

Marion County Board of Elections

Board Meeting Minutes

June 16, 2021

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 4:00 PM on June 16, 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

May 17, 2021 – Regular Meeting

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

IV. Finance Report

Monthly budgetary reports for May

The Deputy Director called the board's attention to the financial report sheet in their packet. Mrs. Downs made a motion to approve the financial report for May. 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 (5/28 and 6/11) and the May and June 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 has not received any additional information since the last meeting. The Director asked the board if it would be okay removing this from the agenda? And if anyone would have information just bring to board. The board agreed that would be fine.

Campaign Finance Update

The Director stated the following:

- There are 3 Reports still outstanding. River Valley, Friends of Tara Dyer, and MCBDD.

Election Moving Company

The Director stated per the Prosecutor's Office will need to find a different moving company for Vet's Coliseum and Knights of Columbus. The rest of the Polling Locations will still be moved by 3rd Generations. Mrs. Zucker made a motion to make the email from Nathan Heiser from the Prosecutor's Office public record. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. (see attached).

Tie Vote Status

The Director stated the Secretary of State Office said they wouldn't have answer by today's meeting. The Elections Attorneys have a meeting sometime this week.

Record Retention

Mrs. Zucker made a motion to approve the Record Retention Schedule. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

Ms. Smith made a motion to have the Director and the Deputy Director to sign off on the Record Retention Schedule. Mrs. Zucker seconded the motion. The board voted unanimously to accept to motion.

VII. New Business

Petition Review and Certification

- The Director notified the board that David Miller withdrew his petition for the Primary Election and Mr. Miller filed paper work to be a write in for the November Election.
- Mrs. Zucker made a motion to accept Dick Lewis's petition for Scott Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the petition.
- Mrs. Zucker made a motion to accept Robert Handley's petition for Big Island Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Karen McCleary's petition for Marion Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Campaign Finance Policy

Mrs. Zucker made a motion to approve the Campaign Finance Policy as submitted by the Director, the Deputy Director and the Prosecutors Office. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

Office Updates

- Brandi Downs, Todd Anderson, Brian Blair, and Cindy Price attended the Secretary of State Conference last week.
- The next candidate’s class will be June 29 from 2-4pm in the Prospect Room. There are 8 people signed up for the class. Deadline to register is June 22.
- Our office has hired Sherrie Litscher and she will be Terry Bechtle’s counterpart.
- Fair Board election is coming up on June 30.
- Thinking about setting up a table at the Popcorn Festival in September
- Aiyana Jones resigned, she was our full time Republican.
- Have started interviewing, would like to know if the board would like to do 2nd round of interviews
- Karla Schutz will not be coming back. She was our Republican part time seasonal clerk
- Will not be using the early vote center this year. Planning on early voting setup outside of our office. If Board approves of the draft plan, the Director and Deputy Director will next meet with Commissioners.

Dates

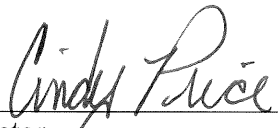
- Next Regular Board Meeting– July 14, 2021 at 4:30pm

VIII. Adjournment

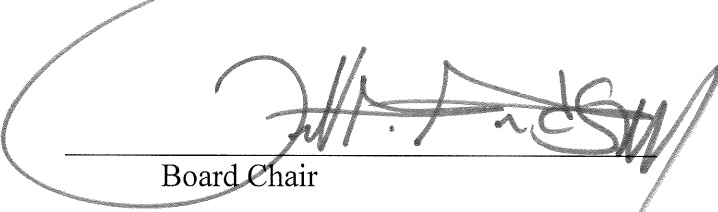
Mrs. Downs moved to adjourn. Mrs. Zucker seconded the motion. The board voted unanimously to adjourn at 4:46 PM on June 16, 2021.

Minutes submitted by: Jackie Fields

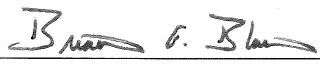
Minutes approved by:




Director



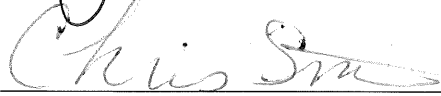
Board Chair



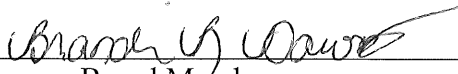
Deputy Director



Board Member



Board Member



Board Member