

**Warren County Board of Elections
Jackson Courtroom
March 9, 2022 12:00 p.m.**

Commissioner Benjamin Kafferlin called the Board of Elections meeting to order with Commissioner Jeff Eggleston present, and Commissioner Tricia Durbin present by phone

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, Krystal Ransom, Deputy Director of Elections Phil Gilbert, Director of Tax Claim, Attorney Nathaniel Schmidt, Warden Jon Collins, Chris Green, Marcy Jurkowski, Ryan Tipton, Deena Filla, Rachel Canfield, Kaylan Miller, Kim Exley, Danielle Gardner, Ben Williams, Sheriff Brian Zeybel, and District Attorney Robert Greene, and Lorri Dunlap

Citizens Present: Josh Cotton (WTO), Jason Peters, Ken Klakamp, Dee Klakamp, Lori Bimber, Rich Bimber, Billy Gardner, Wendy McCain, Rep. Kathy Rapp, Mary Kushner, and Charlie Andersson

Commissioner Benjamin Kafferlin called the meeting to order stating that the meeting is being recorded.

Old Business:

New Business:

Approval of the December 8, 2021 Minutes: Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the minutes of December 8, 2021 as presented. Motion carried unanimously.

Agreement with Rapid Financial: Commissioner Benjamin Kafferlin stated that this agreement will allow us to pay our poll workers by debit card just as we do jurors through the courts.

Krystle Ransom, Director of Elections stated that this will be a great improvement for the Elections Department.

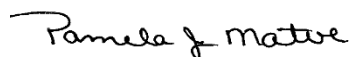
Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Benjamin Kafferlin to approve the agreement with Rapid Financial as presented. Motion carried unanimously.

Public Comment:

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

Meeting adjourned at 12:05 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk

Approved:



Jeff Eggleston
Warren County Commissioner

