



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 – November 29, 2022, 1:30 p.m.

I. ROUTINE ITEMS:

1. Approve Agenda
2. Acceptance of Minutes

II. ACTION ITEMS:

3. Certify Official Results of Columbiana County
4. Certify Official Results of Overlapping Districts
5. Order Recounts (if necessary)
6. Post-Election Audit Procedures

III. DIRECTOR'S REPORT

The Columbiana County Board of Elections met in regular session at the Board Office located at 7989 Dickey Dr., Suite 3, Lisbon, Ohio on November 29, 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 which was held November 22, 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: Mr. Johnson stated for the record that all proceedings of the Board in entirety are recorded and available to the public via public records request.

3. Certify Official Results of Columbiana County

Moved by Ms. Colian and seconded by Mr. Bowersock to certify the official counts of the November 8, 2022 General Election 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: Director Fusco commented that there were no close races with the exception of the Wellsville Police Levy which will trigger an automatic recount.

4. Certify and Authorize Official Results of Overlapping Districts

Moved by Mr. Maroscher and seconded by Ms. Colian to authorize the official counts of the November 8, 2022 General Election overlapping contests, and include with the certified Columbiana County results for submission to the Secretary of State's office by board staff.

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: The Board looked at the results of the Columbiana EMS Ambulance Levy and State Representative 79th District contests. Mr. Johnson asked for clarification on the type of levy the Columbiana EMS Ambulance levy was.

5. Order Recounts (if necessary)

Moved by Ms. Colian and seconded by Mr. Bowersock to order an automatic recount in the Wellsville Police Levy contest. The recount(s) will be conducted on December 6th beginning at 8:00 a.m. at the board office and will be performed with the methods outlined in Directive 2022-47.

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: All Board Members checked their availability and Director Fusco said the audit would commence after the recount. Mr. Johnson asked if the staff would complete the recount.

6. Determine Post-Election Audit Procedures

Moved by Mr. Maroscher and seconded by Ms. Colian to authorize board staff to conduct the mandatory post-election audit by precinct. The audit will be performed on the gubernatorial contest, U.S. Senate contest, and State Senate contest. The selection of random precincts to be audited will be performed by board staff and open to the public at the board office on December 6th at 8:30 a.m. or immediately following the recount.

Roll Call:

Mr. Bowersock, yes; Ms. Colian, yes;
Mr. Johnson, yes; Mr. Maroscher, yes;

Motion carried.

NOTES: The Board must select one countywide contested race. Mr. Johnson noted for the record that the eligible contests for audit were place in a jar and mixed at random by Director Fusco. The State Senate contest was randomly selected by Mr. Maroscher.

Director's Report:

Director Fusco thanked the staff and everyone for a successful election.

Items From The Board:

The Board thanked the Directors and staff for a successful election.

Next Meeting: December 6, 2022 at 1:30 p.m.

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

Roll Call:

Mr. Bowersock, yes; Ms. Colian, yes;
Mr. Johnson, yes; Mr. Maroscher, yes;

Motion carried.

Guests: Kristi Garabrandt, The Review