

# **Marion County Board of Elections**

## **Regular Board Meeting Minutes**

September 21, 2022

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

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 7:00 AM on September 21, 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, Lynn Zucker and Chris Smith. The Deputy Director was present. The Director and board member Brandi Downs were not present.

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

#### **August 2, 2022-Special Board Meeting**

Ms. Smith made a motion to approve meeting minutes for August 2, 2022 special board meeting. Mrs. Zucker seconded the motion. The board voted unanimously to accept to motion.

#### **August 2, 2022-Regular Board Meeting**

Mrs. Zucker made a motion to approve meeting minutes for August 2, 2022 regular board meeting. Ms. Smith seconded the motion. The board voted unanimously to accept to motion.

#### **August 19, 2022-Special Board Meetings**

Ms. Smith made a motion to approve the minutes for the special board meetings (provisional/absentee and certification) on August 19, 2022. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

### **IV. Finance Report**

#### **Monthly budgetary report for August**

The Deputy Director called the board's attention to the financial report sheet in their packet. Ms. Smith made a motion to approve the financial report for August. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

### **V. Payroll Report**

The Deputy Director reviewed the payroll worksheet report from the auditor's system (8/19/22, 9/2/2022 & 9/16/2022) and the August board payroll. Ms. Smith moved to approve the payroll reports. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

#### **Grant Update**

The Deputy Director shared that as of September 1<sup>st</sup> the total expenditures for the August 2022 Primary Election were \$53,283.10.

### **VI. Old Business**

#### **Campaign Finance Update**

The Deputy Director shared that he and the Director are up to date on campaign finance.

#### **Computer – KnowB4 Certificates**

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The Deputy Director informed the board that required online training is almost complete.

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

The Deputy Director shared that he and the Director had positive meetings with Marion City Schools. The Director and Deputy Director will be meeting with Pleasant and Ridgedale.

#### **2022 Precinct and Polling Location Update**

The Deputy Director informed the board of the status of the post cards being sent to voters. They are working with Laipply's Printing to finish the order to send out before early voting starts.

#### **Security Directive Update**

The Deputy Director shared that he and the Director had a conference call with the Secretary of State and are waiting for the plan to be approved. He shared there will be a gate installed in the tabulation room.

#### **2022 August Election**

The Deputy Director provided an update that the post-election audit is complete and is 100% accurate.

### **VII. New Business**

- **2022 November General Election**

The Deputy Director shared that we received an email from the Secretary of State's office yesterday. This email stated that the Supreme Court ordered the Secretary of State to include Terpsahore Maras for Secretary of State on the ballot. He shared that our Logic and Accuracy Testing will be rescheduled and our ballot will change with this addition.

Mrs. Zucker moved to approve the ballot with the addition of Terpsahore Maras. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

- **UOCAVA**

The Deputy Director informed the board that UOCAVA ballots will be sent out on time.

- **Additional Business**

The Chair stated poll worker decisions should be decided by the Director and Deputy Director.

The Deputy Director shared that they would like to offer Rebecca Shroats the equipment position.

#### **Upcoming Dates**

- September 21, 2022 – 7:00 AM – Regular Board Meeting – Prospect Room
- October 19, 2022 – 7:00 AM – Regular Board Meeting – Prospect Room

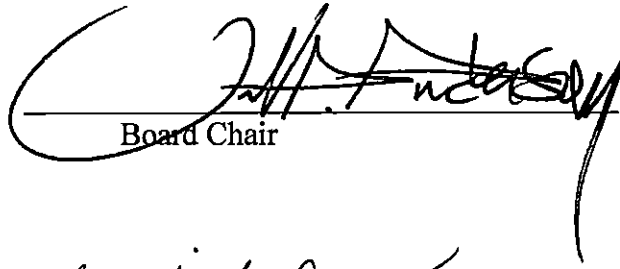
**VIII. Adjournment**

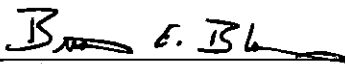
Ms. Smith moved to adjourn. Mrs. Zucker seconded the motion. The board voted unanimously to adjourn at 7:48 AM on September 21, 2022.

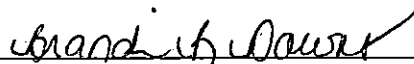
Minutes submitted by: Holly Ramey

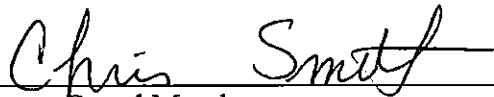
Minutes approved by:


  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Deputy Director

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member

  
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Board Member

**AGENDA**  
**MARION COUNTY BOARD OF ELECTIONS**  
**September 21, 2022 - Regular Meeting**

**Call to Order**

**Roll Call**

**Minutes**

- August 2, 2022 Special Board Meeting
- August 2, 2022 Regular Board Meeting
- August 19, 2022 Special Board Meeting
- August 19, 2022 Special Board Meeting

**Finance Report**

- August Budget Report
- Grant Updates

**Payroll Report**

- Payroll / time off reports
  - 8/19, 9/2 AND 9/16 Office Payroll
  - August Board Payroll

**Old Business**

- Campaign Finance Update
- Computer - KnowB4 Certificates
- 2023 Polling Location Update
- 2022 Precinct Change Update
- Security Directive Update
- 2022 August Election Update
  - Post-Election Audit

**New Business**

- 2022 November General Election
- Additional Business
- Upcoming Dates:
  - September 22 – 23, 9:00 AM – 4:00 PM – Logic and Accuracy Testing
  - October 5, 2022, 9:00 AM – Pre-Public Test
  - October 19, 2022, 7:00 AM – Regular Board Meeting – Prospect Room
  - November 8, 2022 – Election Day
  - November 10, 2022, 9:00 AM – Post Public Test
  - November 16, 2022, 5:00 PM Regular Board Meeting
  - November 21, 2022, 7:00 AM, Provisional/Absentees in Question Meeting
  - November 21, 2022, 5:00 PM, Certification Meeting
  - December 14, 2022, 5:00 PM – Regular Board Meeting
  - January 24, 2023, 1:30 – 3:30 PM – Candidate Class – Prospect Room



# 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, September 21st @ 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 22nd day of August, 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

