

Marion County Board of Elections

Board Meeting Minutes

January 22, 2021

I. Call to Order

Chair Lynn Zucker called to order the regular meeting of the Board of Elections at 2:01PM on January 22, 2021 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, Carolyn Weston, and Chris Smith. The Director and Deputy Director were also present.

III. Approval of Meeting Minutes

November 14, 2020 – Special Meeting

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

November 17, 2020 - Regular Board Meeting

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

IV. Finance Report

Monthly budgetary reports for November and December

The Deputy Director called the board's attention to the financial report sheet in their packet. Mr. Anderson made a motion to approve the financial report for November and December. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

C.A.R.E.S Act

The Deputy Director explained on January 19, 2021 a deposit was made for \$11,862.94 in the C.A.R.E.S Act.

H.A.V.A. 2

The Director explained the money left in the H.A.V.A Grant is going to be used to change the parking spaces to make them more van accessible per ADA guidelines. Also, going to raise the parking signs. There is \$27,065.16 left in the Grant. The deadline is February 1, 2021 to use the monies. Hoping to get an extension. Still waiting on quotes from Dave Stamolis in Commissioners Office.

2021 Proposed Budget

The Deputy Director mentioned the Commissioners approved our budget at 658,386.11 for the total year. The budget is significantly high this year due to the insurance of 72,763.16 figured in the total.

Reimbursements and Refunds

The Deputy Director stated we received a check for \$602.00 from the Secretary of State Office for the Post-Election Audit. And a check for \$11,260.94 for additional C.A.R.E Act money. The money will go into the General Fund. We will ask for the money back.

V. Payroll Report

The Director reviewed the payroll worksheet reports from the auditor's system (11/27, 12/11, 12/15, 1/8 and 1/22) and the December and January board payroll. Mr. Anderson moved to approve the payroll reports. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Schwamberger Update

Mr. Anderson said the lawsuit is pending decisions.

Policy Review

The Director and Deputy Director revised the job description for the Election Specialist Job. Mrs. Weston would like the Director and the Deputy Director to contact other Board of Elections to check if they have a policy for time off before an election and after an election.

Campaign Finance Update

The Director stated that candidates can file Campaign Finance on line. The Ohio Election Commissions sent over their findings on Robert Landon's and Kevin Norris's Campaign Finance Reports. Mr. Landon report is still open. There is no decision on Mr. Landon's. Marden Watts filed an amended report for Mr. Landon. The Director and the Deputy Director did let the Ohio Election commissions know they did file a false report. Kevin Norris was fined \$200.00 by the Ohio Election Commissions.

VII. New Business

Post-Election Audit

The Post-Election Audit was on November 23, 2020. There is one ballot that didn't scan correctly. The Director explained had to go in and change official results. One less vote for Sharon Kennedy and one more vote for John O'Donnell. The correction was made in 6C.

COVID Leave

The Director mentioned if someone test positive for COVID or is around someone that has tested positive. Per the Prosecutor Office that person gets 80 hours of sick time.

Chargebacks

The Director explained the chargebacks. The total for the chargebacks was \$13,171.16.

Dates

Next Regular Board Meeting and Certify – February 16th at 4pm
The Board would like Sheriff Coverage for the meeting.

Office Updates

The Director made the board aware that the VLM's and Tech's will be coming to 2 trainings. The pay will be going up to \$35.00 for VLM & Tech training.

The Office would like to get a credit card. Fahey Bank and Marion Community Credit Union would need someone's social security number. The board would like the Director and Deputy Director to check with some other banks and other counties to see how they handle it.

The Deputy Director spoke with another department and they get \$50.00 a month towards their cell phones. Mr. Anderson requested to see their phone bills.

Mr. Tom Pannett is the only person to file.

Tentative date for Candidates Night is April 7, 2021 from 6-8

Tentative date for Security class is March 31, 2021 from 6-8

Received an email from the Ohio Democratic party about more Drop Boxes. No additional drop boxes suggested to be added at this time.

The Balator was not owned by Marion county. The Balator was leased for 5 years and then should have paid a \$1.00 to own it. Marion County Board of Elections paid a \$1.00 and now owns the Balator. Ms. Smith made a motion to donate the Balator to Van Wert Board of Election. Mr. Anderson seconded the motion. The Board voted unanimously to accept the motion.

We received a quote from Knowink on new poll pads. The quote is for \$25,025.00. Ms. Smith made a motion to move forward on the purchase of the new poll pads. Mr. Anderson seconded the motion. The board voted unanimously to accept the motion.

Karen Fosnaugh is going to be on the ballot. Mrs. Fosnaugh family owns the moving company that moves our equipment. Ms. Smith suggests that the Director and Deputy Director contacts the Fosnaugh's to let them know we might not be able to use them.

Runbeck was in our office on January 21, 2021. Eric from Runbeck checked all of the Ballot on Demand systems. The possible reason for all the remakes was the settings were not correct the Ballot on Demand printers.

Additional Business

Mrs. Weston made a motion to go into executive session to discuss personnel issues. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. The board entered executive session at 2:53pm. The board exited executive session at 3:13pm.

VIII. Adjournment

Ms. Smith moved to adjourn. Mr. Anderson seconded the motion. The board voted unanimously to adjourn at 3:14 PM on January 22, 2021.

Minutes submitted by: Jackie Fields

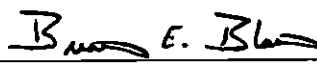
Minutes approved by:



Director



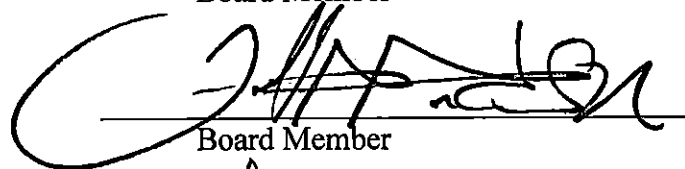
Board Chair



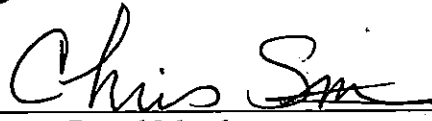
Deputy Director



Board Member



Board Member



Board Member

Marion County Board of Elections
Regular Board Meeting
January 22, 2021

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Brandi Downs	Brandi Downs
Tim Condo.	Tim L. Condo
Susie OB	Susie OBrien



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

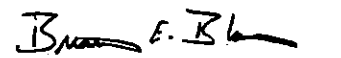
Friday, January 22nd @ 2 p.m.

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 January, 2021.


Cindy Price
Director


Brian Blair
Deputy Director