

Minutes
Athens County Board of Elections
Regular Meeting
July 17, 2024, 3:30 pm

The Athens County Board of Elections met on July 17, 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 Sky Pettey all present. Ms. McGuckin was absent from the meeting. Also present at the meeting: Director Debra Quivey, Deputy Director Tony Brooks, Debbie Perry, Beth Ferrier, Helen King from the League of Women Voters and TL Warren Assistant Prosecutor.

Mr. Pettey led the pledge.

Motion 2024:07:01

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that the minutes for June 5, 2024 be approved by the Board as presented. Motion passed unanimously.

Deputy Director Brooks provided an update for the 2024 budget.

Motion 2024:07:02 (Attachment 1)

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter that bills from June 7 to July 18, 2024 be approved as presented by Deputy Director Brooks. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes and Mr. Pettey – Yes

Motion 2024:07:03

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to approve the update to the Cyber Incident Response Plan for the November 5, 2024 General Election. Motion passed unanimously.

Deputy Director Brooks provided updates to the Board regarding the Statewide Petitions that were received and returned to the Ohio Secretary of State, potential new polling location in Nelsonville and reassessment of the Federal Hocking Middle School Polling location.

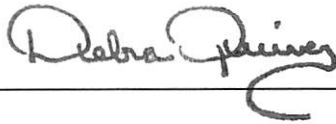
Board Member Carpenter-Colvin gave information to the other board members regarding the OAEO Retreat that she will be attending in August.

Deputy Director Brooks provided updates to the Board regarding the City of Nelsonville Petitions that were received, signatures verified with 180 valid signatures and returned to the City of Nelsonville. On July 16th, 2024 certified copies were received from committee members which circulated the petition per their attorney's advice. They were told at that time that this would not put the issue on the ballot until the City of Nelsonville filed a resolution or ordinance with our office or by court order.

Assistant Prosecutor TL Warren also provided information regarding the plan to deal with issue by sending a letter to the City of Nelsonville asking them what they plan on doing with the Petition Ordinance or Resolution and to respond as soon as possible. He also gave information regarding what their discussion was with the City of Nelsonville legal counsel to the board.

Motion 2024:07:04

Mr. Van Meter seconded by Mrs. Carpenter-Colvin to adjourn. Motion passed unanimously.



Director



Chair

Attachment 1 - Motion 2024:07:02

Expenses Paid Between June 7, 2024 and July 18, 2024		
Glacier Mountain Bottled Water	Monthly Water	\$23.50
HVB Cardmember Services	Monthly Security	\$69.63
NOE Office Equipment	Yearly Maintenance - Copier	\$360.00
Charter Communications	Monthly Cable	\$108.50
ADT Commercial	Monthly Access Control	\$167.58
A. Rifkin Co.	J-Lok Seals for DS200's	\$97.81
Graphic Village	Provisional Envelopes	\$4,609.00
Amazon	Sealing Liquid for Postage Machine	\$59.90
Amazon	Ink Cartridge for Postage Machine	\$147.06
Quadient	Yearly Maintenance - Folder/Stuffer	\$2,427.24
Carol Perry	Postage Reimbursement for Petitions back to SOS	\$17.55
Ohio University	Floor Stickers for Polling Locations	\$2,128.67
Kate McGuckin	Travel to SOS Summer Conference	\$100.50
Ohio Secretary of State	2024 Summer Conference Fees	\$140.00
City Of Athens	3rd Quarter Parking	\$900.00
Hocking Valley Bank	Travel for SOS Summer Conference (Hotel)	\$312.26
HVB Cardmember Services	Monthly Security	\$69.63
Quadient	Yearly Maintenance for Mail Opener	\$1,817.04
Quadient	Quarterly Maintenance for Postage Machine	\$294.00
Total		\$13,849.87