

Marion County Board of Elections

Regular Board Meeting Minutes

July 12, 2023

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 7:00 AM on July 12, 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 and Deputy Director were present.

III. Approval of Meeting Minutes

June 6, 2023-Regular Board Meeting

Mrs. Downs made a motion to approve meeting minutes for June 6, 2023. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary report for June

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

2023 August Funding Agreement

The Deputy Director presented the 2023 August Special Election Funding Agreement from the Secretary of State's Office. The Director and Deputy Director signed the agreement. The Deputy Director informed the board that the Director, Deputy Director and staff can be paid overtime out of these funds which would not add additional cost to the county. The Deputy Director asked for board approval for the Director and Deputy Director to be paid overtime for the August Special Election. Mrs. Zucker made a motion to approve overtime for the Director and Deputy Director during the August Special Election. 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 (6/9/2023, 6/23/23 & 7/7/23) and June 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 Deputy Director shared in June there was a Post- Primary Campaign Finance Report due. He stated there is a Semi-Annual Post Primary Campaign Report due at the end of July.

Poll Worker Training Pay-Tabled at May 15th and June 6th Meeting

The Director asked the board to determine if poll workers who do complete training but do not show for election day should be paid for their training. The board requested a policy be written where poll workers who complete training, and notify the Board of Election's office or Voting Location Manager on or before election day that they cannot work, will be paid for training. The policy should also include any poll worker who completes the training and does not notify the Board of Election's office or the Voting Location Manager on or before election day will not receive training pay. The board requests that this policy is presented to all poll workers prior to any training. Mr. Anderson moved to approve a policy for poll workers who are trained to work an election and cancel on or before election day must notify the Board of Elections to receive training pay. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

VII. New Business

Special Election – August 8th

- **Poll Workers**

The Director presented the current poll worker list for board approval. The Director shared the need for Democrats and Independents. Mrs. Zucker moved to approve the current poll worker list and to continue seeking additional Democrats and Independents. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

- **Ballot Allocation – Second Vote**

Mrs. Downs made a motion to accept the second vote on the ballot allocation as presented. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

- **Machine Allocation – Second Vote**

Mrs. Zucker made a motion to accept the second vote on the machine allocation. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

- **Absentee Voting Updates**

The Director shared that 180 ballots were mailed and 103 voted in person the first day of voting.

- **Board Member Availability**

The Director wanted to verify board member availability for moving equipment 8/7/23, 8/8/23 & 8/9/23.

VIII. Additional Business

The Director presented office updates.

Upcoming Dates


- August 21, 2023 – 5:00 PM – Certify August 8th Election and Review November Petitions
- Know B4 Training needs completed
- Winter Conference – Save the Date – 1/11/24-1/12/24 – Hilton Downtown

IX. Adjournment

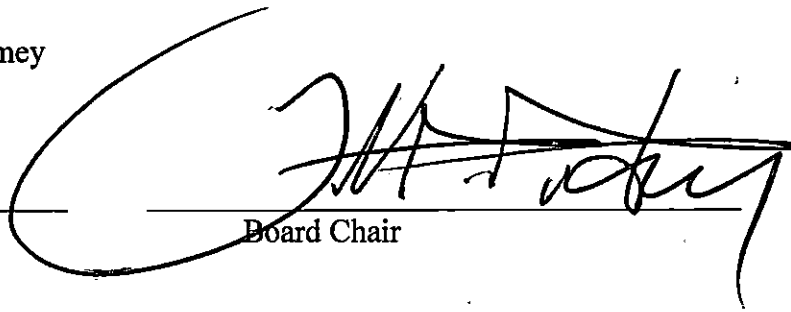
Mr. Koons moved to adjourn. Mrs. Zucker second the motion. The board voted unanimously to adjourn at 7:26 AM on July 12, 2023.

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, July 12th @ 7:00 AM

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 12th day of June, 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

AGENDA
MARION COUNTY BOARD OF ELECTIONS
July 12, 2023 - Regular Meeting

Call to Order

Roll Call

Minutes

- June 6, 2023 Regular Board Meeting

Finance Report

- June Budget Report
- 2023 August Funding Agreement

Payroll Report

- Payroll / time off reports
 - 6/9/23, 6/23/23, 7/7/23 Office Pay
 - June Board Pay

Old Business

- Campaign Finance Update
- Poll worker Training Pay – Tabled at May 15 and June 6th Meeting

New Business

- Special Election – August 8th
 - Poll workers
 - Second Vote Ballot Allocation
 - Second Vote Machine Allocation
 - Absentee Voting Updates
 - Board Member Availability
- Additional Business
- Upcoming Dates:
 - August 21, 2023 – 5:00 PM – Certify August 8th election and Review November petitions
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Regular Board Meeting
July 12, 2023

Sign In Sheet

Name – Please Print

Signature

| Name – Please Print | Signature |
|---------------------|-----------|
| Tim Combs | Tim Combs |
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