

LIVINGSTON COUNTY BOARD
RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE
MINUTES OF JUNE 13, 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 Assistant Jordan Uselding, Human Resource Director Ginger Harris and County Board Members Craig Monson, Bob Weller, Rebekah Fehr, and Gerald Earing

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 May 16, 2024 meeting. *Motion by Blackard, second by Fannin to approve the minutes as submitted.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Pontiac Rural Fire Protection District – Roger Bressner

The Committee reviewed an appointment to the Pontiac Rural Fire Protection District. *Motion by Fannin, second by Haag to recommend approval of the appointment 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 5:46 p.m.

Jordan E. Uselding
Executive Assistant