

# **Marion County Board of Elections**

## **Regular Board Meeting Minutes**

August 2, 2022

### **I. Call to Order**

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 6:45 AM on August 2, 2022 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, Lynn Zucker and Chris Smith. The Director and Deputy Director were not present.

### **III. Approval of Meeting Minutes**

#### **July 20, 2022-Regular Board Meeting**

Ms. Smith made a motion to approve meeting minutes for July 20, 2022. Mrs. Zucker seconded the motion. The board voted unanimously to accept to motion.

### **IV. Finance Report**

#### **Monthly budgetary report for July**

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

#### **Credit Card**

The Director and the Deputy Director would like to adopt the county's credit card policy. Mrs. Downs made a motion to adopt the county credit card policy. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

### **V. Payroll Report**

Ms. Smith moved to approve the time off reports. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

### **VI. Old Business**

#### **Campaign Finance Update**

No update at this time.

#### **2023 Precinct & Polling Location Plan**

The Director and the Deputy Director would like to reduce the precincts from 65 to 45. Mrs. Zucker made a motion to reduce the precincts from 65 to 45 by the November 2022 Election. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. The reason for reducing the precincts are cost savings for the county and less poll workers.

#### **2022 August Election Update**

Total voters at the Early Vote Center-743

Total number of ballots mailed - 322

Post Public Test – August 4<sup>th</sup> at 10:00AM

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## VII. New Business

- **2022 November General Election**

- **Machine Allocation – First Vote**

Mrs. Zucker made a motion to accept the first vote on the machine allocation. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. (See Attached)

- **Ballot Allocation – First Vote**

Ms. Smith made a motion to accept the first vote on the ballot allocation. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion. (See Attached)

- **Security Directive**

The Director and the Deputy Director have met with VECTOR about the new Security Directive.

- **Ballot Reconciliation Procedure Change**

Mrs. Zucker made a motion to accept the Ballot Reconciliation Procedure. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

- **Candidate Class**

The Director and the Deputy Director are going to switch the candidate class to one annual. Due to lack of interest. The next class will be January 24, 2023 from 1:30 to 3:30.

- **Additional Business**

No additional business at this time.

### Upcoming Dates


- August 19, 2022 – 7:00 AM Provisional and Absentee - Office
- August 19, 2022 – 4:45 PM Certification Meeting – Prospect Room
- September 21, 2022 – 7:00 AM – Regular Board Meeting – Prospect Room
- October 19, 2022 – 7:00 AM – Regular Board Meeting – Prospect Room

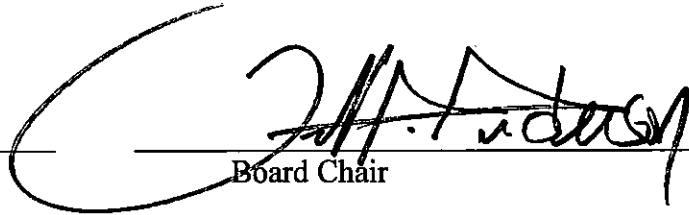
**VIII. Adjournment**

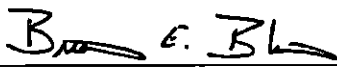
Mrs. Zucker made a motion to go into recess and reconvene at 7:30 PM. Mrs. Downs seconded the motion. The board voted unanimously to go into recess at 7:01 AM on August 2, 2022.

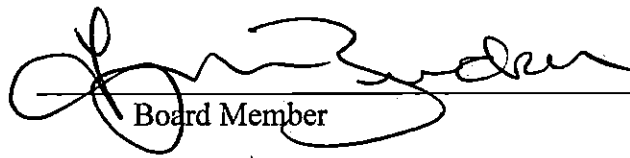
Minutes submitted by: Jackie Fields

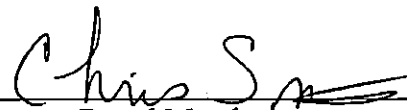
Minutes approved by:

  
\_\_\_\_\_  
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, August 2nd @ 6:45 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 20th day of July, 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

**AGENDA**  
**MARION COUNTY BOARD OF ELECTIONS**  
**August 2, 2022 - Regular Meeting**

**Call to Order**

**Roll Call**

**Minutes**

- July 20, 2022 Regular Meeting

**Finance Report**

- July Budget Report
  - Credit Card – County Credit Card Policy

**Payroll Report**

- Payroll / time off reports
  - None available

**Old Business**

- Campaign Finance Update
- 2023 Precinct and Polling Location Plan
  - Decision needs made at next regular meeting concerning Precinct Change for November 2022
- 2022 August Election Update
  - Total voters at Early Vote Center
  - Total number of ballots mailed
  - Post Public Test – August 4<sup>th</sup> at 10:00 AM

**New Business**

- 2022 November General Election
  - Machine Allocation – First Vote
  - Ballot Allocation – First Vote
- Security Directive
- Ballot Reconciliation Procedure Change
- Candidate Class
  - Switch to one annual class – Next class – January 24, 2023, 1:30 – 3:30
- Additional Business
- Upcoming Dates:
  - August 19, 2022 – 7:00 AM - Special Meeting Provisional and Absentees in Question - Office
  - August 19, 2022 – 4:45 PM - Special Meeting to Certify August Primary Election – Prospect Room
  - September 21, 2022, 7:00 AM – Regular Board Meeting - Prospect
  - October 19, 2022, 7:00 AM – Regular Board Meeting – Prospect Room

