

Marion County Board of Elections

Regular Board Meeting Minutes

March 15, 2023

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 5:03 PM on March 15, 2023 the meeting was held in the Commissioners Chambers of the Marion County Building.

II. Attendance

The following board members were present: Chair Todd Anderson, Brandi Downs, Lynn Zucker and Robb Koons. The Director and Deputy Director were present.

III. Approval of Meeting Minutes

February 13, 2023-Regular Board Meeting

Mrs. Zucker made a motion to approve meeting minutes for February 13, 2023. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

March 3, 2023-Reorganization Meeting

Mrs. Downs made a motion to approve meeting minutes for March 3, 2023. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary report for February

The Deputy Director provided the financial report to the board. Mrs. Zucker made a motion to approve the financial report for February. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

V. Payroll Report

The Director reviewed the payroll worksheet reports from the auditor's system (3/3/23, 3/17/23) and February board payroll. Mrs. Downs moved to approve the payroll reports. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Deputy Director shared the updates of the Annual Campaign Finance Report.

The following are outstanding and the Director and Deputy Director are working to resolve:

- Kathy Masters
- Rocky Ratliff
- Marion County Republican Building Fund

2023 November Polling Location Update

The Director shared the three final polling location agreements have been signed beginning with the 2023 November General Election. The three Marion City Schools have signed agreements through December 31, 2024. The other new polling locations have signed agreements through December 31, 2025.

VII. New Business

2023 Election Updates

- **L&A**
The Director shared that L&A is currently in progress and should be completed today or tomorrow.
- **No UOCAVA**
The Director informed the board that there have been no requests for a UOCAVA at this time.
- **New election calendars**
The Director provided all board members a new election calendar.
- **Poll worker list**
The Director presented the poll worker list. Mrs. Zucker made a motion to approve the poll worker list. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- **Morrow County visit**
The Director informed the board that Morrow County Board of Elections visited during our L&A testing and toured our office. The Director and Deputy Director discussed the expectations and how ballots will be transferred with the Morrow County office.
- **Poll pad printers have arrived.**
The Director informed the board of the arrival of the new poll pad printers.
- **Sheriff for Election Day**
The Director requested board input regarding a sheriff at each of our polling locations on election day. The Director informed the board that the radio club will not be present for the May 2nd election. The board decided to continue the same course as past elections and have a sheriff at each polling location.
- **Policies/Procedures**
The Director presented the board with the policies/procedure changes and acquired updated signatures from all board members.

VIII. Additional Business

The Director reported that a call was received by the First Consolidated Fire Chief inquiring about the ballot language and the person asked if the ballot language could be changed (continuing period of time to 5 years) for the May 2nd Primary Special Election. After discussion the Director stated the person submitting the resolutions and ballot language had already approved the ballots as well as the County Prosecutor's office. The board advised the Director and Deputy Director to research the cost of the changes and present the information to First Consolidated.

Upcoming Dates

- April 19, 2023 – 5:00 PM – Regular Board Meeting
- May 2, 2023 – 6:30 AM – Election Day
- May 17, 2023 – 7:00 AM – Provisional/Absentee in Question Meeting
- May 17, 2023 – 5:00 PM – Regular Board Meeting
- June 21, 2023 – 5:00 PM – Certification Meeting
- July 12, 2023 – 7:00 AM – Regular Meeting
- Summer Conference – Save the Date – 6/27/23-6/28/23 – Hilton Easton
- Winter Conference – Save the Date – 1/11/24-1/12/24 – Hilton Downtown

Mrs. Zucker made a motion to go into executive session regarding salaries at 5:51 PM. Mr. Koons seconded the motion. The board voted unanimously to go into executive session. The board came out of executive session at 6:23 PM. and resumed regular board meeting.

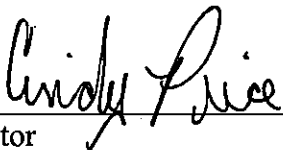
Mrs. Zucker made a motion to increase early vote center salaries to \$13.50. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

IX. Adjournment

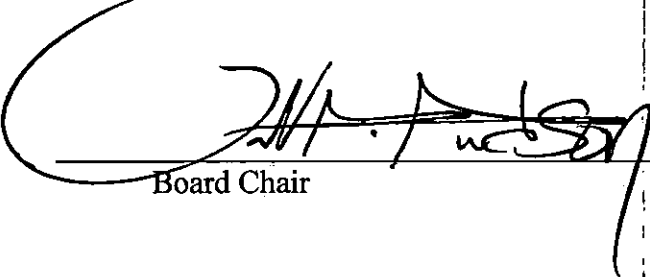
Mrs. Downs moved to adjourn. The board voted unanimously to adjourn at 6:25 PM on March 15, 2023.

Minutes submitted by: Holly Ramey


Minutes approved by:



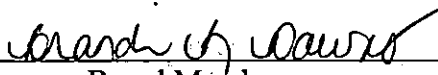
Director



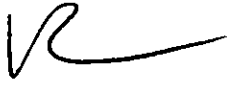
Board Chair



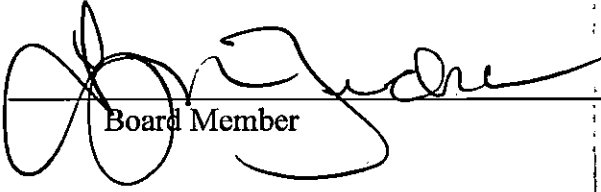
Deputy Director



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, March 15th @ 5:00 PM

In the Commissioners' Chambers located in the Marion County Building located at 222 W. Center Street, Marion Ohio.

The public is invited to attend all meetings.

Signed this 3rd day of March, 2023.

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
March 15, 2023

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
R. J. Bicking	Beth Jane C. Bicking
Timothy Freeman	Timothy Freeman
Sue McGowan	Sue McGowan
Susie Brier	Susie Brier

AGENDA
MARION COUNTY BOARD OF ELECTIONS
March 15, 2023 - Regular Meeting

Call to Order

Roll Call

Minutes

- February 13, 2023 Regular Board Meeting
- March 3, 2023 Reorganization Meeting

Finance Report

- February Budget Report

Payroll Report

- Payroll / time off reports
 - 3/3/23 and 3/17/23 Office Payroll
 - February Board Payroll

Old Business

- Campaign Finance Update
- 2023 November Polling Location Update
 - All agreements signed

New Business

- 2023 Election Updates
 - L & A Complete
 - No UOCAVA at this time
 - New election calendars
 - Morrow County visit
 - Poll worker list
 - Poll pad printers
 - Sheriff for Election Day
- Policies / Procedures
- Additional Business
- Upcoming Dates:
 - Summer conference – Save the Date – 6/27/23 – 6/28/23 – Hilton Easton
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