

Marion County Board of Elections

Board Meeting Minutes

April 21, 2021

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 4:06 PM on April 21, 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

March 17, 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.

IV. Finance Report

Monthly budgetary reports for March

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 March. Mrs. Zucker 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 (4/2 and 4/16) and the March and April board payroll. Mrs. Zucker moved to approve the payroll reports. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Schwamberger Update

Mrs. Zucker stated she had not received any additional information. Mr. Anderson mentioned Mrs. Schwamberger could still file in the State Court.

Campaign Finance Update

The Director stated the following:

- All campaign finance reports that were in our office as of April 20, 2021 have been reviewed.
- There are approximately five (5) campaign committees that have issues that are currently being resolved in office.
- MCBDD campaign finance has been turned over to the Ohio Elections Commission due to multiple issues.

- MCBDD campaign finance committee has been turned over to the Marion County Prosecutor due to violation of Title 29 and against the Ohio Code 111.
- Correspondence was sent to the County Prosecutor on April 16, 2021.

VII. New Business

Petition Review and Certification

Ms. Smith made a motion to certify Lynn Thomas's petition for Marion Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

Record Retention

The Board was given a copy of the state retention schedule as well as the retention schedule that is to be adopted by the office. The Board was asked to review the retention schedule and report any issues or changes by the next board meeting, May 17, 2021.

Office Updates

- Candidates class only had one (1) participant. The League of Women Voters made a presentation during the class.
- Required to provide the Special Election estimated cost to the commissioners
- Retained 15 old green Poll Pad cases to hold PPE for each polling location on election day. The stack of empty Poll Pad cases outside the EMA office was donated to that office.
- "Did you know?" Posted on Facebook every Tuesday.
- Our office is working on reviewing all the Voter Registration Records. The office is approximately two-thirds (2/3) completed with the records review.

Dates

- Next Regular Board Meeting– May 17th at 4:30pm
- The Board would like Sheriff Coverage for the meeting.
- The Board decided which members will attend the state conference on June 8th-9th.

Additional Business

Mrs. Zucker made a motion to go into executive session to discuss the acquisition of property. 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 4:36pm. The board agreed to let the Director, Deputy Director and Commissioner Ken Stiverson stay for the executive session. Mrs. Zucker made a motion to come out of executive session at 5:11pm. Ms. Smith seconded the motion. Brandi Downs – yes, Chris Smith – yes, Todd Anderson – yes and Lynn Zucker – yes. The board voted unanimously to come out of executive session.

The Board opened the floor to the public for questions and comments.


Mary Stoneburner asked for help with the matter of instilling voter confidence in Marion County and the State of Ohio. Additional discussion ensued.

VIII. Adjournment

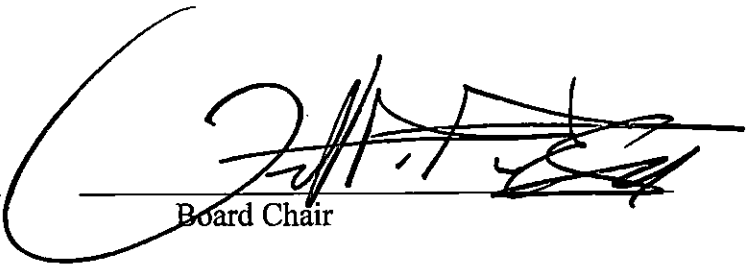
Ms. Smith moved to adjourn. Mrs. Downs seconded the motion. The board voted unanimously to adjourn at 5:33 PM on April 21, 2021.

Minutes submitted by: Aiyana Jones


Minutes approved by:



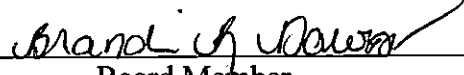
Director



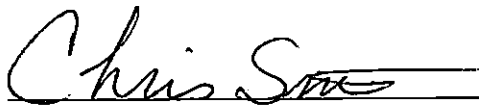
Board Chair




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, April 21st @ 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 18th day of March, 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

Marion County Board of Elections
Regular Board Meeting
April 21, 2021

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Tim Combs	Tim J. L. Co
Mary Storeburner	Mary Storeburner
Joy D'Hall	Joy D'Hall
S. O'Brien	S. O'Brien