

ELECTION BOARD MEETING MINUTES

March 4, 2024

4:30 P.M.

Those in attendance: James Holland (Chairman), Mark Kevitt (Vice-Chairman), Shari J. Lentz (Secretary), Peter King (Attorney), Debra Settle (Voter Registration Administrator), Taylor Seegraves (Elections Administrator), & Mark Webber (Reporter with The Republic).

Chairman, James Holland called the meeting to order.

The first order of business was to review the proposed Vote Center locations. Shari J. Lentz advised the board that the rental fee to use Donner Center for absentee voting will be \$4,900 and that the rental fee to use NexusPark for set-up and Election Day will be \$1,000.

Mark Kevitt made a motion to accept all proposed Vote Center Locations. Shari Lentz seconded the motion. The motion passed unanimously.

The board signed the order adopting the 2024 Vote Center locations that will be utilized in this year's election cycle. The board selected the following locations for the 2024 Primary and General Elections:

- Flintwood Wesleyan Church
- St. John's Masonic Lodge
- NexusPark (Formerly Fair Oaks Mall)
- Donner Center
- River of Living Water Christian Church (Formerly Berean Bible)
- Barth. Co. Governmental Office Bldg.
- Terrace Lake Church
- Westside Community Church
- Elizabethtown Fire Station
- Hope Moravian Church

- Clifford Fire Station
- German Twp. Fire Station
- Ogilville United Methodist Church
- Bartholomew County REMC Building

Early Voting locations were set at Donner Center and Barth. Co. Governmental Office Bldg.

Shari J. Lentz suggested that all future campaign finance delinquency letters be sent via service by sheriff guaranteeing good service. The board agreed unanimously.

With no further business to discuss, the meeting was adjourned by unanimous consent.