

The Union County Board of Elections met on December 6, 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.

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

Approve minutes from November 21, 2022 meeting

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

- The motion passed unanimously.

Approve Bills

Director Forrider presented bills for approval.

1. ES&S
2. Triad
3. RBM Consulting, LLC
4. Knowink
5. Marysville Journal-Tribune
6. Union County Auditor (reissue of check)
7. Election Center (CERA, National Conference)
8. Ohio Association of Election Officials

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

- The motion passed unanimously.

2022 YTD budget review

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

Campaign Finance

Director Forrider presented Campaign Finance for approval.

1. Fairbanks Levy Committee (Pre and Post General)
2. Friends of Dave Lawrence (Pre and Post General)
3. Citizens for Schools Committee (Post General)
4. Davis for Trustee (Termination)

Board Member Pokorski moved to accept the Campaign Finance with Board Member Cook seconding.

- The motion passed unanimously.

Audit Review

Director Forrider mentioned that the Audit was 99.88% success and accepted by the Secretary of State. The reason for the discrepancy was one ballot marked with red ink and the tabulator does not read red ink.

Approve 2023 Board meeting schedule

Director Forrider presented the 2023 Board meeting schedule for approval. Board Member Lee moved to approve the 2023 Board meeting schedule with Board Meeting Pokorski seconding.

- The motion passed unanimously.

City of Marysville Referendum Petition

Director Forrider stated a referendum Petition is being circulated on an annexation of property to the City of Marysville. The Petition needs to be filed with the City of Marysville by 12/14/2022 per Tim Aslaner, City Attorney. The City of Marysville then must have the Petition available for 10 days for public inspection. After the 10 day period the City has up to 90 days prior to the General Election in November to submit to the Board of Elections.

Misc/Holiday schedule

Director Forrider and Deputy Director Clay began the discussion regarding holiday time off. They stated that the county Holiday schedule is:

12/23 - half day off

12/26 - off

12/30 - half day off

01/02 - off

Board Member Pokorski moved to approve paid holiday days off beginning 12/23/2002-01/02/2023 with Board Member Cook seconding.

- The motion passed unanimously.

Board Member Cook motioned for the board to go into executive session to discuss staff compensation with Board Member Pokorski seconding. Roll Call was taken:

Gary Lee - Yes

William Steele - Yes

Dean Cook - Yes

Rebecca Pokorski - Yes

Board Member Cook moved to come out of executive session with Board Member Pokorski seconding. Roll Call was taken:

Gary Lee - Yes

William Steele - Yes

Dean Cook - Yes


Rebecca Pokorski - Yes

Board Member Pokorski moved to pay year end compensation for each staff member totaling \$21,500.00 with Board Member Lee seconding.


- The motion passed unanimously.

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

Attest:


Gretchen Kinney, Election Specialist

Chairman:


William Steele, Chairman

*Compensation Addendum

\$21,500.00 (total year end compensation)

\$4000.00/ea- Director Forrider and Deputy Director Clay

\$3000.00/ea- Election Specialist Renee Error and Gretchen Kinney

\$2000.00- Election Specialist Vicki Flanders

\$1000.00/ea- Part time staff Martha Vincent and Shirley Peterson

\$500.00/ea- Part time staff Jeannene Henault, John Howard, Michael Error, Kara Morgan,
Racheal Whitley, Mike Huff, and Madison Blaisdell.