

Marion County Board of Elections

Board Meeting Minutes

July 17, 2019

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:00PM on July 17, 2019 the meeting was held in the Commissioner's Chambers in the Marion County Building.

II. Attendance

The following board members were present: Chair Lynn Zucker, Larry Heiser, and Carolyn Weston. Chris Smith was not present. 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

Mr. Heiser made a motion to accept May 17, 2019 board meeting minutes (copy attached). Mrs. Zucker seconded the motion. The board voted 2:0 to accept the motion. Mrs. Weston is the abstaining vote.

• June 12, 2019 - Regular Board Meeting

Mr. Heiser made a motion to accept the board 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 June

The Deputy Director called the board's attention to the financial report sheet in their packet (copy attached). Mrs. Weston asked about the Lowe's Invoice. Mr. Heiser made a motion to approve to pay the Lowe's Invoice for \$108.65. Mrs. Weston 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. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

a) Writ status regarding Ratliff Recount

Mr. Heiser stated there will be an evidentiary hearing scheduled soon. Judge Finnegan will be handling the hearing.

b) Proposed Polling Location Change

The Director stated they would like to eliminate Crosswood United Methodist Church. The Director would like to leave Richland Road Church of Christ open. Also move 6-H and 6-I from Dayspring Wesleyan to Richland Road Church of Christ. Mr. Heiser made a motion to eliminate Crosswood Polling Location. The voters from Crosswood will be moved to Richland Road. And also move 6-H and 6-I from Dayspring to Richland Road. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

New Business

IT Budget Request/Contractors/ Background Checks

The Director stated they are working with Commissioners and Data Board for the IT Budget Request. There will be a Data Board Meeting on July 22, 2019. The Director stated they are working with Legal Counsel for Part-Time staff and Contractors. All vendors that deal with our office will have to have a background check. The state requires BCI background check.

b) RBM Introductions

Todd Mullins and Jay Perbix from RBM introduced themselves.

c) Petitions and Issues

The Director presented a list of filed petitions that need approved. The list includes: Bret Bowers, Sheila Perin, Penny Fogle, Bruce Baker, April Morrison, John Seiter, Jon Appelfeller, Randy Knapp, Jeri Miracle, Sally Knapp, Kevin Kline, and Debbie Good. Mrs. Weston made a motion to accept the filed petitions. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

d) Health Insurance

Mrs. Weston proposed that effective _____ Marion County Board of Elections board members will not be eligible for the Marion County group health insurance if that board member is currently the policy holding member of another health insurance plan and is presently insured under said plan. Per ORC states board members may take the Marion County group health insurance. The motion was not seconded.

e) August Meeting Change to 8/19

The Director explained the meeting would need to be changed to August 19, 2019 at 4:00PM. The meeting will be held in the Prospect Room in the Marion County Building. The deadline to certify the petitions and issues is August 19, 2019.

f) Office Updates

The Director and Deputy Director are going to update the board on what has been going on in our office. Our office received a Thank you card from Ed Shafer. Terry Bechtle created the ballot for the Fair board. The poll worker training will begin in September. We are still looking for poll workers. There are a lot of changes, training and webinars from the Secretary of State. We are creating a Security Team that consists of Marion City Police, Marion County Sheriff Office, and Sarah McNamee from the EMA. Also, Cindy, Brian, Jackie, and Aiyana from the office. And one person from each polling location. We are going to have tabletop exercises. Pat Shaw from the Homeland Security was in office and gave a physical assessment of the office. Jax Marsano is no longer with our office. She was a Democratic part-time clerk in the office.

The Director explained we are in great need of money. There will be a Data Board Meeting Tuesday July 23, 2019 in the afternoon. Depending what happens at meeting on Tuesday board might need to contact SOS office.

The Deputy Director explained that we were on site at the Cass Ave. name change to Martin Luther King Jr. ceremony. Also, our office had a booth at the fair for three days. On July 4, 2019 the Deputy Director set up a booth in Prospect. There will a booth set up at the Waldo Summer Festival.

The Deputy Director stated that we have been checking signatures from the Signature Report. The goal is to cut down on Provisionals.

The Deputy Director explained party affiliation to the board. According to the Secretary of State we go back 2 years.

The Deputy Director stated the letters for the Semiannual Campaign Finance Reports have been mailed. The reports are due by July 31, 2019 at 4:00PM.

VII. Adjournment

Mr. Heiser moved to adjourn. Mrs. Weston seconded the motion. The board voted unanimously to adjourn at 4:56PM.

Minutes submitted by: Jackie Fields


Minutes approved by:



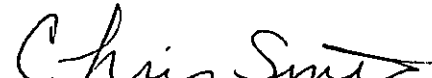
Director




Board Chair



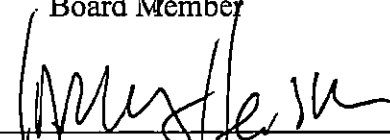
Deputy Director



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, July 17th @ 4 p.m.

In the Commissioners' Chambers located in the Marion County Building located at 222 W. Center Street, Marion Ohio.

The public is invited to attend all meetings.

Signed this 13th day of June, 2019.

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

Cindy Price
Director

AGENDA
MARION COUNTY BOARD OF ELECTIONS
July 17, 2019 - Regular Meeting

Call to Order

Roll Call

Minutes

Meeting minutes:

- May 17, 2019 Special Meeting – Tabled at previous meeting
- June 12, 2019 Regular Meeting

Finance Report

Monthly budgetary report of expenses for June / Appropriation History / Lowe's Invoice

Payroll Report

Monthly payroll / time off reports (6/9 and 6/23 Reports)

Old Business

- Writ status regarding Ratliff Recount
- Proposed Polling Location Change – Previously tabled

New Business

- IT Budget Request / Contractors / Background Checks
- RBM Introductions
- Petitions and Issues
- Health Insurance
- August Meeting Change to 8/19
- Office Updates
- Additional Business