

The Union County Board of Elections met on March 1, 2022. Those in attendance were Chairman William Steele; Board Members Gary Lee, Dean Cook, and Rebecca Pokorski; Director Tina LaRoche; Deputy Director Brandon Clay; Election Specialist Michelle Forrider, SOS Liaison Susie O'Brien and Part time Election Specialist, Gretchen Kinney.

Approve minutes from February 8, 2022

The minutes from the February 8th meeting were presented to the Board for their approval. Board Member Lee motions to approve minutes. Board Member Pokorski seconds the motion.

- The motion passed unanimously.

Campaign finance

Election Specialist, Michelle Forrider presented new campaign finance forms for the State House Representatives. Campaign finance presented were Tracy Richardson-Permissive Funds Report, Barbara Luke – DOT and Waiver of Declaration of Filing Day Finances, and Michael Bohland – DOT and Waiver of Declaration of Filing Day Finances were shown.

2022 YTD Budget summary

Director LaRoche presents the board with the current budget. Nothing new to discuss.

Annual Expense report

Director LaRoche presented the board with the Annual Expense report. This expense report is required by SOS.

Approve bills

The bills were presented to the Board. Board member Pokorski motions to approve the bills. Board member Cook seconds the motion. The following bills were approved.

1. ES&S
2. Quill
3. Triad

SOS Directive 2022-2026

Director LaRoche reviewed the new Directive from the Secretary of State. The Board certifies the petitions for State Representative for the following: Michael Bohland, Barbara Luke and Tracy Richardson. It was also brought to the boards attention that the districts will be changed back to 26th Senate, and 86th House.

Ballot Allocations

The breakdown of how many ballots will be needed for the upcoming Election was presented to the Board. Board Member Cook motions to approve the numbers. Board member Pokorski seconds the motion. The motion passed unanimously.

Absentee ballot outsourcing

Director LaRoche reviewed the details for outsourcing absentee ballots. Board member Cook motions to approve the vendor, Midwest Direct, who prints and mails our Election Day and Absentee ballots. Board Member Pokorski seconds the motion.

The motion passed unanimously.

Knowlnk

Director LaRoche explained to the board the AirPad 1 is no longer compatible with the new security protocol. Knowlnk is going to provide us with updated iPads for this next election and we will resume the purchasing of the new system after the May Primary Election.

Motion to adjourn meeting at 1:50 by Board Member Cook. Seconded by Pokorski. Chairman Steele closes the meeting.

The motion passed unanimously.

Attest: Michelle Forrider Chairman: William Steele
Michelle Forrider, Election Specialist William Steele, Chairman