

Minutes
Athens County Board of Elections
Regular Meeting
July 10, 2023, 3:30 pm

The Athens County Board of Elections met on July 10, 2023 at 3:30 pm at the board office. The meeting was called to order by Board Chair Pettey, 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, Beth Ferrier, Debbie Perry and Assistant Prosecutor Zach West.

Mr. Pettey led the pledge.

Motion 2023:07:01

Ms. McGuckin moved, seconded by Mr. Van Meter that the minutes for June 21, 2023 be approved by the Board as presented. Motion passed unanimously.

Deputy Director Brooks provided budget update information to the board.

Motion 2023:07:02 (Attachment 1)

Mrs. Carpenter-Colvin moved, seconded by Ms. McGuckin that bills from June 23, 2023 to July 10, 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 2023:07:03

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to accept and certify the independent candidate petition of Damon Krane for Mayor of the City of Athens to the November 2023 ballot. Motion passed unanimously.

Motion 2023:07:04

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to approve the temporary move of the polling location for Athens 2-2, Athens 2-3 and Athens 2-4 from The Dairy Barn to The Ohio University Inn for the August 2023 Special Election only due to a scheduling issue with The Dairy Barn. Motion passed unanimously.

Motion 2023:07:05 (Attachment 2)

Mr. Van Meter moved, seconded by Ms. McGuckin to approve the 2nd allocation of voting equipment for the August 8, 2023 Special Election. Motion passed unanimously.

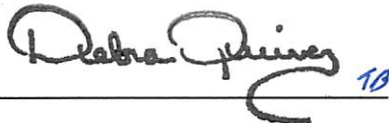
Deputy Director Brooks provided information regarding the Athens County Republican Party Campaign Finance Reports and asked the board if they would be willing to let the Campaign Committee start over fresh because of a change in treasurer and the Athens County Republican Party has not been able to get the bank balance to match the Reports that have been filed with our office. The board decided to table this decision until more information can be gathered by the board regarding the law, per advice of Assistant Prosecutor Zach West.

Motion 2023:07:06

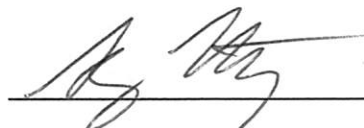
Mr. Pettey moved, seconded by Mrs. Carpenter-Colvin to formally commend our Director Debra Quivey for being chosen as the Outstanding Republican Election Official for the State of Ohio. Motion passed unanimously.

Motion 2023:07:07

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



Director



Chair

Attachment 1 - Motion 2023:07:02

Expenses Paid Between June 23, 2023 and July 10, 2023

Spectrum/Time Warner Cable	Monthly Cable	\$103.49
Election Systems and Software	Re-Programming & L & A Testing Site Support	\$1,975.00
Ohio University Inn	Rental for Polling Location	\$793.00
Election Systems and Software	Programming & L & A Testing Site Support	\$3,950.00
The Dairy Barn	Rental for Polling Location	\$300.00
Triad Governmental Systems	Remote Ballot Marking File Conversion	\$1,057.00
Glacier Mt. Bottled Water	Monthly Water	\$15.00
Amazon	Pens	\$13.98
Ohio Secretary of State	Conference Registration	\$520.00
Tony L Brooks II	Reimbursement for Postage	\$10.20
Triad GSI	2023 NCOA & Supplemental Letters	\$884.70
Graphic Village	Updated Provisional Envelopes	\$4,235.00
APG Media, LLC	Voter Reg Ad - 2023:August	\$1,009.38
Gary Van Meter	Travel for Summer Conference	\$104.80
Tammy Skinner	Travel for Summer Conference	\$104.80
Tony L Brooks II	Travel for Summer Conference	\$104.80
Aundrea Carpenter-Colvin	Travel for Summer Conference	\$104.80
City of Athens	Quarterly Parking	\$900.00
Total		\$16,185.95

Attachment 2 - Motion 2023:07:05

**2023 Special Election
2nd Allocation**

Polling Place Name	E-Pollbooks	DS200	Expressvote	Expressvote Printers
Amesville Elementary School	3	2	1	1
Athens Public Library	3	2	1	1
Baker Center (Ohio University)	3	2	1	1
Beacon School	2	2	1	1
Buchtel United Methodist Church	2	2	1	1
Carthage Twp. Volunteer Fire Dept.	2	2	1	1
Chauncey Elementary School	3	2	1	1
Christ Community Wesleyan Church	4	3	1	1
Community Center (Athens)	5	4	1	1
Coolville Elementary School	3	2	1	1
First Presbyterian Church	2	2	1	1
Nelsonville Public Library	2	2	1	1
Ohio Mean Jobs	3	2	1	1
Shade Community Center	2	2	1	1
The Ohio University Inn	2	2	1	1
The Lodge at Hocking College	2	2	1	1
Trimble High School	4	3	1	1
United Methodist Church	2	2	1	1
Waterloo Community Senior Center	2	2	1	1
Wesleyan Church	2	2	1	1
Office	1	2	7	4
Extras	12	2	1	2
Total	66	48	28	26