

Chairman Tim Rudd called the meeting to order at 10:00 a.m. Rick Combs led the Pledge of Allegiance. Board Members present were Tim Rudd, Dave Lane, Rick Combs, and Paul Campbell. Also present were Judy Miller – Director, Mike Keeley – Deputy Director, and Bonnie Carlier – Clerk taking record.

OTHER ATTENDEES: None.

APPROVAL OF MINUTES:

2014-78 – Rick Combs made the motion to accept the minutes from the June 26, 2014 Regular Board Meeting. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2014-79 – Dave Lane made the motion to accept and pay the bills. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

Sick Leave Policy:

The Board wanted to review if the BOE had a sick leave policy and if so what it is. Rick felt that the sick leave is being abused. He doesn't have a problem with people using it but does have a problem with people using mental health days. He is looking at some way to reduce it. Paul agreed that he is not against the sick policy but doesn't want it used for something other than sick leave. Tim added that one issue that he is looking at is, if an employee doesn't have the time saved and a major illness happens that employee doesn't have the time to cover themselves while they are off. Dave didn't notice anyone abusing it. Rick said some of the employees are using almost all of their earned time and perhaps there is something we can do to cut down on the sick leave. He would like to have it looked at. Paul added that he doesn't question Mike and Judy and if the concern is there, to consider changing the policy. Tim stated that this matter merited further discussion at another Board Meeting.

DIRECTOR'S REPORT:

Director Miller reminded the Board that the final Election Administration Plan had been sent to each Board Member and forwarded the plan to the Secretary of State's Office.

Judy gave the Board copies of the prices for the electronic poll books, the DS-200's and the 850 ballot scanner. She reminded the Board that Steve Rabolt (Administrator) has set aside \$370,000 for the next ten years and \$400,000 for electronic poll books. Tim inquired if we needed a poll book for every precinct? Judy said we could do that but would rather not for several reasons. It might work in smaller precincts. ES&S would like to come back and meet with the Board. Judy added we need good quality equipment to run an election. Mike stated that the trade-in value was less than stated a few months ago.

Judy discussed the employee job descriptions. She asked the staff to include in their job descriptions exactly what they were doing prior to 2006 as opposed to what they are doing currently in order to evaluate how their job duties have changed in the last few years. She stated that the staff seems to be satisfied with their assignments.

Judy advised the Board that there will be no State or County Issues on the November Ballot. We currently have 3 local issues that filed for the November ballot.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley reported that Dan Shebesta (ES&S) was in and completed the first phase of maintenance for the M100's and 650 ballot scanners. He has identified 16-20 M100's that will be on the complete fail list. There are others that he will test again at the end of August. Mike's opinion is that it is time to get the new equipment. Tim inquired that with the reduction of precincts we should still be in good shape with operational M100's. Clinton County still has four M100's that they borrowed when theirs were damaged and the loan agreement expires on 12/31/14.

Mike advised the Board that it was necessary to replace the chairs for the office staff as they are 9 years old and about worn out. He advised he will bring in about 3 office chairs for the staff to choose from. The Board agreed that they had no problem with replacing the staff chairs.

At the conclusion of the meeting, Judy assured the Board that when she sees a problem in the office she does address it with that particular staff member or the staff as a whole, as the situation deems.

RESOLUTIONS: None

EXECUTIVE SESSION: None

NEXT MEETING DATE AND TIME:

Monday, August 18, 2014 at 10:00 a.m., Regular Board Meeting and Certify Candidates and Local Option Petitions to the November 4, 2014 Ballot.

Monday, August 25 by 4:00 p.m. is the Write-In Filing Deadline-may need to schedule a Special Meeting to approve Write-In Candidates.

ADJOURNMENT:

2014-80 – Paul Campbell made the motion to adjourn. Rick Combs seconded the motion. Upon direction from the Chairman, all Members answered "aye".



Timothy R. Rudd – Board Chairman



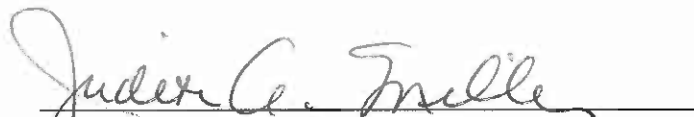
Daye A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

APPROVAL OF BILLS FOR REGULAR BOARD MEETING

JULY 17, 2014

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:		
INVOICES APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY WATER	BOTTLED WATER	\$52.50
BARRETT BROTHERS	NCOA MAILING	\$1,875.00
JANET BRATTEN	ELECTION WORKER FOR SUMMER CONFERENCE	\$80.00
GREGG CONRAD	MILEAGE TO POLLING LOCATIONS	\$41.44
DE LAGE LANDEN	COPIER LEASE 6-15-14 TO 7-14-14	\$324.57
E. S. & S.	ELECTION SUPPORT - DAN SHEBESTA 5-23-14	\$1,450.00
JUDY MILLER	REIMBURSEMENT - BUSKEN FOR ES & S DEMO	\$26.85
TERRI PRICE	ELECTION WOKER FOR SUMMER CONFERENCE	\$80.00
TIME WARNER	CABLE PAYMENT - 6-22-14 TO 7-21-14	\$26.57
J. ROBERT TRUE	PHONE BILL FOR JUNE	\$323.63
STAFF SALARIES	PAY PERIOD 06-09-14 TO 06-22-14	\$13,878.40
BOARD SALARIES	PAY PERIOD 06-09-14 TO 06-22-14	\$1,953.40
STAFF SALARIES	PAY PERIOD 06-23-14 TO 07-06-14	\$13,878.42
BOARD SALARIES	PAY PERIOD 06-23-14 TO 07-06-14	\$1,953.40
PART TIME EMPLOYEES	PAY PERIOD 06-23-14 TO 07-06-14	\$300.00
	TOTAL:	\$36,244.18