

Marion County Board of Elections

Board Meeting Minutes

July 15, 2020

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:00PM on July 15, 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, Chris Smith, and Todd Anderson. The Director and Deputy Director was also present.

III. Approval of Meeting Minutes

• June 17, 2020-Regular Board Meeting

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

IV. Finance Report

Monthly budgetary report for June

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 June. Mr. Anderson seconded the motion. The board voted unanimously to accept the motion.

County Budget (2021)

The Deputy Director discussed the budget for 2021. The county cut 10% across the board. The boards salary went up 1.5%. The county cut employee salaries by 10% and already short this year. The Deputy Director had to cut back on Travel, Advertising and Postage.

CARES Act

The Director explained the CARES Act. The SOS is giving our office 47,200 for COVID related equipment for the November Election. Our office will be purchasing a Letter Folder and Letter Opener. Mr. Anderson made a motion that the Directors are approved to use the CARE Act grant funding to make purchases that are non-routine and that have caused an increase cost due to the COVID-19 pandemic. And enter into the CARES Act agreement. Ms. Smith 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 (6/26 & 7/10). And the June 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

Chair Zucker had been asked to participate in a meditation call on July 2, 2020. On July 1, 2020 she received a call letting her know that had been cancelled.

Policy Review

The Director explained the Contingency Plan Policy. Mr. Anderson made motion to approve the Contingency Plan Policy. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Campaign Finance Update

The Deputy Director explained both him and the Director meant with Barbara Rice from the Marion Republican Party. The Director explained a second complaint has been filed against Robert Landon's campaign. The complaint stated that the office will no longer be sending out certified letters. Marden Watts filed another amendment a couple of days ago. The Director also mentioned haven't heard anything from the ethics commission.

Mail Delivery

There is someone from the Post Office. He calls himself the Election Champion. He will be handling our region. The ballots will be kept separate from all other mail. The post office will deliver wherever the Director and Deputy Director wants ballots delivered.

VII. New Business

a) November General Election-Machine and Ballot Allocation-First Vote

The Director discussed the early voting at the Vets. The Director and Deputy Director went and looked building south of City Hall. Ms. Smith made a motion to approve the first round of machine allocations. Mrs. Weston seconded the motion. The board voted unanimously to approve the motion.

The Director mentioned ES&S will no longer service balotar after December 31, 2020. The first around of ballots have to be voted on no later than 90 days before election. The election day ballots will be 25 per precinct and per split. The provisional ballots will be 25 per precinct and per split. And office absentee ballots will be 5 per precinct and per split. Mr. Anderson made a motion to approve the first round of ballot allocations. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Ms. Smith made a motion for early voting polling place. The first choice would be City of Marion Old Recreation building, second choice would be Prospect Room in the County Building, and third choice would be Veteran's Coliseum. Mr. Anderson seconded the motion. The board voted unanimously to approve motion.

b) Dates

Summer Conference Dates - August 12 and August 13

The conference dates will be August 12 and August 13. The conference will be Virtual.

Next Regular Board Meeting – August 19th – 4:00PM

c) Additional Business

Poll workers

Ballot Box

Ribbon Cutting for the new ballot box at next meeting

Task Force group

Stylus

EAP Plan

Shred Day July 17, 2020

NOCA

Fair Board Election

SOS

Absentee Envelopes that are in color

Another grant from the SOS for 40,000

Office Training with Triad July 22, 2020

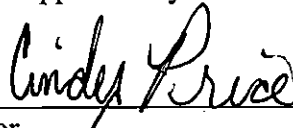
L&A Dates will be September 22, 23, and 24.

VIII. Adjournment

Mrs. Weston moved to adjourn. Ms. Smith seconded the motion. The board voted unanimously to adjourn at 5:24 PM on July 15, 2020.

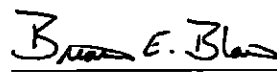
Minutes submitted by: Jackie Fields

Minutes approved by:



Director


Board Chair




Deputy Director



Board Member



Board Member



Board Member

Marion County Board of Elections
Regular Board Meeting
July 15, 2020

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Tim Combs	Tim Combs
Brandi Downs	Brandi Downs



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, July 15th @ 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 June, 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