

Marion County Board of Elections

Regular Board Meeting Minutes

January 18, 2023

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 5:00 PM on January 18, 2023 the meeting was held in the Prospect Room of the Marion County Building.

II. Attendance

The following board members were present: Chair Todd Anderson, Brandi Downs and Chris Smith. Lynn Zucker was delayed. The Director and Deputy Director were present.

III. Approval of Meeting Minutes

December 14, 2022-Regular Board Meeting

Mrs. Downs made a motion to approve meeting minutes for December 14, 2022. Ms. Smith seconded the motion. The three board members present voted unanimously to approve the motion.

IV. Finance Report

Monthly budgetary report for December

Ms. Smith made a motion to approve the financial report for December. Mrs. Downs seconded the motion. Mrs. Zucker abstained as she was delayed. The board voted unanimously to accept the motion.

V. Payroll Report

Ms. Smith moved to approve the 12/23/22, 1/6/2023 and 1/20/23 time off /office payroll and December board payroll. Mrs. Downs seconded the motion. The three board members present voted unanimously to approve the motion.

VI. Old Business

Campaign Finance Update

The Deputy Director shared the Post General Campaign Finance update. He also informed the board that the notices for the Annual Report will be sent out January 19, 2023.

2023 November Polling Location Update

The Director presented the November 2023 agreement for the eight polling locations. The Director and Deputy Director met with 3rd Generation Moving regarding additional locations and decided to increase truck usage to three for the November 2023 General Election.

VII. New Business

2023 Election

First vote for ballot allocation

Mrs. Downs made a motion to approve the ballot allocation for the May Election. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

First vote for machine allocation

Ms. Smith made a motion to approve the machine allocation for the May Election. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Advisory 2019-06 – Number of poll workers

Mrs. Downs made a motion to approve the number of poll workers for the May Election from 4 to 2 according to Advisory 2019-06. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Changing Ballot Stubs

The Director presented the response letter from the Secretary of State which gave permission on July 13, 2013 for the board to use a one ballot stub.

HB 140

The Director informed the board we have not received the directive for HB 140.

Additional Business

Annual File Restore and Testing Procedure

The Director presented the steps for the Annual File Restore and Testing Procedure. Mrs. Zucker made a motion to accept the Annual File Restore and Testing Procedure. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Candidates Class

The Director shared 12 individuals have signed up for the candidate's class on January 24th at 1:30PM.

Reorganizational Meeting

The Director informed the board that Judge Larry Heiser has confirmed to swear in board members for the reorganization meeting on March 3, 2023 at 7:00AM.

Upcoming Dates

- January 24, 2023 – 1:30 PM– 3:30 PM – Candidate Class – Prospect Room
- February 13, 2023 - 5:00 PM – Regular Board Meeting – Prospect Room
- March 3, 2023 – 7:00AM - Board Reorganization – Prospect Room
- March 15, 2023- 5:00 PM – Regular Board Meeting- Prospect Room

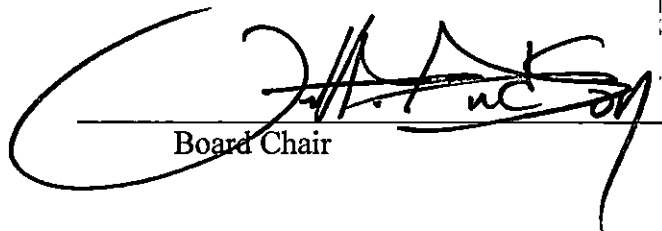
VIII. Adjournment


Mrs. Downs moved to adjourn. Ms. Smith seconded the motion. The board voted unanimously to adjourn at 5:26 PM on January 18, 2022.

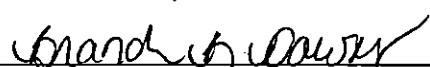
Minutes submitted by: Holly Ramey


Minutes approved by:

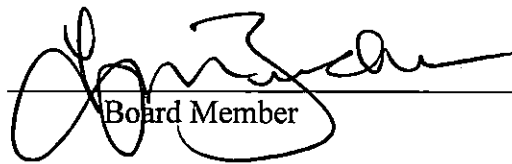

Director


Board Chair


Deputy Director


Board Member


Board Member


Board Member



PUBLIC NOTICE

Pursuant to the applicable law of the State of Ohio, the Marion County Board of Elections herein announces public notice of a Regular Board Meeting to be held on

Wednesday, January 18th @ 5:00 PM

In the Prospect Room located in the Marion County Building located at 222 W. Center Street, Marion Ohio.

The public is invited to attend all meetings.

Signed this 14th day of December, 2022.

A handwritten signature in cursive script that reads "Cindy Price".

Cindy Price
Director

A handwritten signature in cursive script that reads "Brian Blair".

Brian Blair
Deputy Director

Marion County Board of Elections
Regular Board Meeting
January 18, 2023

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Tim Cantor	Tim J. Cantor
Christina Dunstan	Christina Dunstan
R.J. Becking	Ruth Jane C Becking
S O'Brien	Susan O'Brien