

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors for Washington County held its regular monthly meeting on Tuesday, August 13, 1991, at the Board office. The meeting was called to order by the President, Oscar W. Spigler, at 3 P. M.

The following were recorded present:

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

MINUTES:

The minutes of the last meeting held on July 9, 1991 were approved as submitted.

CORRESPONDENCE:

A memo was received from Gene Raynor requesting that all Board Members and employees refrain from engaging in partisan political activities. Dottie distributed copies to each one present.

Memo was received from Gene Raynor commending the office for the swift verification of the Abortion referendum petitions.

President Spigler read a letter that he had received from Congresswoman Byron advising that she has cosponsored H.R. 1771, raising the amount from \$100 to \$500 for poll workers before they would have Social Security deductions taken off. The Board decided to send a thank you for her response to our request.

A memo was received from Marvin Meyn advising that the election workers have been exempt from the S. S. withholding tax at this time.

A memo received from Governor Schaefer with an executive order to run copies on both sides to conserve paper was read. The staff has been using both sides when possible.

OLD BUSINESS:

Dottie advised the Board that the cost to write a program to change zip codes will range from \$500 to \$1,000. We are now entering the new zip codes in our terminals. The Board is concerned that there is not enough money in the budget to cover the computer time that is necessary to enter the zip code changes. Dottie will discuss this with Karen Luther, Purchasing Agent, to see if she has found out if the Watts line would be a cheaper method to access the computer.

OLD BUSINESS:

Mr. Dunham explained method and procedures to use when replacing employees planning to retire. Mr. Dunham is waiting for an answer from Mr. Raynor as to whether the two top positions must be filled by opposite political parties.

NEW BUSINESS:

Dottie advised the Board that the Big Pool Community Hall wants \$50 to use their building for voting. We are now paying \$20.

Mrs. Hause wants a new door sill put in at the Hause's Storeroom where we use for voting in District 22-2. The Board will have this installed.

Dottie gave a list of polling places to the Board that are not barrier free, so they can be looking for other places to vote in certain precincts.

We have been advised that there might be office space available to us in the Hamilton Plaza next March or April. The Board tabled this until next month.

Final plans were made for the picnic to be held on August 19, 1991.

The Board discussed the mandatory meeting to be held in Ocean City on Sept. 29 - October 2. The Board decided to keep the office open. The extra girls will be working. Daris will be ordering the rooms and meal packages for all those attending.

The next meeting will be held on September 10, 1991 at 2:30 P. M.

Motion by Richard Coss and seconded by Walter Bell that the meeting be adjourned at 4:20. Motion carried.

Respectfully submitted,

Dorothy M. Waters

Dorothy M. Waters, Chief Clerk II