

Marion County Board of Elections

Board Meeting Minutes

September 21, 2020

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 4:00PM on September 21, 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, Todd Anderson, and Chris Smith. The Director and Deputy Director were also present. Carolyn Weston was excused.

III. Approval of Meeting Minutes

August 17, 2020-Regular Board Meeting

Mr. Anderson 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 August

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

Zuckerberg Grant

The Deputy Director notified the board of a grant opportunity sponsored by Mark Zuckerberg to assist for the sole purpose of assisting with financial needs for the 2020 General Election. The grant application deadline is October 1, 2020.

V. Payroll Report

The Director reviewed the payroll worksheet reports from the auditor's system (9/3/20 and 9/18/20). And the August and September 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 Director stated that each side has submitted a brief to the appeals court.

Policy Review

The Director suggested that the policy review be tabled until after the 2020 General Election.

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. Campaign Finance reports will be put online after the election and after all necessary redaction is complete.

VII. New Business

a) Dates

L&A Testing 9/22, 9/23, 9/24 - 8:30-4:30
Next Regular Board Meeting-October 21-4:00PM
Public Test-October 5th -11:00AM

Office Updates

Nursing Homes
Emergency Plans discussion with EMA
Karla Schultz hired as seasonal part-time staff
Director and Deputy Director visits with Villages and Townships
Poll workers
Early Voting Center
Drop Box area vandalized
Absentee Application numbers
UOCAVA ballot numbers
Candidates class completed on 8/27/20
Ballot on Demand
Professional Continuing Education
Marion Board of Realtors Candidates Day
Sheriff Coverage for Early Vote Center and Election Day
Signage for Early Vote Center Displayed
Ballot completed to send to Secretary of State's Office

VIII. Adjournment

Ms. Smith moved to adjourn. Mr. Anderson seconded the motion. The board voted unanimously to adjourn at 4:41 PM on September 21, 2020.

Minutes submitted by: Aiyana Jones

Minutes approved by:

Cindy Price
Director

Brian G. Blum
Deputy Director

[Signature]
Board Chair

[Signature]
Board Member

Carolyn M. Weston
Board Member

Board Member

Marion County Board of Elections
Regular Board Meeting
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Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Tim Combr	Tim Combr
Tom White	Tom White
Brandi Downs	Brandi Downs
Tara Dyer	Tara Dyer
Ja'Ron Crowder	Ja'Ron Crowder



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

Monday, September 21ST @ 4:00p.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 2ND day of September, 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