

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, March 12, 1991, at the Board office. The meeting was called to order by the President, Oscar W. Spigler, at 1:15 P. M.

The following were recorded present:

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

MINUTES:

The minutes of the last regular meeting held on February 12, 1991 were approved as submitted.

CORRESPONDENCE:

Dottie advised the Board that she had sent a sympathy card to the Allegany County Election Board as their President had passed away.

A memo from Marvin Meyn, Deputy Administrator, was read advising that the State Board of Election Laws can no longer be responsible for financing the total cost of Health Insurance for the employees. They have estimated a cost of \$4,768.00 be put in our budget for the County to pay on this insurance.

OLD BUSINESS:

Bill Dorsey had been invited to attend this meeting to discuss voting machine problems. He advised the Board that there are still ten machines to be checked. He and Daryl will check these as soon as the weather gets warmer. He advised the Board that there are two machines in Hancock that need repair. The Board decided to send two other machines to Hancock and to bring the ones back that need repair, so when Sam McAfee comes up to check the machines they will be at the warehouse. Bill advised that machine #173687 has had a #2 and #3 key missing since delivery. He feels that we should be supplied with another set of keys for this machine. The Board decided that the work on the machines should be done by the end of June or sooner, if the warranty expires before.

President Spigler advised that he had talked to Bob Graff and Mr. Graff will be checking on the warehouse for the next thirty days.

NEW BUSINESS:

Dottie reported on the registration in the High Schools that has just been completed. We registered 255 Democrats, 603 Republicans, 81 Declines and 23 Independents, totaling 962.

The Board discussed the MAEO meeting to be held in Garrett County on June 9-12, 1991. They decided to invite the new substitute Board members that will be appointed June first to go along. We will check and see if this dates suits them, as the reservations have to be made immediately.

Dottie advised the Board that Springfield Middle School wanted to use a voting machine on May 17. She has checked with Ted Wolford and the Roads Department will move it free of charge. Motion by Richard Coss and seconded by Walter Bell to let them use the machine. Motion carried.

Dottie discussed the budget with the Board. This must be in by March 15, 1991.

The meeting adjourned at 2:05 P. M. The next regular meeting will be held on Tuesday, April 9, 1991 at 1:30 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II