

# **Marion County Board of Elections**

## **Board Meeting Minutes**

February 19, 2020

### **I. Call to Order**

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:02PM on February 19, 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, and Carolyn Weston. The Director and Deputy Director was also present (guest sign in sheet copy attached). Chris Smith was excused.

### **III. Approval of Meeting Minutes**

- **December 30, 2019 – Regular Board Meeting**  
**January 10, 2020 – Special Board Meeting**  
**January 22, 2020 – Regular Board Meeting**

Mr. Heiser made a motion to accept all three sets of meeting minutes. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

### **IV. Finance Report**

- **Monthly budgetary report of expenses for January**

The Deputy Director called the board's attention to the financial report sheet in their packet. Mr. Heiser mentioned there was a delay in contract services from December to January. Mrs. Weston made a motion to approve the financial report. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

#### **Chargebacks**

The Director asked that the board to approach the Commissioners to have them set up an equipment fund account with the chargeback money. Mr. Heiser made a motion to approach the Commissioners regarding setting up an account fund of 20% of the chargeback's money would be placed for further capital improvements. The group of people going to the Commissioners office should be the Director and Deputy Director. Also, one board member from opposite parties. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

### **V. Payroll Report**

The Director reviewed the payroll worksheet reports from the auditor's system (01/31/2020, 02/07/2020 & 02/21/2020). Mr. Heiser moved to approve the payroll reports. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

## **VI. Old Business**

### **Schwamberger Lawsuit**

The Director emailed the briefs from the Judge and the three sets of attorneys to the board members.

### **Memorandum of Agreement for Services**

The Director explained the 2 memorandums were signed by the Commissioners. And have been signed by the Secretary of State as well.

### **Policy Review**

The Director explained some of the policies. Mrs. Weston made a motion to table the Policy Review. All revisions need to be to the office by February 29, 2020. Then back to the board within a week for them to review. Mr. Heiser seconded the motion. The board voted unanimously to accept motion.

### **BOE Virtual Server Agreement**

The Director mentioned the agreement is still being tabled. The county and the IT are still trying to work things out.

## **VII. New Business**

### **a) Non-disclosure agreements**

The Director explained it is required that all of our vendors had to sign non-disclosure agreement.

### **b) Second vote – Ballot Allocation and Machine Allocation**

The Director explained there will only be 5 paper election day ballots, and 3 Provisionals ballots going to the polls on election day. That is per precinct and per spilt. The provisional ballots will be printed from the Freedom Votes. Mr. Heiser made a motion to approve the second vote on ballot allocation. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

The Director explained they had to make a few changes. There will be 4 provisional freedom votes at Vets and Dayspring. The rest of the polling locations will have 2 provisional freedom votes. Mrs. Weston made a motion to accept the second vote on the machine allocation. Mr. Heiser seconded the motion. The board voted unanimously to accept the motion.

### **c) Additional Business and Office Updates**

The Deputy Director explained the Campaign Finance reports. There is a total of 54 reports, that includes active and terminated. There were 5 letters sent out. The Deputy Director excused himself from Kevin Norris and Robert Landon because he donated to there fundraiser. The Director will be handling Mr. Norris and Mr. Landon's.

The Director and Deputy Director went over a few updates.

The poll pads will be L&A with in the next week.

The scanning is getting caught up.

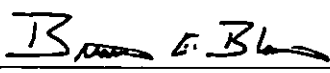
The next board meeting is March 18, 2020. The day after the election.

There were a few people that stopped in to look at the Ballot Proofs.  
The public test was done on February 13, 2020. There were 2 people that were there for the public test.  
There has been one Liquor Option from Meijer.  
There have been two observers that have filed in office.  
The security directive feeling pretty good.  
The security teams had a meeting and Sarah McNamee leads the meeting.  
Ohio Edison contacts the Director and Deputy Director before each election.  
There have been two independents that have pulled petitions.  
The Director and Deputy Director talked to a retired group. They were trying to get poll workers.  
The Director has a list of poll workers. The Director mentioned 30 to 40 short.  
Ron Akers will be the democrat rover and Dave Little will be the republican rover.  
Candidates class on April 22, 2020 at 5:30 PM.  
The Director and Deputy Director busy with Mock Elections.  
The public request from Christian Dunston was given to him. Mr. Heiser mentioned he didn't redact anything from his text messages. Mrs. Zucker stated she did redact some of her text messages. Still waiting on the emails.  
The Director mentioned she received a resignation letter from Larry Heiser.  
The Regular Board will be on March 18, 2020.


### VIII. Adjournment

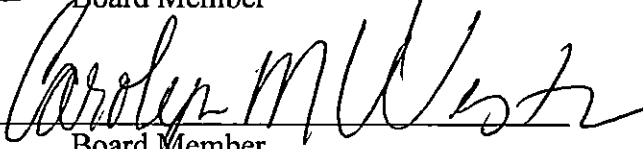
Mr. Heiser moved to adjourn. Mrs. Weston seconded the motion. The board voted unanimously to adjourn at 5:01PM on February 19, 2020  
Minutes submitted by: Jackie Fields  
Minutes approved by:

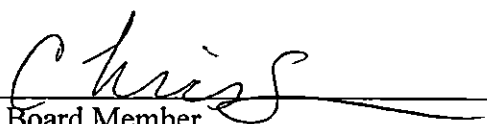
  
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Director

  
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Deputy Director

  
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Board Chair

  
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Board Member

  
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Board Member

  
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Board Member

Marion County Board of Elections  
Regular Board Meeting  
February 19, 2020

**Sign In Sheet**

Name – Please Print

Signature

Name – Please Print	Signature
Tim Combs	Tim Combs



# 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, February 19<sup>th</sup> @ 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 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