

Minutes
Athens County Board of Elections
Regular Meeting
October 19, 2022, 3:30 pm

The Athens County Board of Elections met on October 19, 2022 at 3:30 pm at the board office. The meeting was called to order by Board Chair McGuckin, Roll Call – Aundrea S. Carpenter-Colvin, Gary Van Meter, Sky Pettey and Kate McGuckin all present. Also present at the meeting: Director Debra Quivey, Deputy Director Tony Brooks, Helen King from the League of Women Voters, Debbie Perry and Beth Ferrier.

Ms. McGuckin led the pledge.

Motion 2022:10:01

Mrs. Carpenter-Colvin moved, seconded by Mr. Pettey that the minutes for September 21, 2022 be approved by the Board as presented. Motion passed unanimously.

Motion 2022:10:02 (Attachment 1)

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that bills from September 22, 2022 to October 19, 2022 be approved as presented by Deputy Director Brooks. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes and Ms. McGuckin – Yes

Motion 2022:10:03 (Attachment 2)

Mr. Pettey moved, seconded by Mr. Van Meter that the budget for 2023 be approved as presented by Deputy Director Brooks. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes and Ms. McGuckin – Yes

Motion 2022:10:04

Mr. Van Meter moved, seconded by Mr. Pettey to approve all extra workers for the November 8, 2022 General Election as presented by Deputy Director Brooks. Motion passed unanimously with Mrs. Carpenter-Colvin abstaining

Motion 2022:10:05

Mrs. Carpenter-Colvin moved, seconded by Mr. Pettey to approve all poll workers and extra poll workers for the November 8, 2022 General Election as presented by Deputy Director Brooks. Motion passed unanimously.

Motion 2022:10:06 (Attachment 3)

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to approve the second allocation of voting equipment for the November 8, 2022 General Election. Motion passed unanimously.

Motion 2022:10:07

Mr. Van Meter moved, seconded by Mr. Pettey to approve a \$20.00 raise for poll workers starting in 2023 increasing their pay from \$113.50 to \$133.50 for Election Day. Motion passed unanimously.

Motion 2022:10:08

Mr. Van Meter moved, seconded by Mr. Pettey to approve increasing training pay by \$20.00 for each poll worker for the November 8, 2022 general Election only. Motion passed unanimously.

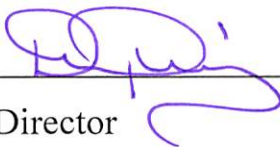
Motion 2022:10:09

Mr. Van Meter moved, seconded by Mr. Pettey to allow the office to close on November 23th, 2022 and all employees will be allowed to take their own time to have that day off for the Thanksgiving Holiday. Motion passed unanimously.

Next Meetings are: November 8, 2022 at 6:30 am at the board office for Election Day and November 18, 2022 at 4:00 pm regular and disputed ballot meeting at the board office.

Motion 2022:10:10

Mrs. Carpenter-Colvin moved, seconded by Mr. Pettey to adjourn. Motion passed unanimously.



Director



Chair

Expenses Paid Between September 22, 2022 and October 19, 2022

Time Warner Cable/Spectrum	Cable	\$103.42
Elections Systems and Software	Site Support	\$5,385.00
ADT	Security System	\$760.44
Athens County Commissioners	Parking	\$900.00
Quadient	Postage Meter Rental	\$120.00
Buchtel United Methodist Church	Location Rental	\$100.00
US Postal Service	BRM Account	\$796.36
Glacier Mountain Bottled Water	Water	\$25.00
Amazon	Ink Cartridges	\$32.58
Intab	Red Locks - Poll Supplies	\$69.92
Minuteman Press	Paper - 3-Hole Punch	\$173.00
Amazon	Binders	\$25.15
ADT	Access Control System	\$8,569.98
Ohio Secretary of State	Return of Special Election Grant	\$100.00
Debra Quivey	Snacks for Poll School	\$106.74
Total		\$17,267.59

Attachment 2 – Motion 2022:10:03

11/05/2022 09:16 Athens County
 4877ebrooks | NEXT YEAR BUDGET DETAIL REPORT



PROJECTION: 20231 2023 Budget with cash

ACCOUNTS FOR: COUNTY	COUNTY	VENDOR	QUANTITY	UNIT COST	2023 Department
413280	FEEES BRD ELECTIONS				
1001	001-00-001-00-00-00000-0000-00-413280- FEEES BRD ELECTIONS				-500.00
	TOTAL FEEES BRD ELECTIONS				-500.00
413600	ELECTION EXPENSE				
1001	001-00-001-00-00-00000-0000-00-413600- ELECTION EXPENSE				-25,000.00
	TOTAL ELECTION EXPENSE				-25,000.00
	TOTAL, COUNTY				-25,500.00
1175	BOARD OF ELECTIONS				
510100	SALARIES-OFFICIALS				
1175	001-01-175-00-00-00000-0000-00-510100- SALARIES-OFFICIALS				27,222.96
	TOTAL SALARIES-OFFICIALS				27,222.96
510200	SALARIES-EMPLOYEES				
1175	001-01-175-00-00-00000-0000-00-510200- SALARIES-EMPLOYEES				334,068.98
	TOTAL SALARIES-EMPLOYEES				334,068.98
510300	SALARIES PART-TIME				
1175	001-01-175-00-00-00000-0000-00-510300- SALARIES PART-TIME				59,463.72
	TOTAL SALARIES PART-TIME				59,463.72
520100	MEDICAL INSURANCE				
1175	001-01-175-00-00-00000-0000-00-520100- MEDICAL INSURANCE				126,000.00
	TOTAL MEDICAL INSURANCE				126,000.00
520300	DENTAL				
1175	001-01-175-00-00-00000-0000-00-520300- DENTAL				1,400.00



ACCOUNTS FOR:	COUNTY	TOTAL DENTAL	VENDOR	QUANTITY	UNIT COST	2023 Department
520400	VISION					1,400.00
1175	001-01-175-00-00-00000-00-520400-	VISION				1,000.00
TOTAL VISION						
522100	MEDICARE					1,000.00
1175	001-01-175-00-00-00000-00-522100-	MEDICARE				6,100.96
TOTAL MEDICARE						
525100	PUBLIC EMPL RETIRE					6,100.96
1175	001-01-175-00-00-00000-00-525100-	PUBLIC EMPL RETIRE				58,905.79
TOTAL PUBLIC EMPL RETIRE						
530100	CONTRACT SERVICES					58,905.79
1175	001-01-175-00-00-00000-00-530100-	CONTRACT SERVICES				125,000.00
TOTAL CONTRACT SERVICES						
530200	CONTRACT REPAIRS					125,000.00
1175	001-01-175-00-00-00000-00-530200-	CONTRACT REPAIRS				500.00
TOTAL CONTRACT REPAIRS						
540100	SUPPLIES					500.00
1175	001-01-175-00-00-00000-00-540100-	SUPPLIES				25,000.00
TOTAL SUPPLIES						
550100	EQUIPMENT					25,000.00
1175	001-01-175-00-00-00000-00-550100-	EQUIPMENT				15,000.00
TOTAL EQUIPMENT						
560100	OTHER EXPENSE					15,000.00
1175	001-01-175-00-00-00000-00-560100-	OTHER EXPENSE				10,000.00



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 4877Edbooks | NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 20231 2023 Budget with cash

ACCOUNTS FOR: COUNTY VENDOR QUANTITY UNIT COST 2023 Department

560200 TOTAL OTHER EXPENSE 10,000.00
 ADVERTISING/PRINTING

1175 001-01-175-00-00000-0000-00-560200- ADVERTISING/PRINTING 25,000.00

560300 TOTAL ADVERTISING/PRINTING 25,000.00
 TRAVEL

1175 001-01-175-00-00000-0000-00-560300- TRAVEL 8,000.00

560800 TOTAL TRAVEL 8,000.00
 POLL WORKERS

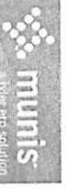
1175 001-01-175-00-00000-0000-00-560800- POLL WORKERS 80,000.00

TOTAL POLL WORKERS 80,000.00
 TOTAL BOARD OF ELECTIONS 902,662.41
 TOTAL COUNTY 877,162.41

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Alphens County
NEXT YEAR BUDGET DETAIL REPORT

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PROJECTION: 20231 2023 Budget with cash

ACCOUNTS FOR:
Elections Security Rev Grant

VENDOR QUANTITY UNIT COST 2023 Department

3114 BOE Grant Exp

560100 OTHER EXPENSE
3114 114-01-114-00-00-0000 -0000-00-560100- OTHER EXPENSE

580.63

TOTAL OTHER EXPENSE
TOTAL BOE Grant Exp
TOTAL Elections Security Rev Grant

580.63
580.63
580.63

TOTAL REVENUE
TOTAL EXPENSE
GRAND TOTAL

-25,500.00
903,243.04
877,743.04

** END OF REPORT - Generated by Tony Brooks **

Budget Comparison

			2023	2021	2019	
1175	BOE					
		510100	Salaries - Officials	\$27,222.96	\$26,962.86	\$26,217.00
		510200	Salaries - Employees	\$334,068.98	\$324,338.82	\$225,000.00
		510300	Salaries - Part-Time	\$59,463.72	\$56,050.26	\$115,000.00
		520100	Medical Insurance	\$126,000.00	\$111,878.19	\$123,983.86
		520300	Dental	\$1,400.00	\$1,663.80	\$1,670.24
		520400	Vision	\$1,000.00	\$954.54	\$1,077.83
		522100	Medicare	\$6,100.96	\$5,939.26	\$6,197.68
		525100	PERS	\$58,905.79	\$52,078.23	\$65,237.92
		530100	Contract Services	\$125,000.00	\$146,568.63	\$115,000.00
		530200	Contract Repairs	\$500.00	\$220.00	\$500.00
		540100	Supplies	\$25,000.00	\$29,614.98	\$25,000.00
		550100	Equipment	\$15,000.00	\$8,866.24	\$10,000.00
		560100	Other Expense	\$10,000.00	\$4,000.00	\$4,000.00
		560200	Advertising/Printing	\$25,000.00	\$34,987.68	\$25,000.00
		560300	Travel	\$8,000.00	\$6,797.00	\$5,000.00
		560800	Poll Workers	\$80,000.00	\$42,568.34	\$60,000.00
			Total	\$902,662.41	\$853,488.83	\$808,884.53
			Increase of:			
			\$49,173.58	From 2021		5.76%
			\$93,777.88	From 2019		11.59%

Attachment 3 – Motion 2022:10:06

**2022 General Election
2nd Allocation**

Polling Place Name	E-Pollbooks	DS200	Expressvote
Alexander High School	4	4	1
Amesville Elementary School	3	3	1
Athens Public Library	3	3	1
Baker Center (Ohio University)	6	6	1
Beacon School	2	2	1
Chauncey Elementary School	3	3	1
Community Center (Athens)	5	5	1
Coolville Elementary School	3	3	1
Federal Hocking Middle School	2	2	1
First Presbyterian Church	3	3	1
Nelsonville Public Library	2	2	1
Ohio Mean Jobs	3	3	1
Shade Community Center	2	2	1
The Dairy Barn	3	3	1
The Lodge at Hocking College	2	2	1
Buchtel United Methodist Church	2	2	1
Trimble High School	4	4	1
United Methodist Church	3	3	1
Waterloo Community Senior Center	2	2	1
Wesleyan Church	2	2	1
Office	1	2	1
Extras	6	3	1
Total	66	64	22