

Minutes
Athens County Board of Elections
Regular Meeting
May 15, 2024, 3:30 pm

The Athens County Board of Elections met on May 15, 2024 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 and Kate McGuckin and Sky Pettey all present. Also present at the meeting: Deputy Director Tony Brooks, Debbie Perry, Beth Ferrier, Helen King from the League of Women Voters, Robert Young, Jon Rose, Robert McMillan, and Keri Jonson from Athens County Independent.

Mr. Pettey led the pledge.

Motion 2024:05:01

Mr. Van Meter moved, seconded by Ms. McGuckin that the minutes for April 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 2024:05:02 (Attachment 1)

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin that bills from April 18 to May 16, 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 2024:05:03

Mr. Van Meter moved, seconded by Mr. Carpenter-Colvin to accept and certify the valid Petition of Jonathan Rose as an Independent Candidate for County Commissioner with a term beginning date of 01/02/2025 for the November 5, 2024 General Election ballot as presented by Deputy Director Brooks. Motion passed unanimously.

Motion 2024:05:04

Mr. Van Meter moved, seconded by Ms. McGuckin to approve Local Option Petition for Sunday Sales by Union Street Market on 26 West Union St., Athens, Ohio and certify to the ballot for November 5, 2024 General Election. Motion passed unanimously.

Deputy Director Brooks provided information to the Board regarding the plan for In-Person Early Voting period along with a letter to request approval from the Athens County Commissioners and the City of Athens for the use of the alley next to the Courthouse Annex for lines of voters if needed.

Motion 2024:05:05

Mrs. Carpenter-Colvin moved, seconded by Ms. McGuckin to approve and sign the letter provided by Deputy Director Brooks requesting the use of the alley next to the Courthouse Annex from the Athens County Commissioner and the City of Athens for November 5, 2024 General Election. Motion passed unanimously.

Deputy Director Brooks provided information to the Board regarding the updated County Credit Card Policy and change of credit card company that was passed by the County Commissioners and sent to county offices. We have the option to change our credit card company with the commissioners and adopt the same Credit Card Policy which will allow our office to use the credit cards for more things than before and will provide easier tracking and documentation of the expenses on those cards.

Motion 2024:05:06

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to adopt the updated County Credit Card Policy and sign user agreements to change to the same Credit Card company as the County Commissioners. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes, Mr. Pettey – Yes and Ms. McGuckin – Yes

The Board discussed and agreed to move the June 12, 2024 Regular meeting to June 5, 2024 at 3:30 pm because two board members have scheduling issues with the June 12th, 2024 date.

Motion 2024:05:07

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



Director



Chair

Expenses Paid Between April 18, 2024 and May 16, 2024

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|---|--|--------------------|
| Election Systems & Software | Repair and Freight for E-Pollbook and Express Vote Repairs | \$350.54 |
| Triad Governmental Systems | Annual Software Subscription Fees | \$20,010.00 |
| Charter Communications | Monthly Cable | \$108.50 |
| First Presbyterian Church | Location Rental | \$175.00 |
| Election Systems & Software | BOD Setup - 2024 Primary | \$1,006.80 |
| Election Systems & Software | E-Pollbook Setup - 2024 Primary | \$2,095.52 |
| Ohio Association of Elections Officials | 2024 Annual Dues | \$1,039.00 |
| Glacier Mountain Bottled Water | Monthly Water | \$8.50 |
| Shred-it | Office Shredding | \$250.04 |
| Ohio University | Floor Stickers for Polling Locations | \$547.67 |
| HVB Cardmember Services | Monthly Security & Yearly Dropbox fee | \$189.51 |
| ADI Commercial | Monthly Access Control | \$153.74 |
| | Total | \$25,934.82 |