

Marion County Election Board Meeting Minutes
7/28/2005

Members present: Chairman Frank Otte Jr., Vice Chairman Steve Eichholtz and Secretary Doris Anne Sadler.

Others present: Robert Vane, Administrator

- I. **Call to Order.** Chairman Otte called meeting to order at 9 a.m. and stated the Board would adjourn and reconvene at 3 p.m. due to Vice Chairman Eichholtz not being present. Chairman Otte called the meeting back to order at 3 p.m.

- II. **ES&S Mediation.** Mr. William Bock of Kroger, Gardis and Regas (attorney representing the Marion County Election Board) was present to explain and describe the amended purchase agreement settlement. Secretary Sadler thanked Mr. Bock for all his hard work in this matter. Secretary Sadler made a motion to approve the proposed settlement on the amended purchase agreement from ES&S (attached). Vice Chairman Eichholtz second. Motion passed on a unanimous vote and the amended purchase agreement settlement document was signed.

- III. Chairman Otte stated there was no other business and adjourned the meeting.

Chairman, Frank Otte Jr.

Vice Chairman, Steve Eichholtz

Secretary, Doris Anne Sadler

Attachment: Amended Purchase Agreement