

ELECTION BOARD MEETING

AUGUST 4, 2015

10:00 A.M.

Those in Attendance: Jim Holland (President), Julie Schuette (Vice-President), Jay Phelps (Secretary), Jim Hartsook (IT Director), Shari Lentz (Voter Registration Supervisor), Dustin Renner (Elections Deputy) and Taylor Seegraves (Voter Registration Deputy)

The Bartholomew County Election Board meeting was called to order by President, James Holland. The first order of business was to discuss the Declaration of Candidacy of Terry Barnhart who filed for the vacant seat of the Jonesville Clerk Treasurer on August 3, 2015 at 11:50 a.m. Clerk, Jay Phelps had contacted the Indiana Election Division to confirm that Mr. Barnhart was within the bounds of the Indiana Election law. Consistent with IC 3-10-7-6(e), Brad King, Attorney with the Indiana Election Division, clarified that with a unanimous vote by the Bartholomew County Election Board a resolution would authorize the town of Jonesville to be free of any obligation to have an election in November, 2015. No election is permissible as the result of only one candidate filing for the office. After a brief discussion, the board voted unanimously to pass the resolution followed by all members signing the document.

The next order of business was in regard to the resignation of the Bartholomew County IT Director, Jim Hartsook. The Bartholomew County Election Board asked Jim to consider offering his expertise as a consultant for the General Election in 2015 as well as the Primary and General Elections in 2016 at a rate of \$1,000.00 per Election Day. Jim Hartsook agreed to this arrangement. Jim also suggested that Katherine Williams and Zac Holt be asked to observe procedures for the day as well. It was discussed that a contract should be made and signed to seal the agreement.

Early voting sites for vote centers in the November, 2015 election were discussed. It was decided to keep the early absentee election sites the same as the 2015 Primary for this year's general election to help keep procedures as consistent as possible with the implementation of vote centers.

With no further business to discuss, President, Jim Holland adjourned the meeting.