

Marion County Board of Elections
Board Meeting —Regular Meeting - Minutes

October 16, 2019

I. Call to order

Lynn Zucker called to order the regular meeting of the Board of Elections at 4:00 PM on October 16, 2019, the meeting was held in the Prospect Room in the Marion County Building.

II. Roll call

The following board members were present: Chair Lynn Zucker, Larry Heiser, Chris Smith, and Carolyn Weston, along with the Director and Deputy Director were also present. (Guest sign in sheet copy attached.)

III. Approval of minutes from last meeting

- September 18, 2019 - Regular Board Meeting
Mr. Heiser made a motion to accept the September 18, 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 September
The Deputy Director called the board's attention to the financial report for September in their packet. Ms. Smith made a motion to approve the Finance Report for September. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.
- 2020 Operating Budget
Mrs. Weston made a motion to approve the 2020 Operating Budget with additional column for 2019 balance. 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. 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 that Judge Finnegan has made his decision. And the board is consulting with Legal Counselor on their opinions.

b) Equipment and Ballot Allocation – Second Vote

The Deputy Director explained there is a few changes with the equipment. Dayspring The has 11 tables and they will be going to 10 tables. The Director explained the ballot allocations would be 25 ballots per precinct per split. And provisional ballots would also be 25 ballots per precinct per split.

Mrs. Weston made a motion to approve the equipment allocation and truck manifest list. Ms. Smith seconded the motion. The board voted unanimously to accept motion.

Ms. Smith made a motion to approve second vote on ballot allocation. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

c) Poll Worker Update

The Director informed the board that we have 129 PEO's and 52 VLM's. And only 3 weeks before the election we need a Tech at Knights of Columbus.

d) Amateur Radio Club

The Director stated the Secretary of State and Bill Owen from the Prosecutors Office, said it is fine for the Amateur Radio Club to sit in the polling location.

VII. New business

a) Board Member Salary

The Director informed the board that there will be no increase in board member salary. The board was given the increase in January 2019. The Director mentioned on January 1, 2020 will be getting an increase of 1.75%.

b) IT Employment

The Director stated there has been discussion on Terry Bechtle if he is a contractor, part time employee or consult. The Director would like this tabled for the next meeting.

c) Policy Review

The Deputy Director informed the board there were a few changes made to the Public Comments Guidelines sheet. Ms. Smith made a motion to add to Public Comments added to the back of the Agenda. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

d) Office Updates

The Director stated some of the updates going on in the office. The Director and Deputy Director have done two podcasts so far. Public testing is finished and L & A is complete.

Preparing for Questions and Issues for the newspaper. The editorial came in for a meeting.

RBM Consulting were in on Sept. 24 to install brushes on the OVO's.

e) Additional Business

The special meeting to review provisional and absentees will be November 19, 2019 at 8:00AM.

The next board meeting will be November 20, 2019 at 4:00PM. The Deputy Director mentioned they were going to hold a Candidates Class on October 29, 2019 from 5-7. The class will be twice a year.

Mr. Heiser made a motion to go into executive session. Mrs. Weston seconded the motion. The board voted unanimously to go into executive session. The board went into executive session at 5:00PM.

Mr. Heiser made a motion to come out of executive session. Ms. Smith seconded the motion.

The board voted unanimously to come out of executive session. The came out of executive Session at 5:06PM.

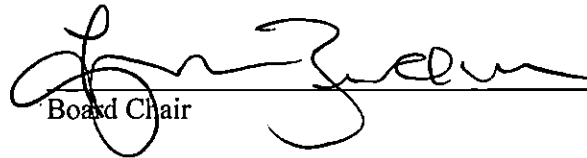
VIII. Adjournment


Ms. Smith moved to adjourn. Mr. Heiser seconded the motion. The board voted unanimously to adjourn at 5:06PM.


Minutes submitted by: Jackie Fields

Minutes approved by:

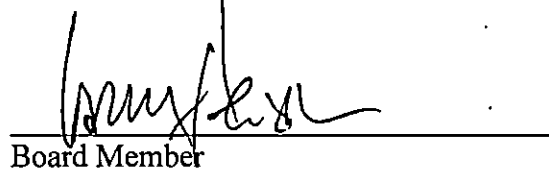

Director


Board Chair


Deputy Director


Board Member


Board Member

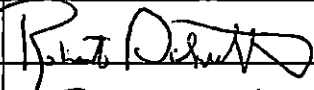

Board Member

Marion County Board of Elections
Regular Board Meeting
October 16, 2019

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
ROBERT SCHULTZ	
Sarah Volpenhein	Sarah Volpenhein
Brandi Downs	Brandi Downs
Tara Dyer	Tara Dyer
Jordan Ursolden	



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, October 16th @ 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 19th day of September, 2019.

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

Cindy Price
Director

A handwritten signature in black ink that reads "Brian Blair".

Brian Blair
Deputy Director