



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 – December 6, 2022, 1:30 p.m.

I. ROUTINE ITEMS:

1. Approve Agenda
2. Acceptance of Minutes

II. ACTION ITEMS:

3. Certify Recount Results of the Wellsville Police Tax Levy Contest
4. Certify the Post-Election Audit Results

III. DIRECTOR'S REPORT

1. January OAEO Conference and REO Classes

The Columbiana County Board of Elections met in regular session at the Board Office located at 7989 Dickey Dr., Suite 3, Lisbon, Ohio on December 6, 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. Maroscher and seconded by Ms. Colian to accept the minutes of the regular meeting which was held November 29, 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 noted for the record that a full account of all meetings are recorded and available to the public via a public request.

3. Certify Recount Results of the Wellsville Police Tax Levy Contest

Moved by Mr. Bowersock and seconded by Mr. Maroscher to certify the results of the recount conducted in the Wellsville Police Tax Levy contest 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: The recount matched the official certification results for 100% accuracy. The Wellsville Police Levy passes. Director Fusco noted that there were 690 cast votes in the contest. 34 votes were hand counted and accurately tallied by herself and Deputy Director Miner equaling 5% of the vote total therefore the remainder of the ballots were scanned through the DS450. The totals were 346 For the Levy and 344 Against the Levy. Mr. Johnson noted the process was done bipartisan and observed by the Mary Ann Grier a member of the media.

4. Certify the Post-Election Audit Results

Moved by Ms. Colian and seconded by Mr. Maroscher to certify the results of the audit performed on the Governor and Lieutenant Governor, U.S. Senator, and State Senator contests as presented in the submitted report.

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 staff hand counted 1,812 ballots and matched 100% accuracy. Director Fusco explained the process of bipartisan teams checking 5 precincts totaling 1,812 ballots audited. The Board inspected the SOS audit document and signed it. Both Director Fusco and Deputy Director Miner thanked the staff for their work on the audit as it is a tedious process.

Director's Report:

Deputy Director Miner asked Board Members to decide if they will be attending OAEO Conference in January and mentioned the REO courses that are available for 6 hours of SOS Training Credits on January 10th.

Items From The Board:

Next Meeting: TBD

Moved by Mr. Maroscher and seconded by Ms. Colian 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.