

Geauga County Board of Elections

SPECIAL MEETING

January 21, 2020

Minutes

The meeting was called to order at 9:40 a.m. by Chairman Ed Ryder. Present were Mr. Dennis Pavella, Mrs. Joan Windnagel, Mrs. Janet Carson, Director Pete Zeigler and Deputy Director Dorothy Stange.

Mr. Pavella made a motion to approve the Minutes of the December 30, 2019 meeting. Mrs. Windnagel seconded the motion. All voted: Aye. Mr. Pavella made a motion to approve the following bills:

Dorothy Stange	61.37
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Nancy McArthur	1022.69
Pete Zeigler	360.77
Scott Daisher	358.31
Nora McGinnis	917.88
Joan Windnagel	832.90
Ed Ryder	1325.96
Michelle Lane	604.57
Dennis Pavella	2027.85
Sunrise Springs	23.60
Blue Technologies	89.80
The News Herald	196.40
Neopost USA	277.38
Betty Ruben,et al	610.00

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

Mr. Pavella made a motion to approve the Geauga County Maple Leaf bill for 441.45. Mrs. Windnagel seconded the motion. Mr, Pavella, Mrs. Windnagel and Mrs. Carson voted: Aye. Mr. Ryder abstained.

The Board reviewed the Libertarian ballot order and Mr. Pavella made a motion to revise the order to 25 ballots. Mrs. Windnagel seconded the motion. All voted: Aye.

The Board proceeded to review the quotes for ballots submitted by Olfield Graphics and Midwest Printing. After some discussion, Mr. Pavella made a motion to accept the quote from Olfield Graphics for \$.24 per ballot instead of Midwest Printing for \$.22 a ballot due to the Board's experience with Olfield Graphics. Mrs. Windnagel seconded the motion. All voted: Aye.

The Board received a draft of the Poll worker Training schedule and the Training Manual for their review and comments. Mr. Pavella made a motion to appoint 400+ poll workers for the March Primary Election along with 12 Marshals and any more workers needed on Election day. Mrs. Windnagel seconded the motion. All voted: Aye.

The sign-off of the Election Administration Plan was tabled until the next meeting. Mr. Pavella made a motion to table and Mrs. Windnagel seconded the motion. All voted: Aye.

The Director will be scheduling the L&A testing and the Public Test and will make the Board aware of the dates and time.

Chairman Ryder reported as an OAEO Trustee that the Hilton will be adding 450 rooms for next year's conference and the SOS Conference in June will be at the Hyatt. Everyone agreed that the January Conference was too long.

Mr. Pavella made a motion to keep the Hambden Township precincts at the Claridon Woodlands' location. Mrs. Windnagel seconded the motion. All voted: Aye.

The Board requested that Deputy Director Stange send a letter to Hambden Township informing them of their decision. Also the Board would like a letter sent to the voter who voted twice in the General Election explaining the situation.

At the request of the Director, Mr. Pavella made a motion to bring in some part-time help starting next week. Mrs. Windnagel seconded the motion. All voted: Aye.

Mr. Pavella made a motion to adjourn the meeting. Mrs. Windnagel seconded the motion. All voted: Aye. NEXT MEETING: February 20, 2020 at 9:00 a.m. No mtg. 1-30-20.

