



Betty Seidel
Chairperson

Danville Election Commission

6 N Vermilion Street, Danville, IL 61832

(217) 554-1930 FAX (217) 554-1933

eleccomm@vercounty.org

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

Charles Bostic
Vice Chairperson

MINUTES August 15, 2006

Barbara Bailey
Secretary

Call to Order

Chairwoman Betty Seidel called the meeting to order at 9:05 a.m., August 15, 2006 in the office of the Danville Election Commission. Those in attendance were Commissioners Betty Seidel, Charles Bostic and Barbara Bailey and Executive Director Barbara Dreher.

Barbara Dreher
Executive Director

Approval of Agenda

Barbara Bailey moved to accept the agenda as presented. Seconded by Charles Bostic. Concurred by Betty Seidel.

Approval of Minutes of July 18, 2006

Charles Bostic moved to approve the minutes as presented. Seconded by Barbara Bailey. Concurred by Betty Seidel.

Accounts Payable – Purchase Orders

Barbara Dreher explained purchase orders in the total amount of \$1,224.65. Barbara Bailey moved to approve for payment the purchase orders as presented. Seconded by Charles Bostic. Betty Seidel concurred.

Voter Registration System – Update

Barbara Dreher stated that she had received a reduced quote from Votec for the VEMAC system. The new quote is an initial cost of \$39,377.40 and the annual fee of \$6,870.90.

Barbara Bailey stated that she had spoken with the directors of several Election Commissions within the State and gave a report of information received regarding their registration systems. Discussion followed and it was agreed that Barbara Dreher would discuss the new State registration system requirements with Vermilion County Technology Services Director, Ted Fisher and Karen Rudd and ask that they review one already in use.

Barbara Dreher is keeping the State Board of Elections aware of the situation and will give the Commissioners an update at the next meeting.

Legal Matters

No further information was available on a hearing for the Newell Township Road Commissioner recount.

Employee Discussion

Commissioners approved an additional part time employee be hired to help with duties in the office. This employee is needed during the time of absentee voting and the budget does allow the necessary expense.

Barbara Dreher updated the Commissioners on Election Judges for the November General Election and will give scheduled dates for Judges' school at the September Board meeting.

County/Commission Budget Update

Barbara Dreher reported that the County Board Finance Committee approved the 2006-2007 budget with the exception of the personnel reclassification. The reclassification will be presented to the Personnel Committee meeting on August 15, 2006 at 5:15 p.m.

Barbara Dreher updated the Commissioners on information received regarding allowances for the Title II monies. She stated that the balance remaining from Title II monies is not allowed for anything other than voting equipment and accessories for voting equipment.

Commissioners were updated on changes necessary for Election Supplies line.

Commissioners Comments

The Association of Election Officials of Illinois September meetings will be held on September 6, 7 and 8, 2006 in Rockford, Illinois. Barbara Dreher will attend and report to the Commissioners at the September Board meeting.

Danville will host the Association meeting in May of 2007 and preparations are in the process.

Adjournment

Next scheduled meeting will be on Tuesday, September 19, 2006 at 9:00 a.m. in the office of the Danville Election Commission.

Betty Seidel moved to adjourn the meeting at 10:00 a.m. Barbara Bailey seconded the motion. Charles Bostic concurred.

Respectfully submitted,

Barbara Bailey, Secretary
Danville Board of Election Commission