

December 20, 2019

The Washington County Board of Elections met on Friday, December 20, 2019 at 4:00 PM. Present were Mr. Sipe, Mr. Ray, Mr. Halliday, Mandy Amos, Director, and Peggy Byers, Deputy Director. Members of the Public were Michael Webber, Karen Pawloski, Bill Locke and Karen Locke.

The Pledge of Allegiance was recited. Chairman Sipe asked for any public comment and none was given.

Chairman Sipe welcomed all to the meeting. Director Amos gave the board a list of the Washington County Democrat and Republican Party Central Committee Members for certification. Mr. Halliday asked if a motion was needed to certify the class or name on the list and Chairman Sipe said the Board could designate it as the list for public record. Mr. Halliday made a motion to certify Republican Central Committee of Washington County for the District corresponding to their name. Mr. Ray seconded the motion and motion carried. Mr. Ray made a motion to certify the Democrat Central Committee of Washington for the District corresponding to their name. Mr. Halliday seconded the motion. Motion carried.

The Board reviewed Brenda Wolfe's Clerk of Courts petition and Mr. Halliday made a motion to certify Ms. Wolfe's petition and Mr. Ray seconded the motion. The motion carried. The Board also reviewed Cora Marshall's petition for County Commissioner and Mr. Halliday made a motion to certify the petition and was seconded by Mr. Ray. Motion carried.

The Board also reviewed the Ordinance from the Village of Lowell in Washington County for Electrical Aggregation. The Board then used a template from the Secretary of State for specific language to put on the ballot. Mr. Halliday made a motion to certify the proposed Ordinance for Electrical Aggregation for Lowell Village and the motion was seconded by Mr. Ray. The motion carried.

The Board reviewed a renewal levy for Marietta City Schools for operations. Mr. Halliday made the motion to certify the proposed renewal levy for Marietta City Schools. It was seconded by Mr. Ray and the motion was carried.

The Board reviewed a levy for the West Muskingum Township to provide a permanent emergency service to serve the Township. Mr. Halliday made a motion to certify the levy and Mr. Ray seconded the motion. The motion carried.

Chairman Sipe asked about background checks for the staff and Board. Staff have already gone and two of the Board Members have gone.

Bill Locke introduced himself and his wife, Karen to the Board. Mr. Locke is a Belpre City Council member and wanted to get to know the Board and asked for introductions.

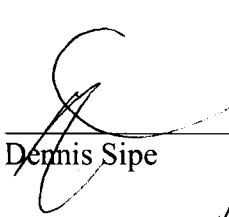
Mike Webber told the Board he was pleased with the new machines and thought the November election went very well. Chairman Sipe said with consolidation of precincts and less poll workers, all of the new equipment was covered by the Secretary of State's grant of \$1.6 million. The County only had to pay \$10 to cover their portion.

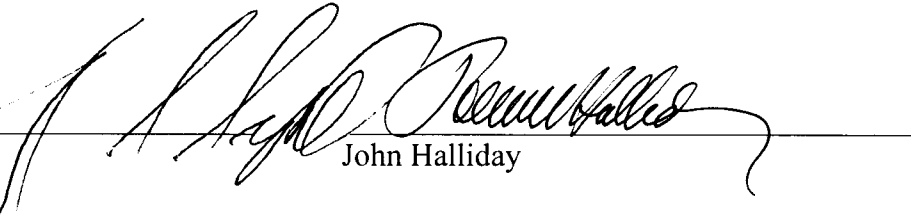
Chairman Sipe asked for motions to adjourn. Mr. Halliday gave the motion and Mr. Ray seconded the motion. Motion Carried.

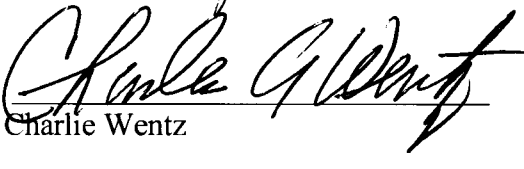
The next meeting will be on January 22, 2020 at 8:30 AM.


Respectfully submitted,

Mandy Amos  
Director

  
Dennis Sipe

  
John Halliday

  
Charlie Wentz

  
R. Glenn Ray,