

Marion County Board of Elections

Board Meeting Minutes

June 17, 2020

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:00PM on June 17, 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, Carolyn Weston and Chris Smith. The Director and Deputy Director was also present. Todd Anderson is excused.

III. Approval of Meeting Minutes

- **April 28, 2020-Regular Board Meeting**
- **May 12, 2020-Special Board Meeting**
- **May 18, 2020-Regular Board Meeting**
- **May 27, 2020-Special Board Meeting**

Ms. Smith made a motion to approve the 4 sets of minutes. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

- **Monthly budgetary report for May**

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

County Budget

The Deputy Director mentioned that Chris Smith, Todd Anderson, Cindy Price, and Brian Blair would be meeting with the Commissioners tomorrow June 18, 2020 at 1:00PM. They will be discussing the reducing of the Board of Elections budget for 2020. The Deputy Director stated we will not be going to conference this year. The conference will be virtual.

V. Payroll Report

The Director reviewed the payroll worksheet reports from the auditor's system (5/29 & 6/12). And also, the May board payroll. Mrs. Weston moved to approve the payroll reports. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.



VI. Old Business

Schwamberger Lawsuit Update

Mrs. Schwamberger has appealed the court decision. Court is ordering a mediation. The mediation hearing will be July 2, 2020 at 10:00AM via phone with Chair Lynn Zucker.

Policy Review

The Director would like to table until Mr. Anderson comes back.

Campaign Finance Update

The Deputy Director explained both him and the Director have been working on. Robert Landon and Marden Watts came into the office. The Director or the Deputy Director have not heard anything from the Ethics Commission on Kevin Norris.

Security Directive Update

The Director explained will be coming to an end. And we have zero dollars left. The Director mentioned every penny was spent including the interest of the grant.

Rescheduling of Candidate Class for August

The Director stated there will only be one Candidate Class a year. Instead, of twice a year. They are looking at August. Anyone that wants to attend must register first. That way we can keep social distancing.

Replacing Balotar / Ballot on Demand Quote

The Director stated we have 2 quotes. They have only meant with Runbeck. Total cost from Runbeck is \$11,500.00 for 1 ballot on demand printer. The Director would like 3 ballots on demand printers to reduce the number of preprinted ballots going out on election day. The quote for 3 ballots on demand printers is 28,500.00.

Ballot Drop Box-Location

The Drop box has to be under 24 hours security camera. The camera will be facing the slot. The drop box will be a drive-up box.

VII. New Business

a) 2020 Primary Election-Released on Friday, May 29th at 3:11PM

The Director explained we can't do address changes or anything until the Secretary of State release us. The state released our office on May 29, 2020.

b) Fair Board Election

The fair board election will be July 1, 2020. The time is 10AM to 6PM at the coliseum. The Director asked the board to help with taking a 2-hour shift.

Dates

c) Summer Conference Dates - August 12 and August 13

The conference dates will be August 12 and August 13. The conference will be Virtual. Cindy and Brian were asked by the Secretary of States office to do a module for the conference.

d) Next Regular Board Meeting

The next regular board meeting will be July 15, 2020 at 4:00PM in the Prospect Room.

e) New Email: username@marioncountyohio.gov

Starting July 1, 2020, the new email goes into effect.

f) Additional Business

Leslie Cunningham resigned from the 5th ward City Councilperson effective 6/30/2020
Simplified Absentee Workflow using Signature Pads. They are 440.00 each. Would need at least 3 for the office.

Mr. Anderson is working on his training.

Next shred day will be July 7 with Marca

Still need poll workers

Working with Sarah McNamee with the EMA for PPE for election day

Revamping poll worker training

Brian is working on the 2019 Annual Budget Report for the SOS

Election Administration Plan Brian is working on the Budget and Cindy is working on the EPA Plan

Triad is going to mail out NCOA's

The board of elections recommendation that the jury pull be from the Board of Elections and the BMV

Judge Edwards sent a letter about the jury pool he is not interested in doing that at this time

Sent Voter Registrations to Title Offices

In the paper for Marion Made

Susie O'Brien from the Secretary of State Office mentioned there will be some HAVA money coming our way for equipment

The Secretary of State Office will be sending out Absentee Request to every registered voter around Labor Day

The Secretary of State has released Brian and Cindy from Transitional oversight

VIII. Adjournment


Ms. Smith moved to adjourn. Mrs. Weston seconded the motion. The board voted unanimously to adjourn at 5:12 PM on June 17, 2020.

Minutes submitted by: Jackie Fields


Minutes approved by:




Director



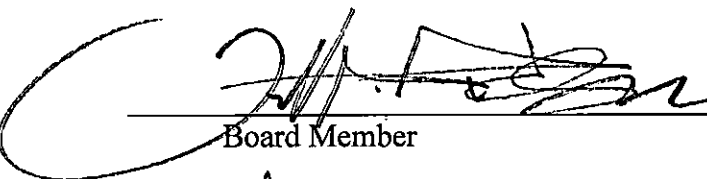
Board Chair



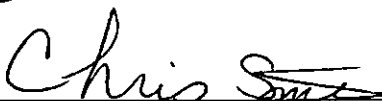
Deputy Director



Board Member



Board Member



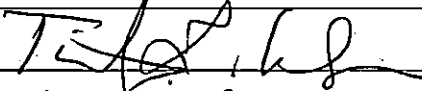
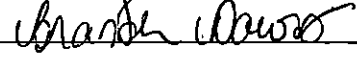
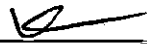
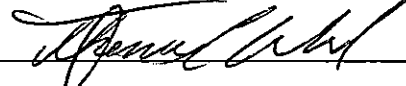

Board Member

Marion County Board of Elections
Regular Board Meeting
June 17, 2020

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Timothy Combs	
Brandi Downs	
Robb Kunt	
Tom White	
Susie O'Brien	



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, June 17th @ 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 May, 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