

SPECIAL MEETING

November 30, 2021

MINUTES

The meeting was called to order by Chairman Dennis Pavella at 9:07 a.m. Present were Mrs. Janet Carson, Mrs. Joan Windnagel, Director Michelle Lane, Deputy Director Nora McGinnis, Gina Payne, and James MacNeal. Mr. Ed Ryder attended as guest via WebEx.

The selection of precincts for Member of the Chardon Local School District Board of Education recount was done. The recount for Lake County overlaps included races for Member of Riverside Local School District Board of Education, Member of Madison Local School District Board of Education, and Member of Mentor Exempted Village Local School District Board of Education.

At 9:20 a.m., Mrs. Windnagel made a motion to recess to conduct the recount. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

At 2:20 p.m., Mrs. Windnagel made a motion to reconvene from the recount. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

Mrs. Carson made a motion to accept the recount total from the official results report. Mrs. Windnagel seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

Dates for the post-election audit were discussed. Mrs. Windnagel made a motion to meet at 9:00 a.m. on Monday, December 13, 2021, for the post-election audit using hand-picked precincts. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

The selection of precincts and races for the post-election audit was done. Four precincts were pulled that accounted for enough for 5% of actual votes (1,035 votes.) The three races selected were:

Issue 1 – Geauga County 2.5 mills Renewal for Streets, Roads, and Bridges

Issue 22 – Chardon Local School District - \$7,200,000 Bond 15 years

Member of Board of Education Chardon Local School District

Mrs. Windnagel made a motion to audit the three races selected. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.

Mrs. Windnagel made a motion to adjourn the meeting at 2:57 p.m. Mrs. Carson seconded the motion. AYES, Mr. Pavella, Mrs. Carson, Mrs. Windnagel.