

Marion County Board of Elections

Board Meeting Minutes

August 16, 2021

I. Call to Order

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

July 14, 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 July

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 July. 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 (7/23, 8/6, and 8/20) and the August board payroll. Ms. Smith moved to approve the payroll reports. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Director stated the following:

- MCBDD and Friends of Tara Dyer are still at the Elections Commission. The Elections Commission is going to meet about them sometime in October.
- Pam Larkin and Mike Neff have filed amended reports.
- The Semiannual reports were due July 30.

Record Retention

The Director mentioned that they are going to leave under old business. The county's record commission doesn't meet again until the fall.

VII. New Business

November General Election

Questions and Issues

- The Director stated there were several questions and issues filed. The list of questions and issues are Green Camp Township an additional, Prospect Village a renewal, Marion City School District a renewal, Marion County Gas Aggregate, Waldo Village Del-Co, Green Camp Village a renewal, Elgin Local School District a renewal, Salt Rock Township a renewal, Pleasant Township a renewal, First Consolidated Fire District a replacement and increase, Scioto Valley Joint Fire District has two renewals, Tri-Rivers Joint Vocational School District a renewal, and Ridgedale Local School District a renewal.
- The Director stated that two Liquor Options, Green Camp Pit Stop and Scrappy's didn't have enough signatures.
- Mrs. Zucker made a motion to place the questions and issues that meet the requirements on the ballot. Except for Pit Stop and Scrappy's that didn't meet the requirements. Ms. Smith seconded the motion. The board voted unanimously to accept the motions.

Petition Review and Certification

- Ms. Smith made a motion to accept Tim Ryan's petition for Big Island Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the petition.
- Mrs. Zucker made a motion to accept Ryan Eisele's petition for Big Island Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the petition.
- Mrs. Zucker made a motion to accept David Trihaft's petition for Bowling Green Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Rex Strine's petition for Claridon Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Deborah Good's petition for Elgin School Board. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Ryan Zempfer's petition for the unexpired term for Elgin School Board. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Ashley McDuffie's petition for Elgin School Board. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Ronald Thiel's petition for Grand Prairie Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

- Ms. Smith made a motion to accept Jim Scherter's petition for Grand Prairie Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Clifton Wenig's petition for Grand Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Thomas McBeth's petition for Green Camp Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Kimberly Stutler's petition for the unexpired term for Fiscal Officer for Green Camp Township. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Lori Price's petition for Green Camp Village Council Member. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Kyle Dewitt's petition for the unexpired term for Mayor of Green Camp Village. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Scott Weibling's petition for Marion City School Board. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Rocky Ratliff's petition for Marion City School Board. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Kathleen Clemons-Keller's petition for Marion City School Board. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Ben Creasap's petition for Marion Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Jeffrey Wall's petition for Montgomery Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Darla Hick's petition for Morral Village Council. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Barbara Forry's petition for Morral Village Council. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Candace Gear's petition for New Bloomington Village Council. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

- Mrs. Zucker made a motion to accept Joshua Stilling's petition for New Bloomington Village Council. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Vicki Kimmel's petition for Pleasant Local School Board. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Gary Sims's petition for Pleasant Local School Board. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Harry Hilgenberg's petition for Prospect Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Kenneth Blue's petition for the unexpired term for Fiscal Officer for Prospect Township. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Sandra Lauer's petition for Prospect Village Council. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Jason Lehner's petition for Richland Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Roger Groll's petition for Richland Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Cathy Hamilton's petition for Ridgedale Local School Board. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Ryan Cook's petition for Ridgedale Local School Board. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Bob Stump's petition for River Valley Local School Board. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Benjamin Albright's petition for River Valley Local School Board. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Cheryl Beineke's petition for River Valley Local School Board. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Darryl Ralph's petition for Salt Rock Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

- Ms. Smith made a motion to accept Steven Snyder's petition for Scott Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Mark Croman's petition for Scott Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Carl Paul Robinson Jr's petition for Tully Township Trustee. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Molli Heffley's petition for the unexpired term for Fiscal Officer for Tully Township. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Kay Smith's petition for Tully Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Larry Barr's petition for Tully Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Greg Price's petition for Waldo Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Zucker made a motion to accept Michael Augenstein's petition for Waldo Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.
- Ms. Smith made a motion to accept Sherrie Shope's petition for Waldo Village Board of Public Affairs. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Mrs. Downs made a motion to accept Zac Baker's petition for Waldo Village Council. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Jimmie Cellar put the wrong ending date on the Nominating Petition part. Mrs. Zucker made a motion to approve Jimmie Cellar's petition for Tully Township Trustee. Ms. Smith seconded the motion. The board voted unanimously to approve motion.
- Chris Abbott didn't put a number on Part 1 of Circulator Statement. Mrs. Downs made a motion to invalidate Part 1 of Chris Abbott's petition for Green Camp Township Trustee. And move to accept the other 2 Parts of his petition that are valid. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motions.

- Richard Holcomb didn't put a number on Part 1 of Circulator Statement. Mrs. Downs made a motion to invalidate Part 1 of Richard Holcomb's petition for Bowling Green Township Trustee. And move to accept the other 2 Parts of his petition that are valid. Mrs. Zucker seconded the motion. The board unanimously voted to accept the motions.
- Alfred Wasserbeck used wite out on part 3 of his petition. Mrs. Zucker made a motion to invalidate Part 3 of Alfred Wasserbeck's petition for Prospect Township Trustee. And to approve and certify Part 1 and Part 2 of his petitions that are valid. Mrs. Downs seconded the motion. The board voted unanimously to accept the motions.
- Jerry Pete Gruber added the numbers on the Circulator Statement together and wrote the total number of all three petitions. Ms. Smith made a motion not to approve Jerry Pete Gruber's petition for Green Camp Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously not to accept the petition.
- Amber Belcher added the numbers on the Circulator Statement together and wrote the total number of her petitions down. Mrs. Zucker made a motion not to approve Amber Belcher's petition for Morral Village Council. Mrs. Downs seconded the motion. The board voted unanimously not to accept the petition.
- Scott Iles didn't fill out number of signatures on Circulator Statement. Ms. Smith made a motion not to approve Scott Iles petition for Caledonia Village Council. Mrs. Zucker seconded the motion. The board voted unanimously not to accept the petition.
- John Boyd didn't fill out the Circulator Statement. Mrs. Zucker made a motion to disapprove John Boyd's petition for Larue Village Council. Ms. Smith seconded the motion. The board voted unanimously to not approve the petition.
- Connie Kendall didn't fill out number of signatures under Circulator Statement. Mrs. Downs made a motion to disapprove Connie Kendall's petition for La Rue Village Council. The board voted unanimously to not approve the petition.
- Justun Lott filed 1-part petition with 30 signatures and part 2 petition with no Nominating Petition and Statement of Candidacy. Mrs. Downs made a motion to reject Justun Lott's petition for Claridon Township Trustee for defects. Ms. Smith seconded the motion. The board voted unanimously to reject the petition.
- Cole Nicolosi cut his petition into 3 different parts. Mrs. Zucker made a motion to reject Cole Nicolosi's petition for Elgin Local School Board. Ms. Smith seconded the motion. The board voted unanimously to reject the petition.
- Shana Bosart didn't fill out number of signatures on the Circulator Statement. Ms. Smith made a motion to reject Shana Bosart's petition for Green Camp Village Council. Mrs. Downs seconded the motion. The board voted unanimously to reject the petition.

- Kati Kennedy didn't fill out the Nominating Petition. Mrs. Zucker made a motion to not approve Kati Kennedy's petition for New Bloomington Village Council. Mrs. Downs seconded the motion. The board voted unanimously not to approve the petition.
- Thomas Snyder put 23 signatures in the signature count. Ms. Smith made a motion to reject Thomas Snyder's petition for Waldo Township Trustee. Mrs. Zucker seconded the motion. The board voted 3 to 1 to reject the petition. Mrs. Downs, Ms. Smith, and Mrs. Zucker voted to reject the petition. Mr. Anderson voted to accept the petition.
- Michael Murphy didn't fill out the Nominating Petition on Part 3. Mrs. Zucker made a motion to disapprove Michael Murphy's petition for Pleasant Local School Board. Mrs. Downs seconded the motion. The board voted unanimously not to approve the petition.
- Phillip Winslow Jr. put write out on Part 2 on the Statement of Candidacy. Mrs. Downs made a motion to reject the petition for Phillip Winslow Jr's petition for Montgomery Township Trustee for defects. Ms. Smith seconded the motion. Mrs. Zucker made a motion to accept Phillip Winslow Jr's petition. Mr. Anderson seconded the motion. The board voted unanimously to approve the petition. Mr. Anderson noted not a good idea to use write out on petitions.
- The board revisited Alfred Wasserbeck for Prospect Township Trustee. The Part 3 petition had write out on it. The board is revisiting the motion. Mrs. Zucker made a motion to approve/certify without reservation. Mr. Anderson seconded the motion. The board voted unanimously to approve the motion.
- Ken Osborne didn't fill out Nominating Petition on Part 2. Mrs. Zucker made a motion to disapprove Ken Osborne's petition for River Valley Local School Board. Mrs. Downs seconded the motion. The board voted unanimously not to approve the petition.
- Daniel Lust only had 24 signatures. The person on the petition printed part of her name. Ms. Smith made a motion to approve Daniel Lust's petition for Grand Prairie Township Trustee. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.
- Tonya Lanthron filed 7 parts only part 6 is valid. The other parts are missing the Nominating Petition. Mrs. Zucker made a motion to reject Tonya Lanthron's petition for Marion City School Board. Ms. Smith seconded the motion. The board voted unanimously to reject the petition.
- There are 3 write-ins:
Charles Richard Arndt Council At Large
Amber Roberts Ridgedale School Board
David Miller 1st Ward City Council
The deadline to file as a write-in is August 23, 2021 at 4:00PM.

Poll work List

The Director stated we have 124 poll workers. We need 155 poll workers.

Advisory 2019-06 – Poll work Reduction

Mr. Anderson made a motion to allow the Director and Deputy Director to reduce the poll workers to not less than 2 per precinct. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

First Vote - Machine and Ballot Allocation

The Director discussed the machines at each location. Mrs. Downs made a motion to approve the 1st vote of the 2021 machine allocation. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

The Deputy Director discussed the ballot allocation. Ms. Smith made a motion to approve the 1st vote of 5 paper ballots per split. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Personnel Policy

Mrs. Zucker made a motion to accept the Personnel Policy. Mrs. Downs Seconded the motion. The board voted unanimously to accept the motion.

Daily Accounting Policy

Ms. Smith made a motion to accept the Daily Accounting Policy. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Relative Office Policy

The board agreed to table the Conflict of Interest Policy, pending legal review.

Office Updates

- The Director stated the phone attendant is in place.
- The Director and Deputy Director had a meeting with the State Auditor's Office.
- The Director stated they are still working on finding someone to move equipment on Election Day.
- The Early Vote Center will be in the county building this year.
- RBM did General Maintenance on the FVT and the OVO, and tabulator.
- Updated the polling location drawing and layouts.
- Begin Ballots next week.
- The Director stated the Ballots will go out on September 17 for UOCAVA voters.
- The Deputy Director ask for a 7% pay increase for the VLM's to match the Tech pay. The increase in pay will not start until next year. Ms. Smith made a motion to increase the poll workers pay. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Dates


- Next Regular Board Meeting– September 20 at 4:30pm

VIII. Adjournment

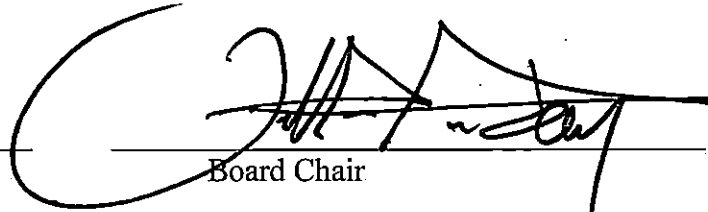
Mrs. Zucker moved to adjourn. Ms. Smith seconded the motion. The board voted unanimously to adjourn at 6:34 PM on August 16, 2021.

Minutes submitted by: Jackie Fields

Minutes approved by:



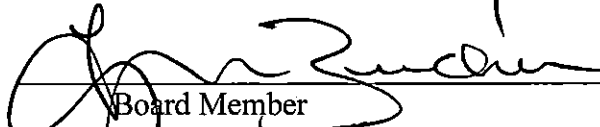
Director



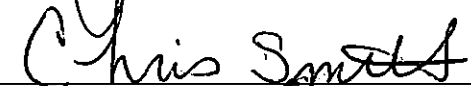
Board Chair



Deputy Director



Board Member



Board Member

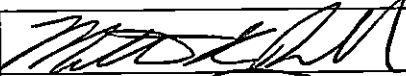

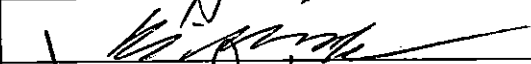

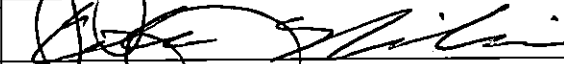

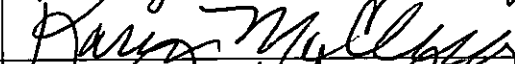

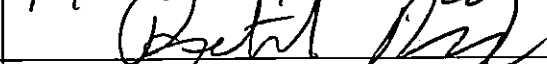
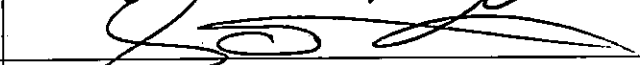
Board Member

Marion County Board of Elections
Regular Board Meeting
August 16, 2021

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Matt Pollock	
GARY KISCH	
Ma: Moore	
Jerry Gruber	
COLE NICOLOSI	
Bill QLEM	
R.J. Bicking	Ruth Jane C Becking.
K McCLEARY	
	
Susie O'Brien	
Ashley McDuffie	



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, August 16th @ 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 16th day of July, 2021.

Cindy Price
Cindy Price
Director

*9/20 4:30
next meeting*

Brian E. Blair
Brian Blair
Deputy Director