

Marion County Board of Elections

Board Meeting Minutes

August 17, 2020

I. Call to Order

Mr. Anderson called to order the regular meeting of the Board of Elections at 4:30PM on August 17, 2020 the meeting was held in the Prospect Room in the Marion County Building.

II. Attendance

The following board members were present: Todd Anderson, Carolyn Weston, and Chris Smith. The Director and Deputy Director was also present. Chair Lynn Zucker was excused.

III. Approval of Meeting Minutes

- **July 15, 2020-Regular Board Meeting**

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

IV. Finance Report

Monthly budgetary report for July

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 July. 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 (7/24, 8/7, & 8/21). And the July board payroll. Ms. Smith moved to approve the payroll reports. Mr. Anderson seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Schwamberger Lawsuit Update

The Deputy Director stated the mediation was cancelled. Mrs. Schamberger has already turned in her brief. The next one has until September 9, 2020.

Policy Review

The Director stated nothing at this time.

Campaign Finance Update

The Deputy Director explained Triad came to the office and had a training on Campaign Finance Module. Triad can put Campaign Finance on our website but there is a lot of clean up to do before we can put on web. The Deputy Director explained that Delaware County only puts the Campaign Finance sheets on the website. He also, stated that you don't want personal information on the website. Tara Dyer didn't file a Post-General last year.

Election Commission

The Director explained the Robert Landon Campaign Finance. Another complaint has been filed with the Election Commission. The amended report filed by Marden Watts was misleading. The check was writing but never cashed. They wrote a check for a paper trail.

Drop Box

The Deputy Director explained the Drop Box has to be ready to go by September 1, 2020 per the SOS. The county reached out to Stevens Construction to have drop box installed. The Deputy Director explained if the quote was over 1,000 SOS requires 3 quotes. The 3 quotes were Stevens Construction at \$2595.00, Mid State at \$2,000.00 and a concrete co. at \$2,700.00. Mid-State will be putting in the drop box before September 1, 2020. Mr. Anderson suggested that one person goes and looks at camera and the other person stands on the ground level.

VII. New Business

a) Ballot Language / Local Option

The Director explained that all of the ballot language has been sent to the SOS office. Except for the Local Option there is 2 questions in the petition. The Local Option is for the Meijer Store. Mrs. Weston made a motion to certify the petition for the liquor operations and expanded hours at the Meijer Store. Ms. Smith seconded the motion. The board voted unanimously to accept the vote.

b) Dates

L&A Testing 9/22, 9/23, 9/24 - 8:30-4:30
Next Regular Board Meeting-September 16-4:00PM
Candidate Class 8/27-5:30-7:30

Office Updates

Triad Training
HAVA Webinars
Phishing
Summer Conference
Going to Villages
Nursing Homes
PPE Plan
Diane, Lena, Marla, and Tiffany will be starting September 21, 2020
Poll workers
Early Voting Center
Fayette Co. had a special election only one person refused to wear a mask.
Looking at banners

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c) Additional Business

Someone contacted Ms. Smith about a Democratic and a Republican going to pick up ballots
Absentee Request Form voters leaving DOB off
Mrs. Weston suggested sending email to voters with duplicate forms

Mrs. Weston made a motion to go into executive session at 5:28PM to discuss a personnel matter. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
Mrs. Weston added an amendment to the motion that the Director and Deputy Director stay for the executive session. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.


Ms. Smith made a motion to come out of executive session at 5:49. Mrs. Weston seconded the motion. The board voted unanimously to come out of executive session.

VIII. Adjournment


Ms. Smith moved to adjourn. Mrs. Weston seconded the motion. The board voted unanimously to adjourn at 5:51 PM on August 17, 2020.
Minutes submitted by: Jackie Fields
Minutes approved by:




Director




Board Chair




Deputy Director



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, August 19th @ 4 p.m.~~

Monday, August 17th @ 4:30p.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 12th day of August, 2020.

Handwritten signature of Cindy Price in cursive.

Cindy Price
Director

Handwritten signature of Brian Blair in cursive.

Brian Blair
Deputy Director