

**Minutes**  
**Athens County Board of Elections**  
**Regular Meeting**  
**August 14, 2024, 3:30 pm**

The Athens County Board of Elections met on August 14, 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 and Kate McGuckin all present. Mr. Pettey was absent from the meeting. Also present at the meeting: Deputy Director Tony Brooks, Beth Ferrier, Jonathan Robe Nelsonville Law Director, Taylor Sappington Nelsonville Auditor, Devon Tolliver Nelsonville Police Chief, Sara Brumfield Federal Hocking School Board, Helen King from the League of Women Voters and TL Warren Assistant Prosecutor.

Ms. McGuckin led the pledge.

Motion 2024:08:01

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that the minutes for July 17, 2024 be approved by the Board as presented. Motion passed unanimously.

Deputy Director Brooks provided an update for the 2024 budget.

Motion 2024:08:02 (Attachment 1)

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter that bills from July 19 to August 14, 2024 be approved as presented by Deputy Director Brooks. Voting: Mrs. Carpenter-Colvin – Yes, Mr. Van Meter – Yes and Ms. McGuckin – Yes

Motion 2024:08:03

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to reject and not certify the Local Option Petition for Black Diamond Brewing & Distillation Co. LLC for Sunday Sales located at 185 W. Canal St. Nelsonville, OH 45764 in Nelsonville 1 Precinct for the November 5, 2024 General Election due to failure to get the required 50 valid signatures. Motion passed unanimously.

Motion 2024:08:04

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to accept the Declaration of Intent to be a Write-In Candidate for County Treasurer from Dawn Deputy for the November 5, 2024 General Election. Motion passed unanimously.

The Board discussed the Protest to the Nelsonville Road Maintenance Levy that was received on August 9, 2024 and agreed to schedule a protest Hearing on August 16, 2024 at 1:00 pm on the 3<sup>rd</sup> Floor of the Court House in Court Room B. They directed Deputy Director Brooks to schedule this with all parties involved and send out the notice as quickly as possible.

Motion 2024:08:05

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to move Polling Locations of Nelsonville Public Library and Wesleyan Church to the Athens County Community Care Resource Center located at 10 W. Washington St. Nelsonville, OH 45764 starting with the 2024 November General Election. Motion passed unanimously.

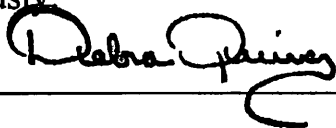
Motion 2024:08:06

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter to move Rome Township Precinct from Polling Location of Carthage Township Volunteer Fire Department to the Federal Hocking Middle School located at 8461 State Route 144 Stewart, OH 45778 and leave the Carthage Township Precinct at Carthage Township Volunteer Fire Department located at 21200 Holly Ln. Guysville, OH 45735 starting with the 2024 November General Election. Motion passed unanimously.

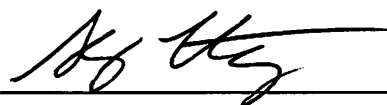
Board Member Carpenter-Colvin gave information to the other board members regarding the OAE0 Retreat that she attended at the beginning of the month.

Motion 2024:08:07

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



Director



Chair

Attachment 1 - Motion 2024:08:02

<u>Expenses Paid Between July 19, 2024 and August 14, 2024</u>		
Charter Communications	Monthly Cable	\$108.50
Albany Village	2024 Lease - Storage Units	\$4,800.00
Everon/ADT Commercial	Monthly Access Control	\$167.58
Glacier Mountain Bottled Water	Monthly Water	\$8.50
HVB Cardmember Services	Monthly Security	\$69.63
Amazon	Wire-Out for Office	\$19.83
Amazon	Packing Tape	\$88.63
Optimum Decisions	Restoring Servers & Licenses	\$2,570.00
Graphic Village:	Provisional Envelopes	\$2,037.00
Tony L. Brooks II	Postage Reimbursement for Petitions back to SOS	\$11.54
Fedex	Postage to Send Petitions Back to SOS	\$75.33
Hocking Valley Bank	Hotel Stay - OAEO Retreat	\$137.43
Treasurer of State	OEC Fees to State May - August 2024	\$40.00
Amazon	Large Binder Clips & Cutlery	\$95.39
<b>Total</b>		<b>\$10,229.36</b>