

Minutes
Athens County Board of Elections
Regular Meeting
March 18, 2021, 3:30 pm

Athens County Board of Elections met March 18, 2021 at 3:30 pm at the Athens City Council Chambers. The meeting was called to order by Board Chair McGuckin. Roll Call Aundrea S. Carpenter-Colvin, John Haseley, Gary Van Meter, Kate McGuckin all present. Also present at the meeting Director Debbie Quivey, Lori Baldrige-Ohio Secretary of State Liaison, Parker Colvin, Kirk Shaw Assistant County Prosecutor, Debbie Perry, Beth Ferrier and Helen King with the League of Women Voters.

Ms. McGuckin led the pledge.

Motion 2021:03:01

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to approve the following minutes for the following meetings: January 4, 2021, February 2, 2021, February 12, 2021, February 18, 2021 and March 2, 2021. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes.

Motion 2021:03:02

Mr. Haseley moved, seconded by Mr. Van Meter, to approve the following bills:

Bills thru March 18, 2021

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|-----------------------------|---------------------|-----------|
| Election Systems & Software | Printer Equipment | 13,092.53 |
| Ohio University | OU Labor - Election | 3,378.00 |
| Pitney Bowes Global | Lease | 391.86 |
| Chase Bank | Deposit Box Rental | 50.00 |
| Election Systems & Software | Absentee scanning | 3,400.00 |
| Election Systems & Software | Election cover | 2,155.19 |
| Election Systems & Software | Site support | 4,675.00 |
| Netdata Inc | Security support | 3,480.00 |
| Time Warner Cable | Spectrum | 98.94 |
| City of Athens | Parking | 525.00 |

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|-----------------------------|-------------------|----------|
| Village of Albany | Albany lease | 4,800.00 |
| Time Warner Cable | Spectrum monthly | 99.02 |
| ES&S | Software renewal | 7,425.00 |
| City of Athens | Parking | 300.00 |
| Time Warner Cable | Spectrum | 98.68 |
| Shred-it | Contract Services | 325.98 |
| Netdata Inc | Contract Services | 5,000.00 |
| Pitney Bowes Global | Lease | 391.86 |
| Glacier Mt Bottled Water | Bottled water | 10.00 |
| Glacier Mt Bottled Water | Bottled water | 72.00 |
| Quill Corporation | Supplies Quill | 422.69 |
| Quill Corporation | Post-it notes | 5.76 |
| Election Systems & Software | Software | 8,006.46 |
| Minuteman Press | Envelopes | 262.00 |
| Fanelli Bous & Assoc | Supplies Ink pens | 46.98 |
| Quill Corporation | Supplies | 171.78 |
| Quill Corporation | Supplies | 143.10 |
| Quill Corporation | HP supplies | 549.80 |
| Quill Corporation | Supplies | 42.54 |
| Quill Corporation | Supplies | 34.98 |
| Glacier Mt Bottled Water | Bottled water | 11.00 |
| Uline | Shelving | 638.79 |
| APG Media | Posting | 681.00 |

Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes,
Ms. McGuckin-Yes.

Motion 2021:03:03

Mr. Van Meter moved to accept the budget report. Mr. Haseley seconded the motion.
Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes,
Ms. McGuckin-Yes.

Motion 2021:03:04

Mrs. Carpenter-Colvin moved for Primary Election day voting to take place at the Board office. Ms. McGuckin seconded the motion. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes.

Motion 2021:03:05

Mrs. Carpenter-Colvin moved to allocate the following equipment for the May 4, 2021 Primary Election: 2 DS200 and 1 backup DS200, 1 Express Vote and 1 backup Express Vote and 2 EPollbooks and 1 backup EPollbook. Ms. McGuckin seconded the motion. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes.

Calendar of Board Meeting Dates for 2021

Meetings will be held at Athens City Hall, 8 E. Washington St., Council Chambers 3rd Floor unless otherwise noted. Meeting Time is 3:30 p.m., unless otherwise noted

| | |
|---------------|---|
| April 21st | Regular |
| May 4th | Primary Election @ Board of Elections Office * |
| May 17th | Regular & Disputed @ Board of Elections Office * |
| May 19th | Official Count-Starting @ 9:00 am - Board of Elections Office * |
| May 28th | Recount (if needed) @ 9:00 am Board of Elections Office * |
| June 16th | Regular |
| July 14th | Regular-Certify Independent Candidate Petitions |
| Aug 13th | Regular-Certify Candidate & Local Option Petitions |
| Sept 15th | Regular |
| October 20th | Regular |
| November 2nd | General Election @ Board of Elections Office * |
| November 17th | Regular & Disputed @ Board of Elections Office * |
| November 19th | Official Count-Starting @ 9:00 am - Board of Elections Office * |
| November 29th | Recount (if needed) @ 9:00 am Board of Elections Office * |
| December 15th | Regular |

The Board proofed the Primary Election ballots. Each member signed to approve the ballots.

Director Quivey informed the Board that L & A testing would take place March 19, 2021.

The League of Women Voter meeting took place by Zoom March 18, 2021 @10:00 am.

Motion 2021:03:06

Mr. Haseley moved the Board go into executive session for personnel retirement and invited in Director Quivey and Assistant County Prosecutor Kirk Shaw at 4:22 pm. Mr. Van Meter seconded the motion. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes

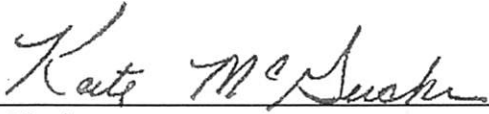
Chair McGuckin came back on the record at 4:59 pm.

Motion 2021:03:07

Mr. Haseley moved to adjourn. Mr. Van Meter seconded the motion. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes.



Director



Chair