

SPENCER COUNTY ELECTION BOARD

October 20, 2021 –Commissioners Room

Meeting called to order by President Jeff Lindsey. Also present board members Gina Pennington, Clerk Darrell Stephens and Voter Registration Officer Sandy Wilkinson.

Minutes from September 28th meeting approved on motion from Gina Pennington and second by Darrell Stephens. Passed on 3-0 vote.

Jon Wright late CFA-Stephens advised board that Jon Wright had been sent a letter notifying him of small claims judgement in favor of election board. There was no response from Wright. It was decided to check with post office about sending another letter to Wright with return service requested in order to obtain a current address for Wright.

Encoders for poll pads-Wilkinson advised that she had checked and the quote for encoders for poll pads was accurate. There would be no other fees involved other than installation. Stephens advised the board that \$2,530.00 had been transferred from repair of equipment to equipment so finances are available to purchase encoders. Pennington made motion to purchase the encoders, Stephens seconded. Motion passed with a 3-0 vote.

Redistricting-Stephens advised the board that county ordinance 2021-12 was ready to present to commissioners for approval for redistricting of county council districts. Lindsey asked for some changes to the ordinance. Pennington made motion to accept ordinance 2021-12 with changes suggested by Lindsey and to present to commissioners at their November 2nd meeting. Stephens seconded. Motion passed 3-0. Stephens also advised the board that the Indiana Election Division (IED) had discovered a slight discrepancy in the eastern precinct boundary of Grass 1. Stephens was working with the IED and the census bureau in order to fix the issue.

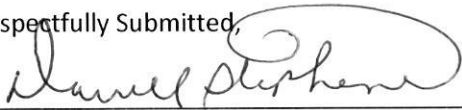
Vote Center Proposal-Wilkinson presented a draft of a vote center proposal for submission to the IED as the final move to adopt vote centers in Spencer County. Lindsey asked for some minor adjustments in wording. Pennington made motion to accept proposal with suggested changes for presentation to the IED. Stephens seconded. Motion passed with 3-0 vote.

Charge for voter information-Wilkinson advised the board that in researching charges for voter information printouts/emails/flash drives she had come across a wide range of charges. Stephens and Wilkinson to look into further and compare charges by other counties.

Next Meeting-Scheduled for Monday, November 22nd at 10:00 am in commissioner's room.

Pennington made a motion to adjourn meeting, second by Stephens. Passed 3-0.

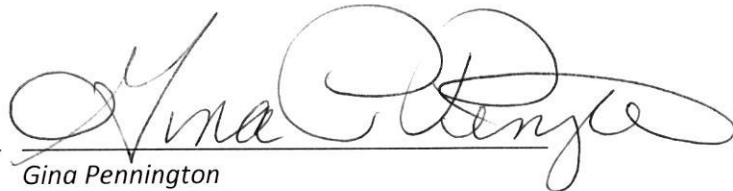
Respectfully Submitted,



Darrell L. Stephens, Secretary



Jeff Lindsey



Gina Pennington