

Marion County Board of Elections

Regular Board Meeting Minutes

December 14, 2022

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 7:00 AM on December 14, 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

November 16, 2022-Regular Board Meeting

November 21, 2022 – Provisional

November 21, 2022- Official Certification

Mrs. Downs made a motion to approve meeting minutes for November 16, 2022 and both of the Special Meetings November 21, 2022 and November 21, 2022. Ms. Smith seconded the motion. The board voted unanimously to accept to motion.

IV. Finance Report

Monthly budgetary report for November

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

Ms. Smith made a motion to purchase two new OVO's with ballot boxes. Mrs. Zucker seconded the motion. The board voted unanimously to approve the motion.

V. Payroll Report

Mrs. Zucker moved to approve the 11/25 and 12/9 time off /office payroll and November board payroll. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Director shared the deadline to file Post General Campaign Finance Report is December 16, 2022 by 4:00PM.

2023 Precinct & Polling Location Plan

The Director and the Deputy Director shared they are no longer interested in River Valley. The Director stated still looking for locations north. Marion Enterprise Church hasn't returned any phone calls. The Director and Deputy Director are going to check with Heritage Christian. On January 6, 2023 at 10:00AM there will be a conference call with Harding High School to firm up those three locations. The building will be Hayes Elementary, The Rec Center (Old Freshman Building), and Harding High School.

VII. New Business

- **2022 November General Election**

- **Audit**

The Director stated the audit was 100%. And everything has been sent to the Secretary of State Office.

- **Changing Ballot Stubs**

Mrs. Zucker made a motion to seek permission from the Secretary of State Office to go from 2 stubs to 1 stub of the ballots. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

- **Office Schedule – Holidays and Conference**

Mrs. Zucker made a motion to close the office on December 23, 2022 and December 30, 2022 for the holidays. And January 12, 2023 and January 13, 2023 office will be closed for conference. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

- **Additional Business**

The Director wanted to make everyone aware of HB 140 which is a change to ballot language. The Director notified the board that the city ward maps were updated.

Upcoming Dates

- January 18, 2023 – 5:00 PM – Regular Board Meeting – Prospect Room
- January 24, 2023 – 1:30 PM– 3:30 PM – Candidate Class – Prospect Room
- February 13, 2023 - 5:00 PM – Regular Board Meeting – Prospect Room
- March 3, 2023 – 7:00AM - Board Reorganization – Prospect Room
- March 15, 2023- 5:00 PM – Regular Board Meeting- Prospect Room

Mrs. Zucker made a motion to go into executive session for salaries at 7:35 AM. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion. The motion was amended Mrs. Zucker ask the Director and Deputy Director to stay for executive session at 7:36 AM. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Mrs. Zucker made a motion to come out of executive session. Mrs. Downs seconded the motion. The board voted unanimously to come out of executive session.

Mrs. Downs made a motion to give the part-time seasonal staff a \$2.86 raise for 2023. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

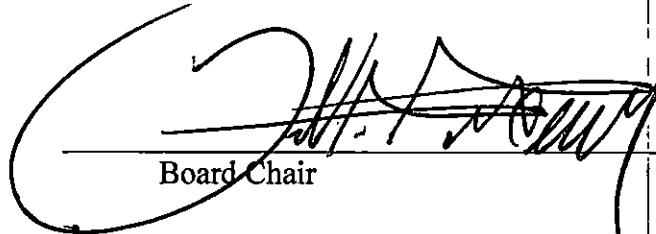
VIII. Adjournment

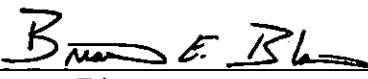
Mrs. Downs moved to adjourn. Ms. Smith seconded the motion. The board voted unanimously to adjourn at 7:59 AM on December 14, 2022.

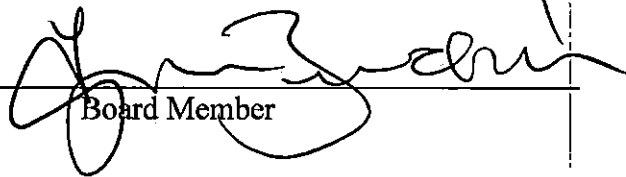
Minutes submitted by: Jackie Fields

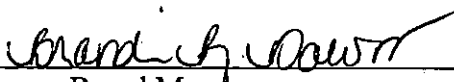
Minutes approved by:



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

Wednesday, December 14th @ 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 9th day of December, 2022.


Cindy Price
Director


Brian Blair
Deputy Director

