

Athens County Board of Elections met for a special meeting February 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 and Lori Baldrige-Ohio Secretary of State Liaison.

Motion 2021:02:09

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to go into executive session to discuss personnel compensation and retire/rehire process at 3:35 pm. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes.

Chair McGuckin came back on the record at 3:58 pm.

Motion 2021:02:10

Mr. Haseley moved that the positions of the 3 full time clerks be paid \$22.82 per hour. Mr. Van Meter seconded the motion. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes.

Motion 2021:02:11

Mr. Van Meter moved to allow Olga Thomas to retire and be rehired in a clerk position three days per week or more as needed. Mrs. Carpenter-Colvin seconded the motion. After discussion the Board decided to have Director Quivey discuss the retire/rehired procedure with the prosecutor's office to make sure that the process it is done correctly. Voting: Mrs. Carpenter-Colvin-No, Mr. Haseley-No, Mr. Van Meter-No, Ms. McGuckin-No. This matter will be addressed at the next regular Board meeting.

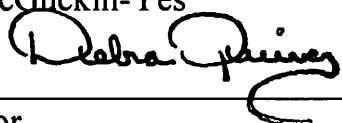
Motion 2021:02:12

Mr. Van Meter moved, seconded by Mr. Haseley to go into executive session for personnel discussion of the Deputy Director position at 4:14 pm. Voting: Mrs. Carpenter-Colvin-Yes, Mr. Haseley-Yes, Mr. Van Meter-Yes, Ms. McGuckin-Yes.

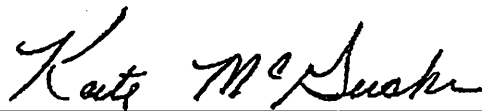
Chair McGuckin came back on the record at 4:55 pm.

Motion 2021:02:13

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



Director



Chair