



Marion County Board of Elections

Board Meeting Minutes

May 17, 2021

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 4:30 PM on May 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

April 21, 2021 – Regular Meeting

Mrs. Zucker stated that paragraph 4, should read March Budgetary instead of Jan. and Feb. Ms. Smith made a motion to approve the amended meeting minutes. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary reports for April

The Deputy Director called the board's attention to the financial report sheet in their packet. The HAVA Grant money that wasn't used was sent back to the Secretary of State Office in the amount of 21,446.80. Mrs. Zucker made a motion to approve the financial report for April. 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 (4/30 and 5/14). Mrs. Zucker moved to approve the payroll reports. Mrs. Downs 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 for about a month.

Campaign Finance Update

The Director stated the following:

- There are 6 Reports still outstanding. River Valley, Marion Republican Campaign Fund, Marion Republican Building Fund, Marion County Democratic Club, Friends of Tara Dyer, and MCBDD.
- Tara Dyer report was sent to the Election Commission on May 10, 2021.

VII. New Business

Petition Review and Certification

- Ms. Smith made a motion to certify Allen Merritt's petition for Salt Rock Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion not to accept Mr. Vickers petition for the 1st ward. Mr. Vickers did not have enough signatures. Mrs. Zucker seconded the motion. The board voted unanimously to not accept the petition.
- Mrs. Zucker made a motion to table Mr. Miller's filing to give him another month to withdrawal his petition and then file as a write in. Ms. Smith seconded the motion. The board voted unanimously to table the motion.
- Ms. Smith made a motion to accept Dannie Clark's petition. Mrs. Zucker seconded the motion. There was discussion from the floor, a member of the audience at the meeting claimed Mr. Clark to be affiliated with the Republican party, showed the Board a Facebook post to back up his claim, then Ms. Smith withdrew her motion. Mrs. Zucker made a motion to approve Mr. Clark's petition, so we have the opportunity to have a hearing if someone so chooses. The petition is valid. Mr. Anderson seconded the motion. The board voted Lynn Zucker-yes, Todd Anderson-yes, Brandi Downs-no, and Chris Smith- no. Mr. Clark's petition will go to the Secretary of State for his decision.

Record Retention

The Director stated corrections have been made and the record retention schedule will be presented at the next meeting.

Office Updates

- The IT has brought in Homeland Security for a remote assessment of our security for our elections. They did the remote assessment last week and this week will be doing onsite assessment. They have agreed to do the whole county for free.
- The next candidate's class will be June 29 from 2-4pm in the Prospect Room. Deadline to register is June 22.
- Does the Board want to use 3rd Generation as our moving company for the November Election? Ms. Smith suggested the Director and Deputy Director check to see if there is another moving company in Marion. And find out the cost and if they can even do it.

Dates

- Next Regular Board Meeting– June 16th at 4:00pm

The board opened the floor to the public for question and comments.

Jean Obenour commented on the Campaign Finance Report for MCBDD that was turned over to the Elections Commission.

Additional Business

Mrs. Downs made a motion to go into executive session to discuss personnel matter about a complaint against Cindy Price. 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 5:24pm. The board agreed to let the Director, Deputy Director, and County Prosecutor Ray Grogan stay for the executive session. Ms. Smith made a motion to come out of executive session at 6:30pm. Mrs. Zucker 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.

VIII. Adjournment


Ms. Smith moved to adjourn. Mrs. Downs seconded the motion. The board voted unanimously to adjourn at 6:32 PM on May 17, 2021.

Minutes submitted by: Jackie Fields

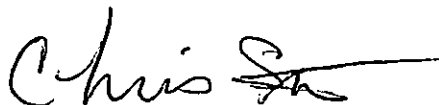
Minutes approved by:



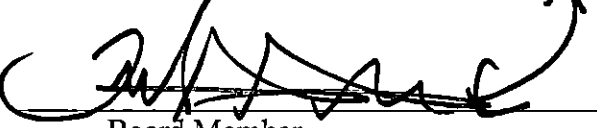
Director



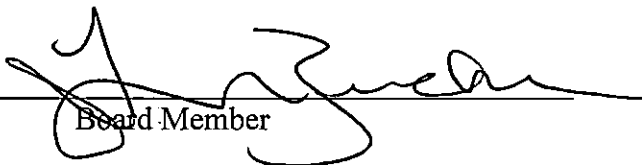
Deputy Director



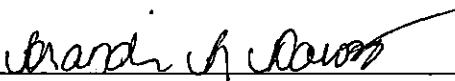
Board Chair



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

Monday, May 17th @ 4:30 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 23rd day of April, 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

AGENDA
MARION COUNTY BOARD OF ELECTIONS
May 17, 2021 - Regular Meeting

Call to Order

Roll Call

Minutes

- April 21, 2021 Regular Meeting

Finance Report

- Monthly Budgetary Report
 - April
 - HAVA Grant Update

Payroll Report

- Monthly payroll / time off reports
 - 4/30 and 5/14 Office Payroll
 - May Board Payroll

Old Business

- Schwamberger Lawsuit Update
- Campaign Finance Update
 - Election Commission Complaint

New Business

- Petition Review and Certification - November General Election
- Record Retention Schedule
- Office Updates
 - Conference
 - Candidate Class
- Next Regular Board Meeting – June 16th
- Additional Business