

Geauga County Board of Elections

SPECIAL MEETING

September 5, 2019

Minutes-amended

The meeting was called to order by Chairman Ed Ryder at 9:02 a. m. Present were Mr. Dennis Pavella, Mrs. Joan Windnagel, Assistant Prosecutor Kristen Rine, guests LuAnn Holleran and Jim Geisert from Thompson Center Market Beverage II.

Discussion on the reconsideration of the Local Option in Thompson Twp. B that was returned to us by the Secretary of State to address this issue with our Prosecutor. Our Prosecutor tells us that there is no application at Liquor Control under the name of LuAnn Holleran. Ms. Holleran and Mr. Geisert explained that they did not know they had to fill out an application with the Liquor Control Board, but that they have done so now. After some discussion and explanation with them, Mr. Ryder made a motion to certify the issue to the ballot. Mr. Pavella seconded the motion. All voted: Aye.

Mr. Pavella made a motion to appoint 400+ PEO's and the ability to hire more if necessary. Mrs. Windnagel seconded the motion. All voted: Aye.

The Board acknowledged the three declared Write-in candidates: Mary Ann Pierce-Middlefield Fiscal Officer, Michael Guyer- Educational Service Center (unexpired term) and David Novak-Newbury Board of Education. Even though Mr. Novak's address has changed , he is still in the same precinct and legal counsel advised that it is not a fatal flaw.

The Board discussed the design of the ballot and specifications as to gluing the stub bottom with one blank stub and one numbered stub so that the stub that is numbered is clean. Mrs. Windnagel made a motion to order the glued ballot packs for Election Day ballots. Mr. Pavella seconded the motion. All voted: Aye.

Mr. Pavella made a motion to allocate the number of ballots for the November General Election at 100% plus 1% of the registered voters. Mrs. Windnagel seconded the motion. All voted: Aye.

The Deputy Director presented a quote for three scanners needed for the office, updating to be used with the new computers in the amount of \$2618.61. Mr. Pavella made a motion to purchase the three scanners. Mrs. Windnagel seconded the motion. All voted: Aye.

Mrs. Windnagel made a motion to adjourn the meeting. Mr. Pavella seconded the motion. All voted: Aye.

Next Meeting- September 19, 2019

