

RESOLUTION

NO: 2021-06-094

LIVINGSTON COUNTY

DATE: June 23, 2021

Resolution Approving the Voting Procedure for the District 1 County Commissioner Appointment – Board of Commissioners

WHEREAS, there is a need to fill the County Commissioner vacancy for District 1 of Livingston County due to the resignation of Commissioner Kate Lawrence on June 9, 2021; and

WHEREAS, State law stipulates that a vacancy on the Board of Commissioners may be filled by a majority vote of the Commission within 30 days from the date of the vacancy; and

WHEREAS, candidates must be registered voters of District 1 which includes Brighton Township Precincts 1, 2, 4, 6, 7, 9, and all of the City of Brighton; and

WHEREAS, a notice was published on the County's website: <https://www.livgov.com>, requesting letters of interest to be submitted by 5:00 p.m. on Friday, June 18, 2021.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approve the following voting procedure for the District 1 appointment:

1. Each candidate will be given 3 minutes to verbally elaborate on their qualifications
2. Each Commissioner may pose one question to each candidate
3. Voting will take place after completion of items 1 and 2
4. In order to be voted upon a candidate must be nominated by a Commissioner
 - a. Nominations do not need to be seconded
 - b. A Commissioner may only nominate one candidate
5. Candidates not receiving a nomination are excluded from further consideration
6. During the 1st round of voting each Commissioner votes for any single nominee.
7. Any nominee receiving 5 votes in the 1st round receives the District 1 appointment.
8. If no nominee receives 5 votes, then the top 2 vote-getters plus ties proceed to the 2nd round.
9. During the 2nd round of voting each Commissioner votes for any single nominee.
10. Any nominee receiving 5 votes in the 2nd round receives the District 1 appointment.
11. If no nominee receives 5 votes, then the top 2 vote-getters plus ties proceed to the 3rd round.
12. This process continues until a nominee receives 5 votes
13. In the case of a 4 to 4 tie in the final round an additional round will be conducted allowing Commissioners to change their vote.

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MOVED:
SECONDED:
CARRIED: