

GEAUGA COUNTY BOARD OF ELECTIONS

SPECIAL MEETING

June 2, 2020

MINUTES

Chairman Ed Ryder called the meeting to order at 12:19 P.M. Present were Mr. Dennis Pavella, Mrs. Janet Carson, Mrs. Joan Windnagel, and Director Pete Zeigler.

Mr. Pavella made a motion to pay the bills as presented. Mrs. Windnagel seconded the motion. All voted: AYE.

Blue Technologies	\$234.57
Quill	\$ 21.01
Quill	\$ 64.93

This special meeting was being held to interview two candidates for the position of Deputy Director.

Mr. Pavella made a motion to enter into Executive Session pursuant to O.R.C. 121.22 (G) (1) on employment of a public official at 12:28 P.M. Mrs. Windnagel seconded the motion. The roll call vote was taken. Mr. Pavella, Yes; Mr. Ryder, Yes; Mrs. Carson, Yes; and Mrs. Windnagel, Yes.

Mr. Pavella made a motion to leave Executive Session at 3:09 P.M. Mrs. Windnagel seconded the motion. The roll call vote was taken. Mr. Pavella, Yes; Mr. Ryder, Yes; Mrs. Carson, Yes; and Mrs. Windnagel, Yes.

Mr. Ryder made a motion to nominate Nancy McArthur as the Deputy Director with a salary of \$60,000 effective immediately. Mr. Ryder asked if there was any discussion. Mr. Ryder clarified that he had discussed with Krissy Rine, Assistant Prosecuting Attorney, that the motion does not need to be seconded. The vote was taken on the motion. Mr. Ryder, Yes; Mr. Pavella, No; Mrs. Carson, No; and Mrs. Windnagel, No.

Mrs. Windnagel made a motion to nominate Michelle Lane as the Deputy Director with a salary of \$60,000 effective immediately. Mrs. Windnagel, Yes; Mr. Pavella, Yes; Mrs. Carson, Yes; and Mr. Ryder, No.

Mr. Ryder discussed the hiring of a new Voter Registration Supervisor. The Director and Deputy Director need to work on bringing in part-time, seasonal employees to assist with the backlog of Voter Registrations. There are Republican part-time employees with computer experience.

Michelle Lane joined the meeting at this time, and she was offered the position of Deputy Director at a salary of \$60,000 effective immediately. Michelle accepted the position and thanked the Board. Mr. Ryder stated that from the Board's standpoint it was not an easy decision and congratulated Michelle. At this time, Michelle left the meeting.

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Nancy McArthur joined the meeting. Mr. Ryder explained that the Board decided to appoint Michelle Lane as the new Deputy Director. The two candidates were both qualified, but different. Mr. Ryder hoped that Nancy would work at the B.O.E. happily and continue in the best way being a good employee. Nancy assured the Board that she would.

The next regularly scheduled meeting is June 18, 2020.

Mr. Pavella made a motion to adjourn the meeting at 3:33 P.M. Mrs. Windnagel seconded the motion. All voted: AYE.