

RESOLUTION

NO: 2024-01-001

LIVINGSTON COUNTY

DATE: January 8, 2024

Election of Board Chair for 2024

WHEREAS, the election of a Board of Commissioners 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 Chairperson; and

WHEREAS, state law (MCL 46.3a) allows for, but does not require, the option of a secret ballot election for the position of Chairperson; a majority of the Board must vote to authorize this mechanism if desired;

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

1. In order to be voted upon a candidate for 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 1st round of voting each Commissioner votes for any single nominee.
6. Any nominee receiving 5 votes in the 1st round is elected Chairperson for 2023.
7. If no nominee receives 5 votes, then the top 2 vote-getters plus ties proceed to the 2nd round.
8. During the 2nd round of voting each Commissioner votes for any single nominee.
9. Any nominee receiving 5 votes in the 2nd round is elected Chairperson for 2023.
10. If no nominee receives 5 votes, then the top 2 vote-getters plus ties proceed to the 3rd 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 Chairperson of the Livingston County Board of Commissioners for 2024.

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MOVED:
SECONDED:
CARRIED: