The Union County Board of Elections met on April 4, 2023. Those in attendance were Chairman Dean Cook; Board Members William Steele; Gary Lee; Barbara Luke; Director Brandon Clay; Deputy Director Michelle Forrider; Election Specialist Renee Error; Guest-Colleen Lyons

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

Approve Minutes from the March 2, 2023 Meeting

Board Member Steele motioned to approve the minutes Board Member Lee seconded.

• The motion passed unanimously.

Approve Bills

Board Member Lee motioned to approve, and Board Member Luke seconded.

- The motion passed unanimously.
- 1. Shred Direct
- 2. Pressworks
- 3. Marysville Journal-Tribune
- 4. Verizon
- 5. Franklin County Purchasing Department
- 6. Silco Fire & Safety

2023 YTD Budget Summary

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

Election Update

Early Voting started today we have had 25 voters and sent out 41 Absentee Ballots. Everything is running smoothly. Reminder the election is just for Marysville School Exempted Village School District and Richwood 1 precinct.

Ballot Quantities/Machine Allocations

Director Clay and Deputy Director Forrider presented the Ballot Quantities/Machine Allocations to the board.

Ballot Quantities

Board Member Steele motioned to accept Ballot Quantities with Board Member Lee seconding.

• The motion passed unanimously.

Machine Allocations

Board Member Luke motioned to accept the Machine Allocations with Board Member Lee seconding.

• The motion passed unanimously.

Poll Workers

Director Clay presented the initial poll worker list. Election Specialist Kinney is waiting for phone calls and emails from the poll workers. Board Member Luke made the motion to approve the current list with Board Member Lee seconding. The Board will approve the final list on election day.

The motion passed unanimously.

KnowlNK

Deputy Director Forrider presented the quote for new printers and cases. The Board decided to table the issue for now.

Annexation

Board Member Steele motioned to certify the referendum on Ordinance 55-2022 as presented to the November ballot with Board Member Luke seconding the motion.

• The motion passed unanimously.

Petition Pick-up

Deputy Director Forrider presented the new petition sheet that can be produced from TRIAD of who picked up and filed their petitions.

CERA Training

Deputy Director Forrider and Election Specialist Renee Error will be going to Auburn University to complete their CERA training on May 8-10th.

Summer Conference

The SOS summer conference will be held at the Hilton in Easton June 27-28.

Attest: 10/1000

Renée Error, I cialist

Chairman:

Dean Cook, Chairman