

May 18, 2015

The Washington County Board of Elections met Monday, May 18, 2015, at 8:30 am. Present were Mr. Cox, Mr. Huggins, Mr. Wentz, Tara Hupp, Director, Melissa, Saltzwedel, Clerk, who was sitting in for Deputy Director Peggy Byers, and Mandy Amos, Clerk. Mr. Sipe, and Ms. Byers were absent. Mr. Cox opened the meeting.

The Pledge of Allegiance was recited.

Mr. Huggins made a motion to approve the meeting minutes with the correction of the addition on the first paragraph, second page, "The motion passed unanimously", from the May 5, 2015 meeting. Mr. Wentz seconded the motion. The motion passed unanimously.

Mr. Wentz made a motion to approve the bills. Mr. Huggins seconded the motion. The motion passed unanimously.

**Bills**

	<b>Zeke Walllis</b>	<b>Mileage to pick-up Delivery Truck</b>
<b>\$28.60</b>	<b>Polling Locations</b>	<b>Precinct Rentals</b>
<b>\$500.00</b>	<b>Cardmember Services</b>	<b>Gas for Delivery Truck</b>
<b>\$42.40</b>	<b>Penske</b>	<b>Delivery Truck Rental</b>
<b>\$876.35</b>	<b>Poll Workers</b>	<b>Poll Worker Pay</b>
<b>\$4,889.40</b>	<b>Sandy Blouir</b>	<b>Nursing Home Voting</b>
<b>\$20.00</b>	<b>Anita White</b>	<b>Nursing Home Voting &amp; Mileage</b>
<b>\$22.64</b>	<b>Quill</b>	<b>Voter Reg. Cert., Bus. Card Paper</b>
<b>\$201.85</b>		

**Correspondence**

**Directive 2015-08**

**Final Canvass**

The board began the official canvass of the May 5, 2015 Primary Election.

Absentee ballots A through E were presented to the board. These ballots met the statutory requirement of being postmarked by the day before the election (05/04/2015) and arriving in the board of elections office within ten (10) days following the election. No action was taken as these ballots met the requirement to be counted.

Absentee ballot F was presented to the board as it did not have a postmark and it arrived in the Washington County Board of Elections on Thursday, May 7, 2015. Mr. Huggins made a motion to reject absentee ballot F pursuant to Directive 2014-18 because it (A) was not postmarked and (B) it was not received by 7:30 pm election night. Mr. Wentz seconded the motion. The motion passed unanimously.

Absentee ballot G was presented to the board. When received in the office, the ballot ID envelope indicated an incorrect birthdate. The voter was sent Form 11-S to make the correction. The Washington County Board of Elections received the completed Form 11-S correcting the birthdate and the form was received by the 7<sup>th</sup> day after the election. No action was taken as the ballot met necessary requirements to be counted.

Absentee ballot H was presented to the board as the absentee ID envelope had the correct month and day of the birthdate but not the correct year. Per Directive 2014-18, pg. 10, bullet #3, the board of elections by a majority vote could vote to accept this absentee ballot. Mr. Huggins made a motion to count absentee ballot H. Mr. Wentz seconded the motion. The motion passed unanimously.

The Provisional ballots were presented to the board for review.

Provisional ballot #1 was presented to the board. The voter had neglected to provide their identification on the Provisional ID envelope, and did not present ID at the board of elections office within seven (7) days. Mr. Huggins made a motion to reject Provisional ballot #1 due to the lack of identification. Mr. Wentz seconded the motion. The motion passed unanimously.

Provisional ballots #2 through #16 were presented to the board for review. These Provisionals met all the necessary requirements to be accepted and counted. Mr. Huggins made a motion to count #2 through #16 provisional ballots. Mr. Wentz seconded the motion. The motion passed unanimously.

The approved absentee and provisional ballots were scanned and tabulated. The final canvass results were produced and presented to the board. Mr. Huggins made a motion to certify the official results of the May 5, 2015 Primary Election as shown on the official canvass results report produced in our office on May 18, 2015 at 9:18 am. Mr. Wentz seconded the motion. The motion passed unanimously.

The board discussed a delivery fee for Zeke Wallis and Jeff Ingram. Mr. Wentz made a motion to give Mr. Wallis and Mr. Ingram each a \$100.00 delivery fee. Mr. Huggins seconded the motion. The motion passed unanimously.

Tara presented the chargebacks from the May 5, 2015 election to the board for review. The chargebacks will be charged to the City of Marietta in the amount of \$10,988.76. Mr. Wentz made a motion to approve the chargebacks. Mr. Huggins seconded the motion. The motion passed unanimously.

The 2016 preliminary budget was presented. Salaries and part-time seasonal employees pay was discussed.

Tara spoke to the board about mileage reimbursement of the staff when attending meetings, going to the Court House and the Post Office and other in town trips associated with board of elections work. The board instructed Tara to track the mileage and present it to the board.

Mr. Wentz made a motion to adjourn. Mr. Huggins seconded the motion. The motion passed unanimously.

The next scheduled meeting will be Monday, June 10, 2015, at 8:30 am.

Respectfully submitted,

Tara Hupp  
Director

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Dennis Sipe

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Jim Huggins

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Charlie Wentz

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Tom Cox

