

June 3, 2020

The Washington County Board of Elections held a meeting the official canvas and monthly meeting on May 22, 2020 at 08:30 a.m. Present were Mr. Sipe, Mr. Wentz, Mr. Ray, Mandy Amos, Director, and Karen Pawloski, Deputy Director. The meeting was live streamed on YouTube.

The Pledge of Allegiance was recited.

Chairman Sipe opened the meeting. The purpose of the meeting was to audit the 2020 Primary election and to hold the monthly meeting.

Minutes were emailed to members for review. Chairman Sipe asked for a motion to approve the May 15 and May 22 minutes, which Mr. Ray did and Mr. Wentz seconded the motion. The motion carried.

Bills

Quill	paper, keyboard, hand towels	\$281.24
Poll workers	poll worker pay for 3/17/20	\$11,320.00
Runbeck	4 black toners	\$468.23
Proforma	10,000 #10 window envelopes	\$498.92
OAE0	annual membership dues	\$970.00

Chairman Sipe asked for a motion to pay the bills. Mr. Wentz made the motion and Mr. Ray seconded the motion. The motion carried.

Correspondence

Advisory 2020-08 Court Order regarding witnessed ink signatures on Initiative Petitions
Memorandum 2020-03 Organizational meeting of major political party County Central Committee
Letter from USPS
Public records request-Covington

Chairman Sipe said the staff do not have to make a record to share from a record request. We only have to share the records or reports we already have made. The request has been shared with Alison Cauthorn, the Assistant Prosecuting Attorney.

The audit of the three townships went well, and was 100% accurate. The townships were Fearing, Lawrence, and Muskingum East A. The audited races were the top of the ticket on the Democratic side and we were to pick two races on the county level. We chose the race for Washington County Recorder and the County Clerk of Courts. Chairman Sipe asked for a motion to approve the certification of the audit. Mr. Ray made the motion and Mr. Wentz seconded the motion. The motion carried.

The Board had discussed giving the delivery crew a stipend in a prior meeting but no actual motion was made to do so. Chairman Sipe asked for a motion to pay each of the delivery crew (six in total) a stipend of \$400 a piece. Mr. Wentz made the motion to pay the six delivery crew a stipend of \$400 a piece. Mr. Ray seconded the motion. The motion carried.

The Secretary of State Summer Conference is now going to be virtual and will be held August 12-13. Each Board member has 7.25 hours and need a total of 8.

Mr. Wentz indicated the Republican Executive Committee is meeting in July to nominate the next board member to the BOE. Mr. Sipe asked Mr. Wentz to let the candidates to the seat know our next meeting is July 8.

MOU for the DJFS – Chairman Sipe is going to talk with Alison at the Prosecutor’s Office.

Deputy Director Pawloski gave the Board an update on the legislation concerning the general election. Discussion was made on the November General Election and how we can be prepared for either all mail-in ballots or actual in-person voting. The House will take up what the Senate approved but our association, OAEO and the SOS Frank LaRose are opposed to many items in the bill and are hopeful to testify before the House Committee.

Chairman Sipe talked about finding the money to get a scanner that will scan the ID envelopes and potentially prevent some envelopes from being certified.

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

Next Meeting will be on July 8, 2020 at 8:30 am. This meeting will serve as regular monthly meeting.

Mandy Amos
Director

Dennis Sipe

Charlie Wentz

R. Glenn Ray