

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Monday, November 13, 1989 at the Board office. The meeting was called to order by the President, Oscar W. Spigler at 2 P. M. The Board welcomed Francis R. Ford, newly appointed Democrat alternate Board Member.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democratic Member
Walter F. Bell, Jr., Republican Member
Francis R. Ford, Democratic Alternate
Geraldine M. Harmon, Republican Alternate
William F. Dunham, Attorney
Dorothy M. Waters, Chief Clerk II

MINUTES:

The minutes of the last meeting held on October 11, 1989 were approved as submitted.

CORRESPONDENCE:

The Board discussed the memo from Marvin Meyn concerning substitute Board Members being paid when attending the Biennial meeting. Our Board had ruled that they be paid the daily rate of \$31.25 to attend meetings when required.

A memo was received from Rita Dather, Secretary of MAEO, advising that the MAEO meeting will be held June 24-27, 1990.

OLD BUSINESS:

The Board discussed the letter that Mr. Bell had prepared to send to the County Commissioners asking for another location for storing our voting machines. After a few changes the letter was sent to Mr. Ronald Bowers, with copies to each commissioner and to the State Administrator.

The Board finalized the plans for the annual Christmas party to be held on Wednesday, December 6 at the South Mountain Inn.

The Board discussed publicizing our Board meetings. Dottie advised the Board that we now have our meetings listed in the Calendar of Public Meetings. The Board asked Dottie to check to see if these meetings are also listed in the paper prior to each meeting.

Oscar advised the Board that the placing of the voting machines in the basement has been put on hold until the Custodians for the County remove supplies they have stored in our space.

The Board discussed our request for more office space which is still a problem. Gary Rohrer, Director of Planning and Review is working on this.

NEW BUSINESS:

Dottie advised the Board that the staff is going on the State payroll. They will receive their checks from the State and then the State will bill the County once a month for this cost. The accounting office for the County has never gotten the staff's checks corrected to have their insurance deducted before taxes and their retirement payments tax deferred. The staff also discovered that their salary increases for the past two years were never reported to the Maryland State Retirement System and therefore the County is paying a lesser amount into their state retirement than required. Barry Teach is working on getting this retirement money corrected and the County will pay the amount they owe to the Maryland State Retirement System.

The Board discussed the SABEL Christmas party to be held at the State Board office on December 7 at 11 A. M. Office staff and Board members will be attending.

The Board discussed the need for four two drawer filing cabinets. Motion by Dick Coss and seconded by Walt Bell that we purchase two cabinets with locks and two cabinets without locks from Donaldson Office Supply, the low bidder. The cabinets without the locks will be \$118.00 each and the cabinets with the locks will be \$142.00 each. Motion carried.

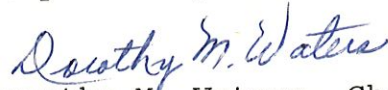
Dottie distributed the 1990 Election calendar to the Board members.

The staff will start voter registration in the high schools on January 22, 1990 and finish on February 15, 1990, weather permitting.

Motion by Dick Coss and seconded by Walt Bell that the meeting be adjourned at 3:20 P. M. Motion carried.

The next regular meeting will be held on Tuesday, December 12, 1990 at 2 P. M.

Respectfully submitted,



Dorothy M. Waters, Chief Clerk II