

Minutes
Athens County Board of Elections
Regular Meeting
July 14, 2021, 3:30 pm

The Athens County Board of Elections met on July 14, 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, Beth Ferrier, Debbie Perry and Helen King with the League of Women Voters.

Ms. McGuckin led the pledge.

Motion 2021:07:01

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that the minutes for June 10, 2021 be approved by the board as presented. Motion passed unanimously.

Motion 2021:07:02 (Attachment 1)

Mr. Pettey moved, seconded by Mrs. Carpenter-Colvin that bills from June 11, 2021 to July 14, 2021 be approved as presented. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes, Ms. McGuckin – Yes

Budget updates were provided and presented by Deputy Director Brooks.

Helen King asked about the bill that was limiting the ability to receive grants from outside providers. Board member Mrs. Carpenter-Colvin, Deputy Director Brooks and Director Quivey all responded to this question by stating that this bill would not affect Athens County because our board has never taken or received grants from outside providers. The board has only accepted the money allotted by the County, State and Federal government.

Mr. Pettey asked about HAVA grant closure and reporting requirements. Deputy Director Brooks responded that we have completed this review of reporting

requirements and we do not have to report anything to the state at this time because all of our purchases with HAVA funds were below the \$5,000.00 per unit threshold. Federal and County requirements are the same on this issue at this time and do not require us to inventory assets under that amount.

Motion 2021:07:03

Mr. Van Meter moved, seconded by Mr. Pettey to certify the independent petitions for Damon Krane and Iris Virjee for Athens City Council At Large. Motion passed unanimously.

Motion 2021:07:04 (Attachment 2)

Mrs. Carpenter-Colvin moved, seconded by Mr. Pettey to approve the 1st Allocation of voting equipment for the 2021 August Special Election as presented by Director Quivey. Motion passed unanimously.

Motion 2021:07:05 (Attachment 3)

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter to approve the 1st Allocation of voting equipment for the 2021 General Election as presented by Director Quivey. Motion passed unanimously.

Director Quivey asked Secretary of State Regional Liaison Lori Baldrige about the COVID Meeting protocol for board meetings being held by phone. Lori Baldrige stated those protocols are now removed and we can no longer hold meetings by phone.

Update regarding poll school that was completed on June 10th, 2021 for Voting Location Managers and Location Managers was provided by Deputy Director Brooks.

Director Quivey gave a reminder that August 4th, 2021 was the deadline for candidate and issue filings for the 2021 General.

Director Quivey also provided reminders that the District meetings is scheduled for July 23, 2021 and that 2021 Special Election is August 3, 2021.

Lori Baldrige, Regional Liaison for Secretary of State gave a brief update regarding the HAVA grant Audit that is going on at their office at this time.

Motion 2021:07:06

Mr. Van Meter moved, seconded by Ms. McGuckin to accept the statement from Clerk Olga Thomas and provide 60-day notice that she is retiring and is seeking rehire in the same position as part time 3 days a week. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes, Ms. McGuckin – Yes

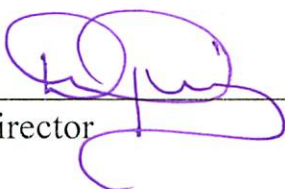
Nursing Home voting was discussed among all parties present regarding how requests for absentee ballots and absentee ballots are going to be handled by our office and employees. Helen King from League of Women Voters agreed to work with the board and help get ballots to voters in nursing facilities, if needed.

Deputy Director Brooks provided an update on the training and assistance being provided to Vinton County by our staff.

Deputy Director Brooks reviewed the scheduled meetings as follows: Special Meeting for Second Allocation for 2021 Special Primary – July 28, 2021 at 3:30 pm Location: City Council Chambers, Election Day – August 3, 2021 at 6:15 am Location: Office, Regular Meeting – August 13, 2021 at 3:30 pm Location: City Council Chambers, Special Meeting for determining valid and invalid ballots to be added to official count – August 18, 2021 at 3:30 pm Location: City Council Chambers, Official Count – August 20, 2021 at 9:00 am Location: Office.

Motion 2021:06:07

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



Director



Chair

Expenses Paid Between June 11, 2021 and July 14, 2021

Vendor	Description	Amount
Elections Systems and Software	E-Pollbook Repair	\$157.14
Pitney Bowes	Lease for Letter Opener - April to June	\$391.86
Elections Systems and Software	Programming and L & A Testing for 2021 Special Primary	\$3,400.00
NOE	1 year Maintenance Agreement for New Copier	\$356.40
Triad Governmental Systems	Campaign Finance Training	\$1,018.00
Time Warner Cable/Spectrum	Cable Bill - July 2021	\$98.76
OAE0	Fee for Southeast Regional Meeting	\$45.00
Aundrea Carpenter- Colvin	Robert's Rule Book Reimbursement	\$16.29
Glacier Mountain Bottled Water	Bottle Water for Office June	\$23.00
NOE	New Copier	\$5,951.00
APG Media	Voter Registration Advertisement for 21 Special Primary	\$812.38
Aundrea Carpenter- Colvin	Summer Conference Travel	\$84.00
Debra Quivey	Summer Conference Travel	\$84.00
Tony L Brooks II	Summer Conference & Vinton County Travel	\$143.92
Ohio Secretary of State	Summer Conference - Shantelle McLaughlin	\$130.00
Gary Van Meter	Summer Conference Travel	\$84.00
Shantelle McLaughlin	Summer Conference Travel	\$31.02
Triad Governmental Systems	Remote Ballot Marking File Conversion	\$1,154.00
	Total	\$13,980.77

Attachment 1 - Motion 2021:07:02

2021 August Special Election**1st Allocation**

Polling Place Name	E-Pollbooks	DS200	Expressvote
Alexander High School	2	2	1
Amesville Elementry School	2	1	1
Athens Public Library	2	1	1
Baker Center (Ohio University)	2	1	1
Beacon School	2	1	1
Chauncey Elementry School	2	1	1
Community Center (Athens)	3	2	1
Coolville Elementry School	0	0	0
Federal Hocking Middle School	2	1	1
First Presbyterian Church	2	1	1
Nelsonville Public Library	2	1	1
Ohio Mean Jobs	2	1	1
Shade Community Center	2	1	1
The Dairy Barn	2	1	1
The Lodge at Hocking College	2	1	1
The Shop	2	1	1
Trimble High School	2	1	1
United Methodist Church	2	1	1
Waterloo Community Senior Center	2	1	1
Wesleyan Church	2	1	1

2021 General Election**1st Allocation**

Polling Place Name	E-Pollbooks	DS200	Expressvote
Alexander High School	4	3	1
Amesville Elementary School	3	2	1
Athens Public Library	3	2	1
Baker Center (Ohio University)	6	3	1
Beacon School	2	2	1
Chauncey Elementary School	3	2	1
Community Center (Athens)	5	3	1
Coolville Elementary School	3	2	1
Federal Hocking Middle School	2	2	1
First Presbyterian Church	3	2	1
Nelsonville Public Library	2	2	1
Ohio Mean Jobs	3	2	1
Shade Community Center	2	1	1
The Dairy Barn	3	2	1
The Lodge at Hocking College	2	1	1
The Shop	2	1	1
Trimble High School	4	3	1
United Methodist Church	3	2	1
Waterloo Community Senior Center	2	2	1
Wesleyan Church	2	1	1