

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS

FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting Tuesday, August 10, 1982, at the Board office. President Bast called the meeting to order at 2 P. M.

The following were recorded present:

Douglas G. Bast, President
Virgil E. Banzhoff, Majority Member
Charles L. Downey, Minority Member
G. Elaine Rose, Substitute Member
Dottie Waters, Chief Clerk
Daris Phillips, Chief Clerk

MINUTES:

Virgil Banzhoff moved to approve the minutes of the previous meeting held on July 7, 1982, seconded by Charles Downey. Motion carried.

COMMITTEE REPORTS:

Daris reported on the picnic and we thanked Mr. Downey for hosting this nice event.

CORRESPONDENCE:

President Bast read a letter received from the State Ethics Commission. Following discussion the Board decided that when they receive the forms they will fill them out.

OLD BUSINESS:

The bids for the printing were opened at the County Commissioners office on August 3, 1982 at 11 A. M. Printers Ink bid \$4,270 for the two elections and Hagerstown Bookbinding bid \$5,422. The order was awarded to Printers Ink. We then met with Printers Ink, and gave out the printing order. Proof was read on August 9 at 9 A.M. The absentee ballots will be delivered on August 12 and the material for the voting machines will be delivered on August 13.

It will be necessary to set up machines for the Democrats, and Republicans and Declines to vote on separately. This is due to the mechanism of our antiquated voting machines. There will be 84 machines set for the Democrats and 65 machines set for the Republicans and Declines to use. Colored dots will be placed on the machines and covers to determine the difference.

NEW BUSINESS:

The Board discussed the ballot going in the paper on Friday, September 3, instead of a Saturday paper, since there is only one edition of the paper on Saturday. Motion by Charles Downey and seconded by Virgil Banzhoff to put the ballot in the two Friday papers. Motion carried.

The Board discussed ordering the trucks with lifts from Ryder Trucking to haul the machines. The Board decided to order two 20 foot trucks at \$70.00 each per day, plus 15¢ per mile. There will be an additional charge of \$50.00 to transport a truck from Baltimore.

The Board discussed how much the substitute machine custodians should help in setting up the voting machines. They decided that the substitutes should work if needed to complete the work on time.

The Board discussed the canvassing of votes on election night. They decided that due to the large amount of canvass boards that they will use the conference room and the extra help needed will be paid a base rate according to the hours worked.

The Board discussed problems and procedures for Poll Workers School. Preparations are being made for the schooling. This will be held on August 23, 26 and 31.

Motion by Charles Downey and seconded by Virgil Banzhoff that the meeting be adjourned. The next meeting will be held when necessary to complete plans for election day.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk