

ELECTION OVERSIGHT COMMITTEE

JULY 14, 2020

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

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Vice Chair Madonia called the meeting to order at 4:30 pm. ***Bunch made a motion to approve the meeting minutes from June 9th and O’Neill seconded. Motion carried by a roll call vote (9-0).***

Don Gray gave his report.

New Business

1. Approval to Hire a Deputy County Clerk at an annual salary of \$30,000 effective 7/15/20. The previous employee left the position on 6/10/20. ***Bunch made a motion to approve & O’Neill seconded. Motion carried by a roll call vote (9-0)***
2. Resolution to approve the CARES Act Grant in the amount of \$260,498.64. Matching funds not required.
3. Resolution to approve the FY21 Election Security HAVA Grant in the amount of \$32,050. Matching funds not required.
4. Resolution to approve the FY21 Postage Grant in the amount of \$93,170.99. Matching funds not required.
5. Purchase Order-Platinum Technology Resource for upgrade for IL Century Network in the amount of \$5,750.
6. Purchase Order-Platinum Technology Resource for On-Line Portal for VVM Tracking in the amount of \$4,250.
7. Purchase Order-Frank X Farley dba Quicksilver Mailing Service for Vote By Mail Application Printing & Mailing in the amount of \$18,720.
8. Purchase Order-Frank X Farley dba Quicksilver Mailing Service for Folding Additional Vote by Mail Supplies in the amount of \$3,490.
9. Purchase Order-Election Systems & Software for Ballot on Demand-Balotar Software in the amount of \$8,771.
10. Purchase Order-SOE Software Corporation for Online Election judge Training in the amount of \$7,000.
11. Appointment of Election Judges for 2020-2022 Term
Bunch made a motion to consolidate & approve #2-11, O’Neill seconded. Motion carried by a roll call vote (9-0)

Acceptance of Purchase Reports- Bunch motioned to approve and O'Neill seconded. Motion carried by a roll call vote (9-0). There were no notifications to report.

There was no old business or public comment.

Bunch motioned to adjourn and O'Neill seconded. Motion carried by a roll call vote (9-0) and the meeting adjourned at 4:50pm.

APPROVED