

Marion County Board of Elections

Regular Board Meeting Minutes

November 16, 2022

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 5:05 PM on November 16, 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 present.

III. Approval of Meeting Minutes

October 19, 2022-Regular Board Meeting and the November 8, 2022 – Special Board Meetings

Mrs. Zucker made a motion to approve meeting minutes for October 19 and November 8, 2022. Ms. Smith seconded the motion. The board voted unanimously to accept to motion.

IV. Finance Report

Monthly budgetary report for October

Ms. Smith made a motion to approve the financial report for October. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

V. Payroll Report

Ms. Smith moved to approve the 10/28, 11/11 time off and office payroll. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

October Board Payroll

Ms. Smith moved to approve the October Board Payroll. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Director shared that the Elections Commission notified our office that Tara Dyer is up to date with her reports.

2023 Precinct & Polling Location Plan

The Director and the Deputy Director shared they have visited all locations. The city polling locations would be Harding High School, Hayes and Mary Ellen Withrow Center.

Security Directive Update

The Director and Deputy Director shared the gate for the tabulation area will be installed after December 1, 2022. The Secretary of State's office required us to send back part of the HAVA funds. The Secretary of State is going to send a check to cover the total cost of the gate out of a State fund.

VII. New Business

- **2022 November General Election**
- **Post Public Test**

The Director and Deputy Director stated the following:

- Post Public Test was 100%
- Audit – November 30, 2022 at 10:00AM
- Unofficial Results on our website

- **Additional Business**

- The 2023 calendars were given to all board members.
- The Director presented a request to close the office on Wednesday November 23, 2022 (staff taking their own time off) and Friday November 25, 2022 as a paid day off as the County Building will be closed. Mrs. Downs made a motion to close office on November 23, 2022 (staff taking their own time) and November 25, 2022 (paid day off). Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Upcoming Dates

- November 21, 2022 – 7:00 AM Provisional and Absentee - Office
- November 21, 2022 – 5:00 PM Certification Meeting – Prospect Room
- November 30, 2022 – 10:00 AM – 2022 November General Election Audit – Office
- December 14, 2022 – 5:00 PM – Regular Board Meeting – Prospect Room
- January 18, 2023 – 5:00 PM – Regular Board Meeting – Prospect Room
- January 24, 2023 – 3:30 PM – Candidate Class – Prospect Room
- February 13, 2023 - 5:00 PM – Regular Board Meeting – Prospect Room
- March 1, 2023 – (TBD) - Board Reorganization

VIII. Adjournment

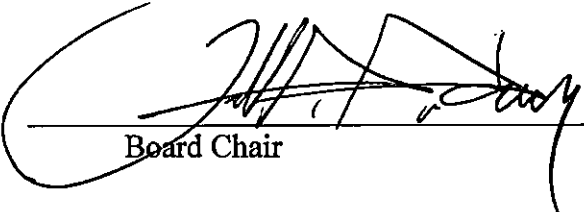
Mrs. Downs moved to adjourn. Mrs. Zucker seconded the motion. The board voted unanimously to adjourn at 5:38 PM on November 16, 2022.

Minutes submitted by: Holly Ramey

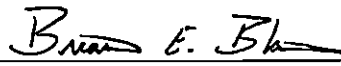
Minutes approved by:



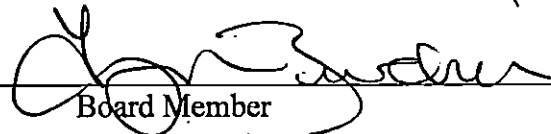
Director



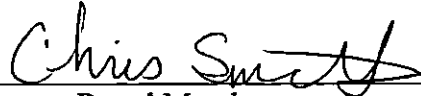
Board Chair



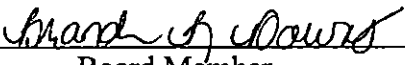
Deputy Director



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, November 16th @ 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 18th day of October, 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

