The Union County Board of Elections met on May 7, 2024. Those in attendance were Chairman Dean Cook: Board Members Jeff Robinson, Barbara Luke, and William Steele, Director Brandon Clay; Deputy Director Michelle Forrider; Election Specialist Vicki Flanders, Secretary of State Liaison Susie O'Brien, and Assistant Prosecuting Attorney Sam Hobbs

Chairman Cook called the meeting to order at 1:00 pm

Approval of Minutes from April 1, 2024, meeting

Board Member Robinson moved to approve the minutes with Board Member Steele seconding the motion.

• Motion passed unanimously.

Campaign Finance

Deputy Director Forrider presented the Post-Primary campaign finance reports.

- 1. Citizens to Elect Mike Justice
- 2. Friends of Jamie Patton for Sheriff
- 3. Support your Library Levy Committee
- 4. Citizens to Re-elect David Phillips Prosecutor
- 5. Riffle for Recorder
- 6. Smarra for Treasurer
- 7. Fairbank's Levy Committee
- 8. Tom McCarthy for Commissioner
- 9. Committee to Re-elect Joe Craft
- 10. Stauch for County Engineer
- 11. Committee to elect Steve Robinson

Board Member Luke motioned to approve the campaign finance reports. Board Member Robinson seconded.

• Motion passed unanimously.

Approval of Bills

Deputy Director Forrider presented bills for approval.

- 1. Knowink
- 2. Triad
- 3. RBM
- 4. Ohio Association of Election Officials
- 5. Ohio Association of Election Officials
- 6. Pitney Bowes
- 7. Verizon

Board Member Luke motioned to approve the bills with Board Member Robinson seconding.

• Motion passed unanimously.

2024 YTD Budget Summary

Deputy Director Forrider presented an update on the YTD budget. There were no questions or concerns.

Dublin Jerome League of Women Voters

Director Clay brought to the board's attention that the League of Women Voters had reached out to him and Deputy Director Forrider to be part of a presentation to the students at Dublin Jerome High School. After discussion with the board, it was determined that a better approach would be for the Board of Elections to do their own outreach with the students in the fall.

Polling Location Agreements and New Polling Locations

Deputy Director Clay and Deputy Director Forrider brought to the board for discussion the potential need for formal contracts with polling locations. Director Clay and Deputy Director Forrider will continue to review the pros and cons of implementing contracts. Director Clay and Deputy Director Forrider continue to look for new and additional polling locations.

July 2nd Board Meeting

Deputy Director Forrider discussed with the board the potential need to reschedule or cancel the July 2^{nd} meeting due to the holiday weekend. The board will evaluate the need at the next meeting.

Miscellaneous

Deputy Director Forrider inquired with the board as to whether they would like to advertise in the 175th Anniversary Keepsake Edition of the Marysville Tribune. This paper would circulate to over 30,000 residents.

Board Member Luke motioned to approve advertising fee with Board Member Robinson seconding the motion.

• Motion passed unanimously.

Board Member Robinson motioned to adjourn the meeting at 1:48pm with Board Member Luke seconding the motion.

• Motion passed unanimously.

Attest:

Chairman:

Vicki Flanders, Election Specialist

Dean Cook, Chairman