

Marion County Board of Elections

Board Meeting Minutes

July 20, 2022

I. Call to Order

Chair Todd Anderson called to order the regular meeting of the Board of Elections at 7:00 AM on July 20, 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

June 14, 2022-Regular Board Meeting

Mrs. Zucker made a motion to approve meeting minutes for June 14, 2022. Ms. Smith seconded the motion. The board voted unanimously to accept to motion.

IV. Finance Report

Monthly budgetary report for June

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 June. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion.

Grant

The Deputy Director informed the board that a grant check was received for the amount of \$154,186.00 for the August 2022 Primary. He shared that any expenses related to this Primary will be paid for or reimbursed by this grant.

Credit Card

The Director and Deputy Director presented information regarding a credit card for office use. Ms. Zucker made a motion to accept the office business credit card with First Citizen's National Bank in the Director's name. Prior to the use of the credit card a draft of the credit card policy is to be presented for board approval at the next board meeting. Mrs. Downs 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 (6/24/2022, 7/8/2022 and 7/22/2022) and the July board payroll. Mrs. Zucker moved to approve the payroll reports. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

VI. Old Business

Campaign Finance Update

The Director stated the following:

- The Director and Deputy Director shared the status from the two campaign finance cases at the Elections Commission:
 - Friends of Pam Larkin – case has been dismissed
 - Friends of Tara Dyer – 2021 Pre-General campaign finance has satisfied our office

2023 Precinct & Polling Location Plan

The Director and Deputy Director discussed the 2023 precinct and polling location plan. The Director shared that the Republican and Democratic Central Committee Chairs have been contacted and both are on board with changing from 65 precincts to 45 precincts.

VII. New Business

- **2022 August Election
Precinct Election Officials**

The Director presented 108 poll workers for the August 2, 2022 Primary. The Director presented the Marion County Commissioner passed resolution #2022-0357 allowing county employees to serve as poll workers and to be compensated with regular pay. (R.C.3501.28(F)) Mrs. Downs made a motion to accept the poll worker list. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. (see attachment)

- **Ballot Allocation – Second Vote**

Mrs. Zucker made a motion to accept the ballot allocation as it was presented to the board. Mrs. Downs seconded the motion. The board voted unanimously to accept the motion. (see attachment)

- **Machine Allocation – Second Vote**

Mrs. Downs made a motion to accept the machine allocation as it was presented to the board. Ms. Smith seconded the motion. The board voted unanimously to accept the motion. (see attachment)

- **Withdrawal**

The Director received a withdrawal notice for Tony Eufinger. He was running for the Democratic State Central Committee, Man of the 26th District. Ms. Smith made a motion to accept the withdrawal. Mrs. Zucker seconded the motion. The board voted unanimously to accept the motion.

- **Security Directive**

The Director presented a new Security Directive from the Ohio Secretary of State. The Director and Deputy Director met with Keith Vanderpool and VECTOR to discuss a few of the requirements.

- **Additional Business**

The Director and Deputy Director informed the board of the recent public records request. The request was in regards to Independent Candidate Terpsehore P. Maras' petition for Secretary of State. All emails and a voter registration were shared. They asked about a signature that was rejected. After reviewing the information, the Director determined the signature should have been counted. The petition was ultimately certified by the Secretary of State office. With no action necessary, the Board took no action.

The Director and Deputy Director shared that Marion City Council sent an email to our office May 23, 2022 and our office responded on May 27, 2022. (see attachments)

Upcoming Dates

- August 2, 2022 – 6:30 AM – Special Meeting to open the polls - Office
- August 2, 2022 – 6:45 AM - Regular Board Meeting – Prospect Room
- August 19, 2022 – 7:00 AM Provisional and Absentee - Office
- August 19, 2022 – 4:45 PM Certification Meeting – Prospect Room
- September 21, 2022 – 7:00 AM – Regular Board Meeting – Prospect Room
- October 19, 2022 – 7:00 AM – Regular Board Meeting – Prospect Room

VIII. Adjournment

Ms. Smith moved to adjourn. Mrs. Zucker seconded the motion. The board voted unanimously to adjourn at 7:45 AM on July 20, 2022.

Minutes submitted by: Holly Ramey


Minutes approved by:



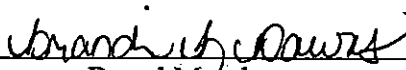
Director



Board Chair



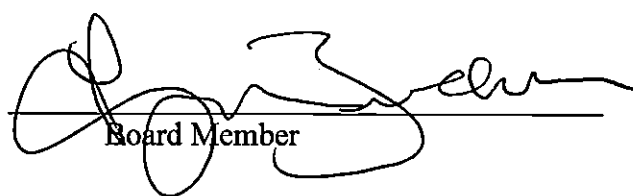
Deputy Director



Board Member



Board Member



Board Member

Marion County Board of Elections
2022 Primary August Election Day Ballot Quantities

PRECINCT	Election Day	Provisional	Office AB		
X1A-01	5	5	BOD		
X1C-01	5	5	BOD		
X1C-02			BOD		
X1D-01	5	5	BOD		
X1D-02			BOD		
X1D-03			BOD		
X1E-01	5	5	BOD		
X2A-01	5	5	BOD		
X2A-02			BOD		
X2C-01	5	5	BOD		
X2C-02			BOD		
X3A-01	5	5	BOD		
X3B-01	5	5	BOD		
X3C-01	5	5	BOD		
X3D-01	5	5	BOD		
X3E-01	5	5	BOD		
X3F-01	5	5	BOD		
X3F-02			BOD		
X3G-01	5	5	BOD		
X4A-01	5	5	BOD		
X4B-01	5	5	BOD		
X4C-01	5	5	BOD		
X4E-01	5	5	BOD		
X4F-01	5	5	BOD		
X4F-02			BOD		
X5A-01	5	5	BOD		
X5A-02			BOD		
X5C-01	5	5	BOD		
X5E-01	5	5	BOD		
X5G-01	5	5	BOD		
X5H-01	5	5	BOD		
X6A-01	5	5	BOD		
X6B-01	5	5	BOD		
X6B-02			BOD		
X6B-03			BOD		
X6C-01	5	5	BOD		
X6C-02			BOD		
X6D-01	5	5	BOD		
X6E-01	5	5	BOD		
X6G-01	5	5	BOD		
X6H-01	5	5	BOD		
X6H-02			BOD		
X6H-03			BOD		
X6I-01	5	5	BOD		
X6I-02			BOD		

Marion County Board of Elections
2022 Primary August Election Day Ballot Quantities

XBIA-01	5	5	BOD	
XBIB-01	5	5	BOD	
XBIB-02			BOD	
XNB-01	5	5	BOD	
XNB-02			BOD	
XNB-03			BOD	
XNB-04			BOD	
XCV-01	5	5	BOD	
XCLA-01	5	5	BOD	
XCLA-02			BOD	
XCLB-01	5	5	BOD	
XCLB-02			BOD	
XGS-01	5	5	BOD	
XGS-02			BOD	
XGS-03			BOD	
XGS-04			BOD	
XGS-05			BOD	
XGPA-01	5	5	BOD	
XGPB-01	5	5	BOD	
XGPC-01	5	5	BOD	
XGCV-01	5	5	BOD	
XGCT-01	5	5	BOD	
XMTA-01	5	5	BOD	
XMTA-02			BOD	
XMTB-01	5	5	BOD	
XMTC-01	5	5	BOD	
XMTC-02			BOD	
XMTC-03			BOD	
XMTD-01	5	5	BOD	
XMTD-02			BOD	
XMTE-01	5	5	BOD	
XMTF-01	5	5	BOD	
XMTF-02			BOD	
XMTF-03			BOD	
XMTH-01	5	5	BOD	
XMTH-02			BOD	
XMTH-03			BOD	
XMTJ-01	5	5	BOD	
XMTJ-02			BOD	
XMTJ-03			BOD	
XMTK-01	5	5	BOD	
XMTK-02			BOD	
XLAR-01	5	5	BOD	
XLAR-02			BOD	
XLAR-03			BOD	
XPTA-01	5	5	BOD	
XPTB-01	5	5	BOD	

Marion County Board of Elections
2022 Primary August Election Day Ballot Quantities

XPTC-01	5	5	BOD		
XPTD-01	5	5	BOD		
XPTE-01	5	5	BOD		
XPTF-01	5	5	BOD		
XPV-01	5	5	BOD		
XPT-01	5	5	BOD		
XPT-02			BOD		
XRTA-01	5	5	BOD		
XRTA-02	5	5	BOD		
XRTB-01	5	5	BOD		
XRTB-02			BOD		
XST-01	5	5	BOD		
XST-02			BOD		
XST-03			BOD		
XST-04			BOD		
XWAL-01	5	5	BOD		
XWAL-02			BOD		
XWAL-03			BOD		
Totals	330	330	0		
	D=330	D=330			
	R=330	R=330			
	Issues=5	Issues=5			
	Total=665	Total=665			

2022 Primary Election
Equipment Location / Truck Manifest List w/ Prov FVT

Polling Place	Registered Voters	Precincts	Location Color	Orange	White	Black	Purple	Truck 1 Load Total	Elgin/Adm Bldg (Load)	Cornerstone Load 2nd	Richland Road Load 3rd	Truck 2 Load Total	6 poll location Totals	Truck Bags	Bag Items & MOVER NOTES
	39,356	65		14,042	24	8,784	2,849	4,374	8	5,955	3,352	7	39,356	2	Folders/Security Sheet Note: Sign Security Sheets
FVTs & Privacy Screens			Regular	24	24	20	2	51	10	14	8	32	83		D-Dem R-Rep indep
			Provisional	0	0	0	0	51	10	14	8	32	83		Place on FVT, OVO, Pbook
OVOs				2	2	2	2	5	0	0	0	0	0		Extra FVT/OVO Cords (2)
E-Polbook (iPad) cases				10	8	8	2	21	4	5	3	12	33		Power 10' Strip (1) -Tyrap for Ext Cords
Wheeled Tote (electrical supplies)				1	1	1	1	3	1	1	1	3	6		Diam Roll w/4 Tyrap
NOTE: AC Cord 1 will have the lead reaching from the wall to the first Poll Book Table. AC Cord 2 plugs into AC Cord 1 with 10' lead to first table. Each Cord will then have 10' on center between tables															
Wheeled Tote (misc set-up supplies)				1	1	1	1	3	1	1	1	3	6		
NOTE: The wood blocks in this tote go under all table legs to meet ADA table height standard															
Tote w/Battery Inverters				1	1	1	1	2	1	1	1	2	4		
Marine Batteries (for elec back-up)				4	4	4	4	9	3	3	2	8	17		
Tote (rolls of paper resupply)				4	4	3	2	8	1	2	1	4	12		
Tote (poll worker table supplies)				2	2	2	2	5	1	1	1	3	8		
Sm Rnd table (for "I" voted" stickers)				1	1	1	1	3	1	1	1	3	6		
Tables 6' BoE Property				12	0	0	0	12	0	0	0	0	12		
Tables 6' BoE Property				0	0	0	0	0	0	0	0	0	0		MOVERS: Place ADA cones inside Main Entrance doors for poll workers to set outside on election day
ADA Cones				0	14	14	14	17	16	0	6	22	39		
Sanitize Station/Colapsible Tbl				3/2	2/1	2/1	1/1	6/4	1/1	1/1	1/1	3/3	9/6		
Sanitizer Bottles/FVT Wipes				14/14	11/11	11/11	6/6	30/30	6/6	8/8	6/6	20/20	50/50		
Sanitizer & Pump Bottles				30	23	23	18	65	12	18	13	43	108		
PPE Supplies (crate)				2	2	2	2	5	1	1	1	3	8		
SIGNS:															
ADA Parking				0	3	3	3	4	3	0	6	7	11		MOVERS: Place ADA signs inside Main Entrance doors for poll workers to set outside on election day
Curb Side Voting				2	1	1	1	4	1	2	1	4	8		Vets & Com have signs > other side buldg
No Campaigning w/in 100' w/US Flags attached				1	1	1	1	3	1	1	1	3	6		
Vote Here Yard Signs				11	8	8	5	22	3	5	5	13	35		
Forms Sign (in cases)				2	2	2	2	5	1	1	1	3	8		
Viewer ID Sign w/purple arrow (in cases)				2	2	2	2	5	1	1	1	3	8		
Provisional Voters (in cases)				1	1	1	1	3	1	1	1	3	6		
Check-In (in cases)				1	1	1	1	3	1	1	1	3	6		
Cast Ballot Here (in cases)				2	1	1	1	4	1	1	1	3	7		
Paper Ballot (in cases)				2	1	1	1	4	1	1	1	3	7		
Covid Sign Yard-'Wear Mask'				1	1	1	1	3	1	1	1	3	6		
Covid Sign Yard-'Symptoms'				1	1	1	1	3	1	1	1	3	6		
Covid Sign Indoor-'Symptoms'				1	1	1	1	3	1	1	1	3	6		

*** Dayspring - 2 extra "Vote Here" signs on front, white columns with bungee cords.



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, July 20th @ 7:00 am

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 15th day of June, 2022.

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
July 20, 2022

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Bill Owen	