

**MACOMB COUNTY ELECTION COMMISSION
SPECIAL MEETING
September 4, 2019
OFFICIAL MINUTES**

The Macomb County Election Commission met on Wednesday, September 4, 2019, in the Macomb County Election Department conference room, 32 Market, Mount Clemens with the following members present:

Larry Rocca – County Treasurer
Anthony Wickersham – County Sheriff
Fred Miller – County Clerk

Excused: Judge Kathryn George – Senior Probate Judge

Also Present: Michael Grix – Election Department
Goce Nedanovski – Election Department
Frank Krycia – Corporation Counsel's Office
Joe Biondo – Deputy Treasurer

CALL TO ORDER

Larry Rocca called the meeting to order at 8:16 a.m. Judge George was unable to attend the meeting, so Fred Miller made a motion to appoint Anthony Wickersham in Judge George's place. Larry Rocca seconded the motion. The motion carried.

MOTION TO ADOPT AGENDA

A motion to adopt the agenda was made by Fred Miller. Anthony Wickersham seconded the motion. The motion carried.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES FROM JUNE 11, 2019 MEETING

Fred Miller made a motion to approve the minutes as presented. Anthony Wickersham seconded the motion. The motion carried.

APPROVAL OF RESOLUTION 19-1 (Anchor Bay Schools Voters in Casco Township)

Fred Miller made a motion to approve Resolution 19-1 for the November 5, 2019 Election. Anthony Wickersham seconded the motion. The motion carried.

APPROVAL OF RESOLUTION 19-2 (Richmond Schools Voters in Casco Township)

Fred Miller made a motion to approve Resolution 19-2 for the November 5, 2019 Election. Anthony Wickersham seconded the motion. The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ADJOURNMENT

At 8:19 a.m., Larry Rocca made a motion to adjourn the meeting, seconded by Anthony Wickersham. The motion carried and the meeting was adjourned.

Fred Miller
Macomb County Clerk & Register of Deeds