

SPENCER COUNTY ELECTION BOARD

September 15, 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 public hearing for vote centers on August 4th approved on motion from Gina Pennington and second by Darrell Stephens. Passed on 3-0 vote.

Minutes from August 4th regular meeting approved on motion from Gina Pennington and second from Darrell Stephens. Passed on 3-0 vote.

Under old business VR officer Sandy Wilkinson advised that small claims case against John Wright for failure to submit CFA finance reports on time had been filed and Wright had been served papers.

In regard to vote centers Wilkinson and Stephens informed the board that no further correspondence had been received from the public. It was decided to table a final vote approving vote centers while a proposal and resolution for county and state approval was prepared. Pennington did make a motion to approve vote center locations as previously proposed. Stephens seconded and motion passed with a 3-0 vote. The seven vote centers will be located at:

Dale Community Center
Santa Claus Community Center
Fulda Sportsman's Club
Chrisney Youth & Community Center
Grandview Civic Center
Ohio Township Trustee's Office
Richland Government Center

In discussion regarding the purchase of encoders for poll pads Wilkinson was asked to confirm original quote and on a motion from Pennington with a second from Stephens and a 3-0 vote it was decided to go to county council and request funding for the encoders, which will allow correct ballot for each voter to be loaded onto a card at voter check-in and said card to be inserted into voting machine with the correct ballot for that voter.

In new business Stephens advised that the IED (Indiana Election Division) conference would be held in Indianapolis on December 13th and 14th, 2021. Stephens was advised to make reservations for Lindsey, Pennington, Wilkinson and Stephens.

Stephens asked about vote center locations during municipal elections and whether there would be an adjustment in locations so that a location would be open in the municipality. All were in agreement that would be the case.

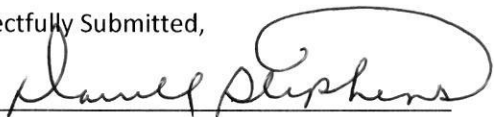
Wilkinson advised the board that in discussion with other counties she had found that most charged a fee for voter information. There was discussion about adopting a fee after comparing what other counties are doing.

In regard to redistricting Wilkinson was asked to obtain any annexation information she could from cities and towns in the county.

The next election board meeting was scheduled for Tuesday, September 28th at 10:00 am in the commissioner's room if available.

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

Respectfully Submitted,



Darrell L. Stephens, Secretary



Jeff Lindsey



Gina Pennington