

***The Union County Board of Elections met on September 13, 2022. Those in attendance were Chairman William Steele; Board Members Gary Lee, Dean Cook, and Rebecca Pokorski; Director Michelle Forrider; Deputy Director Brandon Clay; Election Specialist Gretchen Kinney; Assistant Prosecuting Attorney Thayne Gray.***

Chairman Steele called the meeting to order at 1:00pm.

Approve minutes from Aug 16, 2022, meeting

Board Member Lee moved to approve the minutes with Board Member Pokorski seconding.

- The motion passed unanimously.

Approve Bills

Director Forrider presented bills for approval.

1. ES&S
2. ComDoc
3. Ohio Elections Commission
4. Outside the Box Moving

Board Member Lee motioned to approve with Board Member Cook seconding the motion.

- The motion passed unanimously.

Approve Campaign Finance reports

Director Forrider presented Campaign Finance for approval.

1. Citizens to Reelect David Phillips Prosecutor

Board Member Pokorski moved to approve the Campaign Finance report with Board Member Lee seconding.

- The motion passed unanimously.

August Primary Grant report

Director Forrider stated that \$67,774.92 of the grant money was spent on PT salary and election supplies (paper, lock, and seal). Director Forrider and Deputy Director Clay mentioned that BOE apparel would be beneficial for staff.

Board Member Cook moved for staff to order apparel with Board Member Pokorski seconding.

- The motion passed unanimously.

2022 YTD budget summary

Director Forrider presented the YTD budget. There were no questions or concerns.

2023 Soft Budget

Director Forrider and Deputy Director presented the soft budget for review mentioning it will be submitted to the Commissioner's office on 9/22/2022. The budget meeting with the Commissioner's office will be 10/6/2022 at 11:00am. Board Members will approve the budget at the October Board Meeting.

Ballot/Machine Allocation for November 8, 2022, General Election

Director Forrider stated that all machines will be deployed for the General Election.

Board Member Pokorski moved to approve the ballot and machine allocation with Board Member Cook seconding.

- The motion passed unanimously.

Misc.

Director Forrider updated the Board that her and Deputy Director Clay would be coding the ballots the remainder of the week with election specialists working on processing absentee applications.

Deputy Director Clay stated that the Secretary of State approved the use of Midwest for ballot printing.

Assistant Prosecuting Attorney Thayne Gray along with Deputy Director Clay presented 3 different quotes for a 3<sup>rd</sup> party company to process the record requests. Mr. Gray mentioned that once a company is approved by our Board that he will move forward with the process. Board Member Lee moved to halt further progress with this record request process until after the meeting with the OAEO Executive Director Aaron Ockerman. Board Member Pokorski seconded the motion.

Board Chair Steele did ask that all continued emails regarding record requests be sent to all Board Members.

Next Board Meeting will be held on Tuesday October 11<sup>th</sup> at 1:00pm.

Board Member Cook moved to adjourn the meeting with Board Member Pokorski seconding.

Attest: \_\_\_\_\_

Gretchen Kinney, Election Specialist

Chairman: \_\_\_\_\_

William Steele, Chairman