

Geauga County Board of Elections

SPECIAL MEETING

December 12, 2019

Minutes

Post- Election Audit

The meeting was called to order at 9:00 a.m. by Chairman Ed Ryder. Present were Mr. Dennis Pavella, Mrs. Joan Windnagel, Director Pete Zeigler and Deputy Director Dorothy Stange. Mr. Pavella made a motion to begin the Audit. Mrs. Windnagel seconded the motion. All Board members present voted: Aye.

At 9:06 a.m. Mrs. Janet Carson joined the meeting. Mr. Pavella made a motion to approve the minutes of November 22, 2019. Mrs. Windnagel seconded the motion. Mr. Ryder requested the corrections to the minutes to be a period instead of a comma after the word deadline in the second paragraph and also the word county to be corrected to counted in the third paragraph. Mr. Pavella corrected his motion to "amended" as well as the second to the motion by Mrs. Windnagel. All voted on the amended minutes: Aye.

Mr. Pavella made a motion to approve the December 2, 2019 minutes. Mrs. Windnagel seconded the motion. All voted: Aye.

Mr. Pavella made a motion to approve the payment of the following bills:

ES&S	246.28
James MacNeal	15.20
Joan Windnagel	193.72
Pete Zeigler	193.72
KMI Printing	655.64

Mrs. Windnagel seconded the motion. All voted: Aye.

Mr. Pavella made a motion to allocate one M100 per precinct for the March 17, 2020 Primary Election and two M100's to single precinct locations. Also allocate one AutoMark per location. Mrs. Windnagel seconded the motion. All voted: Aye.

Mr. Pavella made a motion to order ballots for the March 17, 2020 Primary at a quantity equal to 100% of the voter registration plus 1% for each precinct. Mrs. Windnagel seconded the motion. All voted: Aye.

Director Pete Zeigler and Board member Joan Windnagel attended the required briefing by the Secretary of State on Dec. 6 in regards to Security with some suggestions as to using social media to track issues. As we are not set up for this as yet, we will contact our prosecutor and the Director will handle the follow-up. Mrs. Carson made a motion to allow the Director to check into social media after talking to our Prosecutor. Mrs. Windnagel seconded the motion. All voted: Aye.

At 9:32 a.m. Mr. Pavella made a motion to enter into Executive Session for the Purpose of Security Arrangements ORC 121.22 (G) (6). Mrs. Windnagel seconded the motion. Mr. Ryder-Aye; Mr. Pavella-Aye; Mrs. Carson-Aye; Mrs. Windnagel-Aye.

At 9:40 a.m. Mr. Pavella made a motion to return to Regular session. Mrs. Windnagel seconded the motion. Mr. Ryder-Aye; Mr. Pavella-Aye; Mrs. Carson-Aye; Mrs. Windnagel: Aye. Mr. Pavella made a motion to accept Option 1 of the quote given to us by the IT Department. Mrs. Windnagel seconded the motion. All voted: Aye.

The Board, Director and Deputy Director were satisfied with the procedure and count of the recounts as the results did not change. Due to the required deposit of Mr. James MacNeal for the requested recount there will be \$15.20 returned to him from the expenses as noted in the bills.

Director Zeigler reported that the checks for comp time, PEO pay and training checks will be going out this week. The list of filed candidates is available if any member wants them.

Deputy Director Stange reported that the ADA assessment for Hambden Fire Station is scheduled for December 18, 2019. Also we will identify the pollworkers in precincts by Party on our final list. One of the pollworkers at the Munson Town Hall will be working in another area next election

Mr. Pavella made a motion to certify the Post -Election Audit of the November 5, 2019 General Election. Mrs. Windnagel seconded the motion. All voted: Aye.

Mr. Pavella made a motion to set the next and final meeting for the year on December 30, 2019 to pay bills. Mrs. Windnagel seconded the motion. All voted: Aye.

Mr. Pavella made a motion to adjourn and Mrs. Windnagel seconded the motion. Mr. Pavella-Aye, Mrs. Windnagel-Aye and Mrs. Carson-Aye. Mr. Ryder left at 11: 30 a.m.

Next meeting: December 30, 2019 at 9:00 a.m.

