

April 14, 2021

The Washington County Board of Elections held a special meeting on April 14, 2021 for their regular monthly meeting. Present were Mr. Sipe, Mr. Ray, Mrs. Ritter, Mandy Amos, Director, and Karen Pawloski, Deputy Director. Members of the public attending were Jedd Butler and Chris Schmidt, from the media publication, Patch.

The Pledge of Allegiance was recited and Chairman Sipe opened the meeting.

Minutes of the March 3, 2021 were approved by a motion from Mr. Ray, and Mrs. Ritter seconded the motion. The motion carried. Minutes from the March 12, 2021 meeting were approved by a motion from Mrs. Ritter and seconded by Mr. Ray. The motion carried.

Bills

Suddenlink	monthly internet charge and fees	\$227.62
Karen Pawloski	reimb. for office Zoom annual membership	\$160.77
Poynter's	Zoom cart-video conferencing solution	\$5,385.00
Poynter's	Kyocera printer cartridge	\$179.26
Triad	Remote ballot marking conversion	\$1001.00
Runbeck	Election BOD printer set-up for 5/4/21	\$531.00
Apex	sidewalk salt	\$8.95
Triad	polling place change cards for 5/4/21-1,074 cards	\$72.49

Mr. Ray made a motion to accept the bills as presented as pay them. Mrs. Ritter seconded the motion and the motion carried.

Correspondence

Directive 2021-12 Special Congressional election in Ohio's 11th Congressional District
Directive 2021-13 Unofficial and Official Canvasses of the May 4, 2021 Primary/Special Election; Open meetings; and Precinct Election Official training
Memorandum 2021-01 Responsibilities of Sheriffs and Chiefs of Police in the 2021 Primary/Special Election.

The Board was presented with the names of the Precinct Election Officials (PEO's) for the May 4, 2021 Primary. Deputy Director Pawloski said the Secretary of State did not required in person training but asked that all PEO's have been trained in the past year. The PEO's can take the online testing from the SoS office and we pay them \$10. Mrs. Ritter made a motion to approve the Poll Workers for the Primary and Mr. Ray seconded the motion.

Deputy Director Pawloski also told the Board that since there is not county wide primary, voters cannot change their party affiliation unless they wish to vote as a Republican in the Belpre Primary. There must be a primary challenge in order for voters to change their affiliation.

Director Amos presented the Board with the machine allocations of Election equipment for the May 4, 2021 Primary. Mr. Ray made a motion to approve the allocation and Mrs. Ritter seconded the motion. The motion carried.

DD Pawloski said she has also asked the Commissioners for use of the County Van for the delivery of the sneeze guards and it was approved.

Director Amos told the Board we have received \$690 from the SoS for additional PPE for the Primary. It might be used to by stands for the hand sanitizers.

The Election Board Office must be open the weekend after the Election. So Mandy and Melissa will work on Saturday and Karen and Emily will work on Sunday. This is to allow anyone that needs to cure their ballot from the absentee voting.

The official Canvas meeting will be Monday, May 17 at 10:00 a.m. The Board will also meet and open voting at 6:00 a.m. on May 4.

The Secretary of State Summer Conference will be June 6-7 at the Hyatt Regency in Columbus. Rooms will be reserved for us all.

Delivery Drivers will load the equipment on Friday and deliver the election equipment on Monday to all of the Voting Locations. David White will be replacing Jeff Ingraham as the Republican Delivery worker.

DD Pawloski said she will reach out the schools to allow the Board to visit to determine if they can be used in future elections.

Chairman Sipe then asked for a motion to adjourn. Mr. Ray gave the motion and Mrs. Ritter seconded the motion – the motion carried.

Next Meeting will be our regular and reorganizational meeting and held May 4, 2021 at 6:00 a.m.

Mandy Amos
Director

Dennis Sipe

Khadine Ritter

Charlie Wentz

R. Glenn Ray