

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Wednesday, March 14, 1990 at the Board office. The meeting was called to order by the President, Oscar W. Spigler at 1:30 P. M.

The following were recorded present:

Oscar W. Spigler, President
Richard L. Coss, Democrat Member
Walter F. Bell, Jr., Republican Member
Geraldine M. Harmon, Republican Alternate
William F. Dunham, Attorney
Dorothy M. Waters, Chief Clerk II
Daris A. Phillips, Chief Clerk I

MINUTES:

The minutes of the last regular meeting held on February 13, 1990 were approved as submitted.

CORRESPONDENCE:

Dottie read a thank you note that had been received from Turning Point, thanking Daris and Oscar for the fine presentation they made to their organization. Daris reported that they had told the duties of the election office, gave information on absentee voting and registered some voters.

Dottie distributed copies of the memo she had written to Robert Graff, requesting paint and new carpet for the office.

OLD BUSINESS:

Dottie reported that the voter registration drive in the High Schools had been completed. They registered 133 Democrats, 308 Republicans, 46 Declines and 12 Others for a total of 499.

Dottie reported on the meeting that she and Daris held with the municipalities. It was well attended and much interest was shown by the representatives of the towns that were present.

The State Board called that the PC, modem and printer are in. We now have the phone installed and they will be coming in the near future to train the staff and install the equipment.

We have been advised by Bob Graff that he has been looking for buildings to store our voting machines. They have looked at the Weiss building on Frederick Street, the Hagerstown Paint and Glass building on Franklin Street and the Video building behind the County Office Building. Walter Bell reported that he had talked to Barry Teach and Barry felt that we should try to keep our office in the downtown area. He suggested that we talk to the

OLD BUSINESS:

The memo received from Gene Raynor concerning trying to achieve 100% accessibility to the polling places was read. The Board has been looking for other places where polling places are not now accessible. The Board discussed District 3-3, South Hagerstown Fire Hall. They decided to ask the Fire Hall if they were interested in trying to make their place accessible before deciding to move to another place. Also Dick Coss is looking in District 14-1 to see if we can find another polling place.

Mr. Spigler reported that we cannot use the Western Enterprise Fire Hall for District 3-4, so we will be going back to the Wise's Auction House to vote.

Dottie advised the Board that our request for transfer of funds had been approved and the typewriter, chair and answering machine have been ordered.

NEW BUSINESS:

The Board discussed the memo received from Marvin Meyn advising that the reimbursement rate to State employees and Board members who use their vehicles on State business be increased from 23¢ to 24¢ per mile. Daris advised that the County Commissioners had refused to pay the State rate. Motion by Walter Bell and seconded by Richard Coss that we send a letter to the County Commissioners requesting that they abide by the State's policy on mileage for vehicles authorized for State business. Motion carried.

Dottie advised the Board members that they must send in their completed forms to the State Ethics Commission.

Dottie advised the Board that she and Daris went to the Frederick Election office on Thursday, April 5 for training on the new PC equipment. Jean and Dorothy will go to Allegany County on April 24 for their training. Our equipment will soon be delivered to our office.

Dottie distributed Election calendars to the Board Members.

The Board suggested that a letter be sent to Dick Ford thanking him for serving on our Board.

Motion by Walter Bell and seconded by Richard Coss that the meeting be adjourned at 2:40 P. M. Motion carried.

The next regular meeting will be held on Tuesday, May 8, 1990 at 1:30 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II