

**Administration and Oversight**  
**Thursday, January 21, 2021 @ 12:30 PM**  
**Zoom**

**AGENDA**

**12:30 PM**     **Call Meeting to Order**

**Approval of Minutes**

- A&O Meeting Minutes - November 9, 2020

**Board of Elections:**

- Department Update

**Purchasing:**

- Discuss Central Service Printing Fees

**Resolutions:**

1. Authorizing the Chairman to enter into a Voting System Maintenance Agreement with Dominion Voting Systems Corporation
2. Authorizing the Madison County Board of Elections to Contract for Pollsite Usage

**Other Committee Business**

**Preferred Agenda**

**Next Meeting:**

1. To be discussed

**Adjourn**

# Administration and Oversight Committee

*Meeting Minutes*

*October 22, 2020*

COMMITTEE: Chairman David Jones  
Vice Chairwoman Yvonne Nirelli  
Supervisor Ron Bono  
Supervisor Joseph Ostrander

OTHERS: County Attorney Tina Wayland-Smith  
Elections Commissioner Mary Egger

ABSENT: Supervisor T.J. Stokes

Chairman Dave Jones called the meeting to order at 11:03 a.m. via Zoom video conference.

## **Approve Minutes:**

The minutes of the October 22, 2020 meeting were unanimously approved on the motion of Supervisor Ron Bono and second of Supervisor Joseph Ostrander.

## **Board of Elections:**

Elections Commissioner Mary Egger stated that her office worked through the weekend making copies for the Tenney campaign. Board of Elections staff has worked 27 days straight so far. County Attorney Tina Wayland-Smith stated that Claudia Tenney's campaign took action in Oswego County Supreme Court to impound the ballots in the 22nd Congressional District, as absentee ballots continue to arrive in the mail. If the request is approved, all of the ballots will be secured in legal custody until all are counted. Action was also taken in Onondaga County by Rachel May. We could have two different order from two different courts. Eggers stated that she is hearing that Madison County is not really a concern, but this does cause a lot of additional work for the already overworked staff.

## **Resolutions:**

### **Designating disposal of obsolete and/or surplus County personal property (Highway)**

The Committee unanimously approved the resolution on the motion of Bono and second of Jones.

### **Amending Rule No. 24 of the Rules of the Madison County Board of Supervisors**

The Committee unanimously approved the resolution on the motion of Nirelli and second of Ostrander.

**Next Meeting:** During Annual Session, meetings will be scheduled as needed via video conference.

**Motion to Adjourn:** The Committee adjourned at 11:18 a.m. on the motion of Supervisor Ron Bono and second of Supervisor Joseph Ostrander.

*Respectfully submitted by Christine Coe for Chairman Dave Jones.*

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO  
A VOTING SYSTEM MAINTENANCE AGREEMENT  
WITH DOMINION VOTING SYSTEMS CORPORATION**

**WHEREAS**, the Madison County Board of Elections purchased ImageCast voting systems and the Election Management System (EMS) with a five year warranty from Dominion Voting Systems Corporation; and

**WHEREAS**, the warranty expires on 50 ImageCast Evolution Tabulator/BMD (Ballot Marking Device) voting machines in 2019; and

**WHEREAS**, the 2019 – 2023 warranty cost is included; and

**WHEREAS**, the annual maintenance agreement provided by the Office of General Services (OGS) includes machine repairs, phone support and all certified software and firmware upgrades that are only available through Dominion; and

**WHEREAS**, Dominion has agreed to a five year contract which includes ICE Tabulator hardware warranty and firmware maintenance is included;

50 ImageCast Evolution Tabulator/BMD voting systems: Hardware Warranty, Firmware and License from January 11, 2019 through December 31, 2023

One EMS (Election Management System): Software Maintenance and License through December 31, 2021

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into the agreement with Dominion Voting Systems Corporation on behalf of the Board of Elections in the form as is on file with the Clerk of the Board.

Dated: February 9, 2021

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David Jones, Chairman  
Administration and Oversight Committee

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE MADISON COUNTY BOARD OF ELECTIONS TO  
CONTRACT FOR POLL SITE USAGE**

**WHEREAS**, pursuant to Election Law § 4-104 a resolution was passed by the County Board of Supervisors consolidating the responsibility for polling sites, and other election matters, solely in the Madison County Board of Elections; and

**WHEREAS**, in the past, the local municipalities have entered into agreements with the owners of the respective polling sites for the purpose of allowing elections to be held at said sites; and

**WHEREAS**, the Board of Elections has been undertaking the changes required to transition the control of polling sites and other election functions from the local municipalities to the Madison County Board of Elections; and

**WHEREAS**, Madison County requires an agreement to determine terms, insurance and liability before said premise can be used for the purpose of holding elections; and

**WHEREAS**, the Agreements with the polling site owners regarding the following poll sites; Lincoln Fire House, are on file with the Clerk of the Board of Supervisors;

**NOW, THEREFORE BE IT RESOLVED** that the Madison County Board of Supervisors herein and hereby authorizes and ratifies the Agreements for polling sites currently on file with the Clerk of the Board of Supervisors, and the Chairman of the Board of Supervisors is hereby authorized to execute the same.

DATED: February 9, 2021

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David Jones, Chairman  
Administration and Oversight