

ELECTION COMMISSION MEETING

THE BAY COUNTY ELECTION COMMISSION MET ON TUESDAY JUNE 18, 2002 TO REVIEW AND ADOPT A RESOLUTION FOR THE AUGUST 6, 2002 PRIMARY AND THE NOVEMBER 5, 2002 GENERAL ELECTION, DIRECTING THE BAY COUNTY CLERK TO PROCEED WITH PROGRAMMING, PROOFING, ORDERING OF BALLOTS AND SUPPLIES AND THE NECESSARY HELP TO CONDUCT SAID ELECTION ACCORDING TO LAW.

THE MEETING WAS CALLED TO ORDER BY THE COUNTY CLERK, LINDA TOBER AT 8:30 A.M. IN THE OFFICE OF THE BAY COUNTY CLERK.

PRESENT WERE: LINDA L. TOBER, BAY COUNTY CLERK
JEANETTE NEITZEL, BAY COUNTY TREASURER
JUDGE KAREN TIGHE, BAY COUNTY PROBATE JUDGE.

CLERK TOBER STIPULATED THAT PROOF BALLOTS HAVE BEEN RECEIVED AND CHECKED FOR ACCURACY WITH EACH CANDIDATE RECEIVING SAME.

MOTIONED BY KAREN TIGHE TO PROCEED WITH THE PRIMARY ELECTION AS STIPULATED IN THE ATTACHED RESOLUTION. SUPPORTED BY JEANETTE NEITZEL. VOICE VOTE: 3 YEAS 0 NAYS.

WITH NO FURTHER BUSINESS TO COME BEFORE THIS BOARD A MOTION TO ADJOURN WAS MADE BY JEANETTE NEITZEL AND SUPPORTED BY KAREN TIGHE.

MEETING ADJOURNED AT 8:50 A.M.

RESPECTFULLY SUBMITTED


LINDA L. TOBER
BAY COUNTY CLERK

RESOLUTION

WHEREAS, THE STATE OF MICHIGAN SET THE DATES OF AUGUST 6, 2002 FOR A GENERAL PRIMARY ELECTION AND NOVEMBER 5, 2002 FOR A GENERAL ELECTION FOR STATE AND LOCAL CANDIDATES AND STATE AND LOCAL PROPOSALS TO BE PLACED ON THE BALLOT.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CLERK OF THE COUNTY OF BAY, BE GIVEN POWER BY THIS COMMISSION TO PAY ALL EXPENSES INCURRED FOR PRINTING OF BALLOTS, ORDERING OF SUPPLIES, PUBLISHING ELECTION NOTICES, AS SHE SEES FIT FOR CONDUCTING A SMOOTH ELECTION FOR THIS COUNTY, AND TO HIRE THE NECESSARY HELP FOR TABULATION ON ELECTION NIGHT TO FINALIZE SAID ELECTION RESULTS. AND THAT MONIES SHALL BE TAKEN FROM THE GENERAL FUND FOR THE COUNTY OF BAY.

BAY COUNTY ELECTION COMMISSION:

LINDA L. TOBER, COUNTY CLERK, MEMBER

JEANETTE NEITZEL, TREASURER, MEMBER

KAREN TIGHE, PROBATE JUDGE, MEMBER

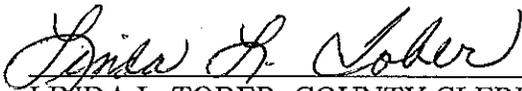
May 3, 2002

RESOLUTION

WHEREAS, THE STATE OF MICHIGAN SET THE DATES OF AUGUST 6, 2002 FOR A GENERAL PRIMARY ELECTION AND NOVEMBER 5, 2002 FOR A GENERAL ELECTION FOR STATE AND LOCAL CANDIDATES AND STATE AND LOCAL PROPOSALS TO BE PLACED ON THE BALLOT.

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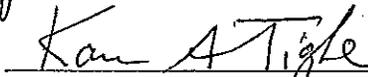
BAY COUNTY ELECTION COMMISSION:



LINDA L. TOBER, COUNTY CLERK, MEMBER



JEANETTE NEITZEL, TREASURER, MEMBER



KAREN TIGHE, PROBATE JUDGE, MEMBER

6-18
~~May~~, 2002