

Summit County Board of Elections

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Members:

Wayne Jones
William D. Rich
Democrats

Bryan C. Williams
Ray L. Weber
Republicans

William D. Rich
Chairman

Joseph P. Masich
Director
Paula A. Sauter
Deputy Director

AGENDA

**SEPTEMBER 10TH, 2019
TUESDAY – 8:00 AM**

1) APPROVAL OF THE MONTHLY BILLS.

2) APPROVAL OF PAYROLL:

PAY PERIOD AUGUST 19, 2019 to SEPTEMBER 1, 2019:

- A) Full-time payroll for the period of August 19, 2019 thru September 1, 2019 in the amount of \$71,598.41 from account #10003-1600-20504.
- B) Part-time payroll for the period of August 19, 2019 thru September 1, 2019 in the amount of \$9,599.61 from account #10003-1600-24902.
- C) Overtime payroll for the period of August 19, 2019 thru September 1, 2019 in the amount of \$102.21 from account #10003-1600-20525.

3) BALLOT ORDER FOR NOVEMBER 5, 2019 GENERAL ELECTION.

4) WITHDRAWAL OF SCOTT GALE FOR SAGAMORE HILLS TOWNSHIP FISCAL OFFICER.

5) APPROVAL OF APPOINTMENT.

- A) PEO'S FOR ONE-YEAR TERM, ORC 3501.22 (REPUBLICAN).
- B) PEO'S FOR ONE-YEAR TERM, ORC 3501.22 (DEMOCRAT).
- C) X-NON PEO'S, (11/5/19 ELECTION ONLY) ORC 3501.22 (REPUBLICAN).
- C) X-NON PEO'S, (11/5/19 ELECTION ONLY) ORC 3501.22 (DEMOCRAT).

6) APPROVAL OF BOARD MINUTES.

- A) 8/7/19 – MESSRS. RICH, WILLIAMS AND WEBER PRESENT.

7) APPROVAL OF CHARGEBACKS FROM MAY 7, 2019 PRIMARY ELECTION.

8) DISCUSSION ON REFERRAL FOR VOTING IMPROPERLY FROM WRONG ADDRESS.

9) PERSONNEL.

10) OTHER BUSINESS THAT MIGHT RIGHTFULLY COME BEFORE THE BOARD.

NEXT SCHEDULED BOARD MEETING IS TUESDAY, SEPTEMBER 24, 2019

**NOTE ALL AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE.*