

Marion County Board of Elections

Board Meeting Minutes

June 14, 2022

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 5:00 PM on June 14, 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, Lynn Zucker and Chris Smith. The Director and Deputy Director were also present.

III. Approval of Meeting Minutes

May 23, 2022-Regular Board Meeting

May 25, 2022-Special Meeting

June 2, 2022-Special Meeting

Mrs. Downs made a motion to approve meeting minutes for May and June 2. Ms. Smith seconded the motion. The board voted unanimously to accept to motion.

IV. Finance Report

Monthly budgetary report for May

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

Our office received a new policy from the Commissioner's office. The policy is about Personal Electric Heaters. Mrs. Zucker made a motion to give the Director and/or the Deputy Director the authority to purchase up to 4 space heaters not more than 75.00 each for the office. Ms. Smith 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 (6/10/2022) and the June 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:

- The deadline for the Post-Primary was June 10, 2022.

2022 May Primary Post-Election Audit

The Director stated the post-election audit was 100% per the precincts that were selected by the board.

VII. New Business

- **Email from Ohio Secretary of State's Office**

Mrs. Zucker wanted to say that the board is very proud of the work that the Director and Deputy Director are doing. Mandy Granjean from the Secretary of State said nothing but positive feedback of Marion County.

- **2022 August Election
Precinct Election Officials**

The Director stated 190 poll worker letters have been sent out. The minimum of 130 poll workers are needed. The Director mentioned the early vote center will have 4 people working and 4 for backup.

The Director and Deputy Director are trying to get a resolution in place saying that county employees can work the elections and don't have to use their time.

The Director and Deputy Director contacted the ARES radio group. They can't work in August but they will work in November. Sheriff Bayles is going to have a Deputy at every polling location.

- **Precinct Update**

The Director explained that in November 2023 they would like to change polling locations. And go from 65 precincts to 45 precincts. The Director mentioned that they know it is a lot. But it will cut poll workers from 130 to 90 poll workers.

The Director stated there will be a few changes for the August Election. There will be no one manning the information table. The ballot boxes will no longer have anyone standing beside them. We will be having poll watchers, that will be watching over the polling location. And the smaller polling locations the ballot table and the provisional tables will be combined. Mrs. Zucker moved to authorize the Director and Deputy Director to begin the process to draw up consolidation plans. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

- **Staff Training
Terry Bechtle**

The Director stated Terry Bechtle will be going to St. Louis for training with Knowink. It is cheaper for Terry Bechtle to go there instead of Knowink coming here. Mrs. Downs made a motion to approve Terry Bechtle to go to Knowink for training in St. Louis in July. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

- **Additional Business**

The Director received a withdraw notice for Susan Platt. She was running for the 26th District. Ms. Smith made a motion to accept the withdraw. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

Upcoming Dates

- June 23 and June 24 – L&A Testing
- Office Closure – June 28 and June 29
- July 20, 2022 – 7:00 AM – Regular Board Meeting
- August 2, 2022 – Election Day
- August 2, 2022 – 6:45 AM - Regular Board Meeting
- August 19, 2022 – 7:00 AM Provisional and Absentee
- August 19, 2022 – 4:45 PM Certification Meeting
- September 21, 2022 – 7:00 AM – Regular Board Meeting
- October 19, 2022 – 7:00 AM – Regular Board Meeting

VIII. Adjournment

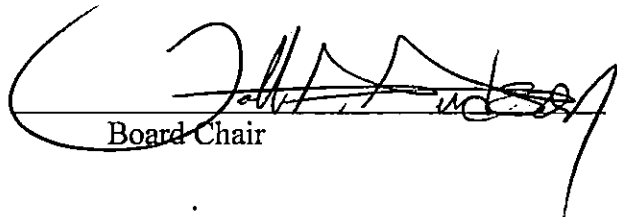
Mrs. Zucker moved to adjourn. Ms. Smith seconded the motion. The board voted unanimously to adjourn at 5:54 PM on June 14, 2022.

Minutes submitted by: Jackie Fields


Minutes approved by:



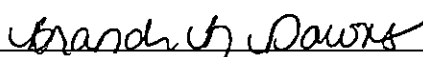
Director




Board Chair



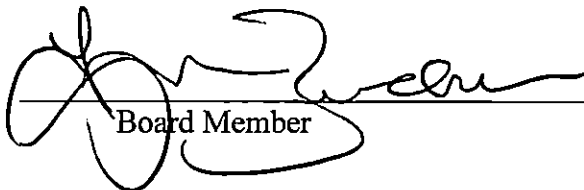
Deputy Director



Board Member



Board Member



Board Member

AGENDA
MARION COUNTY BOARD OF ELECTIONS
June 14, 2022 - Regular Meeting

Call to Order

Roll Call

Minutes

- May 23, 2022 Regular Meeting
- May 25, 2022 Special Meeting
- June 2, 2022 Special Meeting

Finance Report

- May Budget Report

Payroll Report

- Monthly payroll / time off reports
 - 6/10/22 Office Pay
 - June Board Pay

Old Business

- Campaign Finance Update
- 2022 May Primary Post-Election Audit

New Business

- Email from Ohio Secretary of State's Office
- 2022 August Election
 - Precinct Election Officials
- Precinct Update
- Staff Training
 - Terry Bechtle
- Additional Business
- Upcoming Dates:
 - Office Closure- June 28 – June 29
 - July 20, 2022 – 7:00 AM – Regular Board Meeting



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

Tuesday, June 14th @ 5:00 pm

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 24th day of May, 2022.

Handwritten signature of Cindy Price in cursive.

Cindy Price
Director

Handwritten signature of Brian Blair in cursive.

Brian Blair
Deputy Director

Marion County Board of Elections
Regular Board Meeting
June 14, 2022

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
R. J. Bicking	Ruth Jane C Beckung