

The Union County Board of Elections met on November 21, 2022. Those in attendance were Chairman William Steele; Board Members Gary Lee; Dean Cook; Rebecca Pokorski; Director Michelle Forrider; Deputy Director Brandon Clay; Election Specialists Gretchen Kinney and Vicki Flanders.

Chairman Steele called the meeting to order at 9:00 a.m.

Approve minutes from the November 8, 2022 meeting

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

- The motion passed unanimously.

Rule on Provisionals

Director Forrider and Deputy Director Clay presented Provisional ballots for Board review and approval.

In county change of name/change of address- 186 Provisionals

Board Member Pokorski moved to accept 186 Provisional ballots with Board Member Cook seconding.

- The motion passed unanimously.

Out of county change of name/change of address- 166 Provisionals

Board Member Cook moved to accept 166 Provisional ballots with Board Member Pokorski seconding.

- The motion passed unanimously.

Provisional only- 18 Provisional

Board Member Lee moved to accept 18 Provisional ballots with Board Member Pokorski seconding.

- The motion passed unanimously.

ID in Question- 1 Provisional

Director Forrider and Deputy Director Clay presented 1 Provisional ballot pending Board decision. Board Member Pokorski moved to reject this 1 Provisional ballot with Board Member Cook seconding.

- The motion passed unanimously.

Not registered- 60 Provisionals

Director Forrider and Deputy Director Clay presented 60 Provisional ballots for rejection. Board Member Cook moved to reject these 60 Provisional ballots with Pokorski seconding.

- The motion passed unanimously.

Missing Information- 7 Provisionals

Director Forrider and Deputy Director Clay presented 7 Provisional ballots for rejections. Board Member Lee moved to reject these 7 Provisional ballots with Board Member Pokorski seconding.

- The motion passed unanimously.

Remake- 14 Provisionals

Director Forrider and Deputy Director Clay requested approval to remake 14 Provisional ballots (9 were unintentionally sliced while opening the envelop and 5 had a hesitation mark). Chairman Steele moved to approve the remake of these 14 Provisional ballots with Board Member Cook seconding.

- The motion passed unanimously.

Rule on Absentees

Director Forrider and Deputy Director Clay presented absentees for Board review and approval.

Postmarked on time-105 Absentees

Board Member Cook moved to approve these 105 Absentee ballots with Board Member Pokorski seconding.

- The motion passed unanimously.

Postmarked late- 14 Absentees

Director Forrider and Deputy Director Clay presented these 14 Absentee ballots for rejection. Board Member Lee moved to reject these 14 Absentees with Board Member Pokorski seconding.

- The motion passed unanimously.

No postmark- 1 Absentee

Board Member Cook moved to reject this 1 Absentee ballot with Board Member Pokorski seconding.

- The motion passed unanimously.

Undeliverable/Missing Information- 9 Absentees

Board Member Pokorski moved to reject these 9 Absentee ballots with Board Member Lee seconding.

- The motion passed unanimously.

Election Review

Director Forrider and Deputy Director Clay expressed the election was a successful election. The Board Members concurred with their statement.

Audit

A. Select Race

Director Forrider and Deputy Director Clay stated that the requirement is 3 races. The Secretary of State chose Governor and Senator for 2 of the races with the 3rd race being of our choosing. Board Member Cook moved to Audit the race for State Representative with Board Member Pokorski seconding.

*The motion passed unanimously.

B. Select how to conduct the Audit

Director Forrider and Deputy Director Clay recommended a Precinct Audit. Board Member Pokorski motioned to conduct the Audit by Precinct with Board Member Cook seconding. The Audit will need to be 1261 votes (5% of total votes cast).

*The motion passed unanimously.

C. Random Draw

Board Member Pokorski randomly drew precincts: Dublin City 2, Milford Center, and Allen 1 for a total of 1594 votes.

Director Forrider reminded the Board Members the Audit will take place on November 30, 2022 at 9am.

Bills

Director Forrider presented bills for approval.

1. RBM Consulting
2. Outside the Box Moving Company
3. Election Specialist Vicki Flanders travel reimbursement

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

- The motion passed unanimously.

Campaign Finance

Director Forrider presented Campaign Finance for approval.

1. Citizens Committee for People with Developmental Disabilities-2021 Annual
2. Citizens Committee for People with Developmental Disabilities-2022 Semi-annual

Board Member Pokorski moved to approve with Board Member Cook seconding the motion.

- The motion passed unanimously.

Budget Review

Director Forrider presented budget overview. There were no questions or concerns.

Official Canvass


Director Forrider and Deputy Director Clay completed scanning and counting of all ballots. The Board Members signed the Official Canvass.

Thanksgiving Holiday

Director Forrider requested Wednesday November 23, 2022 as an additional day off with pay. Board Member Lee moved to approve Wednesday November 23, 2022 as an additional day off with pay with Board Member Pokorski seconding the motion.

- The motion passed unanimously.

Misc

 Chairman Steele presented selling the old IPADs for \$30/each and placing the funds into the Board of Elections General Fund. Board Member Lee moved to approve the selling of the old IPADs at \$30/each with Board Member Pokorski seconding the motion.

- The motion passed unanimously.

The next Board meeting will take place on December 6, 2022 at 1:00pm.

Board Member Cook moved to adjourn the meeting at 10:30am with Board Member Pokorski seconding.

Attest:


Gretchen Kinney, Election Specialist

Chairman:


William Steele, Chairman