

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS  
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, September 8, 1992 at the Board Office. The meeting was called to order at 2:35 P.M. by President Spigler.

The following were recorded present:

Oscar W. Spigler, President  
Richard A. Coss, Democrat Member  
Walter F. Bell, Jr., Republican Member  
Donald A. Smith, Democrat Alternate  
Charles L. Mobley, Jr., Republican Alternate  
William F. Dunham, Jr., Attorney  
Jean D. Calhoun, Administrator I  
Daris A. Phillips, Chief Clerk I  
Dorothy M. Kaetzel, Election Registrar

MINUTES:

The minutes of the last meeting held on August 11, 1992 were approved.

CORRESPONDENCE:

Jean distributed copies of letter from Gene M. Raynor, Administrator, regarding Write-in Votes (AVM, Shoup and Optech II).

Jean reviewed with Board members a new County map book received from ADC Map People. After discussion, Board decided one map book would be sufficient at the present time.

Copies of letter to be sent to chief judges of polling places where problems were encountered with the voting machines on Primary Election Day were distributed. Letter approved for mailing by Board. Bill Dorsey will be doing the instruction. Class for new poll workers will also be done after the class for opening voting machines. Decision was made that the chief judges must have hands on instructions in opening voting machines.

Copies of letter to Secretary of State Kelly from Liz Nilson regarding the constitutional amendments given to Board Members. Due to the possibility of voter confusion on election day, Jean has written a letter to poll workers explaining how to clarify this to the voter if questions arise.

OLD BUSINESS:

Due to SABEL's not getting enough response in favor of the "I Voted" stickers, SABEL will not be ordering them. After discussion, Walter made motion to buy 40,000 "I Voted" stickers - Richard seconded. Walter suggested getting publicity for this.

At this time, Joe Torre does not know whether the "Vote Here" signs will be available.

Don Smith contacted Cellular One, a local phone equipment company, regarding donating portable phones to those polling places where there are none on election day. Cellular One would be happy to furnish

phones as a community service - limited to election business. Don will inquire when phones could be picked up. After discussion, it was decided the chief judges will be responsible to see that these phones are returned to the Election Office. Chief judges will be informed that these phones have been loaned free of charge and must be returned. Communication with our office and polling places only or fire, police or ambulance calls. No personal calls. Phones are needed in districts 14-1, 15 and 20.

Jean talked with Joe Hannah regarding the complaints at the Little Antietam Community Center. He assured her there will be heat and a phone available on election day.

Two of Jean's poll workers have quit working at the Williamsport Town Hall polling place due to there being no heat and not enough electrical outlets available on election day. Oscar has talked to Donna Spickler, town clerk, regarding this and she assured Oscar these things would be corrected. Jean is to be in touch with Donna to see where they are with this problem and to send something in writing to the Board.

Sam McAfee came on August 21 - repaired all voting machines except one.

Poll workers' school to be held on October 14 - one class at 10:00 A.M. and one class at 7 P.M.

Jean thanked Oscar for the use of his daughter's place for our summer picnic and the Board Members for the delicious chicken. A great time was enjoyed by all.

The pre-bid conference was held on September 3, 1992. Two bidders came. Bids will be turned in next Friday, September 11, 1992.

#### NEW BUSINESS:

Oscar reported on the vandalism at the warehouse where our voting machines are stored. Plywood has been installed where window was broken out. Jean is to ask Bob Graff about replacing glass that was broken out.

Clear Spring Middle School was denied its request for a voting machine on November 2 due to the closeness of the election. Bill Dorsey could not set up.

Jean discussed with the Board members the status of the AB's. The only bid received was from Ed Early Printing Company. Price \$1710 for 4000 ballots to be delivered on September 18, 1992.

Jean told the Board members that flowers had been sent to Audrey Coffelt, parttime employee, when her mother passed away.

Richard reported on the deliveries of Voter Registration Applications he did to some of the schools where the forms were getting depleted.

Copies of the reminders and additional information letter that will be sent to the poll workers were given to Board Members. Letters to be sent next week. Richard suggested the poll workers take these to the polls with them election day.

The Board Members were informed of the need to add more voting machines at some of the polling places due to an increase in voter registration;