

**LIVINGSTON COUNTY ELECTION COMMISSION
REGULAR MEETING**

March 1, 2019

8:45 A.M.

200 E. Grand River, Jury Room, Howell, MI 48843

Pages

1. CALL TO ORDER

2. ROLL CALL

Judge Miriam Cavanaugh, Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer

3. APPROVAL OF AGENDA

Approve the Agenda of the Election Commission meeting.

4. APPROVAL OF MINUTES

Approve the Minutes of the Election Commission meeting dated:

4.a January 11, 2019 Meeting Minutes

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5. NEW BUSINESS

5.a Approval of May 7, 2019 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

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10 Jurisdictions, 36 Precincts, 7 Combined Precincts, 4 Ballot Styles, 6 Absent Voter Counting Board Precincts

5.b Authorize the printing of the May 7, 2019 Special Election Ballots.

5.c Approve Precinct Consolidation for May 7, 2019 Special Election

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Resolution Number 2019-03-01

6. OTHER BUSINESS

7. PUBLIC COMMENT

8. ADJOURMENT

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES
January 11, 2019
8:15 A.M.

Livingston County Historic Courthouse
Jury Room, Second Floor
200 E Grand River Ave
Howell, MI 48843-2399

CALL TO ORDER

Chairperson Cavanaugh called the meeting to order at 8:24 a.m.

ROLL CALL

Present: Judge Miriam Cavanaugh and Elizabeth Hundley, County Clerk

Absent: Jennifer Nash, County Treasurer

Others Present: Joe Bridgman, Election Coordinator

APPROVAL OF AGENDA

Motion by Clerk Hundley, seconded by Judge Cavanaugh to approve the agenda of the January 11, 2019 meeting as submitted.

Ayes all, motion carried.

APPROVAL OF MINUTES

1. Approval of the Minutes of the September 10, 2018 Election Commission Meeting.

Motion by Clerk Hundley, seconded by Judge Cavanaugh to approve the September 10, 2018 minutes as submitted.

Ayes all, motion carried.

NEW BUSINESS

1. Approve meeting dates for 2019.

Past meeting dates were reviewed and discussed. The start time of the meetings was discussed and agreed upon that the start time will be moved to 8:45 a.m.

Moved by Clerk Hundley, seconded by Judge Cavanaugh to approve the following meeting dates: March 1, May 31, August 23, and November 22, 2019.

Ayes all, motion carried.

2. Review of PA 614 County Election Commissions.

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES
January 11, 2019
8:15 A.M.

Public Act 614 of 2018, clarifies that in the absence of the Judge of Probate, or the Treasurer that the board shall appoint the County Prosecuting Attorney, County Sheriff, or Register of Deeds.

The Commission was informed we would be sending a notice to the three officers to inform them of the change in law.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Motion by Clerk Hundley, seconded by Judge Cavanaugh to adjourn the January 11, 2019 meeting at 8:41 a.m.
Ayes all, Motion carried.

Elizabeth Hundley
Livingston County Clerk



Elizabeth Hundley Livingston County Clerk

TO: Livingston County Election Commission

FROM: Elizabeth Hundley, County Clerk
Joe Bridgman, Election Coordinator

DATE: March 1, 2019

SUBJECT: Ballot Proof Acceptance for May 7, 2019 Special Election

The Commission is responsible for checking the various proof ballots to make sure that they are free of errors and omissions. A comprehensive check should include a careful review of the following:

- Ballot Format**
- Heading (Legal Name of Jurisdiction)**
- Proposal Section Headings**
- Wording and placement of ballot proposals**

The Livingston County Election Commission hereby authorizes the printing of the May 7, 2019 Special Election ballots and further authorizes the County Clerk to sign the Ballot Proof Acceptance form.

Elizabeth Hundley,
Livingston County Clerk

Date: _____

RESOLUTION

NUMBER: 2019-03-01

LIVINGSTON COUNTY

DATE: March 1, 2019

**RESOLUTION APPROVING PRECINCT CONSOLIDATION FOR THE
SPECIAL ELECTION, TUESDAY, MAY 7, 2019**

WHEREAS, the Brighton Area Fire Authority, the City of Brighton, and the Howell Public School District have submitted proposals for a Special Election on May 7, 2019; and

WHEREAS, the City of Brighton will consolidate their Precincts 3 and 4; and

WHEREAS, the City of Howell will consolidate their Precincts 1 and 2; and

WHEREAS, Brighton Charter Township will consolidate their Precincts 3 and 8, and their Precincts 4 and 9; and

WHEREAS, the Howell Township Clerk will consolidate their Precincts 1 and 3, and has agreed to “fold in” registered voters from Handy Township Precinct 1, into Howell Townships consolidated Precinct 1 and 3; and

WHEREAS, the Marion Township Clerk will consolidate their Precincts 1 and 3, Precincts 3 and 4, and has agreed to “fold in” registered voters from Putnam Township Precinct 2, into Marion Townships consolidated Precinct 1 and 3; and

NOW, THEREFORE, BE IT RESOLVED that the Putnam Township Clerk will notify those registered voters affected by the polling place location change prior to the Special Election of their temporary polling location change for the Special Election, Tuesday, May 7, 2019;

BE IT FURTHER RESOLVED that the Livingston County Election Commission hereby authorizes the above Precinct consolidations for the Special Election, Tuesday, May 7, 2019.

Moved by: _____ **Seconded:** _____

ROLL CALL:

Yes:

No:

Absent:

Resolution Adopted: _____

Judge Miriam Cavanaugh, Chair
Election Commission