

Marion County Board of Elections

Board Meeting Minutes

August 19, 2019

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:05PM on August 19, 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, Carolyn Weston, and Chris Smith. 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

- July 17, 2019 – Regular Board Meeting
Mr. Heiser made a motion to accept July 17, 2019 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 and July
The Deputy Director called the board's attention to the financial reports for June and July in their packet. Ms. Smith made a motion to approve the Finance Report for June. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion. Mrs. Weston made a motion to approve the Finance Report for July. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

V. Payroll Report

The Director reviewed three payroll worksheet reports (7/7, 7/21 and 8/17) 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 stated there will not be an evidentiary hearing scheduled. The courts are going to have briefs and make decision from the briefs. Judge Finnegan will be handling the hearing.

New Business

Ballot Allocation - First Vote

The Director stated the ballot quantities numbers are from 2015 Election. The motion was made to approve the ballot quantities for the 2019 General Election. Ms. Smith approved the motion. Mr. Heiser seconded the motion. The board voted unanimously to approve the motion.

Equipment Allocation – First Vote

The Director presented a list of polling locations. The Crosswords polling location has been closed. Mr. Heiser made a motion to approve the equipment allocation. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

b) Advisory 2019-06 – Reduction in Poll Workers

The Director explained the House Bill 166 has passed. The House Bill 166 allows for poll workers to go from 4 poll workers down to 2 poll workers. Mr. Heiser made a motion to adjust to the House Bill 166 to not have less than 2 poll workers but up to 4 poll workers. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

c) Petitions and Issues

The Director went over the Liquor Option for Green Camp Pit Stop. The Liquor Option is invalid due to form 5N not being filed with petition. Mr. Heiser made a motion to not accept the Green Camp Pit Stop Liquor Option based on the affidavit missing. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. Ms. Smith made a motion to accept the 15 issues that were filed. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

The Director went over the list of petitions filed that need board approval. Ms. Smith made a motion to approve petitions. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion. Ms. Smith made a motion to reject Patrick Ballenger petition for lack of signatures. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

Mrs. Weston made a motion to reject Johnnie Jackson petition for lack of signatures. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Mr. Heiser made a motion not to accept Mark Murphy petition for printing his name vs. signing it on candidate declaration statement. Mrs. Weston seconded the motion. The board voted unanimously to accept motion.

Ms. Smith made a motion not to accept Kimberly Stutler petition for lack of signatures. Mrs. Weston seconded the motion. The board voted unanimously to accept motion.

There were 4 people that withdrew their petitions. And the understanding was they were going to file a write in form.

Filed Protest

Mr. Mike Thomas filed a protest against Ms. Sue McGowan on August 15, 2019. Ms. McGowan filed as an independent candidate for mayor and she voted a democrat ballot in the May Primary/Special. Mr. Grogan said that it would be a good idea to have a hearing. The deadline to file was July 30, 2019. Mrs. Zucker stated that if she knew of Ms. McGowan voting history, she would have not certified her petition. Mrs. Weston made a motion to remove Ms. McGowan from the ballot due to lack of good faith. Ms. Smith seconded the motion. The board vote was tied 2:2 to accept the motion.

September Meeting – 9/18- 4:00 PM – Prospect Room

The next regular board meeting will be September 18, 2019 at 4:00PM. The meeting will be held in the Prospect Room in the Marion County Building.

d) Office Updates

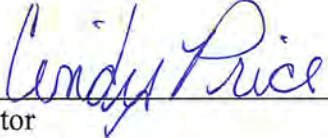
The Director updated the board on what has been going on in our office. Our office has been working on poll worker training. Poll worker letters will be going out next week. The Director stated have been interviewing for a Part Time Position. The Director and Deputy Director will be going to commissioners meeting on August 27, to ask for an increase in poll worker salaries. The office has been working on last chance mailings, petitions, and overlaps. The security meeting that was held in our office went well. There is going to be an awareness training that everyone will be going through. Our office is still looking over signatures.

VII. Adjournment


Ms. Smith moved to adjourn. Mrs. Weston seconded the motion. The board voted unanimously to adjourn at 5:53PM.

Minutes submitted by: Jackie Fields

Minutes approved by:



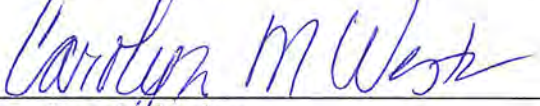
Director



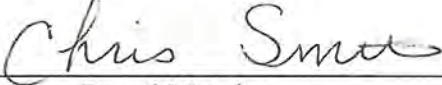
Deputy Director



Board Chair



Board Member



Board Member

Board Member

Marion County Board of Elections
Regular Board Meeting
September 18, 2019

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Tim Combs	Tim Combs
Jusie O'Brien	Jusie O'Brien
Brandi Downs	Brandi Downs
Tara Dyer	Tara Dyer



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, September 18th @ 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 20th day of August, 2019.

A handwritten signature in blue ink that reads "Cindy Price".

Cindy Price
Director