

PROCEEDINGS

BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, January 12, 1988, at the Board office. The meeting was called to order by President Ralph A. McCauley at 1:40 P. M.

The following were recorded present:

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

MINUTES:

The minutes of the regular meeting held on December 8, 1987 were approved as submitted.

CORRESPONDENCE:

President McCauley read the following correspondence that had been received in the office:

Letter to Ron Bowers from Gene Raynor concerning establishing the local election office as a satellite office between January 4 and January 11, 1988 to accept certificates of candidacy by Democratic delegate candidates.

Letter to Gene Raynor from Ron Bowers advising that the Washington County Commissioners voted to fund one-third of the estimated costs required to establish the satellite office.

Letter from Senator Paul Sarbanes regarding our request to exempt the poll workers from filling out the I-9 form.

Letter from Charles Beckstrand of Business Records Corp. regarding the Optech III proposal.

Thank you note from the State Board for our efforts in making the direct entry of candidate information for the 1988 Presidential Primary Election a successful endeavor.

OLD BUSINESS:

The Board advised that we will be using the Firehall as the polling place at District 11-2 unless the Ruritan gets the ramp built at the old school before the election.

President McCauley reported that we will be using Horst's Fencing as the polling place for District 24, Cedar Lawn.

President McCauley advised the Board that he would have an extra parttime Democrat worker for our office in a day or two.

OLD BUSINESS: (Continued)

The report on the personnel meeting held on November 17, 1987 was presented as approved by the Board.

NEW BUSINESS:

The Board decided to use a voting machine for the class for the new poll workers which will be held on February 24, 1988 in the conference room.

Dottie advised the Board that 40 candidates had filed here for the Democratic National Convention Delegate and the cost for having the office open was \$628.82.

Dottie distributed copies of the Poll Workers School schedule to the Board members.

The Board discussed those persons that will be working at Junior College on January 23, 1988. Motion by Oscar Spigler and seconded by Walter Bell that we use the extra Republican and Democrat part-time girl at \$6.00 an hour and Geraldine Harmon, alternate Board member, will be paid \$25.00 for the day. Motion carried.

Dottie advised the Board that the pre-bid conference for the printing for the primary election will be held in the conference room on January 22 at 1:30 P. M.

Dottie advised the Board that it will be necessary to set up separate Democrat and Republican machines and the Declines will be voting on the Republican machines for the Board of Education only. The Board will decide the number of Democrat and Republican machines to be used at each polling place.

Motion by Oscar Spigler and seconded by Walter Bell that the meeting be adjourned at 2:55 P. M. Motion carried.

The next regular meeting will be held on Tuesday, February 9, 1988 at 2 P. M.

Respectfully submitted,

Dorothy M. Waters
Dorothy M. Waters, Chief Clerk II

Election Board held a meeting on November 17, 1987 to discuss Personnel matter.

The following were present:

Ralph McCauley
Oscar Spigler
Walter Bell

Election Board discussed the salaries of Custodians, Assistant Custodians, part-time workers, Sub-Board members, and we came to these results.

1. Mr. Bell talked with Mr. Davis (County Personnel Director) about changing the hourly wage of these positions. Mr. Bell was advised we could do this providing the money is in our budget.

Custodian - \$1,000.00 per election for setting up voting machines, mileage and \$6.00 hour for working election and helping canvassing voting machines.

Assistant Custodian - \$6.00 per hour and mileage.

Part-Time office help - \$6.00 per hour.

Substitute Board Member - \$25.00 for attending monthly meeting. Election - \$6.00 per hour when needed.

Any other meeting would be determined by the board.