The Union County Board of Elections met on May 6, 2025. Those in attendance were Chairman Dean Cook; Board Members Barbara Luke, Rich Coglianese, and Fred Vogel; Director Brandon Clay; Deputy Director Michelle Forrider and Election Specialist Vicki Flanders.

ELECTION DAY

Chairman Cook declared the polls open at 6:30am

Election Update

Deputy Director Forrider gave an update on early absentee voting numbers. The election has run smoothly. The biggest challenge for the office has been the Secretary of State's mandate to use paper signature Poll Books for this election, but the staff has handled it professionally and kept up daily with the additional required tasks. We were able to secure enough poll workers in all polling locations. This mandate by the SOS to use paper signature Poll Books created a challenge in finding the appropriate number due to its requirement to double our usual number of poll workers.

Approval of Poll Worker List

Board Member Luke moved to approve the list of poll workers with Board Member Vogel seconding the motion.

Motion passed unanimously.

Ruling On Absentee Ballots

Deputy Director Forrider presented two Jerome 5 ballots recommended for remake due to various reasons.

1. The first ballot remake was due to an overvote. It was recommended to remake the ballot based on the voter's clear intent on how they wished to vote.

Board Member Coglianese motioned to approve the remake with Board Member Vogel seconding the motion.

- Motion passed unanimously
- 2. The second ballot remake is necessary due to the ballot printing with additional ink marks that will not allow the tabulator to scan it.

Board Member Luke motioned to remake the ballot with Board Member Coglianese seconding the motion.

Motion passed unanimously

Approval of Minutes from April 1, 2025 meeting

Board Member Vogel moved to approve the minutes with Board Member Coglianese seconding the motion.

• Motion passed unanimously.

Approval of Bills

Deputy Director Forrider presented bills for approval.

- 1. TRIAD Governmental Systems
- 2. Verizon
- 3 Pressworks
- 4. Pitney Bowes
- 5. Marysville Journal-Tribune

Board Member Luke motioned to approve the bills with Board Member Vogal seconding the motion.

Motion passed unanimously

Campagne Finance

Deputy Director Forrider presented champagne finance for the board's approval.

- 1. For Union County
- 2. Joe Craft
- 3. Smart Coalition
- 4. Citizens for School Committee
- 5. Safer Jerome DOT

Board Member Vogel motioned to approve the champagne finance with Board Member Luke seconding the motion.

Motion passed unanimously

2025 YTD Budget Summary

Deputy Director Forrider reviewed the YTD budget. The budget is on track for the year. Most of the expenses for the May 6th election will be paid through the state grant. There were no questions or concerns.

Misc.

Currently the election audit is scheduled to be completed on May 15, 2025. It was presented to the board to change the date to May 19, 2025 due to the parameters of the Secretary of State's Directive.

Board Member Luke motioned to approve the change with Board Member Coglianese seconding the motion.

Motion passed unanimously

Recess

At 7:05am Board Member Luke motioned to recess the meeting until 7:15pm with Board member Vogel seconding the motion.

Motion passed unanimously

Unofficial Canvas

The board reconvened the meeting at 7:15pm. The polls closed at 7:30pm. The absentee and election day ballots were tabulated. The board signed and certified the unofficial canvas results.

The Official Canvass is at 9:00am on Tuesday, May 13, 2025 The audit will be conducted at 9:00am on Monday, May 19, 2025

Board member Coglianese motioned to adjourn the meeting at 9:10pm with Board Member Luke seconding the motion.

• Motion passed unanimously

ttest: WWW Chairman:

Vicki Elanders, Election Specialist

Dean Cook, Chairman