

***The Union County Board of Elections met on March 2, 2023. Those in attendance were Chairman Dean Cook; Board Members William Steele; Gary Lee; Barbara Luke; SOS Liaison Susie O'Brien; Director Brandon Clay; Deputy Director Michelle Forrider; Election Specialists Gretchen Kinney and Renee Error.***

*Board Member Steele called the meeting to order at 1:00pm.*

#### **Select A Temporary Chairperson**

Board Member Cook motioned to select William Steele as the temporary Chairperson of the Union County Board of Elections with Board Member Luke seconding.

- The motion passed unanimously.

#### **Appoint a Director**

Temporary Chairman Steele motioned to appoint Brandon Clay as Director of the Union County Board of Elections with Board Member Lee seconding.

- The motion passed unanimously.

#### **Appoint a Deputy Director**

Board Member Cook motioned to appoint Michelle Forrider as Deputy Director of the Union County Board of Elections with Board Member Luke seconding.

- The motion passed unanimously.

#### **Appoint a Chairperson**

Temporary Chairman Steele motioned to appoint Dean Cook as the Board Chairman for the Union County Board of Elections with Board Member Lee seconding.

- The motion passed unanimously.

#### **Oath of Office**

Chairman Cook lead the Board Members and Board of Elections staff in reading the Oath of Office. All attendees read aloud and signed the Oath of Office.

#### **Approve minutes for February 9, 2023, Board meeting**

Board Member Lee motioned to approve the February 9, 2023, minutes with Board Member Steele seconding.

- The motion passed unanimously.

#### **Campaign Finance**

Deputy Director Forrider presented campaign finance reports for approval.

1. Merriman Moots for Union County Clerk of Courts
2. Rausch for City Council
3. Committee to Elect Joe Craft

Board Member Lee motioned to approve with Board Member Luke seconding the motion.

- The motion passed unanimously.

#### **Approve bills**

Deputy Director Forrider presented bills for approval.

1. Quill
2. PressWorks
3. SCW

Board Member Steele motioned to approve with Board Member Lee seconding the motion.

- The motion passed unanimously.

### **YTD Budget**

Deputy Director Forrider presented the YTD budget with no questions or concerns.

### **Election Update**

Director Clay stated that the May 2, 2023, Election consists of a school Levy for Marysville Exempted Village Schools and a liquor option for Richwood 1 precinct. Director Clay also mentioned that Logic and Accuracy for all voting equipment has been completed and the equipment is ready for the election.

### **Ballot Box viewer**

Director Clay notified the Board of the SOS directive that states the ballot box must have camera surveillance effective April 4, 2023. Director Clay mentioned that the current camera is on the Governments do not use list nor is it on the Board of Elections network. Director Clay informed the Board that Triad, voter information systems, can provide software to fulfill this SOS directive at a cost of \$1200/per election. Director Clay proposed the use of Triad's software to fulfill the SOS directive. Board Member Steele motioned to approve the use of Triad to fulfill the SOS directive for the May 2, 2023, election with Board Member Lee seconding.

- The motion passed unanimously.

### **Precinct Changes**

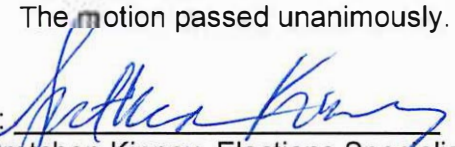
Director Clay stated that not all the newly added precincts have codes and waivers yet thus delaying these new precincts from being added to the May Election.

The next Board Meeting will be held April 4, 2023, at 1:00pm at the Union County Board of Elections.

Board Member Steele motioned to adjourn the meeting at 1:50 pm with Board Member Lee seconding the motion.

- The motion passed unanimously.

Attest:

  
Gretchen Kinney, Elections Specialist

Chairman:

  
Dean Cook, Chairman