

OTTAWA COUNTY ELECTIONS COMMISSION

Time: 9:00a.m.

Date: March 5, 2009

Location: Office of Hon. Mark Feyen, Judge of the Probate Court
12120 Fillmore Street, West Olive

Present: Daniel C. Krueger, Clerk; Mark Feyen, Judge of the Probate Court; Brad Slagh, Treasurer.

Absent: None.

SUBJECT: CALL TO ORDER

The meeting was called to order by the Chair at 9:04 a.m.

SUBJECT: CONSOLIDATED PRECINCTS

EC 09-001 Mr. Krueger moved to approve and authorize the Commission Chairman to sign the resolution authorizing the consolidation of certain precincts within Ottawa County for the May 5, 2009 Election only. The precincts to be consolidated are as follows:

City of Coopersville; Precincts 1 & 2
City of Holland; Wd. 3, Precincts 1 & 2
City of Hudsonville; Wards 1 & 2
City of Zeeland; Precincts 1, 2, 3, & 4
Allendale Charter Township; Precincts 1, 2 & 3
Jamestown Charter Township; Precincts 2 & 3
Olive Township; Precincts 1 & 2
Port Sheldon Township; Precincts 1 & 2
Robinson Township; Precincts 1 & 2
Tallmadge Charter Township; Precincts 1, 2 & 3

Mr. Slagh supported the motion.

AYES: Mr. Krueger, Mr. Slagh, Mr. Feyen

NAYS: None

The motion passed.

SUBJECT: APPROVAL OF BALLOTS FOR MAY 5, 2009

EC 09-002 M. Krueger moved to approve the ballots, as shown, for the election to be held on Tuesday, May 5, 2009.

Mr. Slagh supported the motion.

AYES: Mr. Krueger, Mr. Slagh, Mr. Feyen

NAYS: None

The motion passed.

SUBJECT: ADDITIONAL BUSINESS

Discussion on the publication of Close and Registration and Election notices. Mr. Krueger explained the possibility of the need to publish the full text of certain bond proposals, rather than the condensed text.

Mr. Krueger discussed the potential of a second meeting of the Elections Commission for the purpose of approving a vendor to set and test elections equipment for Ottawa County.

Discussion on the bid process for the setting and testing of elections equipment.

SUBJECT: ADJOURNMENT

Mr. Feyen moved to adjourn

Mr. Slagh supported

Meeting adjourned by the Chair at 9:50 a.m.