between the 11<sup>th</sup> Judicial Circuit Counties of Ford, McLean, Livingston, Logan and Woodford. Vietti stated the Veteran's Treatment Court (VTC) is a circuit-wide program and the VTC Coordinator is a circuit-wide probation officer position. Vietti stated the VTC Coordinator will oversee the 11<sup>th</sup> Judicial Circuit's VTC Program and will be housed by the McLean County Court Services Department. *Motion by Blackard, second by Haag to recommend approval of the Intergovernmental Agreement.* MOTION CARRIED ON VOICE VOTE WITH ALL AYES.

## **Appointments:**

Livingston County TB Board & BOH - Dr. Andrew Jordan, D.D.S. Fairbury Rural Fire Protection District — Rodney Bahler Fairbury Rural Fire Protection District — Greg Yoder Farmland Assessment Review Committee — Jeff Ifft Livingston County Zoning Board of Appeals — Bill Flott

The Committee reviewed appointments to the Livingston County TB Board & Board of Health, Fairbury Rural Fire Protection District, Farmland Assessment Review Committee, and Zoning Board of Appeals. *Motion by Ambrose, second by Fannin to recommend approval of all appointments as presented.* **MOTION CARRIED ON VOICE VOTE WITH ALL AYES.** 

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The floor was opened for public comment.

*Motion by Fannin, second by Haag to adjourn.* **MOTION CARRIED WITH ALL AYES**. Meeting adjourned at 5:47 p.m.

Jordan E. Uselding Executive Assistant

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