

Marion County Board of Elections

Regular Board Meeting Minutes

June 6, 2023

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 5:00 PM on June 6, 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, Robb Koons, Lynn Zucker, and Brandi Downs. The Director was present. The Deputy Director was not present.

III. Approval of Meeting Minutes

May 2, 2023-Special Board Meeting

Mrs. Zucker made a motion to approve meeting minutes for May 2, 2023. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

May 10, 2023-Special Board Meeting

Mrs. Downs made a motion to approve the meeting minutes for May 10, 2023. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

May 15, 2023-Regular Board Meeting

Mr. Koons made a motion to approve the meeting minutes for May 15, 2023. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary report for May

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

2024 Tax Budget

The Director presented the county auditor's 2024 Tax Budget. Mrs. Zucker made a motion to amend the 2024 Tax Budget to add a Revenue Line of 10,000 for chargebacks. Mr. Koons 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 (5/26/2023) and May Board pay. Mrs. Downs moved to approve the payroll reports. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Director shared the updates of the Campaign Finance Report. The Post- Primary Campaign Finance letters have been sent out. The reports will be due on June 9,2023.

Poll Worker Training Pay-Tabled at May 15th Meeting

The Poll Worker Pay will be tabled until the next meeting on July 12, 2023.

VII. New Business 2023 Election Updates

- **Review Independent Candidate Petitions**

The Director presented Miranda Meginness's petition for certification. On Miranda Meginness's part 2 petition the date of the election was missed. Mrs. Zucker made a motion to certify Miranda Meginness's petition as it was filed. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

The Director presented Bobbie Meachem's petition for certification. On Bobbie Meachem's part 7 and 8 on the nominating part of the petition the full term was not marked. Mrs. Zucker made a motion not to approve Bobbie Meachem petition. No seconded on the motion. The motion didn't pass. Mrs. Downs made a motion to certify Bobbie Meachem's petition as it was filed. Mr. Koons seconded the motion. The board voted 3 to 1 to approve the motion.

The Director presented Theresa Lubke petition for certification. Chair Anderson stated there has been a written protest filed against Theresa Lubke. The Secretary of State Office advised the board to proceed with certifying the petition. Mr. Koons made a motion to certify Theresa Lubke petition. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion. The hearing for the protest will be set at a later date.

The Director presented Jennifer Ryan petition for certification. Chair Anderson stated there has been a written protest filed against Jennifer Ryan. The Secretary of State Office advised the board to proceed with certifying the petition. Mrs. Zucker made a motion to certify Jennifer Ryan petition. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion. The hearing for the protest will be set at a later date.

Special Election – August 8th

- **Advisory 2019-06**

Reduction in number of poll workers

Mrs. Downs made a motion to reduce the number of poll workers from 4 to 2. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

- **Directive 2022-14 – Section 10.01**

Designate Team

Mr. Koons made a motion to designate The Director and The Deputy Director to remake ballots. Mrs. Zucker seconded the motion. Mr. Koons made an amendment to the motion The Director and The Deputy Director or designees assigned by the Director and Deputy Director following the Directive. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

- **Logic and Accuracy Testing – June 20th – June 22nd**

The Director mentioned the Logic and Accuracy Testing will be on June 20th – June 22nd. Anyone is welcome to come assist.

- **Election Dates**

The Director wanted to make the board aware of the 2023 election dates. And there is a 2023 Ohio Election Calendar in everyone's folder.

VIII. Additional Business

R.J. Bicking wanted to know if the board was going to consolidate polling locations for this election? The Director answered no they will not be. What turn out is the board expecting for this election? The Director answered not sure at this point. Can't give any definite percentages. Are you going to have enough poll workers for this election? The Director answered there are 79 poll workers as of now. The minimum is 90 poll workers.

Andrew Carter with Marion Star asked if there is any time table for the hearings on the protests? Chair Anderson answered the question. His understanding is that they would be contacting the person that filed the protest and the Candidate and coordinate that with them. And then contact legal counsel and court reporter. The goal is to have the hearing in June.

Tim Combs wanted to know about the cost of the August election? And have there been any cost incurred? The Director answered the questions. The minute we were told to move forward with the August election, we did so. So, we are incurring pay roll costs and we built the ballot today. Who is going to reimburse the counties if there is not an August election? The Director stated good question. But doesn't have any answer.

Upcoming Dates


- July 12, 2023 – 7:00 AM – Regular Meeting
- August 21, 2023 – 5:00 PM – Certify August 8th Election and Review November Petitions
- Know B4 Training needs completed
- Summer Conference – Save the Date – 6/26/23-6/28/23 – Hilton Easton
- Winter Conference – Save the Date – 1/11/24-1/12/24 – Hilton Downtown

IX. Adjournment


Mrs. Downs moved to adjourn. Mr. Koons second the motion. The board voted unanimously to adjourn at 5:31 PM on June 6, 2023.

Minutes submitted by: Jackie Fields

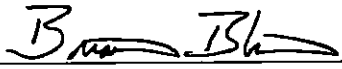
Minutes approved by:



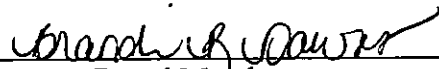
Director




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

Tuesday, June 6th @ 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 16th day of May, 2023.


Cindy Price
Director


Brian Blair
Deputy Director

AGENDA
MARION COUNTY BOARD OF ELECTIONS
June 6, 2023 - Regular Meeting

Call to Order

Roll Call

Minutes

- May 2, 2023 Special Meeting
- May 10, 2023 Special Meeting
- May 15, 2023 Regular Board Meeting

Finance Report

- May Budget Report
- 2024 Tax Budget Correction

Payroll Report

- Payroll / time off reports
 - 5/26/23 Office Pay
 - May Board Pay

Old Business



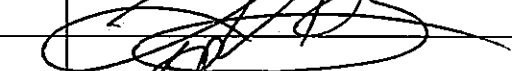
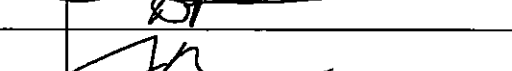



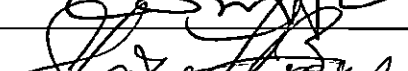
- Campaign Finance Update
- Poll worker Training Pay – Tabled at May 15th Meeting

New Business

- Review Independent Candidate Petitions
- Special Election – August 8th
 - Advisory 2019-06
 - Reduction in number of poll workers
 - Directive 2022-14 – Section 10.01
 - Designate Team
 - Logic and Accuracy Testing – June 20th – June 22nd
 - Election Dates
- Additional Business
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Marion County Board of Elections
 Regular Board Meeting
 June 6, 2023

Sign In Sheet

Name – Please Print	Signature
Theresa Lubke	
Ken STICKSON	Ken Stinson
R.J. Bickins	Ruth Jane C Bickins
ANDREW CARTER	Andrew CA
Teresa Bellinger	
Jack VanBibber	
Gren Fellom	
Jen Ryan	
Shawn Ryan	
Tim Combs	Tim C. Combs
Judy O'Hare	Judy O'Hare
Andrew A. Stotts	Andrew A. Stotts
Tom Stotts	JA
Ted Coulter	Ted Coulter
Brenda Collins	
Richard Collins	Richard Collins
CLIFF SMITH	
Shawna Bracy	