

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
DECEMBER 8, 2020

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.

Budget:

Director Brian Mead gave an update on the budget.

Secretary of State Communications:

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

- Certificates of Election and Governor Commission
- Weekly Reminders CARES Act Reports and Voter History
- Amanda Grandjean – Congratulating Licking County for a great internal review
- 2021 Election Calendar and Candidate Requirement Guide available
- Electronic Campaign Finance System

New Business:

Director Brian Mead and Deputy Director Luke Burton provided an office update for the following items.

The Sertoma Club of Heath no longer wishes to assist with election night clean up. The need to find a new group was discussed.

Location Manager comments from Election Day were reviewed.

Results of the post-election audit were reviewed.

The Board began a discussion about staff compensation for 2021 with recommendations from the Director and Deputy Director. Richard Salvage made a motion to raise staff compensation by the amounts presented with an adjustment to two employees. Melinda Miller provided the second. Motion carried 4-0.

Richard Salvage made a motion to authorize a one-time payment of \$6,000 to both the Director and Deputy Director. Melinda Miller provided the second. Motion carried 4-0.

Office Update:

Director Brian Mead gave an update on a start date for office construction.

Staff will begin the process of scanning and digitally indexing absentee request and identification envelopes from the 2020 elections in the coming weeks.


OAEO winter conference has been canceled. Virtual REO classes will be offered.

Board members took a moment to comment and give praise on the work done by the Licking County Board of Elections staff in 2020.

Adjournment and Next Meeting:

The next regular meeting has been scheduled for 4:30 P.M. January 12, 2021.

The meeting was adjourned at 5:10 P.M.



Grace Cherrington, Chair



Melinda Miller, Board Member



Larry D. Wise, Board Member



Richard E. Salvage, Board Member



Brian K. Mead, Director