

**INGHAM COUNTY ELECTION COMMISSION
MINUTES
December 9, 2014**

The regular meeting of the Ingham County Election Commission was called to order at 1:30 p.m. by Judge Garcia. The meeting was held in the Board of Commissioners Room at the Grady Porter Building in Lansing, Mi.

MEMBERS PRESENT: Barb Byrum, Ingham County Clerk
Richard Garcia, Chief Probate Judge
Eric Schertzing, Ingham County Treasurer

MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Shuster, Elections/Clerk Coordinator
Katie Van Schoick, Intern for County Clerk's Office

Approval of Minutes:

Moved by Clerk Byrum, seconded by Judge Garcia, to approve the minutes of the September 10, 2014 Election Commission Meeting.

MOTION CARRIED UNANIMOUSLY.

Approval of Invoices:

Moved by Clerk Byrum, seconded by Treasurer Schertzing, to approve the payment of invoices resulting from the November 4, 2014 General Election for \$134,521.71

MOTION CARRIED UNANIMOUSLY.

Approval of Consolidation Resolution:

Moved by Treasurer Schertzing, seconded by Clerk Byrum, to approve the resolution for consolidating precincts for the February 24, 2015 Dansville Public Schools Election.

MOTION CARRIED UNANIMOUSLY.

Approval of Ballots:

Moved by Clerk Byrum, seconded by Judge Garcia, to approve the initial ballots for the February 24, 2014 Election and charge the County Clerk's Office with the responsibility for any other preparations or changes with regard to the Election.

MOTION CARRIED UNANIMOUSLY.

Public Comment:

None.

Adjournment:

There being no further business, the meeting was adjourned at 1:33 p.m.



Barb Byrum, Ingham County Clerk