

Marion County Board of Elections

Board Meeting Minutes

March 2, 2022

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 4:30 PM on March 2, 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.

III. Approval of Meeting Minutes

February 9, 2022-Regular Board Meeting

Mrs. Zucker made a motion to approve meeting minutes for the February 9, 2022 Regular Meeting. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

IV. Finance Report

Monthly budgetary report for February

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 February. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

V. Payroll Report

The Director reviewed the payroll worksheet report from the auditor's system (2/18/2022, 3/4/2022) and the February board payroll. Mrs. Zucker moved to approve the payroll report. 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 Report.
- Two candidates have received letters: Pam Larkin's Campaign Finance has until March 11, 2022 to respond. Tara Dyer's Campaign Finance has until March 8, 2022 to respond.
- The Deputy Director stated that an email was received from Christy Neff regarding Ms Larkin and information should be provided by March 4, 2022.
- The Director and Deputy Director would like to send a letter to all candidates regarding the deadlines required by the Secretary of State's office for Campaign Finance. The Director will present the letter at the next regular board meeting.

VII. New Business

2022 Primary Election

- **Candidate Petitions**

The Director stated there are no new candidate petitions to present. We are moving forward with third set of maps approved by the Redistricting Commission for the May 3, 2022 election. The board will meet March 14th at 7:30 am to review additional State Central Committee candidate petitions.

- **Poll Worker List**

The Director presented 102 poll workers for the May Primary.

- **Update on Redistricting**

The Director presented Directive 2022-26 from the SOS office and the third set of maps for redistricting (2/24/2022).

Additional Business

- **Banners**

The Director and Deputy Director shared that 3 banners will be hung for 2022 General Election; Delaware Avenue, N. Main Street and Mt. Vernon Avenue.

- **Sherriff at Polling Location**

The Director asked the board if they wanted the Sheriff's Department to provide a Sheriff at each polling location. The Board asked to contact the Sheriff regarding availability.

- **Early Vote Center**

The Director and Deputy Director shared the Commissioners asked if the Early Vote Center could be moved to the lower level. The Board members felt the stairs and elevator were too much of a barrier and a liability to move to the lower level.

- **Candidate Withdrawal and Resignation**

The Director shared that she has a withdrawal notice from Mark Davis for the Big Island A-Republican Central Committee. This withdrawal will be addressed at the March 14th special meeting.

- The Director also presented Mark Davis' resignation letter for Marion County Coroner. Bob Schultz stated that today the Republican Party posted the position for the Marion County Coroner. Dr. Burton is the interim Marion County Coroner. Per the Directive a letter was sent by certified mail to Bob Schultz, Republican Party Chairman.

- **Polling Location in Schools**

The Director and Deputy Director have met with county and city school district superintendents. The Director stated that every superintendent has approved to move forward for the 2023 November General Election. The Director asked for board representatives to go to each school to

determine the rooms that will be used at each polling location before the end of the year. The Director presented maps for the board to review.

Bob Schultz questioned the change of polling locations. The Director shared that this will be better for the voter to vote in a familiar location. In addition to the constant changing requirements of ADA our current polling locations are getting older and they must meet those requirements. The school Superintendents are looking forward to having the public into their schools.

Karen McCleary questioned where voting will take place on election day, will schools be in session and why are secured rooms necessary. The Director provided clarification about election day and the purpose of secured rooms at the schools.

The Director stated that this is just a conversation and nothing has been decided.

- **Letter from Marion Republican Party**

Chair Todd Anderson presented a letter he received from the Marion Republican Party with many attachments all Board Members will receive a copy to review.

Meeting Dates

The Board scheduled the following Regular Meetings:

- March 14, 2022 – 7:30 AM - Special Meeting
- April 20, 2022 – 4:30 PM
- May 23, 2022 – 4:30 PM
- June 14, 2022 – 4:30 PM
- June 28 & 29- Summer Conference

VIII. Adjournment


Mrs. Zucker moved to adjourn. Mrs. Downs seconded the motion. The board voted unanimously to adjourn at 5:10 PM on March 2, 2022.

Minutes submitted by: Holly Ramey


Minutes approved by:



Director




Board Chair



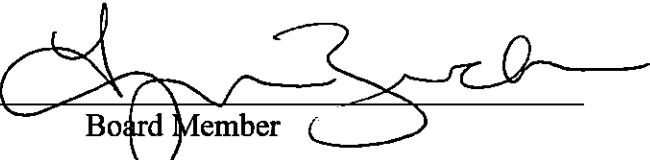
Deputy Director



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, March 2nd @ 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 11th day of February, 2022.

A handwritten signature in cursive script that reads "Cindy Price".

Cindy Price
Director

A handwritten signature in cursive script that reads "Brian E. Blair".

Brian Blair
Deputy Director

Marion County Board of Elections
Regular Board Meeting
March 2, 2022

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
R. J. Bickling	Ruth Anne C. Becking
T. Miller	K. McCLARY
GARY RISCH	Gary Risch
Robert Schultz	Rob Schultz