INGHAM COUNTY ELECTION COMMISSION
MINUTES
December 20, 2018

The regular meeting of the Ingham County Election Commission was called to order at 4:00 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: Elizabeth Noel, Elections/Clerk Coordinator
Tyler A Smith, Recording Secretary

Approval of Minutes

Moved by Treasurer Schertzing, supported by Clerk Byrum, to approve the minutes of the September 13, 2018 Election Commission Meeting.

MOTION CARRIED UNANIMOUSLY.

Approval of invoices for November 6, 2018 Elections - $60,846.37

Clerk Byrum stated that the invoices were for ballots, precinct kits, and some Election Day tabulator assistance from Election Source. She further stated that one $925 invoice was for retabulation required by the Board of Canvassers.

Moved by Treasurer Schertzing, supported by Clerk Byrum, to approve payment of the invoices totaling $60,846.37.

MOTION CARRIED UNANIMOUSLY.

Approval of invoices for Recount of East Lansing School Board

Clerk Byrum stated that these expenses were incurred to pay the Board of Canvassers, who met to set the rate of pay for recount workers, and for the rental of tables and chairs. She further stated that when the recount was cancelled, her Office mitigated expenses as best it could.

Moved by Clerk Byrum, supported by Treasurer Schertzing, to approve payment of the invoices totaling $1,076.35.

MOTION CARRIED UNANIMOUSLY.
Public Comment

None.

Adjournment

Judge Garcia stated that without objection, the meeting was adjourned at approximately 4:02 p.m.

BARB BYRUM, CLERK OF THE BOARD