
Warren County Board of Elections Meeting

February 15, 2017

5:02 PM

MINUTES

LEGAL NOTICE

The meeting of the Warren County Board of Elections was called to order at 5:00 p.m. by Secretary Charles Boddy.

The legal notice for this meeting was read by Secretary Boddy.

ROLE CALL

Present: Secretary Charles Boddy, Commissioner Robert Stead, Commissioner Harry Brown and Board Administrator Bill Duffy. Absent was Chairman Gloria Decker.

PUBLIC COMMENT

There was no public comment.

AIT, INTERNATIONAL - BALLOT SCANNING PCS

AIT, International has provide a quote for the upgrading of the 2 PCs with scanners set-up to read the Mail-In Ballots. The cost would be \$1,060.00. The Commissioners instructed Mr. Duffy to move forward with the upgrade.

AIT, INTERNATIONAL – PARTY LINE ON VOTING MACHINES

AIT, International has informed Mr. Duffy that Party Lines are technically available but the Warren County Clerk, Pat Kolb would have to play with the ballot when creating it.

VOTING MACHINES

Mr. Duffy informed the Commissioners that Lou Cicala and Bill Rockafellow would begin working on the Voting Machines during the last week of February to prepare them for the June Primary.

MEETING MINUTES

The Board reviewed the Regular Meeting Minutes of the January 18, 2017. On motion by Mr. Brown to accept the Regular Meeting Minutes and seconded by Mr. Stead, the Regular Meeting Minutes were approved by 3 AYE votes.

RE-ORGANIZATION MEETING

Mr. Duffy reminded the Commissioners that the Re-Organization meeting is scheduled for March 2 at 5:00 PM.

MOTION TO ADJOURN

Mr. Stead made a motion to adjourn. Mr. Brown seconded the motion. A voice vote was taken with the motion passing unanimously. The meeting was adjourned at 5:25 P.M.