

**Warren County Board of Elections
Jackson Courtroom
June 8, 2022 12:06 p.m.**

Commissioner Benjamin Kafferlin called the meeting of the Warren County Commissioners to order with Commissioner Tricia Durbin present

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Attorney Nathaniel Schmidt, Krystle Ransom, Director of Elections, Kaylan Miller, Employee Benefits & Risk Administrator, Kenneth McCorrison, Public Safety Director, and Phil Gilbert, Director of Tax Claim

Citizens Present: Josh Cotton (WTO)

Announcements: Commissioner Benjamin Kafferlin stated that the meeting is being recorded.

Old Business:

New Business:

Agreement with Dominion for purchase of Central Scanner: Krystle Ransom, Director of Elections explained that the scanner they have been using for the past year for ballot scanning has not yet been paid for.

She explained that during a recount you cannot use the same ballot scanner you used on election night, therefore, we borrowed the scanner we are using currently from Dominion for use in the last recount. We use it on election night as it is faster. We can keep the other scanner as a back up for recounts.

She asked that the commissioners approve purchasing this scanner for a cost of \$18,075.00. She then presented the check from the Commonwealth for \$16,890.00 for the reimbursement of the November 2021 recount. This will cover most of the cost.

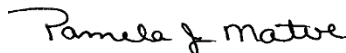
Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Benjamin Kafferlin to purchase the central scanner that was presented. Motion carried unanimously.

Public Comment:

Adjournment: With nothing further, motion was made by Commissioner Tricia Durbin, seconded by Commissioner Benjamin Kafferlin to adjourn the election board meeting. Motion carried unanimously.

Meeting adjourned at 12:09 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner