

Ottawa County Elections Commission

Time: 3:00 pm

Date: September 18, 2008

Place: Fillmore Complex, West Olive

Present: Brad Slagh, Treasurer; Daniel C. Krueger, Clerk; Hon, Mark Feyen, Probate Judge; Lori Catalino, Assistant Chief Deputy Clerk

SUBJECT: AGENDA

EC 08-008 Mr. Krueger moved to approve the agenda and the minutes of the June 12, 2008 meeting. Mr. Slagh supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Slagh, Mr. Krueger, Judge Feyen (3).

SUBJECT: CERTIFY CANDIDATES

EC 08-009 Mr. Krueger moved to certify the candidates' names that will appear on the November 4, 2008 ballot. Mr. Slagh supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Slagh, Mr. Krueger, Judge Feyen (3).

SUBJECT: APPROVAL OF THE BALLOTS FOR NOVEMBER 4, 2008

EC 08-010 Mr. Slagh moved to approve the ballots, as presented for the Election to be held on November 4, 2008. Mr. Krueger supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Krueger, Mr. Slagh, Judge Feyen (3).

SUBJECT: OTHER BUSINESS

EC 08-011 Mr. Krueger moved to pass a resolution addressing Rule 168.772(5) of the Electronic Voting Systems – Promulgated Rules that if a county owns the voting devices and the election is an election at which state or county offices or proposals are to be voted upon, or an election at which state, county or local offices are to be voted upon, the County Clerk shall provide programming and computer time and furnish the necessary supplies, including printing. Judge Feyen supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Krueger, Mr. Slagh, Judge Feyen (3).

EC 08-012 Mr. Krueger moved to pass a resolution addressing Rule 168.772(6) of the Electronic Voting Systems – Promulgated Rules that if a county owns the voting devices and the election is an election at which only local offices or proposals are to be voted upon, the County Clerk shall provide programming and computer time and furnish the necessary supplies, including printing, and the local unit shall reimburse the county for the costs of the supplies; or the local unit may agree with the county that the local unit shall perform the functions required by this to be performed by the county. Mr. Slagh supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Krueger, Mr. Slagh, Judge Feyen (3).

EC 08-013 Judge Feyen moved to delegate the statutory responsibility of the Probate Judge to receipt for and receive the election results on behalf of the Board of Canvassers on election night to the County Clerk. Mr. Slagh supported the motion and the motion passed as shown by the following votes: Yeas: Mr. Krueger, Mr. Slagh, Judge Feyen (3).

SUBJECT: ADJOURNMENT

The Chair adjourned at 3:52 pm.