

Marion County Board of Elections

Board Meeting Minutes

May 22, 2019

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:02PM on May 22, 2019 the meeting was held in the Commissioners Chambers in the Marion County Building.

II. Attendance

The following board members were present: Chair Lynn Zucker, Larry Heiser, Chris Smith and Carolyn Weston. The Director and Deputy Director were also present (guest sign in sheet copy attached). Jackie Fields was present to take meeting minutes.

III. Approval of Meeting Minutes

- April 17, 2019 – Regular Broad Meeting – Approved and Signed

Mr. Heiser made a motion to accept the April 17th board meeting minutes (copy attached). Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

May 7, 2019 – Special Meeting - Election Day – Approved and Signed

Mr. Heiser made a motion to accept the May 7th Special board meeting minutes (copy attached). Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

May 17, 2019-Special Board Meeting – Provisionals-Tabled

Ms. Smith made a motion that the May 17th Special Board Meeting Minutes be tabled. Due to the names of the provisional voters being listed in the minutes. Mr. Heiser seconded the motion. The board voted unanimously.

IV. Finance Report

- Monthly budgetary report of expenses for April

The Deputy Director called the board's attention to the financial report sheet in their packet (copy attached). The Deputy Director explained he had to move money from one account to another. Mrs. Weston made a motion to approve the financial report. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

V. Payroll Report

The Director reviewed two payroll worksheet reports from the auditor's system (copies attached)

Mr. Heiser moved to approve the payroll reports. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

a) Writ status regarding Ratliff Recount

Mr. Heiser informed the board the Writ is still pending.

Campaign Finance – Status

The Deputy Director stated the Post-Primary letters will be going out on June 4, 2019

VII. New Business

a) Proposed Polling Location Change

The Director stated that they would like to combined Richland Road and Crosswoods. They have been looking at the numbers. Ms. Smith made a motion to table the Proposed Polling Location Change. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion. Tim Combs was wondering where MTC would be moving.

b) First Ward Council Candidate Withdrawal

The Director received a withdrawal letter from Jill Lippert. She was running for First Ward Council as a Republican. Mr. Heiser made a motion to accept the withdrawal from Jill Lippert. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

c) Election Day Results

The Director asked the board to re-run the ballots for Dayspring, Veterans Coliseum, and Cornerstone. There are 10 more votes than the Triad System. Mrs. Weston made a motion to re-run ballots to clear discrepancy. Ms. Smith seconded the motion. The board voted unanimously to accept motion.

Tim Combs asked when is the Official Canvass deadline. The Deputy Director said it is May 28, 2019.

d) Other

The Director mentioned that we received a request for unemployment for John Meyer.

Ms. Smith made a motion to go into recess to re-run ballots at 4:31PM on May 22, 2019. Mr. Heiser seconded the motion. The board voted unanimously to go into recess.

On May 23, 2019 at 2:49PM the board was previously in recess. Lynn Zucker no longer present. Larry Heiser is acting chairman. Ms. Smith made a motion to come out of recess. Mrs. Weston seconded the motion. The board voted unanimously to come out of recess. Ms. Smith made a motion to certify the 2019 Primary/Special Election. Mrs. Weston seconded the motion. The board voted unanimously to certify the Election.

MCBDD totals are 2726 for the levy and 2745 against the levy. Only a 19 vote difference that will be an automatic recount. The recount will be held on May 29, 2019 at 8:30AM at the Marion County Board of Elections Office.

VIII. Adjournment

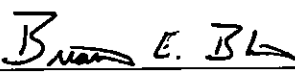
Ms. Smith moved to adjourn. Mrs. Weston seconded the motion. The board voted unanimously to adjourn at 2:52PM on May 23, 2019.

Minutes submitted by: Jackie Fields

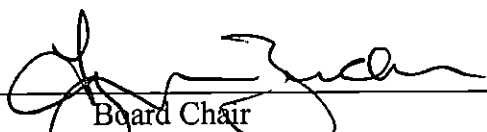
Minutes approved by:



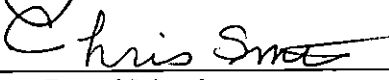
Director



Deputy Director



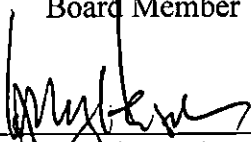
Board Chair



Board Member



Board Member



Board Member

AGENDA
MARION COUNTY BOARD OF ELECTIONS
May 22, 2019 - Regular Meeting

Call to Order

Roll Call

Minutes

Meeting minutes:

- April 17, 2019 Regular Meeting
- May 7, 2019 Election Day Meeting
- May 17, 2019 Special Meeting

Finance Report

Monthly budgetary report of expenses for April

Payroll Report

Monthly payroll / time off reports

Old Business

- Writ status regarding Ratliff Recount
- Campaign Finance Update

New Business

- Proposed Polling Location Change
- First Ward Council Candidate Withdrawal
- Election Day Results
- Additional Business

