

Marion County Board of Elections

Board Meeting Minutes

January 19, 2022

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 4:31 PM on January 19, 2022 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 and Lynn Zucker. The Director and Deputy Director were also present. Chris Smith is excused due to illness.

III. Approval of Meeting Minutes

December 15, 2022-Regular Board Meeting

Mrs. Zucker made a motion to approve meeting minutes for the December 15, 2021 Regular Meeting. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary report for December

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 December. 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 (12/24, 1/7/22, and 1/21/22) and the January board payroll. Mrs. Zucker moved to approve the payroll reports. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Director stated the following:

- No updates from the Elections Commission for the Jeff Ratliff Campaign Finance.
- The Director stated there are some outstanding Campaign Finance Reports that need corrected. Tara Dyer, Kai Meade, Kathy Swanger, Mike Neff, and Rob Koons from the Democratic Club have some correction to make. Rob Koons has completed the Democratic Club report. We have received Kai Meade and Mike Neff's reports. The Director and Deputy Director haven't had a chance to look over them.
- The Director asked permission from the board to send Pam Larkin's Campaign Finance Report to the Elections Commission. Pam Larkin, James January (Treasurer), and Christy Neff (Deputy Treasurer) were sent a Certified letter. Mr. January signed for his letter. Ms. Larkin and Mrs. Neff had COVID and didn't receive their letter. Mrs. Neff spoke on behalf of Ms. Larkin. The board decided to give Ms. Larkin until Friday to get her change of Designation of Treasurer form into the office. The board also decided to give Ms. Larkin until Monday to get her amended report into the office.

VII. New Business

2022 Primary Election

- **Machine Allocation**

The Director discussed they would be removing the Freedom Vote machines at the Provisional Tables. Mrs. Downs made a motion to approve the 1st vote on the machine allocation for the 2022 Primary Election. Mrs. Zucker seconded the motion. The board voted unanimously to approve the motion.

- **Ballot Allocation**

The Director discussed the ballot allocation. Mrs. Zucker made a motion to approve the 1st vote of 5 paper ballots per split and per party for the 2022 Primary Election. Mrs. Downs seconded the motion. The board voted unanimously to approve the motion.

- **Two poll workers per precinct (Advisory 2019-06)**

Mrs. Downs made a motion to allow the Director and Deputy Director to reduce the poll workers to not less than 2 per precinct for the 2022 Primary Election. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Additional Business

- **Combine Splits**

The Director discussed combining splits within precincts. Mrs. Zucker made a motion for the Director and Deputy Director to have the authority to combine splits if the new maps allow. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

- **Polling Location in Schools**

The Director discussed moving the polling locations into schools. The polling locations they are looking at are 3 Marion City Schools, (Hayes, Harding High School, and Grant Middle School). Also, River Valley, Elgin, Ridgedale, and Pleasant High Schools. Mrs. Zucker made a motion to allow the Director and Deputy Director to discuss with the local school districts about polling locations in the schools. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

Meeting Dates

The Board scheduled the following Regular Meetings:

- Regular meeting and certification meeting – February 9, 2022 – 4:30 PM
- March 16, 2022 – 4:30 PM
- Review calendar to set future meeting dates

VIII. Adjournment

Mrs. Downs moved to adjourn. Mrs. Zucker seconded the motion. The board voted unanimously to adjourn at 5:08 PM on January 19, 2022.

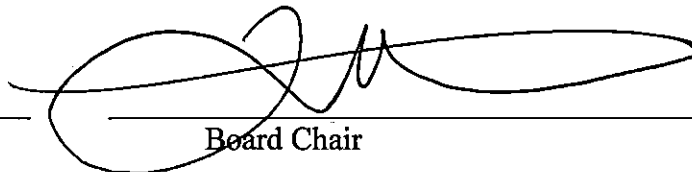
Minutes submitted by: Jackie Fields

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

Wednesday, January 19th @ 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 December, 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
January 19, 2022

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Ruth Jane Becking	Ruth Jane C Becking
Mark DAVIS MD	
Christy Neff	