

October 14, 2020

The Washington County Board of Elections held a special meeting October 14, 2020 at 8:30 a.m. Present were Mr. Sipe, Mr. Wentz, Mr. Ray, Ms. Khadine Ritter, and Mandy Amos, Director and Karen Pawloski Deputy Director.

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

2. Bills

Printelect	Ballot Drop box	\$1,740.00
Ken Strahler Masonry, Inc.	sidewalk repair	\$12,250.00
Quill	dymo labels, copy paper, env. moisteners	\$575.02
Aardvark	Security system annual fee	\$347.40
Suddenlink Comm.	Monthly internet service	\$106.31
Ohio Envelope	26,000 absentee envelopes	\$5,498.90
RBM	Freedom Vote paper rolls	\$5,767.00
Triad GSI	acknowledgement card stock	\$219.00
Laura Adams	poll worker stipend	\$80.00
Triad GSI	remote ballot marking system	\$1,049.00
Poynter's	ECOSYS P4060dn printer	\$3,595.00
Runbeck	Election set-up, maintenance, license fee	\$3,500.00
Runbeck	print consumables and blank ballot stock	\$12,695.35
Quill	copy paper, labels, scotch tape, toner	\$616.26
Signality	Signage for ballot drop box	\$66.74
American Flags & Poles	Feather sign and pole	\$203.00
4imprint	stylus pens for polling locations	\$8,009.88
Suddenlink	monthly internet service	\$106.31

Director Amos said that the Ballot Box, Sidewalk repair, and the feather sign and pole are all being paid out of Grant money we received from the Secretary of State's office.

Mr. Wentz made a motion to pay all of the bills, and Mr. Ray seconded the motion – motion carried.

3. Correspondence

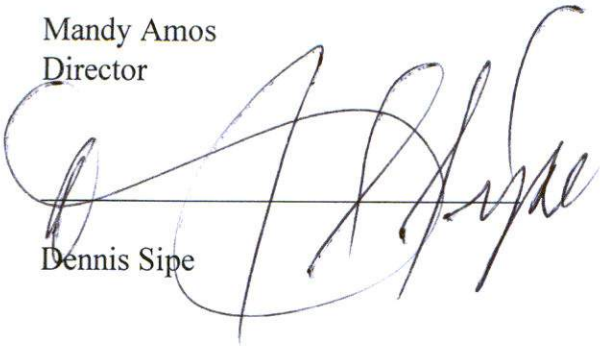
Directive 2020-22 The use of secure receptacles outside of the Board Office
Directive 2020-21 Replacement Absentee Ballots and Provisional voting
Updated Health Guidance for Boards of Elections
Directive 2020-20 Ohio Democratic Party, et al. v. LaRose Litigation

4. Business

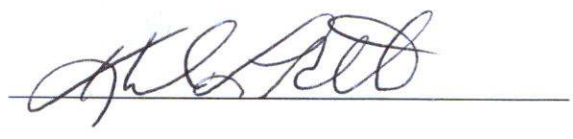
Budget meeting with commissioners-any day between 10am & 3pm
Extra office help for the election
Runbeck-received new printer, it is up and working
Employee sick, comp, and vacation time updates
Discuss and draft contingency plan for if the Director or Deputy Director get COVID-19
Delivery crew stipend – Director Amos asked if the Board would be willing to pay the Delivery Workers a stipend after the election. In the past we have paid them \$400 each
Sheriff Deputy at polling location

Chairman Sipe asked for a motion to adjourn. Mr. Wentz made the motion and Mr. Ray seconded the motion – Motion carried.

Mandy Amos
Director

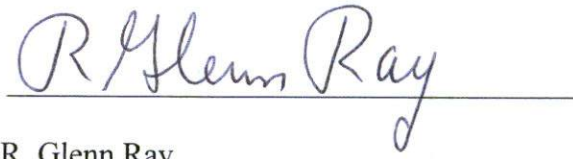
A large, stylized handwritten signature in black ink, appearing to read 'Dennis Sipe', written over a horizontal line.

Dennis Sipe

A handwritten signature in black ink, appearing to read 'Khadine Ritter', written over a horizontal line.

Khadine Ritter

Charlie Wentz

A handwritten signature in black ink, appearing to read 'R. Glenn Ray', written over a horizontal line.

R. Glenn Ray