

Meeting: Election Office
Date & Time: Januray 9, 2024
Location: Legislature Office

Attendees:

C.A.O. J. Welch, Jr., Legislators Miller, Allport, Morgan, Fitzak, Eick and Commissioners Mele and Grabowski

Agenda Item	Leader/Presenter	Discussion	Action
1. Pay for election inspectors	Michael Mele and Janice Grabowski	Effective 2024 election inspectors pay will be \$130.00 per half and \$260.00 per full day. Election inspector pay for training will be \$78.00.	a resolution will be created
2. We discussed the purchase of new voting machines.	Janice Grabowski and Michael Mele	The election commissioners have looked at new voting machines from different vendors. A decision has been made to purchase 14 ICE machines from Dominion Voting Machines. This purchase will take place mid 2024.	No action taken
3. Tenex yearly maintenance cost for the e-poll books	Michael Mele and Janice Grabowski	The yearly maintenance fee for each e-poll book, per the OGS contract, has increased from \$125.00 per e-poll book to \$135.00 per e-poll book.	a resolution will be created

Respectfully submitted,

Michael Mele & Janice Grabowski

January 9, 2024

Date