



COLUMBIANA COUNTY

BOARD OF ELECTIONS

Kim Fusco, Director
Bryce A. Miner, Deputy Director

Board Members:
David W. Johnson, Chair
Patricia Colian, Vice Chair
Larry Bowersock
Victor W. Maroscher

Board Meeting Minutes – October 18, 2022, 1:30 p.m.

I. ROUTINE ITEMS:

1. Approve Agenda
2. Acceptance of Minutes
3. Approval of Bills

II. ACTION ITEMS:

4. Voting Machine Allocation
5. Executive Session Concerning Pending Court Action

III. DIRECTOR'S REPORT

1. Election Day Ballot Allocation
2. In-Office Absentee and Vote by Mail Totals
3. Absentee Ballot Issued Notice
4. Logic and Accuracy Testing September 29th
5. Early Voting Schedule:
 - October 12th through October 28th: Monday-Friday only, 8:00 a.m. to 5:00 p.m.
 - October 29th: 8:00 a.m. to 4:00 p.m.
 - October 31st through November 4th: 8:00 a.m. to 7:00 p.m.
 - November 5th: 8:00 a.m. to 4:00 p.m.
 - November 6th: 1:00 p.m. to 5:00 p.m.
 - November 7th: 8:00 a.m. to 2:00 p.m.
 - November 8th: Election Day Voting at Precincts Only

The Columbiana County Board of Elections met in regular session at the Board Office located at 7989 Dickey Dr., Suite 3, Lisbon, Ohio on October 18, 2022 at 1:30 p.m.

The meeting was called to order by Mr. Johnson at 1:30 p.m.

Members present as shown by roll call:

Mr. Bowersock	<u>yes</u>
Ms. Colian	<u>yes</u>
Mr. Johnson	<u>yes</u>
Mr. Maroscher	<u>yes</u>

Pledge of Allegiance

Moment of Reflection

1. Approve Agenda

Moved by Ms. Colian and seconded by Mr. Maroscher to approve the agenda as submitted.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES:

2. Acceptance of Minutes

Moved by Mr. Bowersock and seconded by Mr. Maroscher to accept the minutes of the regular meeting that was held August 31, 2022, as submitted.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES:

3. Approval of the Bills

Moved by Mr. Maroscher and seconded by Mr. Bowersock to approve the payment of bills for August and September 2022 totaling \$163,967.80 as submitted.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Mr. Johnson,	<u>yes;</u>
Ms. Colian,	<u>yes;</u>	Mr. Maroscher	<u>yes;</u>

Motion carried.

NOTES: August \$95,912.73 and September \$68,055.07. Director Fusco recapped September bills to explain the grant funding from the SOS and the return of roughly \$100,000 to the SOS from unused grant funds from the August Primary Election.

4. Voting Machine Allocation

Moved by Mr. Bowersock and seconded by Ms. Colian to allocate one DS200 optical scanner and one ExpressVote per polling location for the November 8, 2022 General Election.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES: Chairman Johnson asked if this process was different than in the past, Director Fusco explained this is routine for every election and we have extra machines on hand.

5. Executive Session

Moved by Mr. Maroscher and seconded by Mr. Bowersock to enter into executive session to conference with legal counsel concerning pending court action.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.

NOTES: No action was taken after executive session.

Director's Report:

Deputy Director Miner explained a cost savings of \$2,859.50 compared to the ballot order in the August 2022 Primary Election. The office follows the SOS EOM and ordered 5% more ballots than the 2018 General Election since balotar printers are now used in the office. The early voting totals are double in office voters so far than in 2018 and absentee voting by mail is high as well. Directors noted that all voters that requested an absentee ballot and show up to vote at the polls must vote a provisional ballot.

Items From the Board:

Chairman Johnson explained for the record that all meetings are recorded in full and the transcripts are publicly available to anyone that requests them.

Next Meeting: November 7, 2022 at 9:30 a.m. (Unanimously voted on and approved by the Board)

Moved by Ms. Colian and seconded by Mr. Maroscher to adjourn at 2:52 p.m..

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>yes;</u>
Mr. Johnson,	<u>yes;</u>	Mr. Maroscher,	<u>yes;</u>

Motion carried.