

***The Union County Board of Elections met on October 1, 2024. Those in attendance were Chairman Dean Cook; Board Members Jeff Robinson, Barbara Luke, and William Steele; Director Brandon Clay, Election Specialist Gretchen Kinney; and Election Specialist Vicki Flanders.***

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

#### **Approval of Minutes from September 3, 2024, meeting**

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

- Motion passed unanimously.

#### **Approval of Bills**

Director Clay presented the September bills for board approval.

1. Visa
2. Triad
3. Marysville Journal-Tribune
4. Quill
5. ES&S
6. CurrentWare Inc
7. Employee Travel Expense Reports

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

- Motion passed unanimously.

#### **2024 YTD Budget Summary**

Director Clay presented an update on the YTD budget. The budget is on track for the upcoming election. There were no questions or concerns.

#### **Election Update**

Director Clay gave an update on the upcoming General Election. Preparation for the election is running smoothly. Roughly 4200 absentee ballots have been sent to the printer to be mailed on October 8<sup>th</sup> and roughly 70 UOCAVA ballots have been sent to overseas and military voters. In-office staff training will be held on October 7, 2025. Six additional trainings will be held for election day pollworkers throughout the month of October.

#### **Ballot Quantities**

Director Clay presented the attached election day ballot quantities to the board for approval. As per the Secretary of State directive, ballot quantities should be increased by 20% as opposed 15% from previous elections.

Board Member Steele motioned to approve the ballot quantities with Board Member Robinson seconding the motion.

- Motion passed unanimously.

### **Machine Allocations**

Director Clay presented the attached machine allocations to the board for approval. Two additional carts have been added to the Marysville High School polling location and one additional cart has been added to the Radiant Life Church polling location. In addition, Marysville High School, Radiant Life, and Union County Service Center will be receiving additional OVOs.

Board Member Luke motioned to approve the machine allocations with Board Member Robinson seconding the motion.

- Motion passed unanimously.

### **Miscellaneous**

Deputy Director Clay informed the board that the 2025 Budget is due on October 29, 2024. The board will need to meet again before the due date. The board agreed to meet on October 25<sup>th</sup> at 9am.

Board Member Steele motioned to adjourn the meeting at 1:46 pm with Board Member Robinson seconding the motion.

- Motion passed unanimously.

Attest: Vicki Flanders Chairman: Dean Cook  
Vicki Flanders, Election Specialist Dean Cook, Chairman