

Marion County Board of Elections

Board Meeting Minutes

March 17, 2021

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 4:00 PM on March 17, 2021 the meeting was held in the Prospect Room in the Marion County Building.

II. Attendance

The following board members were present: Chair Todd Anderson, Brandi Downs, Chris Smith and Lynn Zucker. The Director and Deputy Director were also present.

III. Approval of Meeting Minutes

February 16, 2021 – Regular Meeting

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

March 3, 2021 - Special Meeting

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

IV. Finance Report

Monthly budgetary reports for January and February

The Deputy Director called the board's attention to the financial report sheet in their packet. Mrs. Zucker made a motion to approve the financial report for January and February. 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 (3/5 and 3/19) and the February board payroll. Mrs. Zucker moved to approve the payroll reports. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. The Director added the part time seasonal employees last day will be March 26, 2021.

VI. Old Business

Schwamberger Update

Mrs. Zucker received an email that the lawsuit has been dismissed in the District Court. Mr. Anderson mentioned Ms. Schwamberger could still file in the State Court.

Campaign Finance Update

The Director stated that Robert Landon's campaign, Landon for Marion, was fined \$100.00 on February 18, 2021 with the Elections Commission. Mr. Landon's campaign was the last to go to the Elections Commission at this time.

VII. New Business

Petition Review and Certification

Ms. Smith made a motion to certify Wayne Creasap's petition for Pleasant Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Ryan Parsell asked if the board would ever go back to all paper ballots. The Director explained the process in our office with the L&A testing. Ms. Smith told him to call our office in September to come in and watch the process.

Dates

Next Regular Board Meeting– April 21st at 4pm

The Board would like Sheriff Coverage for the meeting.

Mr. Anderson tabled changing the meetings to a different time.

Office Updates

- Our office is working on reviewing all the Voter Registration Records
- Plenty of PPE for November General Election
- The Director and Deputy Director went to the Commissioners Meeting on March 16. They reminded the Commissioners the deadline for the quotes to use the grant money for the ADA would be March 19 at 4:00pm. If not, the money will be sent back to the Secretary of State office. The amount is roughly 14,000.
- Did you know? Posted on Facebook every Tuesday.
- Nathan Harmon IT person from Secretary of State Office had a meeting with Terry Bechtle, Cindy Price, and Brian Blair.
- Save the date letters for Poll workers have been mailed
- On March 25, 2021 from 11:00 to 1:00 the Director and Deputy Director would like to close the office and take the part time seasonal and full-time employees to lunch for a staff meeting. Ms. Smith made a motion to close the office from 11:00 to 1:00 on March 25, 2021 for a staff meeting lunch. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Additional Business

Ms. Price asked the board to go into executive session for personnel matter. Ms. Downs made a motion to go into executive session to discuss personnel matters. Ms. Smith seconded the motion. Brandi Downs – yes, Chris Smith – yes, Todd Anderson – yes, and Lynn Zucker- yes. The board voted unanimously to accept the motion. The board entered executive session at 4:46pm. The board agreed to let the Director and Deputy Director stay for the executive session. Ms. Smith made a motion to come out of executive session at 5:12pm. Ms. Downs seconded the motion. The board voted unanimously to come out of executive session.

VIII. Adjournment

Ms. Smith moved to adjourn. Mrs. Zucker seconded the motion. The board voted unanimously to adjourn at 5:13 PM on March 17, 2021.

Minutes submitted by: Jackie Fields

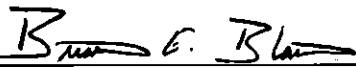
Minutes approved by:



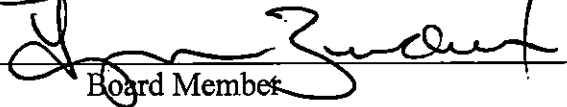
Director



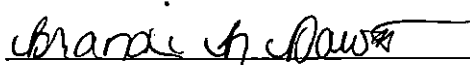
Board Chair




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, March 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 17th day of February, 2021.

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

