

MINUTES
OF THE POTTAWATOMIE COUNTY ELECTION BOARD
October 13, 2017

The Pottawatomie County Election Board met in a Special meeting at 4:30 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, 9:19 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, Board Member and Jeannie Stover, Secretary.

The meeting was called to order by Peggy Harwell, Chairman 4:31 p.m.

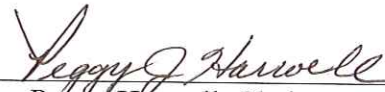
BUSINESS CONDUCTED AT THE MEETING

1. **BUSINESS CONDUCTED;** Discuss and approve minutes for the meeting held on October 10, 2017. **ACTION TAKEN:** Harwell moved to approve the October 10, 2017 minutes. Norton seconded the motion. **ROLL CALL VOTE:** Harwell, aye, Norton, aye and Stover, aye. Motion passed 3-0

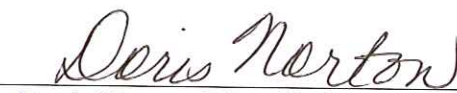
2. **BUSINESS CONDUCTED;** Canvas verified provisional ballots for the October 10, 2017, Election. No provisional ballots were cast in the October 10, 2017 election. **ACTION TAKEN:** None. No board action required.

3. **BUSINESS CONDUCTED;** Certify returns for the October 10, 2017 Special Macomb I-4 School Bond election Proposition No. 1 and Proposition No. 2. **ACTION TAKEN:** Norton moved to certify the October 10, 2017 Special Macomb I-4 Special School Bond election Proposition No. 1 and Proposition No. 2. Harwell seconded the motion. **ROLL CALL VOTE;** Harwell, aye, Norton, aye and Stover, aye. Motion passed 3-0

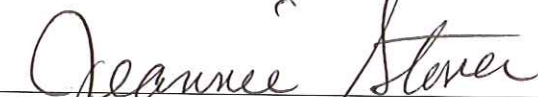
4. **BUSINESS CONDUCTED;** Adjourn. **ACTION TAKEN:** Stover moved to adjourn the meeting. Norton seconds the motion. **ROLL CALL:** Harwell, aye, Norton, aye and Stover, aye. Motion passed 3-0



Peggy Harwell, Chairman



Doris Norton, Vice Chairman



Jeannie Stover, Secretary

Don Dudley, Alternate Member

Alternate Member