

Minutes
Athens County Board of Elections
Regular Meeting & Audit
December 7, 2022, 11:00 am

The Athens County Board of Elections met on December 7, 2022 at 11:00 am 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: Deputy Director Tony Brooks, Helen King from the League of Women Voters and Debbie Perry.

Ms. McGuckin led the pledge.

Motion 2022:12:01

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter to start the Audit for the 2022 General Election at 11:03 am. Motion passed unanimously.

The board was in session for the Audit of the November 8th, 2022 General Election. The Audit was completed by the board staff. Audit results were provided to the board. Audit results were 100% accurate with Official count results. Board members signed the signature forms and results as required by the Secretary of State.

Motion 2022:12:02

Mr. Pettey moved, seconded by Mrs. Carpenter-Colvin that the minutes for November 18, 2022 and November 29, 2022 be approved by the Board as presented. Motion passed unanimously.

Motion 2022:12:03 (Attachment 1)

Mr. Van Meter moved, seconded by Mr. Pettey that bills from November 22, 2022 to December 8, 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

Deputy Director Brooks provided information to the board on one individual that double voted in the state. The voter requested an absentee from Erie County and voted and returned that ballot. The voter then went to a precinct in Athens County on election day and voted a provisional ballot.

Motion 2022:12:04

Mr. Van Meter moved, seconded by Mr. Pettey to refer this issue of double voting in the 2022 General Election to the Athens County Prosecutor's office for investigation. Motion passed unanimously.


A discussion was had by the board regarding the 2023 Regular Board meeting schedule. Everyone agreed that regular board meetings were to remain the 3rd Wednesday of each month. Director Quivey and Deputy Director Brooks will develop the schedule and send it out to board members during the first week of January.

Deputy Director Brooks provided updates to the board regarding the upload for the NCOA and Supplemental Mailings and a reminder regarding OAEO Winter Conference.

Next Regular Board meeting is tentatively scheduled for January 18, 2023 at 3:30 pm at the board office.

Motion 2022:12:05

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



Director



Chair

Expenses Paid Between November 22, 2022 and December 8, 2022

Elections Systems and Software	Pollbook Programming	\$2,334.45
Elections Systems and Software	BOD Printers	\$4,025.00
Amazon	Supplies	\$320.54
APG Media	Legal Ads	\$1,533.50
Chase Bank	Safe Deposit Box Fee	\$50.00
Elections Systems and Software	Routers for Epollbooks	\$1,123.86
Elections Systems and Software	Site Support Official	\$1,795.00
Mascot Metropolitan	Black Bags with Wheels	\$4,150.00
Debra Quivey	Storage Can Reimbursement	\$819.22
Pitney Bowes	Equipment Lease	\$391.86
ADT	Security System Monthly Payment	\$64.47
ADT	Entry Access Control System	\$8,569.97
Net Data	Adobe Licenses, Scanners, CD Drive	\$342.64
Elections Systems and Software	Site Support Election Day	\$4,975.00
Uline	Equipment for Pollworkers & Office	\$9,078.95
A Rifkin	Totums for Polling Locations	\$2,387.30
Amazon	Various Office Supplies	\$539.51
Amazon	Desk Chair	\$369.79
Inclusion Solutions	ExpressVote Bags	\$4,043.33
Net Data	Adobe License, Scanners, CD Drive	\$2,477.36
OAE0	REO Class Fees	\$71.22
Amazon	Supplies	\$530.89
Glacier Mountian	Monthly Water	\$38.00
OAE0	Conference Registration Fees	\$1,350.00

OAFEO	REO Class Fees	\$1,358.78
Amazon	Stylus Pens and Phone Cords	\$773.29
Amazon	Vacuum for office	\$288.50
Amazon	Legal Pads	\$30.98
Hocking Valley Bank	Food & Gas for Election	\$1,784.73
Total		\$55,618.14