

GEAUGA CO BOARD OF ELECTIONS SPECIAL MEETING

JULY 7, 2023

MINUTES

The meeting was called to order by Chairman Dennis Pavella at 3:11 p.m. Present were Board Members Joan Windnagel, Nancy McArthur, and Janet Carson, Director Michelle Lane and Deputy Director Nora McGinnis was absent.

The purpose of the meeting was to interview two (2) candidates for the position of Voting Registration Supervisor – Tyler Plants and Hannah Diemer. Board Members Nancy McArthur and Joan Windnagel had met with the two candidates on July 6, 2023, at the Board of Elections Board Office to discuss the position of Voting Registration Supervisor.

Mrs. Windnagel made a motion at 3:12 p.m. to go into Executive Session per O.R.C. 121.22 (G)(1) to consider the employment and compensation of a public employee and to include Director Michelle Lane. Mrs. McArthur seconded the motion. Roll Call vote taken: Mr. Pavella, yes; Mrs. Carson, yes; Mrs. McArthur, yes; and Mrs. Windnagel, yes.

Mrs. Windnagel made a motion to leave Executive Session at 4:41 p.m. Mr. Pavella seconded the motion. Roll call vote taken: Mr. Pavella, yes; Mrs. Carson, yes; Mrs. McArthur, yes; and Mrs. Windnagel, yes.

The Board members and Mrs. Lane, Director, felt that Tyler Plants would handle the job well.

Mrs. Windnagel made a motion to offer the full-time position of Voting Registration Supervisor to Tyler Plants at a starting salary of \$45,000 per year. Mrs. Carson seconded the motion. Roll call vote taken: Mr. Pavella, yes; Mrs. Carson, yes; Mrs. McArthur, no; and Mrs. Windnagel, yes.

The vote being 3 to 1 which is a majority vote. The motion passed.

Tyler Plants will need to contact Kelly Bidlack, Geauga County Healthcare Coordinator, to complete the proper forms for full-time employment; 120-day probationary period; and a security check with the Geauga County Sheriff's Department.

Mr. Pavella commented that they were two qualified candidates. The experience of both candidates was noted by the Board members.

Director Michelle Lane vacated the meeting to place a call to Tyler Plants. Upon Director Lane's return, she informed the Board that Tyler Plants accepted the position.

Mrs. McArthur made a motion to adjourn the meeting at 4:50 p.m. Mrs. Carson seconded the motion. All voted: AYE. Motion carried.

Next meeting: July 20, 2023 – Regular Meeting