

**LIVINGSTON COUNTY ELECTION COMMISSION
REGULAR MEETING**

August 23, 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

4. APPROVAL OF MINUTES

Minutes of the Election Commission meeting dated:

4.a May 31, 2019 Meeting Minutes

1

5. NEW BUSINESS

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

4

10 Jurisdictions, 42 Precincts, (10 Combined Precincts, 36 Ballot Styles, 7 Absent Voter Counting Board Precinct).

5.b Authorize the printing of the November 5, 2019 City-Special Election Ballots.

5.c Approve Precinct Consolidation for November 5, 2019 City-Special Election

5

Resolution Number 2019-08-01

6. OTHER BUSINESS

7. PUBLIC COMMENT

8. ADJOURMENT

LIVINGSTON COUNTY ELECTION COMMISSION
MEETING MINUTES

May 31, 2019

8:45 A.M.

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

Members Present: Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer,
Sheriff Mike Murphy
Members Absent: Judge Miriam Cavanaugh
Staff Present Joseph Bridgman, Elections Coordinator

1. CALL TO ORDER

County Clerk Hundley called the meeting to order at 8:45 a.m.

2. ROLL CALL

Elizabeth Hundley, County Clerk, Jennifer Nash, County Treasurer

Indicated the presence of a quorum.

2.a Appoint County Sheriff to serve in the absence of a member.

Moved by: Jennifer Nash

Seconded by: Elizabeth Hundley

Motion to appoint Sheriff Mike Murphy to serve in the absence of a member of the board.

Yes (2): Elizabeth Hundley, and Jennifer Nash

Motion Carried (2 to 0)

2.b Appoint Temporary Chair of the Board

Moved by: Elizabeth Hundley

Seconded by: Mike Murphy

Motion to appoint Jennifer Nash as Temporary Chair of the Board.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Moved by: Elizabeth Hundley

Seconded by: Jennifer Nash

Motion to approve the Agenda as presented.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Minutes of the Election Commission meeting dated:

4.a March 1, 2019 Meeting Minutes

Motion to approve the minutes as presented.

Moved by: Elizabeth Hundley

Seconded by: Jennifer Nash

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

5. NEW BUSINESS

5.a Approval of August 6, 2019 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

6 Jurisdictions, 5 Precincts, 3 Combined Precincts, 5 Ballot Styles, 1 Absent Voter Counting Board Precinct

Ballots were distributed to the Commission for review. County Clerk staff has reviewed and signed off on each precinct ballot.

Moved by: Mike Murphy

Seconded by: Jennifer Nash

Motion to approve the August 6, 2019 Special Election Ballots and authorize the County Clerk to sign the Ballot Proof Acceptance form.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

5.b Authorize the printing of the August 6, 2019 Special Election Ballots.

Moved by: Mike Murphy

Seconded by: Jennifer Nash

Motion to authorize the printing of the August 6, 2019 Special Election ballots.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

5.c Approve Precinct Consolidation for August 6, 2019 Special Election

Resolution Number 2019-05-01

Moved by: Mike Murphy

Seconded by: Jennifer Nash

Motion to approve Resolution Number 2019-05-01, Resolution Approving Precinct Consolidation for the August 6, 2019 Special Election.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

6. OTHER BUSINESS

None.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

Moved by: Mike Murphy

Seconded by: Jennifer Nash

Motion to adjourn the meeting at 8:59 a.m.

Yes (3): Elizabeth Hundley, Jennifer Nash, and Mike Murphy

Motion Carried (3 to 0)

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: August 23, 2019

SUBJECT: Ballot Proof Acceptance for November 5, 2019 City-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 November 5, 2019 City-Special Election ballots and further authorizes the County Clerk to sign the Ballot Proof Acceptance form.

Elizabeth Hundley,
Livingston County Clerk

Date: _____

RESOLUTION

NUMBER: 2019-08-01

LIVINGSTON COUNTY

DATE: August 23, 2019

**RESOLUTION APPROVING PRECINCT CONSOLIDATION FOR THE
CITY-SPECIAL ELECTION, TUESDAY, NOVEMBER 5, 2019**

WHEREAS, the Brighton Area Schools, the Fenton Area Schools, the Pinckney Community Schools, and the Oakland Community College have submitted proposals for a Special Election on November 5, 2019; and

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

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

WHEREAS, Green Oak Charter Township will consolidate their Precincts 3 and 9 and Precincts 7 and 8; and

WHEREAS, Putnam Township will consolidate their Precincts 1 and 4, and Precincts 2 and 3; and

WHEREAS, Tyrone Township will consolidate their Precincts 2 and 3; and

WHEREAS, the Putnam Township Clerk has agreed to "fold in" registered voters from Unadilla Township Precinct 1, into Putnam Township Precinct 3;

NOW, THEREFORE, BE IT RESOLVED that the Unadilla 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, November 5, 2019;

BE IT FURTHER RESOLVED that the Livingston County Election Commission hereby authorizes the above precinct consolidations for the Special Election, Tuesday, November 5, 2019.

Moved by: _____ **Seconded:** _____

ROLL CALL:

Yes:

No:

Absent:

Resolution Adopted:

Miriam Cavanaugh, Chair
Election Commission