

**Minutes**  
**Athens County Board of Elections**  
**Regular Meeting**  
**September 18, 2024, 3:30 pm**

The Athens County Board of Elections met on September 18, 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, Sky Pettey and Kate McGuckin all present. Also present at the meeting: Deputy Director Tony Brooks, Beth Ferrier, Debbie Perry, Helen King from the League of Women Voters and TL Warren Assistant Prosecutor.

Mr. Pettey led the pledge.

Motion 2024:09:01

Mr. Van Meter moved, seconded by Ms. McGuckin that the minutes for August 1, 2024 be approved by the Board as presented. Motion passed unanimously with Mrs. Carpenter-Colvin abstaining.

Motion 2024:09:02

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin that the minutes for August 14, 2024 be approved by the Board as presented. Motion passed unanimously.

Deputy Director Brooks provided an update for the 2024 budget.

Motion 2024:09:03 (Attachment 1)

Mrs. Carpenter-Colvin moved, seconded by Ms. McGuckin that bills from August 15, 2024 to September 18, 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 2024:09:04 (Attachment 2)

Mrs. Carpenter-Colvin moved, seconded by Mr. Van Meter to approve the 1<sup>st</sup> allocation of voting equipment for the November 5, 2024 General Election. Motion passed unanimously.

Motion 2024:09:05

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to approve the 1<sup>st</sup> allocation of ballots at 90% of registered voters for the November 5, 2024 General Election. Motion passed unanimously.

Motion 2024:09:06

Mr. Van Meter moved, seconded by Ms. McGuckin to outsource the printing and mailing of absentee ballots to Graphic Village for the November 5, 2024 General Election. Motion passed unanimously.

Motion 2024:09:07

Ms. McGuckin moved, seconded by Mr. Van Meter to approve temporary seasonal & extra workers for the November 5, 2024 General Election except for Parker Colvin & Dave Colvin. Motion passed unanimously.

Motion 2024:09:08

Mr. Van Meter moved, seconded by Ms. McGuckin to approve temporary seasonal workers Parker Colvin & Dave Colvin for the November 5, 2024 General Election. Motion passed unanimously with Mrs. Carpenter-Colvin abstaining.

Motion 2024:09:09

Mr. Pettey moved, seconded by Mrs. Carpenter-Colvin 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)) and regarding considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employees (ORC 121.22 (G)(1)) 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 4:10 pm.

The Board came out of Executive Session at 4:40 pm.

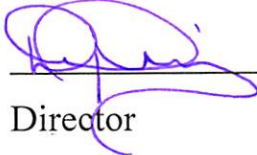
Motion 2024:09:10

Mr. Pettey moved, seconded by Mr. Van Meter to approve retroactively the leave of absence and donation of sick leave for Debra Quivey from June 21, 2023 to September 23, 2024 excluding the time that she was back working. Motion passed unanimously.

Beth Ferrier commented on an issue at the polling location of the Athens Community Center for the March Primary Election. This issue was regarding the staff of the Community Center that were rushing the polling workers at the end of the night and that the same staff moved several pieces of equipment and/or supplies for the election. She asked if that issue was known and resolved for this election. Deputy Director Brooks stated that this issue was known and has been discussed with the coordinator of the Athens Community Center and was resolved for the upcoming election in November. Mr. Van Meter asked if this issue has ever came up for the polling location of Baker Center. Deputy Director Brooks stated that it has never happened at Baker Center that he is aware of at this time.

Motion 2024:09:11

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

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Chair

**Expenses Paid Between August 15, 2024 and September 18, 2024**

HVB Cardmember Services	Monthly Security - August	\$69.63
Charter Communications	Monthly Cable	\$108.50
Huntington Banks	Monthly Security - September	\$69.93
Graphic Villages	Postage for Absentee Ballots	\$12,000.00
Everon/ADI Commercial	Monthly Access Control	\$167.58
Glacier Mountain Bottled Water	Monthly Water	\$9.00
Election Systems & Software	Expressvote Activation Cards	\$302.76
FedEx	Postage to Send Petitions Back to SOS	\$13.76
Aundrea Carpenter-Colvin	Travel for: OAEO Retreat	\$84.61
Hocking Valley Bank	Food Cost for Aundrea Carpenter-Colvin	\$44.11
<b>Total</b>		<b>\$12,869.88</b>

Attachment 2 - Motion 2024:09:04

**2024 General Election  
1st Allocation**

<b>Polling Place Name</b>	<b>E-Pollbooks</b>	<b>DS200</b>	<b>Expressvote</b>	<b>Expressvote Printers</b>
Amesville Elementary School	3	3	1	1
Athens County Comm Cares Resouce C	4	4	1	1
Athens Public Library	3	3	1	1
Baker Center (Ohio University)	8	6	1	2
Beacon School	2	2	1	1
Buchtel United Methodist Church	2	2	1	1
Carthage Twp. Volenteer 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
Federal Hocking Middle School	2	2	1	1
First Presbyterian Church	3	3	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
Office	1	2	7	4
Extras	2	2	2	1
<b>Total</b>	<b>66</b>	<b>65</b>	<b>29</b>	<b>26</b>