Wells County Election Board

February 19, 2019

The Wells County Election Board met on Tuesday, February 19, 2019 at 3:30PM in the Clerk's Office located at the Wells County Courthouse, 102 W Market Street, Suite 201, Bluffton, IN. Those in attendance were Republican Election Board Member Roy Johnson, Democratic Election Board Member Larry Sell, Clerk Beth Davis, Deputy Clerk's Janet Double and Laura Dalrymple

<u>Minutes:</u> Motion made by Roy Johnson, seconded by Larry Sell to approve the minutes from the January 22, 2019 meeting. Motion carried 3-0.

2019 Meeting Dates: Motion made by Roy Johnson, seconded by Larry Sell to approve the 2019 meeting dates as the 3rd Tuesday of each month at 3:30PM. Motion carried 3-0.

<u>Voter List Maintenance</u>: The "Affidavit Of County Voter Registration Officer Concerning Voter List Maintenance" form (VRG-21) was mailed to the State Election Division on January 28, 2019. A Total of 305 Voters were cancelled. Clerk Davis informed the board member that the state is planning on conducting another Voter List Maintenance program this year by sending out postcards to all registered voters in every county in the state.

2019 Municipal Vote Centers: The Board Discussed which Vote Centers should be used for the Municipal Primary and General Elections this year. After some discussion the board agreed to use the 4-H Building and the Presbyterian Church for the Bluffton Primary Election and in the event that the town of Ossian would have a Municipal General Election we will add the Lighted Gardens for the General Election only. The Vote Center Plan will be amended and presented at the next Election Board meeting for approval of the Board.

2019 Municipal Election Absentee Voting Dates: Discussed reducing the early voting hours for the Municipal Primary and General Elections to 10 days rather than 29 days and for 5 hours on the two Saturdays rather than 7 hours. Clerk Davis will prepare a Resolution for the next Election Board meeting.

<u>Knowink Agreement:</u> Gave copy of the Knowink Software License and Services Agreement to Roy Johnson (as the county attorney) to review before it can be signed by the Clerk.

Wells County Election Boars

Adjourned: Meeting was adjourned at 4:00PM

Republican Member Roy

Roy Johnson

Democratic Mrepriber, Larry Sell

Clerk, Beth Davis