

ELECTION OVERSIGHT COMMITTEE
OCTOBER 8, 2019
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O’Neill, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: none

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

A quorum was present. Chair Snell called the meeting to order at 4:30 pm. **Bunch made a motion to approve the meeting minutes from September 10th and Tjelmeland seconded. Motion carried (9-0).**

Don Gray gave his report.

New Business

1. Resolution to Amend Chapter 5.18 –Raffles & Poker Runs Ordinance of the Sangamon County Code. **Madonia made a motion to approve & Scaife seconded. Motion carried (9-0)**
2. Purchase Order No. 2019-014 & County Board Resolution -Election Systems Software for purchase of hardware & firmware license for election equipment at a cost of \$79,687.88. **Madonia made a motion to approve & Bunch seconded. Motion carried (9-0)**
3. Purchase Order No. 2019-015 & County Board Resolution-Various vendors for Election Publications for 2020 at a cost of \$72,339. **Madonia made a motion to approve & Tjelmeland seconded. Motion carried (9-0)**
4. Purchase Order No. 2019-016-Byers Printing for election judge manuals at a cost of \$3,625. **O’Neill made a motion to approve & Miller seconded. Motion carried (9-0)**
5. Purchase Order No. 2019-017-Penske Truck Rental for 9 trucks at a cost of \$9,315. **Madonia made a motion to approve & Bunch seconded. Motion carried (9-0)**
6. Purchase Order No. 2019-018-Illinois Office Supply for various election supply items at cost of \$16,234. **Madonia made a motion to approve & Bunch seconded. Motion carried (9-0)**
7. Purchase Order No. 2019-019-Byers Printing for various election supply items at a cost of \$5,436. **Madonia made a motion to approve & Scaife seconded. Motion carried (9-0)**
8. Purchase Order No. 2019-020-Platinum Technology Resource LLC for a 3 year Defense Service Level Agreement & approval of contract at a cost of \$20,030. **Tjelmeland made a motion to approve & Scaife seconded. Motion carried (9-0)**
9. Election Judge Mileage Reimbursement Proposal

The purchase reports were reviewed. **Melchin motioned to approve and Tjelmeland seconded. Motion carried (9-0). There were no notifications to report**

There was no old business or public comment.

Melchin motioned to adjourn and Madonia seconded. Motion carried (9-0) and the meeting adjourned at 4:44pm.

APPROVED