

Marion County Board of Elections

Board Meeting Minutes

September 20, 2021

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 4:35 PM on September 20, 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, Chris Smith and Lynn Zucker. The Director and Deputy Director were also present. Brandi Downs was not present.

III. Approval of Meeting Minutes

August 16, 2021 – Regular Meeting

Ms. Smith 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 August

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 August. 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 (9/3 and 9/17). Ms. Smith moved to approve the payroll reports. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion. The Director presented the September board payroll. Mrs. Zucker moved to approve the board payroll. Ms. Smith 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 in October. The Director and Deputy Director will have an update at the October meeting.

Record Retention

The county's record commission meeting will meet October 27, 2021.

VII. New Business

November General Election

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- **Poll Worker List**

The Director presented the 135 poll workers for the November 2021 General Election. The list included Republicans 57, Democrats 41, Independents 25 and 12 High School students from Elgin, River Valley, Ridgedale and Pleasant. Ms. Smith made a motion to approve poll worker list. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion. The Director shared that we need 155 poll workers for the General Election.

Petition Review

- There are 5 write-ins:

Ms. Smith made a motion to accept Doug Shawver for Larue Village Board of Public Affairs. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Mr. Anderson presented the following group of individuals for Prospect Village Council - Robert Ramey, Freer Randal Hall, IV, Jim O'Dell and Judi Anderson. Mrs. Zucker made a motion to accept the four candidates for Prospect Village Council. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

- Conflict of Interest Policy

The Director presented the Conflict of Interest Policy to the County Prosecutor to review. The Prosecuting Attorney's response was presented to the board. The board discussed the recommendations and made changes accordingly. The Director will present the corrections at the next board meeting.

Office Updates

- The Director informed the board of a banner that will be installed on Mount Vernon and Delaware Avenue October 4th stating that Early Voting begins October 5th.
- The Director and Deputy Director have notified the Commissioners of the Voting Location Manager pay increase beginning 2022.
- The Director shared information about a petition module (Job Router) that is used in Delaware County to assist individuals who are filing a petition. The board recommended we move forward to gather information regarding this module.
- Chair Todd Anderson swore in Miranda Hundley as a new employee prior to the board meeting.
- The Director shared the following scheduled information.
 - The candidate class is January 12, 2022 from 1:00pm – 3:00pm in the Prospect Room.
 - Logic and Accuracy Testing is September 27-29 at 9:00am in the Prospect Room.
 - Our pre-public testing for our voting system is October 1 at 9:00am.
 - Poll pads have been updated, ballots completed and posted on our website.
 - UOCAVA, military ballots, started September 17th.
 - Election must be certified by November 23rd, per the Secretary of State's Office.

- The Director shared with the board that our staff will move voting equipment to and from Knights of Columbus and Veterans Coliseum. Third Generation will move the equipment to and from the remaining four polling locations. The Deputy Director will verify insurance coverage with the Commissioners since staff will be transporting equipment.
- The Director asked the board if they want to continue using the services of the ARES Radio Personnel for the General Election. The board agreed as long as the ARES Radio Club is deputized. The Director and Deputy Director will be meeting with the Sheriff Matt Bayles and Chief Bill Collins tomorrow.
- The back up equipment for the General Election was run and tested successfully today.

Additional Updates

- Mrs. Zucker shared that Mr. Gary Risch asked her to mention that the Marion Star reported information regarding candidates that requires clarification.
- The Director, Mrs. Downs and Ms. Smith attended a Fair Board meeting. They informed the Fair Board the Board of Elections will not be a part of the Fair Board debates. The Director shared we will be happy to be part of the elections but if you need a public records requests please do it quickly as we are preparing for an election.
- Thomas Snyder addressed the board regarding his petition that was rejected at the August 16th board meeting. Mr. Snyder is requesting that the decision by the board be reversed and his petition approved. The board discussed Mr. Snyder's request and chose to take no action.

Dates

- Next Regular Board Meeting– October 20 at 4:30pm
- Provisional Board Meeting – November 17 at 4:30pm
- Regular Board Meeting Certification – November 22 at 4:30 pm
- Regular Board Meeting – December 15 at 4:30 pm

VIII. Adjournment

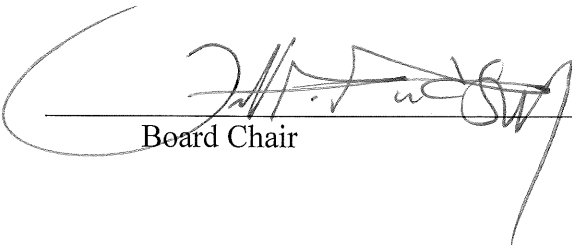
Ms. Smith moved to adjourn. Mrs. Zucker seconded the motion. The board voted unanimously to adjourn at 6:00 PM on September 20, 2021.

Minutes submitted by: Holly Ramey

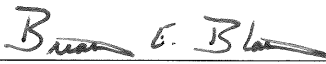
Minutes approved by:



Director




Board Chair




Deputy Director

Board Member



Board Member



Board Member