



Danville Election Commission

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V e r m i l i o n C o u n t y , I l l i n o i s

Betty Seidel
Chairperson

MINUTES October 9, 2007

Charles Bostic
Vice Chairperson

Barbara Bailey
Secretary

Barbara Dreher
Executive
Director

Call to Order

Chairwoman Betty Seidel called the meeting of the Danville Election Commissioners to order at 9:06 a.m. on Tuesday, October 9, 2007 in the office of the Danville Election Commission.

Those in attendance were Commissioners Betty Seidel and Barbara Bailey and Executive Director Barbara Dreher. Commissioner Charles Bostic was absent.

Approval of Agenda

Barbara Dreher asked that Polling Place Update be added to the agenda. Barbara Bailey made the motion to approve the agenda with the addition. Betty Seidel seconded the motion. Motion carried.

Approval of the Minutes of September 12, 2007 meeting

Motion was made by Betty Seidel to approve the minutes of the September 12, 2007 Board Meeting. Barbara Bailey seconded the motion. Motion carried.

Accounts Payable – Purchase Orders

Commissioners reviewed purchase orders in the amount of \$20,465.16. This amount includes the disputed charges by ES&S for the 2006 Primary Election. The final invoice from ES&S totaled \$17,617.00, an adjusted credit of \$19,997.00 to the original charge. Barbara Bailey made the motion to approve the purchase orders. Betty Seidel seconded the motion. Motion carried.

Barbara Dreher reported that she had requested adjustment to the new budget with the Tax and E and Finance Committees to allow payment of the disputed ES&S invoice and had received approval from both committees. Final request would be presented to the next meeting of the full County Board.

Budget Update

Barbara Dreher reported that the 2008 budget had passed both County Board committees and was passed by the full County Board on September 25, 2007.

She reported that County Board Chairman, Jim McMahan had informed her that future budgets do not require separate line entries for salaries. This item should be entered as one line item with combined salaries. The individual salaries will be set by the Commissioners and noted for their use only, not itemized on the budget.

HAVA Grants

Discussion was held regarding grant monies available and where the need lies for these funds. At this time there is a balance remaining of \$8,300.00 in the Accessibility Grant available thru November 2008. This money can only be used for accessibility needs. Phase II federal grant will be an additional \$86,775, also available now thru November 2008. This grant will be used for Election Judges training, sensitivity training, and additional equipment. Barbara offered several possibilities, including additional M100 units and equipment allowing ballot on demand. She explained that ballot on demand could be a cut cost cutting factor for each election.

Discussion was also held regarding the future need for having ballots printed in both Spanish and English.

Barbara noted that the third grant available is the Voter Registration System Upgrade Grant in the amount of \$51,386.80 thru November 2008. This would include approximately \$30,000.00 on upgrade programming and additional computer equipment needed in the office and for use on posting Election night results.

Commercial Update

Barbara stated that one of the TV commercials recently made by Insight Media can't be used for the 2008 elections since Ivadale Foster is interviewed on the commercial and will be on the ballot as a candidate for a County Board seat. Discussion followed with additional possibilities.

Polling Place Update

Barbara Dreher informed the Commissioners that DACC Bremer Center is complete and will again be the polling place for Precincts #13 & #22.

Commissioners Comments

There being no further business meeting adjourned to Tuesday, November 6, 2007 at 90 a.m.

Respectfully submitted,

Barbara Bailey, Secretary
Danville Election Commission Board