

PROCEEDINGS
BOARD OF ELECTION SUPERVISORS
FOR WASHINGTON COUNTY

The Board of Election Supervisors held its regular monthly meeting on Tuesday, December 12, 1989 at the Board office. The meeting was called to order by the President, Oscar Spigler at 1:30 P.M.

The following were recorded present :

Oscar W. Spigler, President
Richard L. Coss, Democratic Member
Walter F. Bell, Jr., Republican Member
Francis R. Ford, Democratic Alternate
Geraldine M. Harmon, Republican Alternate
Daris A. Phillips, Chief Clerk I

MINUTES :

The minutes of the last meeting held on November 13, 1989 were approved as submitted with the following corrections:

The MAEO meeting will be held on June 10-13, 1990.
Next regular meeting will be held on Tuesday, Dec. 12, 1989.

CORRESPONDENCE :

We discussed a letter we received from Marvin Meyn about the use of a Fax machine. The State advised us that no copy of a document can be accepted if a specified filing date and an original signature is required for a document. The fax copy is no different than a xeroxed copy and we can not accept faxed copies as originals either.

OLD BUSINESS :

Mr. Ford reported on what a nice Christmas party we had at South Mountain Inn on December 6, 1989. Twenty one persons attended.

Mr. Bell reported that seven people attended the SABEL Christmas party held at the State Office on December 7, 1989. Good food and a very enjoyable day.

Our request for transfer of funds to purchase 4 two-drawer legal size file cabinets and a Sharpe calculator was approved. Dottie has ordered these.

Daris reported the County Commissioners do not advertise our Board meetings in the newspaper. We are to give Mr. Dunham, our attorney, a copy of the TEL-A-GRAM that our meeting dates are published in. He is to advise us if this meets the regulations for posting our meeting notices.

Daris told the Board Gary Rohrer, Director of Planning and Review, and Jack Burrey, Architect, visited our office to discuss moving. We will probably be staying here. They are going to try to re-arrange our furniture and equipment to better utilize the space. Jean will contact Mr. Rohrer about our new equipment we are going to get and work with him on this project.

NEW BUSINESS:

Mr. Spigler read a thank you note we sent to Edith Sweigert, Administrator Parks and Recreation, thanking her and the department for cleaning our windows above the doorways.

Jean and Dorothy attended a seminar on the Census '90 in Cumberland on November 28, 1989. Jean reported the Census Bureau will need to hire a lot of workers for this project. She and Dorothy are to recruit and train individuals that will be Census Ambassadors.

Daris reported we have five inaccessible polling places. They are the following :

District 8	Rohrersville School
District 12	Fairplay Fire Hall
District 14-1	Old Ringgold School
District 3-3	South Hagerstown Fire Hall
District 22-2	Hause Storeroom = 132 Wayside Avenue

The Board will be looking for accessible places in these districts.

She also advised the members our poll workers are complaining about the bad conditions at Wise Auction House. It is dirty, cold and little space. Mr. Spigler and Mr. Ford will contact Mr. Wise about this matter.

Rebecca Babinec, State Office, called to inform us our office will be receiving a PC, Modem and Printer from the State Board. This equipment will be necessary to tie into our system for candidates' filings and campaign fund reporting.

Motion by Oscar Spigler and seconded by Walt Bell that the meeting be adjourned at 2:30 P.M. Motion carried.

The next regular meeting will be held on Tuesday, January 9, 1990. The time will be 2 P.M.

Respectfully submitted,

Daris A. Phillips

Daris A. Phillips, Chief Clerk I