

**The special meeting of the Erie County Board of Elections was called to order by Chairman Thomas Ferrell on Wednesday, December 6<sup>th</sup>, 2023 at 9:00 a.m.**

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|-------------------|--|----------------|
| <b>Roll Call:</b> | <b>(D) Thomas M. Ferrell, Chairman</b> | <b>Present</b> |
|                   | <b>(R) Lisa M. Crescimano, Member</b>  | <b>Present</b> |
|                   | <b>(D) MaryAnn Groot, Member</b>       | <b>Present</b> |
|                   | <b>(R) Nancy C. McKeen, Member</b>     | <b>Present</b> |

**Guests in attendance: Rachel Ruffer from the Ohio Secretary of State’s office**

**The purpose of the special meeting was to consider the approval of bills and the return of grant monies. Alex Jones, Director, stated we have an invoice from Johnson Controls to pay which will require a Then and Now Certificate. It will be paid out of a fund with grant money from 2022. Ms. Crescimano motioned to pay the bill, with Ms. Groot seconding. All board members voted yes; motion carried.**

**Mr. Jones stated we need to return HAVA grant money to the state before the end of the year. Of the \$10,000 that we received, we’re returning a little more than \$1,100 and \$200 in accumulated interest, for a total of \$1,346.90. Ms. Crescimano motioned to return the grant money, with Ms. McKeen seconding. All board members voted yes; motion carried.**

**Ms. Crescimano motioned to adjourn, with Ms. Groot seconding. All board members voted yes; motion carried. Board adjourned at 9:07 a.m.**

**Alexander W. Jones, Director**

**Attest:**

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**Thomas M. Ferrell, Chairman**