



APPROVED

1. Call to Order

Chairman Dean Cook called the meeting to order at 9:30 a.m.

Those in attendance: Chairman Dean Cook, Board Members Barbara Luke, Rich Coglianese, Fred Vogel, Director Brandon Clay, Deputy Director Michelle Forrider, Assistant Prosecuting Attorney Thayne Gray. Election Specialist Vicki Flanders took the minutes.

2. Approval of Minutes

The minutes from the June 3, 2025, meeting were approved. Motion for approval by Fred Vogel, seconded by Rich Coglianese. Motion passed unanimously.

3. Approval of Bills

Bills presented by Deputy Director Forrider for board approval: Visa, Verizon, Pitney Bowes, B. Fink Consulting, Triad, and the Secretary of State. Motion for approval by Barbara Luke, seconded by Fred Vogel. Motion passed unanimously.

4. Campaign Finance Report

Designation of Treasurer filings: Neighbors for Responsible Growth, Friends of Kelsey Takitch, Leigh Ann M. Shepherd for School Board, Young for City Council, Adler for Trustee, Kelly Burns for Fairbanks, Ben Weber for Ohio, Mabry for Marysville School Board, Committee to Re-Elect Mark Reams, Geyer for Fiscal Officer, Support Your Library Levy Committee.

Post Primary Reports: Marysville Education Association, Smart Coalition, Rooster's Local Liquor Option.

2025 Semiannual Reports: Jermaine Ferguson for Marysville, Tyler Hall for Traditional Values, Bordner for Marysville, Committee to Elect Joe Craft, Union County 911 Committee, Friends of Steven Wolfe, Scott Hunter for Marysville, Lori Lacella for Allen Township Fiscal Officer Committee, Smarra for Treasurer, Union County Republican Party- General Fund, Union County Republican Party- Scholarship Fund, Union County Republican Party- Restricted Fund, Union County Democratic Party- Operating Fund, Union County Democratic Party- Restricted Fund, Union County Democratic Party- Scholarship Fund, Neighbors for Responsible Growth, Committee to Elect Andrea Weaver, Friends of Tony Eufinger, Fairbanks Levy Committee, Friends of Keith Conroy, For Union County, Support Your Library Levy Committee, Re-Elect David Phillips, Union County Levy Committee, Jerome Township Property Owners PAC, Citizens to Elect Michael Justice Sheriff, Stauch for County Engineer, Citizens for Schools Committee, The Friends of the Union County Health Department Levy

Committee, Citizens for Schools Committee, Safer Jerome, Committee to Elect Robert W. Parrott for Municipal Court Judge, Citizens for Senior Services Better Roads and Safer Bridges, Citizens Committee for People with Developmental Disabilities.

Local Candidate Waiver: Ken Reiff for Trustee.

Motion to approve campaign finance by Barbara Luke, seconded by Fred Vogel.

Motion passed unanimously.

5. Budget Report

Deputy Director Forrider presented the year-to-date budget. The Board had no questions or concerns.

6. May 2025 Special Election Chargebacks

The Board of Elections was able to charge back \$56,000 from the costs of the May election. The Board reviewed the chargebacks and motioned for approval. Motion by Rich Coglianese, seconded by Fred Vogel. Motion passed unanimously.

7. Candidate Petitions – for the November 4, 2025 General Election

(see attached list)

The staff presented the petitions for the Board's approval. All the presented petitions were reviewed and verified by the Board of Elections staff.

The following two petitions were recommended for rejection due to various reasons:

Jason Hollingsworth - Petition did not have enough valid signatures

Tony Ackley - Petition was deemed invalid due to incomplete form.

Motion to reject by Fred Vogel, seconded by Barbara Luke. Motion passed unanimously.

The following petitions were recommended for approval:

Municipal Offices - Motion for approval by Rich Coglianese, seconded by Fred Vogel. Motion passed unanimously.

Members of Board of Education - Motion for approval by Rich Coglianese, seconded by Fred Vogel. Motion passed unanimously.

Union County Trustees and Fiscal Officers - Motion by Fred Vogel, seconded by Rich Coglianese. Motion passed unanimously.

8. Questions and Issues for November 4, 2025, General Election

(see attached list)

The staff presented the questions and issues to be added to the November General Election ballot. All have been reviewed and approved by the Ohio Secretary of State.

Approval of charter amendments motioned by Fred Vogel, seconded by Rich Coglianese. Motion passed unanimously.

Approval of the Tax Levies was motioned by Barbara Luke, seconded by Fred Vogel. Motion passed unanimously.

Approval of local liquor options motioned by Barbara Luke, seconded by Fred Vogel. Motion passed unanimously.

9. KnowBe4 Training

All Board Members must complete their Security Awareness Training as part of the Secretary of State's security directive. All training must be completed by the end of September.

10. Precinct Maps

Director Clay and Deputy Director Forrider presented new precinct maps that will go into effect for the November General Election. Two new precincts have been added. Motion to approve the maps by Rich Coglianese, seconded by Fred Vogel. Motion passed unanimously.

11. New Server and Meraki

There are two large purchases that will need to take effect before the November election. The Board of Elections server has reached its end of life and will need to be replaced. The funds for the server have already been incorporated into the 2025 budget. A new Meraki firewall and access point are also needed. The replacement appraisal is \$5,000, and funds will be paid through a security grant provided by the Secretary of State. Motion to approve the purchases by Barbara Luke, seconded by Fred Vogel. Motion passed unanimously.

12. Miscellaneous

Assistant Prosecuting Attorney Gray presented a sample polling location contract for review by the Board. The contract was reviewed and noted to need a few minor changes, which will be incorporated and resubmitted for review at the next meeting. Board member Rich Coglianese motioned to adjourn the meeting. Motion seconded by Board member Fred Vogel. Motion passed unanimously. Meeting adjourned at 10:52 a.m.

Attest: W. Flanders Chairman:

Vicki Flanders, Election Specialist

S. Z. Cos

Dean Cook, Chairman