

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, April 9, 1991, at the Board office. The meeting was called to order by the President, Oscar W. Spigler, at 1:30 P. M. He announced that in the absence of Walter Bell, the alternate member, Geraldine Harmon would be voting.

The following were recorded present:

Oscar W. Spigler, President
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

MINUTES:

The minutes of the last regular meeting held on March 12, 1991 were submitted. Motion by Richard Coss and seconded by Geraldine Harmon that the minutes be approved. Motion carried.

CORRESPONDENCE:

Dottie read the memo received from Marvin Meyn advising that the legislature has decided to pass the total subsidy costs of our health insurance to the County and advising that the cost will be \$11,304.48 for 12 months. Copy of this was sent to Jim Young, Director of Finance.

Memo from Donna Duncan, State Board, requesting information on the Charter Board efforts in Washington County since 1970.

Memo from Washington County Employees Council regarding the parking situation for downtown employees.

Letter to Senator Munson from the Attorney General regarding the applicability of the Governor's Executive Order mandating a 40 hour work week to employees of local boards. Discuss this under new business.

OLD BUSINESS:

Daris advised the Board that the reservations have been made and the checks sent for the registration, meal packages and rooms for the MAEO meeting in Garrett County. Final plans to be made at the May 14th Board meeting.

President Spigler reported that he had checked on the voting machine warehouse following a hard rain and found no leaks.

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NEW BUSINESS:

Dottie advised the Board that she had talked to Bob Antonetti, President of MAEO, concerning the proposed 40 hour work week. He advised that section 3-2 of Article 33 gives the local Boards the authority to set the office hours.

Also in regards to the proposed 40 hour work week Mr. Dunham presented a letter to the Board stating the hours that the County Office Building is open.

The Board members signed their State Ethics financial disclosure forms.

Motion by Richard Coss and seconded by Geraldine Harmon that the meeting be adjourned at 2 P. M. Motion carried.

The next regular meeting will be held on Tuesday, May 14, 1991 at 1:30 P. M.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II