

Marion County Board of Elections

Board Meeting Minutes

June 12, 2019

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:00PM on June 12, 2019 the meeting was held in the Prospect Room 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

- May 17, 2019 – Special Meeting – Tabled to remove names.
Mr. Heiser made a motion to table minutes until names are removed. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- May 22, 2019 and May 23, 2019 – Regular Board Meeting
Mr. Heiser made a motion to accept the May 22, 2019 and May 23, 2019 board meeting minutes (copy attached). Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.
May 29, 2019- Special Meeting - Recount for MCBDD
Ms. Smith made a motion to accept the May 29, 2019 special meeting minutes (copy attached). Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

- Monthly budgetary report of expenses for May
The Deputy Director called the board's attention to the financial report sheet in their packet (copy attached). The Deputy Director also stated funds had to be moved to pay John Meyer's unemployment. Mr. Heiser 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) Mrs. Weston 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 stated there might be a date set for hearing in September.

b) Campaign Finance Update

The Deputy Director stated that the Post Primary Campaign Finance Reports are due on June 14, 2019. The Deputy Director also stated the Campaign Finance Reports are all up to date.

c) Proposed Polling Location Change – Previously tabled

The Director would like to table this item until she hears back from Brett Harbage ADA Coordinator for the Secretary of State. Ms. Smith made a motion to table the Proposed Polling Location Change until we hear back from Brett Harbage. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

New Business

Certificates presented for Signatures

The Director presented Certificates for the board members signatures.

b) Fair Booth Schedule

The Director explained the Fair Booth Schedule with the board members. The schedule will be July 1, July 3, and July 5. On July 3, 2019 from 10-6 the Board of Elections will be conducting the election for the Fair Board Members.

c) Poll Worker Training Schedule

The Director explained the Poll Worker Training Schedule to the Board Members. Mr. Heiser made a motion to accept the Poll Worker Training Schedule. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

d) Poll Worker Pay

The Director explained the current pay rate for our Poll Workers. And would like to ask for a pay increase for the poll worker training from \$10.00 to \$25.00. The Election Night Workers go up to \$10.00 an hour or a minimum of \$25.00. The L&A workers increase from \$9.00 to \$10.00 an hour and anyone that helps with election support. Mr. Heiser made a motion to pay \$20.00 instead of \$25.00 for training. No one seconded the motion. The motion died. Ms. Smith made a motion to approve the pay increases. Mrs. Weston seconded the motion. The board voted unanimously to approve the motion.

e) First Ward Council Candidate filed to replace Jill Lippert

The Director explained we have the paper work that Michael Saad filed to replace Jill Lippert. Mr. Heiser made a motion to accept Michael Saad's request to be on the ballot to replace Jill Lippert for 1st ward council. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

f) Petitions

The Director presented the non-partisan petitions for approval. The list of names are Kathy Swanger, Eric Klenzman, Robin Anderson, Philip Schaber, and Larry Ballinger. Ms. Smith made a motion to accept the non-partisan petitions. Mr. Heiser seconded the motion. The board voted unanimously to accept the petitions. Ms. Smith stated each board member came into office and reviewed each petition before the board meeting.

Ed McCants – Mr. McCants had 2 fatal errors. The fatal errors were on part 1 and part 2. The circulator statement on petition 1 had the incorrect number of signatures. On petition 2 the circulator statement was left blank for the number of signatures. Mr. McCants needed 85 signatures totaling the rest of the petitions and there were only 38 valid signatures. Mr. Heiser made a motion not to certify Mr. McCants petition due to fatal errors and not enough signatures. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. Mr. Heiser mentioned that Mr. McCants had the option to run as a write in.

Sue McGowan – Ms. McGowan needed 85 signatures. She had 84 valid signatures, but had 2 signatures in question. On part 3 number 11 and part 5 number 17. Mr. Heiser stated that all the board members have reviewed the signatures in question. Mr. Heiser made a motion to certify Ms. McGowan petition. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

g) IT Budget Request

The Director explained to the board the IT assessment estimate done by Terry Bechtle. The Secretary of State is offering a 50,000 grant for IT. The Board of Elections has been removed from the county IT support. Mr. Heiser made a motion for the board to move forward to ask the county commissioners to fund the IT work that needs to be done in our office with an estimate of approximately \$60,000 and

applying for the \$50,000 grant money and finding out the just of when we can pay money and be reimbursed. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

h) Additional Business

The Director stated that the SOS released our office on June 5, 2019 at 1:41pm to start processing registrations. The Deputy Director mentioned that a check was sent to Dell for 6,000. And he would like the Board to ask for the reimbursement back from the Commissioner's Office.

Jacob from the Secretary of State Office talked on Senate Bill 52-Cybersecurity. Jacob explained the employees will also have to go through Cybersecurity training. Secretary of State Frank LaRose wants the 2020 Election to run smooth. Jacob introduced Susie O'Brien our new Liaison with the Secretary of State's Office.

VII. Adjournment


Mr. Heiser moved to adjourn. Ms. Smith seconded the motion. The board voted unanimously to adjourn at 5:01PM.

Minutes submitted by: Jackie Fields


Minutes approved by:



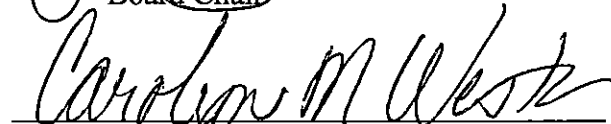
Director



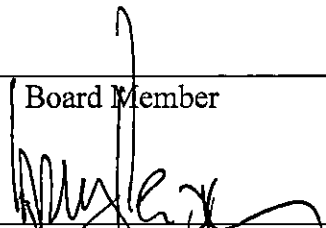
Board Chair



Deputy Director



Board Member

Board Member


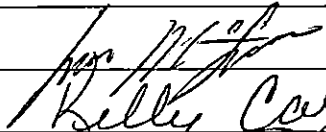

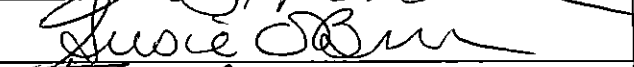

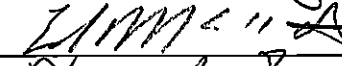
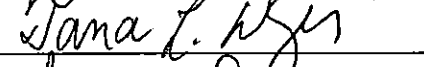
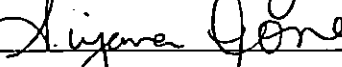
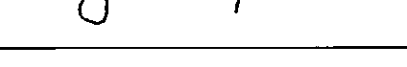
Board Member

Marion County Board of Elections
Regular Board Meeting
June 12, 2019

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
SUSAN MCGOWAN	
Kelly Carr	
Jacob G Hunter	
Susie O'Brien	
Tim Cambor	
Edward T. McCants	
Tara Dyer	
Aiyana Jones	



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, June 12th @ 4 p.m.

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 30th day of May, 2019.

A handwritten signature in cursive script that reads "Cindy Price".

Cindy Price
Director