

PROCEEDINGS  
SUPERVISORS OF ELECTIONS  
FOR  
WASHINGTON COUNTY  
COUNTY OFFICE BUILDING  
33 W. WASHINGTON ST.  
HAGERSTOWN, MARYLAND 21740  
PHONE: (301) 791-3030

President Bartles called a special meeting of the Election Board on January 17, 1978, in Hunt Valley, Maryland.

The following were recorded present:

A. H. Bartles, Sr.  
J. Dennis Koogle  
Charles L. Downey  
Dottie Waters  
Daris Phillips

Proceedings of the preceding meeting held on October 18, 1977, were read and on motion by Mr. Koogle and Mr. Downey, were approved as read. Motion carried.

Under communications the President distributed copies of a letter to Mr. Koogle and Mr. Downey concerning used equipment to be sold at the Roads Department sale to be held in February. Also the President gave out copies of a letter to Mr. Willard Morris concerning our voting machine custodians; copies of a letter sent to the Chairman of the Democrat and Republican Central Committees requesting the submitting of recommendations for appointment of Judges of Elections for the Election Board's consideration; and copies of a letter to George E. Kesler, President of the Sharpsburg Fire Company, requesting a meeting with them to discuss using the main floor of the Fire Hall for voting.

Under unfinished business, President Bartles advised that the Staff has the figures prepared for the cost of the Special Election held on November 8, 1977. Also the Staff is preparing the breakdown by political party of the amount of voters being removed from the files for not voting in five years. A press conference with Peggy Costion will be held as soon as this information is compiled.

Under new business, President Bartles advised that on the question of storing the voting machines, the County Commissioners recommended three options for the Board's consideration: 1. Market House Building, 2. Basement of Franklin Court, 3. Basement of County Office Building. The Board accepted the basement of the County Office Building. All voting machines have been moved to the basement of the County Office Building from the Roads Department.

The President announced that the machine custodians requested that a table be made available with rollers and shelf to use in doing maintenance work on machines. The Board will comply with their request.

President Bartles presented to the Board the following list of polling places that should be relocated due to various reasons:

3-4 - McCauley Building  
17-1 - Auditorium on Hospital Grounds

- 21-1 - North Potomac Middle School
- 21-3 - Woodland Way School
- 22-2 - Broadway
- 25-1 - North Street School

President Bartles suggested that before the Primary Election, the Board accept suggestions and recommendations to relocate the above polling places. The Board concurs.

The President presented Legislative proposals, amending the following sections of the election laws:

- I. Article 33 - Section 2-3. Compensation of Board Members (22) Washington County: \$1,500 for President; \$1,200 for other members.
- II. Article 33 - Section 2-5.  
(8) The counsel to the Board in Washington County shall receive an annual salary of \$900.
- III. Article 33 - Section 2-7.  
(F) Compensation  
In Washington County Judges assigned to handle registries will be paid fifty-five dollars (\$55) per day for each election day; except the judges who have not received the course of instructions prescribed by the Board of Supervisors of Elections will be paid fifty dollars (\$50) per day for each election day; plus a mileage allowance as determined by the Board; Judges assigned as machine judges will be paid forty-five dollars (\$45) per day for each election day; except that Judges who have not received the course of instructions prescribed by the Board of Supervisors of Elections will be paid forty dollars (\$40) per day for each election day.

A motion was made by Mr. Koogle and Mr. Downey that the proposals be presented to Senator Cushwa and Delegates Hoffman, Munson and Wagaman. Motion carried.

A motion was made by Mr. Downey and Mr. Koogle that the office staff proceed to resolve the problem of persons refusing to do change of address according to the present law. Motion carried.

Motion by Mr. Downey and Mr. Koogle that the meeting be adjourned.

Respectfully submitted,



A. H. Bartles, Sr., President