



# 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 – April 13, 2023, 8:30 a.m.**

#### I. ROUTINE ITEMS:

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

#### II. ACTION ITEMS:

4. Executive Session Concerning Pending Court Action
5. Extra Agenda Item if Necessary
6. Approve Chargebacks from the November 8, 2022 General Election

#### III. DIRECTOR'S REPORT

1. In-Office Absentee and Vote by Mail Totals

The Columbiana County Board of Elections met in regular session at the Board Office located at 7989 Dickey Dr., Suite 3, Lisbon, Ohio on April 13, 2023 at 8:30 a.m.

The meeting was called to order by Mr. Johnson at 8:30 a.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. Bowersock to approve the agenda 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:

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### 2. Acceptance of Minutes

Moved by Mr. Maroscher and seconded by Mr. Bowersock to accept the minutes of the regular meeting which was held March 28, 2023, 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:

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3. Approval of the Bills

Moved by Ms. Colian and seconded by Mr. Bowersock to approve payment of the bills for March 2023 totaling \$72,729.42 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: Director Fusco noted that there was an expense of \$330 for Selectus Consulting that was charged to the SOS Security Grant Funds line item. Additionally, from the General Fund \$18,225 was spent for ES&S Hardware Maintenance.

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4. Executive Session Concerning Pending Court Action

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

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:

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5. Resume Regular Session

Moved by Mr. Maroscher and seconded by Ms. Colian to resume regular session.

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: No action taken as a result of executive session.

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6. Approve Chargebacks from the November 2022 General Election

Moved by Ms. Colian and seconded by Mr. Maroscher to approve the chargebacks amounting in \$14,381.64 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: Director Fusco noted that each political subdivision was charged back for ballots and advertising. The Board Members proceeded to sign the approved chargebacks.*

***Director's Report:***

Director Fusco shared absentee totals with the Board as of April 13<sup>th</sup>.

***Items From The Board:***

The Board discussed meeting the day prior to the election and Mr. Maroscher will have an excused absence due to a work conflict.

Next Meeting: May 1, 2023 at 1:30 PM

Moved by Ms. Colian and seconded by Mr. Maroscher to adjourn the meeting.

Roll Call:

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

Motion carried.