

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
JANUARY 12, 2021

A regular meeting of the Licking County Board of Elections was called to order at 4:30 P.M., with the following members present: Chair Grace Cherrington, Melinda Miller, Richard Salvage, and Larry Wise. Also attending were Director Brian Mead, Deputy Director Luke Burton and Secretary of State Liaison Susie O'Brien via Zoom.

The purpose of this meeting is to conduct regular monthly business and other business brought before the Board.

Minutes and Budget:

Deputy Director Luke Burton presented the Board with minutes from the following meeting dates. 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/03/20, 11/10/20, 11/16/20, 11/18/20, 12/08/20. Richard Salvage made a motion to approve all meeting minutes as presented. Melinda Miller provided the second. Motion carried 4-0.

Director Brian Mead gave an update on the budget including end of year financials.

Secretary of State Communications:

The Board reviewed the following communications from the Ohio Secretary of State.

- Directive 2020-25 EAC Survey
- Weekly Reminders Local Campaign Finance
- Directive 2020-26 Board Reorganization
- Local Campaign Finance Reports
- Amanda Grandjean – USPS receiving governor's commissions
- Weekly Reminder EAC Survey
- Additional information for supplemental process
- Additional information for CARES report
- Amanda Grandjean – Election Official Manual updates for comment
- Additional information for CARES reimbursement

Secretary of State Liaison Susie O'Brien discussed registered election official courses being conducted this week.

Office Update:

Supplemental process updates have been sent to the Secretary of State.

Clerks have been assigned new desk areas to allow more space. Moves are occurring during this week.

The filing deadline for the May 4, 2021 Primary/Special is Wednesday, February 3, 2021. No candidates have filed as of this meeting.

CARES Act reimbursement of \$41,285.07 paid for County overages to part time, overtime, and precinct election official expenses.

New Business:

The Board began a discussion about the Lakewood voting location. The current voting space is not ideal. The Board would like to have a discussion with the school Superintendent about moving the voting room to an area of the campus which has a paved parking lot.

The Board had a similar discussion about the Reynoldsburg voting location, allowing for more convenient parking.

Adjournment and Next Meeting:

The next regular meeting has been scheduled for 3:30 P.M. February 9, 2021.


The meeting was adjourned at 5:13 P.M.



Grace Cherrington, Chair



Melinda Miller, Board Member



Larry D. Wise, Board Member



Richard E. Salvage, Board Member



Brian K. Mead, Director