

REPORT OF THE SUPERVISORS' PROCEEDINGS 1

REGULAR BOARD MEETING FRIDAY, JANUARY 5, 2026 1:30 P.M.

The Board met in accordance with the rules.

The Clerk of the Board called the 2026 Livingston County Board of Supervisors Organizational Meeting to order.

ROLL CALL

The roll was called showing all members present except Mr. Davis (Portage), Mr. Schuster (Sparta) and Mrs. Erdle (W. Sparta).

PLEDGE OF ALLEGIANCE

The Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR TEMPORARY CHAIRMAN

Nominations were called for Temporary Chairman. Mr. Wadsworth nominated Deborah Babbitt Henry, Town of Springwater to act as Temporary Chairman and Mrs. Walker seconded the nomination. Carried.

MOTION TO CLOSE NOMINATIONS FOR TEMPORARY CHAIRMAN AND DIRECT THE CLERK OF THE BOARD TO CAST ONE VOTE FOR TEMPORARY CHAIRMAN

Mr. Gott moved to close nominations and Mr. Pangrazio seconded the motion and to direct the Clerk of the Board to cast one vote for Temporary Chairman. Carried.

ELECTING THE 2025 CHAIRMAN OF THE BOARD

Mrs. Babbitt Henry called for nominations for the 2026 Chairman of the Board of Supervisors.

Mr. Deming nominated David LeFeber, Town of Avon and Mr. DiSalvo seconded the nomination. There were no other nominations.

Mr. Gott moved and Mr. Wadsworth seconded to close the nominations for Chairman of the Board. Temporary Chairman Babbitt Henry directed the Clerk of the Board to call roll for Chairman. Carried.

CHAIRMAN DECLARED AND ESCORTED

Mrs. Babbitt Henry asked that Mr. Pangrazio and Mr. Deming escort Chairman LeFeber to the Chairman of the Board chair.

CHAIRMAN OF THE BOARD REMARKS

Chairman LeFeber presented the following remarks:

Happy New Year everyone. Thank you for the support and confidence in myself. As I have said several times, to be able to do this is a real honor to represent the Board of Supervisors and be so involved here in Livingston County. It is a great county that we have with a very bright and promising future. I am looking forward to working with the Board of Supervisors, our Administration and department heads, all of our staff and employees to provide the best service possible here to the constituents of Livingston County. I would like to welcome Jonathan Cates, Supervisor for the Town of Lima who will be working with us this year.

APPOINTMENT OF VICE CHAIRMAN OF THE BOARD

Chairman LeFeber asked Daniel Pangrazio of Caledonia if he would be willing to continue to serve as Vice Chairman of the Livingston County Board of Supervisors for 2026. Mr. Pangrazio accepted.

OTHER BUSINESS

1. APPOINTMENT OF 2026 STANDING COMMITTEES-Chairman LeFeber announced that Michele will distribute the 2026 meeting schedule. We have both Human Services and Public Services Committee meetings

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tomorrow starting at 10:00 a.m.

2. SUNSHINE FUND COLLECTION-Chairman LeFeber announced that Michele is collecting \$20.00 donations from each Supervisor for the Sunshine Fund to use through the year to provide support when someone amongst us are ill or have experienced a loss.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wester to adjourn until Wednesday, January 14, 2026 at 1:30 p.m. Carried.

The Board adjourned at 1:46 p.m.