

Bartholomew County Election Board Meeting Minutes

September 15, 2016

10:00 a.m.

Those in attendance: James Holland – President, Julie Schuette – Vice President, Jay Phelps – Secretary, Steve Shamo – MicroVote Representative, Peter King – Attorney, Jim Hartsook – IT Contractor and Shari Lentz – Voter Registration Supervisor

The meeting was called to order by Board President, James Holland. The first order of business was to address the IT assistance needed for the Election Board to perform the duties involved with the upcoming 2016 General Election. After discussion, James Holland made a motion that the board give MicroVote, the machine vendor for Bartholomew County, the authority to create a web page on an independent website to host election results. Steve Shamo, MicroVote Representative, has offered this service to our county at no charge. The board unanimously approved the motion.

Steve Shamo also reported that the recall involving the cast vote button is set to be completed in three weeks. Because of the timeliness of this recall, MicroVote will program the voting machines with the 2016 General ballot before returning the machines to Bartholomew County.

As per the ongoing contract the board created with Jim Hartsook and Craig Pekar in 2015, both men have agreed to offer IT assistance to the Election Board for the 2016 General Election.

With no further items for discussion, President James Holland adjourned the meeting.