

**INGHAM COUNTY ELECTION COMMISSION  
MINUTES  
FEBRUARY 24, 2017**

The regular meeting of the Ingham County Election Commission was called to order at 1:02 p.m. by Judge Garcia. The meeting was held in 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:** Maggie Fenger, Election/Clerk Coordinator

**Approval of Minutes:**

Moved by Clerk Byrum, supported by Treasurer Schertzing, to approve the minutes of the December 22, 2016 Election Commission Meeting.

MOTION CARRIED UNANIMOUSLY.

**Consideration of Consolidation Requests:**

Clerk Byrum stated that there was a proposed resolution in front of the commission regarding consolidations. She further stated that the consolidations requests were normal, and there were four elections that touched Ingham County voters: Perry, Bath, Haslett and East Lansing School Districts.

Clerk Byrum stated that Shiawassee County was taking Ingham County's Perry School voters into Perry Township, and Clinton County was taking Ingham County's Bath School voters into Bath Township. She further stated that the Shiawassee County Clerk was new and still getting her feet in this election.

Moved by Judge Garcia, supported by Treasurer Schertzing to approve the consolidation requests for the May 2, 2017 Special Election.

MOTION CARRIED UNANIMOUSLY.

**Approval of Ballots:**

Moved by Clerk Byrum, supported by Treasurer Schertzing to approve the ballots, with any future corrections deemed necessary by the County Clerk's Office, for the May 2, 2017 Special Election.

MOTION CARRIED UNANIMOUSLY.

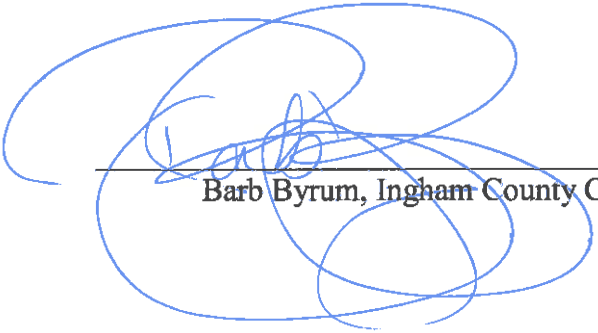
**Public Comment:**

Clerk Byrum stated that her office was finished with the November 2016 Presidential Recount, and while initially she was very concerned that the County would lose money, in the end Ingham County made a little under \$3,000. She further stated that she would be bringing that amount before the Board of Commissioners to help fund the purchase of new election equipment.

Clerk Byrum stated that she planned to have new equipment in time for the August 2017 Elections.

**Adjournment:**

The meeting was adjourned at 1:05p.m.



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Barb Byrum, Ingham County Clerk