RESOLUTION	NO:	2022-06-095
LIVINGSTON COUNTY	DATE:	June 27, 2022

## **Resolution to Establish a Special Committee to Oversee the Appointment of a New Health Officer – Board of Commissioners**

- WHEREAS, Michigan's Public Health Code is Act 368 of 1978; and
- WHEREAS, Paragraph 1 of Section 2428 of Act 368 of 1978 (MCL 333.2428) states, "A local health department shall have a full-time local health officer appointed by the local governing entity"; and
- WHEREAS, the local governing entity for Livingston County is the Livingston County Board of Commissioners; and
- WHEREAS, Section IV-D of the 2022 Rules governing the Livingston County Board of Commissioners state, "There shall be, in addition to the standing Committees, such other special Committees as the Chairperson, from time to time, may appoint and establish subject to approval by the Board. The membership of all such special Committees shall automatically be vacated upon a new Board of Commissioners taking office"; and
- WHEREAS, The Chairperson requests the formation of the Health Officer Appointment committee to make recommendations to the Livingston County Board of Commissioners regarding this appointment. And, that Commissioners Helzerman, Plank, and Reader be appointed to this a special committee with Commissioner Reader being Chair of this special Committee.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners approves the formation of the Health Officer Appointment Committee, and the appointment of Commissioner Reader as Chair, and Commissioners Helzerman and Plank as members.

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MOVED: SECONDED: CARRIED: