

Marion County Board of Elections

Regular Board Meeting Minutes

September 7, 2023

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 7:07 AM on September 7, 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 also present. The Deputy Director was not present.

III. Approval of Meeting Minutes

August 21, 2023-Regular Board Meeting

Mrs. Downs made a motion to approve meeting minutes for August 21, 2023. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary report for August

The Director provided the financial report to the board. Mrs. Downs made a motion to approve the financial report for August. 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 (9/1/2023). Mrs. Zucker moved to approve the payroll reports. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Director stated there are no updates at this time.

VII. New Business

Certify August 8th Post-Election Audit

Mrs. Zucker made a motion to certify the August 8th election. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

November General Election – November 7, 2023

- **Write In- Green Camp Village**

The Director stated Danny Campbell is running as a write in for Green Camp Village

Mrs. Downs made a motion to certify Danny Campbell as a write in for Green Camp Village

Council. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

- **Question and Issues List**

The Director stated having a little trouble getting ballot language back from the Secretary of State Office. The Secretary of State office was not happy the way First Consolidated 2nd resolution was written. Bill Owen is working with First Consolidated to get corrected.

- **Candidate List**

The Director shared the list of the candidates that will be on the November ballot. And a list of poll workers. There are 77 poll workers that have committed. We need at total of 120.

- **Polling Locations**

The Director mentioned that the Early Vote Center will be downstairs in the atrium. The Director and the Deputy Director talked with Commissioner Murray, told him they would try at least once downstairs.

- **Building Closed on Friday**

The Director mentioned that the building will be closed on Friday September 8, 2023. And closing at noon on Thursday September 7, 2023.

- **Conference Information and Registration**

The Director asked who will be going to conference in January? Mrs. Zucker, Mrs. Downs, and Mr. Koons will be attending the conference in January.

VIII. Additional Business

The Director presented office updates.

Upcoming Dates


- October 18, 2023-5:00 – Regular Board Meeting
- November 7, 2023 - Special Meeting – Election Day
- TBD – Provisional Review Meeting, Certification Meeting and Audit Dates
- December 20, 2023 – 5:00 -Regular Board Meeting
- January 2, 2024 -5:00-Regular Board Meeting – Certify Candidates
- Know B4 Training needs completed
- Winter Conference – Save the Date – 1/11/24-1/12/24 – Hilton Downtown
- Candidate Class – January 18, 2024 – 1:30-3:30 PM

IX. Adjournment

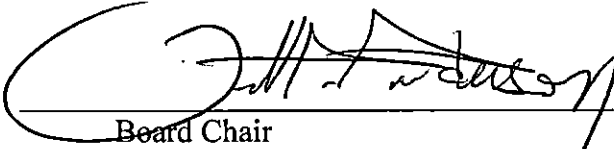
Mrs. Downs moved to adjourn. Mr. Koons second the motion. The board voted unanimously to adjourn at 7:30 AM on September 7, 2023.

Minutes submitted by: Jackie Fields


Minutes approved by:



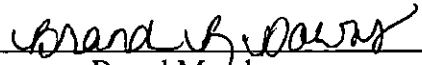
Director




Board Chair



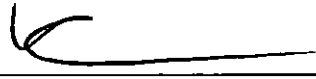
Deputy Director



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

Thursday, September 7th @ 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 29th day of August, 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
September 7, 2023 - Regular Meeting

Call to Order

Roll Call

Minutes

- August 21, 2023 Regular Board Meeting

Finance Report

- August Budget Report

Payroll Report

- Payroll / time off reports
 - 9/1/23 Office Pay

Old Business

- Campaign Finance Update
- Architect Update

New Business

- Certify August 8th Post-Election Audit

- November General Election – November 7, 2023
 - Write In – Green Camp Village
 - Question and Issues List
 - Candidate List
 - Polling Locations

- Building Closed on Friday

- Conference Information and Registration

- Additional Business

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