

Marion County Board of Elections

Board Meeting Minutes

November 17, 2020

I. Call to Order

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

III. Approval of Meeting Minutes

September 21, 2020-Regular Board Meeting

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

October 21, 2020-Regular Board Meeting

Mrs. Weston made a motion to approve meeting minutes with corrections. Mr. Anderson seconded the motion. The board voted unanimously to accept the motion

November 3, 2020-Special Meeting

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

November 14, 2020-Special Meeting

Mr. Anderson made a motion to table the meeting minutes. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion

November 16, 2020-Special Meeting

Mr. Anderson 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 October

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

C.A.R.E.S Act

All funds have been expended.

H.A.V.A. 2

Limited funds still available in this grant.

C.T.C.L. Grant (Zuckerberg Grant)

We have now received those funds and purchased a new copier and additional election equipment to use as back-up in the event of other tabulation equipment failure.

2021 Proposed Budget

The Deputy Director called the board's attention to the 2021 proposed budget sheet in their packet. Mr. Anderson made a motion to approve the 2021 proposed budget. 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 (10/30/20 and 11/13/20) and the November board payroll. Mrs. Weston moved to approve the payroll reports. Mr. Anderson seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Schwamberger Update

Oral arguments will be in person on 1/12/2021 on Zoom. Each side will have 15 minutes. The board's 15 minutes will be split between the two parties.

Policy Review

The Director stated there are no updates on the policy review

Campaign Finance Update

The Deputy Director stated that the office has received an additional set of campaign finance amendments for Robert Landon. The amendments must be reviewed and completed by December for the upcoming hearing.

VII. New Business

Post-Election Audit

The board must randomly select up to 5% of the total of ballots cast to be audited. A total of three (3) races must be audited. The three contests that will be audited are as follows:

- Presidential Race
- Race chosen by the Secretary of State's office
- Sheriff's race (chosen by the board)

The board randomly selected precincts 1-C (365 ballots), 1-E (326 ballots), 2-A (467 ballots) and 6-C (378 ballots) for a total of 1,536 ballots cast which is more than the 5% needed. The audit is scheduled for 11/23/2020 at 1pm in the board office. Mr. Anderson made a motion to set the Post-Election Audit meeting. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

Official Canvass Reports and Certification of the November 3, 2020 General Election

The Director called the board's attention to the Official Canvass Report in their packet. The report includes UOCAVA Report, Absentee Ballot Statistics, the Write-In Report and the Provisional Report. Mr. Anderson made a motion to approve the Official Canvass Reports and to Certify the 2020 General Election results. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

Dates

Next Regular Board Meeting – December 16th at 4pm

Office Updates

The Director made the board aware of the necessity to clean the carpet in the board office. The Director informed the board that the post public test was conducted on 11/16/2020 and all went well.

Additional Business

Mr. Anderson made a motion to go into executive session to discuss personnel issues. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion. The board entered executive session at 4:51pm. Mr. Anderson made a motion to come out of executive session. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion. The board exited executive session at 5:11pm.

The Director made the board aware that the office received a UOCAVA ballot on 11/17/20 which is after the deadline and the ballot will be rejected. Also 2 Provisional Envelopes were opened and there was no ballot inside. Application numbers 221 and 639 had no ballot in the envelope.

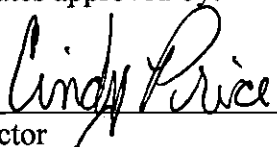
Mr. Anderson made a motion to close the Board of Elections office on Wednesday, November 25, 2020 at 12 noon and remain closed until the start of business on Monday, November 30, 2020 and immediately post the closure on the office door. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

VIII. Adjournment

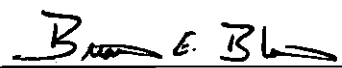
Mrs. Weston moved to adjourn. Mr. Anderson seconded the motion. The board voted unanimously to adjourn at 5:17 PM on November 17, 2020.

Minutes submitted by: Aiyana Jones


Minutes approved by:

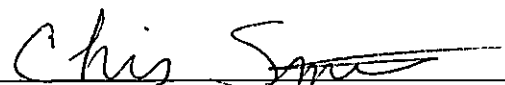

Director


Board Chair


Deputy Director


Board Member


Board Member


Board Member

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

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Kai Meade	Kai Meade
Tim Cumbs	Tim Cumbs
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

Tuesday, November 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 30th day of October, 2020.

A handwritten signature in cursive script that reads "Cindy Price".

Cindy Price
Director