

**MADISON COUNTY  
BOARD OF ELECTIONS AND REGISTRATION**

**OCTOBER 3, 2017  
MINUTES**

**MEMBERS PRESENT:**

Tracy Dean, Chairperson  
Mike Mathis  
Clyde Verhine

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Susan Steed  
Susan Payne

**OLD BUSINESS:**

**Item No. 1. Approval of Minutes**

**Minutes of September 5, 2017. Minutes have been distributed**

With no additions or corrections to the minutes, the minutes stand.

**Item No. 2. Chairperson's Report**

Each party's chairperson has been contacted to have BOER member approved by the BOC by the end of the year.

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**Item No. 3. Municipal Elections**

**Final draft of IGA with Municipalities has been distributed.**

A motion was made by Ms. Dean to conduct elections for the municipalities of Madison County after all requirements have been fulfilled in the IGA. Mr. Verhine seconded the motion. The motion was approved.

A motion was made by Ms. Dean to accept the final draft of the IGA between the municipalities of Madison County and the Madison County BOER. Mr. Mathis seconded the motion. After discussion of changes made, the motion was approved.

Ms. Dean will email each municipality a copy of the IGA. She requested that the municipalities have the signed IGA back to the BOER office by December 1, 2017, in order to get Optical Scan units ordered.

**NEW BUSINESS:**

None

**Statements and Remarks from Citizens**


Municipality members present were pleased that BOER will conduct their elections.

**No Further Business**

Mr. Mathis made a motion to adjourn meeting. Mr. Verhine seconded the motion. The motion was approved.

**Meeting Adjourned at 5:50p.m.**

These minutes are hereby approved by the board this 7<sup>th</sup> day of September, 2017.

  
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Tracy Dean, Chairperson  
Madison County Board of Elections and Registration