

ELECTION OVERSIGHT COMMITTEE  
JANUARY 8, 2019  
4:30 PM

PRESENT: Sam Snell – Chairman, Tom Madonia – Vice Chairman, Clyde Bunch, Abe Forsyth, Brad Miller, John O’Neill, Catie Sheehan & Joel Tjelmeland.

NOT PRESENT: Cathy Scaife

OTHERS: Don Gray, Stacey Kern, Craig Hall & Mary Carter (Secretary)

Chairman Snell called the meeting to order at 4:30 pm. ***Bunch made a motion to approve the meeting minutes from December 11th and O’Neill seconded. Motion carried (7-0).***

Don reported the window for voting by mail is open. Anyone who is interested in voting by mail can submit an application to his office. We encourage those who want one, to use our online application. We are actively working on social media. If anyone has an email address on file with us, we will be sending them an email letting them know the window is open. January 24<sup>th</sup> is the deadline for local authorities to certify their candidates to us. We are preparing for our consolidated election on April 2<sup>nd</sup>. We will be cutting back 1 registrar per polling location. We are actively working on our election judge list. Training will be mandated for registrars and election judges will only be refresher training. There has been a big turnover of County Clerks in the State. A professional firm will help navigate the changes.

**New Business:**

- Purchase Order No. 2019-001 & County Board Resolution-Election Systems & Software at a cost of \$79,687.88
- Purchase Order No. 2019-002 & County Board Resolution-Illinois Office Supply at a cost of \$44,632.56 ***Madonia made a motion to approve both & Tjelmeland seconded. Motion carried (8-0)***

There were no requisitions to approve. The purchase reports were reviewed and ***Madonia motioned to approve and Sheehan seconded. Motion carried (8-0).***

There was no old business or public comment.

***Bunch motioned to adjourn and Forsyth seconded. Motion carried (8-0) and the meeting adjourned at 4:41 pm.***