

**MINUTES
OF THE POTTAWATOMIE COUNTY ELECTION BOARD
October 10, 2017**

The Pottawatomie County Election Board met in a Special meeting at 6:00 p.m. at the Pottawatomie County Election Board Office. Advance notice of the meeting was performed by filing a written notice with the County Clerk on August 8, 2017, at 9:30 a.m. and by posting an agenda at the County Election Board office on October 4, 2017 at 1:00 p.m. One copy each of the notice and agenda is attached.

The following members were present: Peggy Harwell, Chairman, Doris Norton, Vice Chairman, Jeannie Stover, Secretary.

The meeting was called to order by Peggy Harwell, Chairman at 6:00 p.m.

BUSINESS CONDUCTED AT THE MEETING

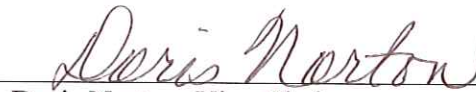
1. **BUSINESS CONDUCTED;** Discuss and approve minutes for the meeting held on May 15, 2017. **Action Taken:** Norton moved to approve the May 12, 2017 minutes. Stover seconded the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0

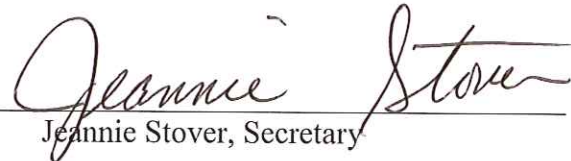
2. **BUSINESS CONDUCTED;** Process mail and nursing home absentee ballots submitted for the Special Macomb I-4 School Bond Election Proposition No. 1 and Proposition No. 2. **Action Taken;** Harwell made a motion to except all mail ballot (7) and there were no Nursing Home ballots issued. Norton second the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0

3. **BUSINESS CONDUCTED;** Approve substitute precinct officials for the October 10, 2017 Special Macomb I-4 School Bond Election Proposition No. 1 and Proposition No. 2. **Action Taken;** Norton moved to approve the five substitutes. (see attached report) Harwell second the motion. **Roll Call Vote:** Harwell, aye; Norton, aye, Stover, aye. Motion passed 3-0

4. **BUSINESS CONDUCTED;** Canvass the results of the Special Macomb I-4 Special School Bond Election, Proposition No. 1 and Proposition No. 2. **Action Taken:** Norton moved to canvass the results as Special Macomb I-4 School Bond Election, Proposition No. 1 and Proposition No. 2. Peggy Harwell second the motion. **Roll Call Vote:** Harwell, aye. Norton, aye, Stover, aye. Motion passed 3-0.
5. **BUSINESS CONDUCTED;** Adjourn. **Action Taken:** Harwell moved to adjourn the meeting. Norton second the motion. **Roll Call Vote:** Harwell, aye, Norton, aye, Stover, aye. Motion passed 3-0


Peggy Harwell, Chairman


Doris Norton, Vice Chairman


Jeannie Stover, Secretary

Don Dudley, Alternate Member

Alternate Member