

***The Union County Board of Elections met on June 3, 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 and Assistant Prosecuting Attorney Thayne Gray.***

Chairman Cook called the meeting to order at 9:30 am.

**Approval of Minutes for May 13, 2025 and May 27, 2025 Board Meetings**

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

- Motion passed unanimously

**Approve Bills**

Deputy Director Forrider presented bills for approval.

1. TRIAD Governmental Systems
2. Verizon
3. RBM
4. ES&S

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

- Motion passed unanimously

**Grant Expense Report and Chargebacks**

TRIAD, RBM, AND ES&S bills have all been paid through the grant money. Deputy Director Forrider says she is waiting on BFink Consultings report for additional chargebacks.

**YTD Budget**

The current budget is looking strong for the rest of the year. To date we have used approximately 35% of the budget, leaving us in a good position for the November General Election.

**Petitions for the November Ballot**

Deputy Director Forrider presented two petitions that need approval for the 2025 General Election.

1. Leigh Ann M Shepherd for Marysville School Board
2. Friendship Store Sunday liquor sales

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

- Motion passed unanimously

### **Candidate Workshop**

On June 17<sup>th</sup> from 1pm - 3pm the Board of Elections will host a candidate workshop. The workshop will cover issues such as how to pull and circulate a petition, how chargebacks work, and how to complete campaign finance reports.

### **Candidate Workshop**

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### **Secretary of State Summer Conference**

The SOS Summer Conference will be held June 30<sup>th</sup> through July 1<sup>st</sup>. All board members as well as the Director and Deputy Director have been registered for the conference.

### **Polling Location Contracts**

The board wanted to lay out a basic contract template for Polling Locations. The 4 Board members agreed that contact information, days building would be needed and what hours needed for the days the building is in use. They went on further to discuss some outlier issues such as parking lot usage, and liabilities.

They agreed that the staff and Thayne Gray will put together a rough draft contract for the Board to look over before the August meeting.

Board member Vogel motioned to adjourn the meeting at 10:20am. Board member Coglianese seconded the motion.

- Motion passed unanimously

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