

Minutes
Athens County Board of Elections
Regular Meeting
October 16, 2024, 3:30 pm

The Athens County Board of Elections met on October 16, 2024 at 3:30 pm at the board office. The meeting was called to order by Board Chair Pettey, Roll Call – Gary Van Meter, Aundrea Carpenter-Colvin, Sky Pettey and Kate McGuckin all present. Also present at the meeting: Director Debra Quivey, Deputy Director Tony Brooks, Debbie Perry, Helen King from the League of Women Voters, Beth Ferrier and Assistant Prosecutor TL Warren.

Mr. Pettey led the pledge.

Motion 2024:10:01

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin that the minutes for September 18, 2024 and September 26, 2024 be approved by the Board as presented. Motion passed unanimously.

Deputy Director Brooks provided an update for the 2024 budget.

Motion 2024:10:02 (Attachment 1)

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin that bills from September 19, 2024 to October 17, 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 2024:10:03 (Attachment 2)

Ms. McGuckin moved, seconded by Mrs. Carpenter-Colvin to approve the 2nd allocation of voting equipment for the November 5, 2024 General Election. Motion passed unanimously.

Motion 2024:10:04

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to approve the 2nd allocation of ballots at 90% of registered voters for the November 5, 2024 General Election. Motion passed unanimously.

Motion 2024:10:05

Ms. McGuckin moved, seconded by Mr. Pettey to approve Poll Workers for the November 5, 2024 General Election except for Baker Center. Motion passed unanimously.

Motion 2024:10:06

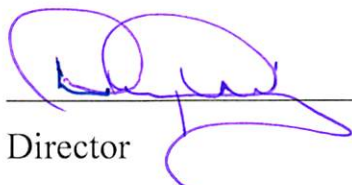
Mr. Van Meter moved, seconded by Ms. McGuckin to approve Poll Workers for Baker Center for the November 5, 2024 General Election. Motion passed unanimously with Mrs. Carpenter-Colvin abstaining.

Motion 2024:10:07

Mr. Van Meter moved, seconded by Mrs. Carpenter-Colvin to allow the office to close on November 27th, 2024 and all employees will be allowed to take their own time to have that day off for the Thanksgiving Holiday. Motion passed unanimously.

Motion 2024:09:14

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



Director



Chair

Expenses Paid Between September 19, 2024 and October 17, 2024

Everon/ADI Commercial	Yearly Annual Maintenance	\$836.52
Charter Communications	Monthly Cable	\$108.50
Shred-it	Office Shredding	\$110.49
Huntington Banks	Monthly Security	\$69.93
Triad Governmental Systems	Remote Ballot Marking Conversion - Readiness Grant	\$1,260.00
Glacier Mountain Bottled Water	Monthly Water	\$21.50
Quadient	Quarterly Maintenance	\$294.00
Everon/ADI Commercial	Monthly Access Control	\$167.58
Minuteman Press	PEO Quick Reference Guides	\$406.00
Minuteman Press	Voter Registration Cards - 5000	\$1,999.00
Amazon	Name Badges for Pollworkers & Pens	\$40.61
Uline	4X3 Laser Labels	\$48.00
Optimum Decisions	Scanner Feed Rollers & CISA Training Hours	\$410.00
Tammy Skinner	Cookies for Poll Worker School	\$93.23
APG Media	Voter Registration Ad - A Messenger & News	\$1,009.38
Debra Quivey	Reimbursement for Parking Cards for Temp Workers	\$861.36
Carol A. Perry	Travel to Nursing Homes to Pickup Absentee Applications	\$42.34
Election Systems & Software	Programming & I. & A. Testing - Readiness Grant	\$5,925.00
Athens County Sheriff	Deputies for Election Security	\$800.00
Total		\$14,503.44

Attachment 1 - Motion 2024:10:03

**2024 General Election
2nd Allocation**

Polling Place Name	E-Pollbooks	DS200	Expressvote	Expressvote Printers
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
Total	66	65	29	26