

Minutes
Athens County Board of Elections
Regular Meeting
February 21, 2024, 3:30 pm

The Athens County Board of Elections met on February 21, 2024 at 3:30 pm at the board office. The meeting was called to order by Board Member McGuckin, Roll Call – Aundrea S. Carpenter-Colvin, Gary Van Meter, Kate McGuckin and Sky Pettey all present. Also present at the meeting: Director Debra Quivey, Deputy Director Tony Brooks, Debbie Perry, Helen King from the League of Women Voters and Assistant Prosecutor TL Warren.

Mr. Pettey led the pledge.

Motion 2024:02:01

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin that the minutes for January 2 and January 17, 2024 be approved by the Board as presented. Motion passed unanimously with Mr. Pettey abstaining.

Deputy Director Brooks provided an update for the 2024 budget.

Motion 2024:02:02 (Attachment 1)

Mr. Van Meter moved, seconded by Ms. McGuckin that bills from January 1 to February 21, 2024 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 2024:02:03 (Attachment 2)

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter to approve the 2nd allocation of voting equipment for the March 19, 2024 Primary Election. Motion passed unanimously.

Motion 2024:02:04

Ms. McGuckin moved, seconded by Mr. Van Meter to approve the 2nd allocation of ballots at 75% of registered voters for the March 19, 2024 Primary Election. Motion passed unanimously.

Motion 2024:02:05

Mrs. Carpenter-Colvin moved, seconded by Ms. McGuckin to approve Poll Workers for the March 19, 2024 Primary Election except for Hayley Van Meter as presented by Director Quivey. Motion passed unanimously.

Motion 2024:02:06

Mrs. Carpenter-Colvin moved, seconded by Ms. McGuckin to approve poll worker of Hayley Van Meter for the March 19, 2024 Primary Election as presented by Director Quivey. Motion passed unanimously with Mr. Van Meter abstaining.

Director Quivey and Deputy Director Brooks provided information regarding early in-person voting line and crowd control plan because of being unable to use the ally next to the annex or the hallway in the annex.

Motion 2024:02:07

Mrs. Carpenter-Colvin moved, seconded by Ms. McGuckin to go into Executive Session regarding conferring with an attorney about a dispute involving the board that is the subject of a pending or imminent court action (ORC 121.22 (G)(3)) with Assistant Prosecutor TL Warren, Director Debra Quivey and Deputy Director Brooks. Voting: Ms. McGuckin – Yes, Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes.

The Board entered into Executive Session at 4:12 pm.

The Board came out of Executive Session at 4:31 pm.

Motion 2024:02:08

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to adjourn. Motion passed unanimously.



Director



Chair

Expenses Paid Between January 1, 2024 and February 21, 2024

Charter Communications	Monthly Cable	\$103.45
Election Systems & Software	BOD Setup - 2023 General	\$1,067.85
Quadratic	Quarterly Maintenance	\$294.00
ADT Commercial	Monthly Access Control	\$153.74
HVB Cardmember Services	Monthly Security	\$64.47
Charter Communications	Monthly Cable	\$99.22
Optimum Decisions	Computer & Network Support	\$21,600.00
Christ Community Wesleyan Church	Location Rental	\$100.00
Graphic Village	Postage for Absentee Ballots	\$5,500.00
Election Systems & Software	Programming	\$3,950.00
Glacier Mountain Bottled Water	Monthly Water	\$15.00
ADT Commercial	Monthly Access Control	\$153.74
NetData	PC Repair	\$264.00
Election Systems & Software	Power Adapters for Epollbooks	\$565.91
Quill	Badges	\$87.78
Tony L. Brooks II	Glue, Command Strips, & Postage	\$74.80
Amazon	Tote Bags for Pollworker Training	\$99.46
Amazon	Tote Bags for Pollworker Training	\$37.79
Quill	Colored Legal Paper	\$90.96
Amazon	Dry Erase Board Supplies	\$55.24
Uline	Swivel Casters for Toe Picking Cart	\$44.25
Debra Quivey	Parking Cards for Temp Workers	\$810.00
Hocking Valley Bank	Travel for Winter Conference	\$4,375.88
APG Media	Voter Registration Ad - A News	\$200.00
Minuteman Press	Receipt Books for Cash, Petitions, etc	\$494.65
Tammy Skinner	Travel to OAO Winter Conference	\$101.84

Gary Van Meter	Travel to OAEQ Winter Conference	\$101.84
Aundrea Carpenter-Colvin	Travel to OAEQ Winter Conference	\$101.84
Kate McGuckin	Travel to OAEQ Winter Conference	\$176.95
Sky Pettey	Travel to OAEQ Winter Conference	\$101.84
Tony L. Brooks II	Travel to OAEQ Winter Conference	\$101.84
City Of Athens	1st Quarter Parking	\$900.00
Total		\$41,888.34

Attachment 2 - Motion 2024:02:03

**2024 Primary Election
2nd Allocation**

Polling Place Name	E-Pollbooks	DS200	Expressvote	Expressvote Printers
Amesville Elementary School	3	3	1	1
Athens Public Library	3	3	1	1
Baker Center (Ohio University)	6	6	1	2
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	3	1	1
Christ Community Wesleyan Church	4	4	1	1
Community Center (Athens)	5	5	1	1
Coolville Elementary School	3	3	1	1
First Presbyterian Church	3	3	1	1
Nelsonville Public Library	2	2	1	1
Ohio Mean Jobs	3	3	1	1
Shade Community Center	2	2	1	1
The Dairy Barn	3	3	1	1
The Lodge at Hocking College	2	2	1	1
Trimble High School	4	4	1	1
United Methodist Church	3	3	1	1
Waterloo Community Senior Center	2	2	1	1
Wesleyan Church	2	2	1	1
Office	1	2	7	4
Extras	6	2	1	1
Total	66	63	28	26