

Geauga County Board of Elections

SPECIAL MEETING

JUNE 30, 2020

MINUTES

The meeting was called to order by Chairman Ed Ryder at 2:03 P.M. Present were Mr. Dennis Pavella, Mrs. Janet Carson, Mrs. Joan Windnagel, Director Pete Zeigler and Deputy Director Michelle Lane.

Mr. Pavella made a motion to approve payment of the following bills as presented. Mrs. Windnagel seconded the motion. All voted: AYE.

KMI Printing	\$ 161.94
KMI Printing	\$ 175.20
News-Herald	\$ 518.80
Know Ink	\$11,875.00
TRIAD Governmental Systems Inc.	\$ 342.72

This meeting was being held for the purpose of conducting interviews for candidates for the position of Registration Supervisor.

Mr. Pavella made a motion to go into Executive Session per the ORC Section 121.22 (G) (1) at 2:25 P.M. Mrs. Windnagel seconded the motion. The roll call vote was taken by Deputy Director Michelle Lane. Mr. Ryder, Yes; Mr. Pavella, Yes; Mrs. Carson, Yes; and Mrs. Windnagel, Yes. The Board agreed that the Director and Deputy Director will be included in the Executive Session.

Mr. Pavella made a motion to leave Executive Session at 3:37 P.M. Mrs. Windnagel seconded the motion. The roll call vote was taken by Deputy Director Michelle Lane. Mr. Ryder, Yes; Mr. Pavella, Yes; Mrs. Carson, Yes; and Mrs. Windnagel, Yes.

Mrs. Windnagel made a motion to appoint Cathy Hall-Gillette to the position of Registration Supervisor beginning Monday, July 6, 2020, at a starting wage of \$41,000 per year with a 3 percent reduction of salary for the probationary period of 120 days with full benefits including healthcare. Mr. Pavella seconded the motion. All voted: AYE.

Director Pete Zeigler will have a Voting Location set up for the Board and full-time employee review on July 16, 2020, at Building 8, 9:00 A.M. This set up moves away from precinct based and will have one centralized check-in table with multiple stations. The Equipment Team will help with the process.

Director Pete Zeigler informed the board that the Secretary of State is fine with our implementation plan for the **.gov** requirement. IT is waiting for instruction from SOS office.

The Board would like to have a voting equipment demonstration from two vendors RBM & ES&S on Thursday, September 17, 2020, at 9:00 A.M. The Director will contact the vendors.

The Deputy Director Michelle Lane reported on the National Change of Address (NCOA).

Mr. Pavella made a motion to cancel the regular Board meeting scheduled for August 20, 2020, and reschedule for August 11, 2020. Mrs. Windnagel seconded the motion. All voted: AYE.

Mr. Pavella made a motion to adjourn the meeting at 3:58 P.M. Mrs. Windnagel seconded the motion. All voted: AYE.

Next meeting: July 16, 2020.