

Marion County Board of Elections

Board Meeting Minutes

January 22, 2020

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 6:00PM on January 22, 2020 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 Deputy Director was also present (guest sign in sheet copy attached). Cindy Price was excused.

III. Approval of Meeting Minutes

• December 30, 2019 – Regular Board Meeting

Ms. Smith made a motion to table the regular board minutes. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

• Monthly budgetary report of expenses for December

The Deputy Director called the board's attention to the financial report sheet in their packet. Mrs. Weston made a motion to approve the financial report. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

• Chargeback to Equipment Fund

The Deputy Director explained that the board can go to the Commissioners to have them set up an equipment fund account with the chargeback money.

V. Payroll Report

The Deputy Director reviewed the payroll worksheet reports from the auditor's system (1/10/20 & 1/24/20). 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) Ratliff - Recount Cost Update

The Deputy Director explained that Mark from Dominion decreased the bill from 10,000 to 7,500.

Schwamberger Lawsuit

No update since the first of the year.

Memorandum of Agreement for Services

The Deputy Director explained the 2 memorandums were signed by the Commissioners. They have been sent to the Secretary of States Office to sign and return them to us. They have not signed and returned them to us.

Policy Review

The Deputy Director asked if the board would table the policy review. Mr. Heiser made a motion to table the Policy Review. Ms. Smith seconded the motion. The board voted unanimously to accept motion.

BOE Virtual Server Agreement

The Deputy Director mentioned the agreement needed signed by the Director. The BOE Virtual Server agreement would be complete by the end of January per the Security Directive.

2020 Meeting Dates – List attached

The meetings will be the 3rd Wednesday of each month.

Ballot Allocation (would like to table second vote until Feb. to keep within 30 days per directive)

Mr. Heiser made a motion to table the second vote until the February Meeting. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

Machine Allocation (would like to table second vote until Feb. to keep within 30 days per directive)

Ms. Smith made a motion to table the second vote until the February Meeting. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

The Deputy Director explained the ballot allocation there will be a difference. The provisional ballots will be printed from the Freedom Votes.

Update on 100 feet public vs private land

The Deputy Director stated an email was sent to Adam at the prosecutor office. Along with the fair boards vote. The polling place in question is Veteran's Coliseum.

Security directive implementation progress

The Deputy Director stated Terry is working on the 2-factor authentication per the Secretary of State's directive. The Deputy Director explained Terry will have finished by end of the month. The 2-factor authentication will be your initials, password, and then a card you push to get a code every time you login.

VII. New Business

a) Write-in candidates moving on to the General Election ORC 3513.23 (B)

The Deputy Director explained a write in candidate moving on to the General Election. The candidate will need the number of votes that were needed to get name on ballot. For example, Tara Dyer would need 50 votes in the Primary Election to move to the General Election.

b) Poll pad 3 update scheduled for Friday

The Deputy Director stated Terry has scheduled an upgrade on the poll pads for Friday January 24, 2020 with Knowink.

c) Poll Worker training begins 01/30/2020

The Deputy Director stated the Director emailed all the training dates to Sheriff Bailey's Office.

d) Additional Business and Office Updates

Chargebacks completed and submitted to the Auditors office

The Deputy Director already went over chargebacks.

Winter Conference

The Deputy Director stated conference was last week. He took a class on Ethics and said it was very interesting. He also mentioned Aiyana and Jackie took a class on chargebacks. Ms. Smith mentioned she went a board members class. And she found out that most of the counties are going to all paper ballots.

Candidate Class 04/22/2020

The Deputy Director mentioned the candidate class will be on April 22 ,2020. He will check on the time it is either 5 to 7 or 5:30 to 7:30.

Scanning Files

Lena has been scanning old voter registration files.

Staff/Salaries

Mr. Heiser made a motion to reclassify Terry Bechtle as seasonal part time and salary at \$20.00 an hour. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Ms. Smith made a motion to bump up all seasonal part time employees to \$13.00 an hour. Mr. Heiser seconded the motion. The board voted unanimously to accept motion.

Mrs. Weston made a motion to give all the full-time employees a 3% increase. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Other/Updates

The Deputy Director mentioned him and the Director were on the radio. There is a total of 5 questions and issues. The Deputy Director stated the EAP plan was due while we were at conference. The women league of voters will be being in a cake on February 14, 2020. To celebrate 100th year for women's right to vote. Mrs. Weston asked about Campaign Finance from the General Election. The Deputy Director said the Campaign Finance is not update.

VIII. Adjournment


Mr. Heiser moved to adjourn. Ms. Smith seconded the motion. The board voted unanimously to adjourn at 5:30PM on January 22, 2020.

Minutes submitted by: Jackie Fields

Minutes approved by:




Director



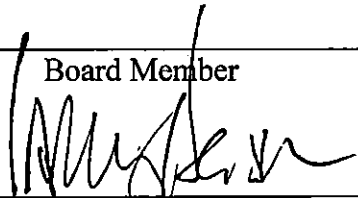
Deputy Director



Board Chair



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, January 22nd @ 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 3rd day of January, 2020.

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

Cindy Price
Director

A handwritten signature in cursive script that reads "Brian Blair".

Brian Blair
Deputy Director