

Marion County Board of Elections

Board Meeting Minutes and Certification

November 20, 2023

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 5:00 PM on November 20, 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

October 18, 2023-Regular Board Meeting

Mr. Koons made a motion to approve meeting minutes for October 18, 2023. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

November 7, 2023-Special Board Meeting

Mrs. Zucker made a motion to approve meeting minutes for November 7, 2023. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary report for October

The Deputy Director provided the financial report to the board. Mrs. Downs 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

The Director reviewed the payroll worksheet reports from the auditor's system (10/27/2023, 11/10/23 & 11/24/23) and November Board pay. Mrs. Zucker 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 Director and Deputy Director shared there is no Campaign Finance update at this time.

Questions and Issues

The Director inquired about the Questions and Issues case presented to the board and the Marion County Prosecutor's Office. The chair tabled the Questions and Issues until the next board meeting.

VII. New Business

November General Election – November 7, 2023

Official Certification of the November 7, 2023 General Election

Mrs. Downs made a motion to certify the November 7, 2023 General Election. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

Select Unit and Precincts for Audit - November 29, 2023 at 10:00 AM.

The Director informed the board of the audit requirements.

- State Issue 1
- State Issue 2
- One county wide

The Director and Deputy Director recommended the Municipal Court Judge race to fulfill the audit requirement. Mrs. Zucker made a motion to use the Municipal Court Judge race for the county wide audit and Mr. Koons Made a motion to audit by precinct. Mrs. Downs seconded both motions. The board voted unanimously to accept both motions.

Select Precincts for the Audit

The Director explained the number had to be at least 5% of the 19,002. The number to audit is 950.

The following precincts were selected for auditing:

GPT-592

Marion Twp E-591

The total will be 1183.

March Primary Election - Early Vote Center Location

The Director presented concerns regarding the Early Vote Center in the lower atrium of the county building during the November 7th General Election. Commissioner Davis shared his mother had no issues voting in the lower atrium level. The issue will be tabled until more information has been gathered.

VIII. Additional Business

The Director informed the board of the county building closure on Friday, November 24th. The Deputy Director shared that the office was required to be open on Veteran's Day and asked for November 24th to be used as a floating holiday. Mrs. Zucker made a motion to use November 24th as a floating holiday for staff. Mr. Koons seconded the motion. The board voted unanimously to accept the motion.

Upcoming Dates

- November 29, 2023-10:00 AM-Audit
- December 20, 2023 – 5:00 PM -Regular Board Meeting
- January 2, 2024 -5:00-Regular Board Meeting – Certify Candidates
- Winter Conference – 1/11/24-1/12/24 – Hilton Downtown
- Candidate Class – January 18, 2024 – 1:30-3:30 PM

IX. Adjournment

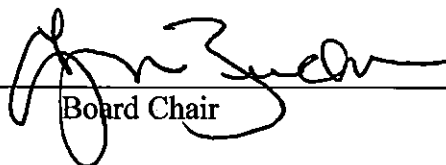
Mr. Koons moved to adjourn. Mrs. Zucker second the motion. The board voted unanimously to adjourn at 5:31PM on November 20, 2023.

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

Monday, November 20th @ 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 14th day of November, 2023.


Cindy Price
Director


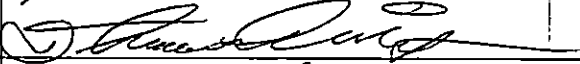
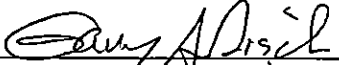
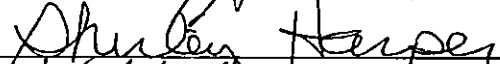



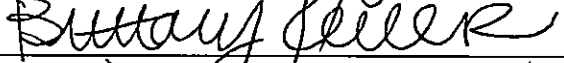

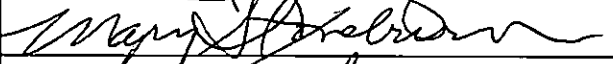
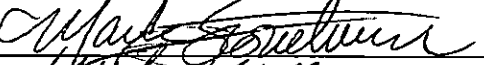
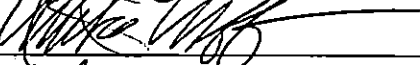



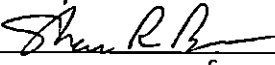
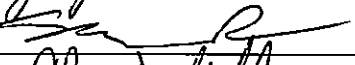




Brian Blair
Deputy Director

Marion County Board of Elections
 Regular Board Meeting
 November 20, 2023

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Matt Pollock	
Theodoros Smyth	
GARY RISCO	
Shirley Harper	
	
ANDREW CARR	
BRITTANY KELLER	
Twila Laing	
Mary Stoneburner	
MARK STONEBURNER	
Mike Neff	
Adam Wickham	
Terry Gray	
Judy Probst	
	
Christy Neff	
MARK DAVIS	
JACKIE EIZENSMITS	
Kenneth Wright	