

**LAWRENCE COUNTY ELECTION BOARD MEETING**  
**PUBLIC MEETING**  
**MINUTES OF Tuesday, January 11 , 2022**

The Lawrence County Election Board Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Election Board Meeting of Tuesday, January 11, 2022, was called to order by **Commissioner Morgan Boyd**, at 10:00 am at the Lawrence County Commissioners Meeting Room. Deputy Chief Clerk, Vanessa Bayless called the roll. Those in attendance were, **Commissioner Daniel Vogler, Commissioner Loretta Spielvogel, Susan Kite, Tim Germani and family**. It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Deputy Chief Clerk at another time and she will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

**GENERAL PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

1. The minutes of Wednesday, November 24, 2021

Moved by Mr. Vogler, seconded by Ms. Spielvogel to accept and file the minutes. Motion carried 3-0.

**NEW BUSINESS**

**RESOLUTION                      R-2022-01**

**WHEREAS**, there is a vacancy for the Director of Election/Voter Services; and

**WHEREAS**, the Lawrence County Board of Elections wishes to appoint Tim Germani as the Elections/Voter Services Director; and

**NOW THEREFORE BE IT RESOLVED**, the Lawrence County Board of Elections hereby appoints Tim Germani Director of Elections/Voter Services.

Mr. Boyd stated this promotion to Director is well deserved and that Tim has a solid work ethic. He stepped up to the plate when the former Director, Mr. Ed Allison became ill. Tim will continue to move everything forward in that office.

Mr. Vogler congratulated Tim. He stated that Lawrence County has an exceptional Voter Registration office.

Ms. Spielvogel told Tim, job well done. She takes pride in how well our Voter Registration office is ran.

Moved by Ms. Spielvogel, seconded by Mr. Vogler to approve said Resolution. Motion carried 3-0.

Mr. Germani stated he is humbled by the new position. He, along with everyone else misses Ed everyday and he had a great mentor to learn from. He has big shoes to fill but intends to keep the integrity of the office and do Ed proud. He thanked everyone.

**ADJOURNMENT**

Mr. Vogler stated he will be attending the Election Law/CCAP Conference in Hershey on January 24, 2022.

Mr. Boyd adjourned the meeting of the Lawrence County Election Board dated Tuesday, January 11, 2022 at 9:17 a.m.

