

Minutes
Athens County Board of Elections
Regular Meeting
May 17, 2021, 3:30 pm

The Athens County Board of Elections met on May 17, 2021 at 3:30 pm at the Athens City Council Chambers. The meeting was called to order by Board Chair McGuckin, Roll Call – Sky Pettey, Aundrea S. Carpenter-Colvin, Gary Van Meter, Kate McGuckin all present. Also present at the meeting: Director Debbie Quivey, Deputy Director Tony Brooks, Secretary of State Regional Liaison Lori Baldridge, Parker Colvin, Beth Farrier, Debbie Perry and Helen King with the League of Women Voters.

Ms. McGuckin led the pledge.

Motion 2021:05:03

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that the minutes for April 5, 2021, April 7, 2021 and April 27, 2021 be approved by the board as presented. Motion passed unanimously with Mr. Pettey abstaining from the vote because he had not attended those meetings and was not a board member at that time.

Motion 2021:05:04 (Attachment 1)

Mr. Pettey moved, seconded by Mrs. Carpenter-Colvin that bills from March 19, 2021 to May 16, 2021 be approved as presented. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes, Ms. McGuckin – Yes

Budget updates and Chargebacks (Attachment 2) for the November 3, 2020 Elections were provided and presented by Deputy Director Brooks.

Ms. McGuckin introduced New Board Member Sky Pettey and announced Mrs. Carpenter-Colvin was appointed as a Trustee with the Ohio Association of Elections Officials.

Motion 2021:05:05

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that the 3 Provisional Ballots to be added to the official canvas on Wednesday May 19,2021. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes, Ms. McGuckin – Yes

Director Quivey presented that there were no Absentees returned at this time that need to be added to the official.

Motion 2021:05:06

Mr. Pettey moved, seconded by Mrs. Carpenter-Colvin to accept the petition of Local Liquor Option for Dutch Creek Winery in Ames Township be approved for the ballot in the August 3, 2021 Special Primary. Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes, Ms. McGuckin – Yes

Director Quivey announced that Beth Clodfelter has resigned from Athens City Council and withdrew from the November 2021 ballot.

Motion 2021:05:07 (Attachments 3 & 4)

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter that the transfer of sick time in the amount of 1072.71 hours from Athens County Department of Job and Family Services for Deputy Director Brooks be accepted and approved as presented. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes, Ms. McGuckin – Yes

Director Quivey stated that at the next regular board meeting on June 10, 2021 held in Athens City Council Chambers the board will need to complete ballot proofing.

Lori Baldrige stated that the Secretary of State was pleased and enjoyed his visit to Athens and the Board office on May 12,2021. No other updates from the Secretary of State office at this time.

Motion 2021:05:08 (Attachment 5)

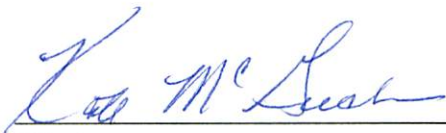
Mr. Pettey moved, seconded by Mr. Van Meter that the broken black and white copier/fax machine be replaced with a new machine to be purchased in the Amount of \$5,951.00 from the estimate provided from NOE Office. Motion passed unanimously.

Motion 2021:05:09

Mr. Van Meter moved, seconded by Mr. Pettey to adjourn. Motion passed unanimously.



Director



Chair

Attachment 1 - Motion 2021:05:04

Expenses Paid Between March 19, 2021 and May 16, 2021

Elections Systems and Software	BOD Software License	\$5,010.00
City of Athens-Parking	April Parking	\$300.00
Elections Systems and Software	Coding Support	\$1,700.00
Time Warner Cable/Spectrum	Monthly Cable	\$100.06
City of Athens-Parking	May Parking	\$300.00
OAEO	2021 Dues	\$1,035.00
Time Warner Cable/Spectrum	Monthly Cable	\$97.31
Elections Systems and Software	L & A Testing	\$1,700.00
Triad Governmental Systems	Annual Software Subscription	\$17,660.00
Glacier Mountain Bottled Water	Bottled Water	\$49.00
Intab, Inc.	Red & Green Locks for Equipment	\$135.09
Quill.com	Office Supplies	\$70.25
Quill.com	Cleaning Supplies	\$400.85
Glacier Mountain Bottled Water	Bottled Water	\$29.50
NetData, Inc.	USB Hub	\$16.00
NetData, Inc.	Computer Monitors & Speakers	\$557.00
NetData, Inc.	Hard Drive Upgrades	\$1,699.00
Triad GSI	Remote Ballot Marking File Conversion	\$961.00
US Postmaster	P O Box Annual Fee	\$150.00
Ohio Secretary of State	Refund of Unused 2020 HAVA Grant	\$15,834.42
APG Media	03/23/21 Voter Registration Ad	\$812.38
Minuteman Press	Voting Location Moved Postcards	\$690.30
Triad Governmental Systems	Backup Signature List	\$44.84
Ohio University	Signs for Voting Locations moved	\$217.55
City of Athens-Parking	June Parking	\$300.00
Hocking Valley Bank	Dropbox Annual Subscription	\$119.75
	Total	\$49,989.30

Attachment 2

APPORTIONMENT OF Athens ELECTION EXPENSES
(Primary or General)
IN EVEN-NUMBERED YEAR (including Special Election held on that day)

R.C. 3501.17

TO AUDITOR OF SAID COUNTY:
Office, Board of Elections Athens County, Ohio

WE HEREBY CERTIFY that the following is the amount of all expenses of conducting the GENERAL Election held 3rd day of November, 2020, which shall be charged to the various political subdivisions of the County in and for which said Election was held, as apportioned by the undersigned Board of Elections of said County.

Where a special election is held on the same day as a primary or general election in an even numbered year, the subdivision submitting the special election shall be charged only for the cost of ballots and advertising.

Dated this day of 7th Day of May, 2021.

Director

Deputy Director

Chair & Members

10

ATHENS COUNTY GENERAL ELECTION	
11/3/2020	
CHARGEBACKS	
ATHENS COUNTY SUBDIVISION	SUBDIVISION TOTAL
Athens County - Sales & Use Tax	\$4,709.76
Athens County EMS	\$0.00
Athens County -	\$0.00
Athens County -	\$0.00
Athens County	\$0.00
City of Athens	\$1,504.26
City of Nelsonville	\$358.16
Village of Albany	\$0.00
Village of Amesville	\$0.00
Village of Albany	\$0.00
Village of Buchtel	\$0.00
Village of Chauncey	\$71.63
Village of Coolville	\$0.00
Village of Glouster	\$89.54
Village of Trimble	\$89.54
Village of Jacksonville	\$179.08
Alexander Township	\$0.00
Ames Township	\$232.80
Athens Township	\$447.70
Bern Township	\$89.54
Canaan Township	\$1,593.80
Carthage Township	\$0.00
Dover Township	\$501.42
Lodi Township	\$89.54
Lee Township	\$0.00
Rome Township	\$143.26
Trimble Township	\$89.54
Troy Township	\$0.00
Waterloo Township	\$358.16
York Township	\$89.54
Alexander Local School District	\$0.00
Athens City School District	\$0.00
Federal Hocking School District	\$0.00
Nelsonville School District	\$0.00
Trimble Local School District	\$0.00
Warren Local School District	\$0.00
	\$0.00
	\$0.00
	\$10,637.25

Attachment 3 - Motion 2021:05:07



13183 State Route 13, Millfield, Ohio 45761-9901
(740) 797-2523 1-800-762-3775
<http://jfs.athensoh.org>

COMMISSIONERS: Lenny Eliason, Charlie Adkins, Chris Chmiel
EXECUTIVE DIRECTOR: Jean Demosky
An Equal Opportunity Employer / Service Provider

May 5, 2021

Athens County Board of Elections

Attention: Debbie Quivey

Please be advised that Tony Brooks was employed with our agency from 05/02/2005 through 04/07/2021. Tony's has a sick leave balance of 1,072.71 hours.

If you have any further questions, please feel free to contact me.

Sincerely,

Teresa Harris

Teresa Harris, HR Supervisor
Athens County DJFS
740-677-4262
Teresa.Harris@jfs.ohio.gov

Attachment 4 - Motion 2021:05:07

Kate McGuckin
Chair

Debra L. Quivey
Director

Tany L. Brooks, II
Deputy Director

Athens County Board of Elections
15 South Court St., Room 130
Athens, Ohio 45701
(740) 592-3201
Fax (740) 592-3262
<https://www.boe.ohio.gov/athens/>

Aundrea S. Carpenter-Colvin
Member

Sky Pettey
Member

Gary Van Meter
Member

To: Auditor Thompson,

The Athens County Board of Elections met on May 17, 2021 at 3:30 pm with members Kate McGuckin, Aundrea S. Carpenter-Colvin, Gary Van Meter, and Sky Pettey.

The Board made the following motions concerning the Deputy Director Sick Time transfer.

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Regards,

Kate McGuckin
Aundrea S. Carpenter-Colvin
to ~~*John Hancock*~~
Gary Van Meter

PROPOSED SOLUTION FOR:

Equipment Proposed

QTY	MODEL	DESCRIPTION
1	e-stud-035184	35PPM DIGITAL MONOCHROME MFP
1	e-stud-035184	Fac Unit / Second Line Fac Unit
1	e-stud-035184	Inner Finisher
1	e-stud-035184	ADF Document Feeder
1	e-stud-035184	Stand
1	e-stud-035184	Sign Protector

Please see attached brochure or specification sheet for more details.

TOTAL PURCHASE PRICE

\$5,951.00

Maintenance and Supplies

The CPP option also includes: \$360.00

- All parts, labor, toner and service calls
- Up to 36,000 mono copies per year with additional mono copies billed annually at \$0.0059 per copy.
- 4-hour response time in the metro area and next-day service for out of town customers.

EXCLUDES: paper and staples.