

RESOLUTION

NO: 2024-01-002

LIVINGSTON COUNTY

DATE: January 8, 2024

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## Election of Board Vice-Chair for 2024

**WHEREAS,** the election of a Board of Commissioners Vice Chairperson is to occur at the first Board meeting of each calendar year; and

**WHEREAS,** a nominee is required to receive 5 votes in order to be elected Vice Chairperson; and

**WHEREAS,** state law does not allow for secret ballot election for the position of Vice Chairperson.

**THEREFORE, BE IT RESOLVED** that the Livingston County Board of Commissioners hereby approves the following voting procedure for the appointment of the Vice Chairperson of the Board of Commissioners:

1. In order to be voted upon a candidate for Vice Chairperson must be nominated by a Commissioner.
2. Nominations do not need to be seconded.
3. A Commissioner may only nominate one candidate.
4. Candidates not receiving a nomination are excluded from further consideration.
5. During the 1<sup>st</sup> round of voting each Commissioner votes for any single nominee.
6. Any nominee receiving 5 votes in the 1<sup>st</sup> round is elected Vice Chairperson for 2023.
7. If no nominee receives 5 votes, then the top 2 vote-getters plus ties proceed to the 2<sup>nd</sup> round.
8. During the 2nd round of voting each Commissioner votes for any single nominee.
9. Any nominee receiving 5 votes in the 2<sup>nd</sup> round is elected Vice Chairperson for 2023.
10. If no nominee receives 5 votes, then the top 2 vote-getters plus ties proceed to the 3<sup>rd</sup> round.
11. This process continues until a nominee receives 5 votes.
12. 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.

**BE IT FURTHER RESOLVED** that upon the completion of the process above at the January 8, 2024, Organizational Meeting, \_\_\_\_\_ was declared the duly elected Vice Chairperson of the Livingston County Board of Commissioners for 2024.

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**MOVED:**  
**SECONDED:**  
**CARRIED:**