

ELECTION OVERSIGHT COMMITTEE
JUNE 11, 2019
4:30 PM

PRESENT: Sam Snell – Chairman, Tom Madonia – Vice Chairman, Clyde Bunch, Ryan Melchin, Brad Miller, John O'Neill, & Joel Tjelmeland.

NOT PRESENT: Abe Forsyth & Cathy Scaife

OTHERS: Don Gray, & Mary Carter (Secretary)

A quorum was present. Chairman Snell called the meeting to order at 4:30 pm. ***Bunch made a motion to approve the meeting minutes from May 14th and O'Neill seconded. Motion carried (7-0).***

Don's report:

Gray reported that his office is in the middle of a re-count for Ward 2. They are finished with 9 of the 12 precincts. Voter verification process is in full swing. We sent out approximately 137,000 voter id cards and 3000 have been returned. Follow up letters will be sent. The Vital Records Mobile Unit has had good turnout at every township. We will be visiting Pleasant Plains, Gardner & Curran townships this month. The online assumed names DBA is available on the county clerk's website now. All of it can be done online now. We are promoting this on social media.

New Business:

1. Approval to hire Olivia Jacobs for P/T summer help at an hourly rate of \$10.00 effective 5/15/19.
2. Approval to hire Nicolette Mauney for P/T summer help at an hourly rate of \$10.00 effective 6/3/19.
3. Approval to hire Thomas Madonia for P/T summer help at an hourly rate of \$10.00 effective 6/12/19.

Bunch made a motion to approve and Melchin seconded. Motion carried (7-0) Madonia voting present on #3. Gray told the committee he meant to bring this last month to the committee. They took it to finance before the oversight and that won't happen again. He also spoke with Chairman Van Meter about the timing issues.

The purchase reports were reviewed. ***Bunch motioned to approve and Tjelmeland seconded. Motion carried (7-0). There were no notifications to report***

There was no old business or public comment.

Bunch motioned to adjourn and O'Neill seconded. Motion carried (7-0) and the meeting adjourned at 4:41 pm.