BAY COUNTY ELECTION COMMISSION
APRIL 14, 2008

THE BAY COUNTY ELECTION COMMISSION MET ON MONDAY, APRIL 14, 2008 IN THE OFFICE OF THE BAY COUNTY CLERK. THE PURPOSE OF THE MEETING WAS TO PRESENT THE 2008 ELECTION DATES AND AUTHORIZE THE CLERK TO PROCEED WITH THE NECESSARY PROCEDURES TO CONDUCT THE BIGGEST ELECTION IN THE HISTORY OF OUR NATION. THE MEETING WAS CALLED TO ORDER AT 8:20 A.M. WITH THE FOLLOWING PRESENT.

ROLL CALL: RICHARD BRZEZINSKI, COUNTY TREASURER
CYNTHIA A. LUCZAK, BAY COUNTY CLERK
KAREN TIGHE, PROBATE JUDGE/CHAIRPERSON

THE CLERK INFORMED THE MEMBERS HOW SHE AND THE LOCAL JURISDICTIONS WOULD BE PREPARING FOR THE UPCOMING PRIMARY AND GENERAL ELECTIONS FOR 2008. THE FINAL LIST OF CANDIDATES WOULD BE PRESENTED AFTER THE MAY FILING DEADLINE. ADDED SUPPLIES AND BALLOTS TO BE ORDERED FOR ALL ELECTIONS AS WELL AS EXTRA TRAINING TO BE CONDUCTED IN JULY OF 2008 PER STATUTE.

MOTION 1: JUDGE TIGHE MOVED TO APPROVE THE 2008 RESOLUTION WHICH AUTHORIZED THE CLERK TO PROCEED WITH THE NECESSARY ELECTION PREPARATIONS/EXPENDITURE OF COUNTY FUNDS. TREASURER BRZEZINSKI SUPPORTED THE MOTION AS CARRIED BY UNANIMOUS VOICE VOTE.

IN PREVIOUS DISCUSSIONS, THE BOARD HAD ASKED FOR LISTS OF CANDIDATES IN WHICH THE BOARD MEMBERS WOULD SIGN A RECEIPT TO CONFIRM. THIS PROCESS OF SIGNING A RECEIPT WAS NO LONGER THE WISHES OF THE JUDGE OR THE TREASURER SO IT WAS DECIDED TO DISCONTINUE THAT PROCESS BY THE CLERK.

THE STEP TO NOTIFY THE PROBATE JUDGE WAS STILL REQUESTED. PROBATE JUDGE TIGHE ASKED FOR THE FOLLOWING MOTION.

MOTION 2: HON. KAREN TIGHE MOVED THAT THE PROBATE JUDGE SHALL BE NOTIFIED BY E-MAIL AT THE CONCLUSION OF THE ELECTION NIGHT ACTIVITIES AND THAT ALL OF THE ELECTION MATERIALS WERE SECURED. THE TREASURER BRZEZINSKI SUPPORTED THIS AS PASSED 3 YEAS, 0 NAYS.

RESPECTFULLY SUBMITTED, CYNTHIA LUCZAK, CLERK

BAY COUNTY ELECTION COMMISSION
2008 RESOLUTION

WHEREAS, THE STATE OF MICHIGAN HAS ESTABLISHED FOUR (4) STANDARD ELECTION DATES PER YEAR UNDER THE ELECTION CONSOLIDATION ACT PUBLIC ACT 298-306 OF 2003 WHICH SHALL INCLUDE THE FOLLOWING DATES DURING THE YEAR 2008:

JANUARY 15, 2008	MAY 6, 2008
AUGUST 5, 2008	NOVEMBER 4, 2008

WHEREAS, THE COUNTY CLERK WILL HAVE PERFORMED ALL OF THE DUTIES NECESSARY TO CONDUCT THE PRESIDENTIAL PRIMARY ELECTION HELD JANUARY 15, 2008 AND SHALL SUBMIT REIMBURSEMENT OF ALL COSTS TO THE MICHIGAN DEPARTMENT OF STATE BY APRIL 14, 2008.

WHEREAS, THE COUNTY CLERK AS "COORDINATOR" OF THE BAY COUNTY ELECTION PROCESS SHALL TAKE ANY AND ALL NECESSARY STEPS TO COMPLY WITH THE ELECTION CONSOLIDATION PLANS AND PERFORM THE DUTIES ASSOCIATED WITH THE MAY 6, 2008 REGULAR BALLOT INCLUDING ELECTION OF SCHOOL BOARD MEMBERS TO THEIR RESPECTIVE SCHOOL DISTRICTS.

IN ADDITION, FOLLOWING THE MAY 6, 2008 ELECTION, THE CLERK SHALL CONSULT WITH THE RESPECTIVE SCHOOL DISTRICTS AND PROVIDE AN UPDATE OF EXPENSES RELATED TO THE MAY 6, 2008 ELECTION AND OFFER INFORMATION AND FUTURE OPTIONS.

WHEREAS, THE COUNTY CLERK HAS A STATUTORY DUTY TO PERFORM ALL ELECTION RELATED FUNCTIONS UNDER THE CONSTITUTION OF THE STATE OF MICHIGAN, BE IT RESOLVED THAT THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK, OR HER DESIGNEE, SHALL BE GRANTED AUTHORITY BY THIS COMMISSION TO PREPARE AND PROVIDE THE OFFICIAL BALLOTS FOR ALL REGULAR, PRIMARY, SPECIAL AND GENERAL ELECTIONS AND TO PAY ALL EXPENSES RELATED TO CONDUCTING ELECTIONS FOR CALENDAR YEAR 2008.

FURTHER, THESE COSTS SHALL INCLUDE BUT NOT BE LIMITED TO, THE ORDERING OF BALLOTS; SUPPLIES; PUBLISHING OF NOTICES; PROGRAMMING FUNCTIONS; PRECINCT WORKER EXPENSES; BOARD OF CANVASSER FEES; ADDITIONAL ELECTION STAFF; AUTOMARK RELATED FEES; OR ANY OTHER COSTS AFFILIATED WITH CONDUCTING PERFORMING STATUTORY FUNCTIONS UNDER THE MICHIGAN ELECTION LAW.

ALL EXPENDITURES SHALL BE TAKEN FROM THE GENERAL FUND FROM THE COUNTY OF BAY AS TO BE ALLOCATED IN THE GENERAL APPROPRIATIONS BUDGET ACT RESOLUTION IN ACCORDANCE WITH STATE LAW.

FURTHER, BEFORE EACH ELECTION, THE CLERK SHALL CERTIFY THE NAMES OF CANDIDATES TO THE ELECTION COMMISSION MEMBERS INCLUDING THE COUNTY TREASURER, RICHARD BRZEZINSKI AND PROBATE JUDGE KAREN TIGHE.

THEREFORE, THE 2008 ELECTION COMMISSION RESOLUTION WAS SIGNED AND EXECUTED FOLLOWING A SESSION HELD IN ACCORDANCE WITH THE OPEN MEETING ACT AND DATED APRIL 14, 2008.

Cynthia A. Luczak

Cynthia A. Luczak, County Clerk

Richard F. Brzezinski

Richard F. Brzezinski, Treasurer

K. A. Tighe

Karen A. Tighe, Probate Judge