

## SPECIAL MEETING

June 8, 2022

## MINUTES

The meeting was called to order by Chair Dennis Pavella at 9:20 a.m. The late start was due to technical difficulties with Teams. Present were Mrs. Joan Windnagel, Mr. Ed Ryder, Director Michelle Lane, and Deputy Director Nora McGinnis. Guests attending via Teams were Frank Antenucci, Sharon Gingerich, Shelly Lewis, and Nancy McArthur.

First on the agenda was the certification of candidates for the 99<sup>th</sup> State House District. Mr. Ryder made a motion to certify Sarah Fowler Arthur. Mrs. Windnagel seconded the motion. All voted: AYE.

Mr. Pavella made a motion to certify Abby Kovacs. Mrs. Windnagel seconded the motion. All voted: AYE.

Two candidates were approved for the 99<sup>th</sup> State House District.

Polling locations and DS200 allocations for the August Primary were discussed. For Chardon City Precincts C and D, a polling location change is necessary for the August Primary due to the unavailability of Heritage House. Park Elementary does not have adequate parking. Building 8 at 470 Center Street is currently used for voters in Chardon City Precincts A and B and would be large enough to accommodate two extra precincts. Postcards will be sent to voters in Chardon City C and D notifying them of the temporary change from Heritage House to 470 Center Street, Building 8, for the August Primary.

Mr. Pavella made a motion to move voters from Heritage House to Building 8 and allocate two additional DS200s to Building 8 to accommodate all Chardon City voters. Mr. Ryder seconded the motion. All voted: AYE.

The Metzenbaum Center will be used for all voters in Chester. Mayfield Church is unavailable the first week of August. One or two rooms can be used; One room for all Chester voters or two rooms to separate the precincts normally voting at Mayfield Church. Mrs. Windnagel made a motion to use two rooms but can use one room for the August 2, 2022, Primary. Mr. Ryder seconded the motion. All voted: AYE.

Mr. Pavella made a motion to allocate five additional DS200s and two Express Vote machines to Metzenbaum Center to accommodate all Chester voters. Mr. Ryder seconded the motion. All voted: AYE.

Berkshire High School was discussed as a polling location and possible storage space. It is available for both the August and November elections.

Metzenbaum Center and Building 8 will need new drawings for Election Day setup of voting equipment.

Mr. Ryder made a motion to adjourn the meeting at 9:41 a.m. Mrs. Windnagel seconded the motion.  
All voted: AYE.

Next meeting – June 16, 2022