



COLUMBIANA COUNTY

BOARD OF ELECTIONS

Kim Fusco, Director
Bryce A. Miner, Deputy Director

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

Board Meeting Minutes – March 28, 2023, 1:30 p.m.

I. ROUTINE ITEMS:

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

II. ACTION ITEMS:

4. Voting Machine Allocation
5. Election Day Ballot Allocation
6. Approve Ballot Stream Archive Studio Service Agreement
7. Executive Session Concerning Pending Court Action

III. DIRECTOR'S REPORT

1. Security Directive 2022-38 Completed
2. Voter Registration Deadline April 3rd – Office open until 9:00 p.m.
3. In-Office Absentee Early Voting Hours
 - April 4th – 22nd: 8:00 a.m. to 5:00 p.m. (Monday-Friday Only)
 - April 24th: 7:30 a.m. to 7:30 p.m.
 - April 25th: 7:30 a.m. to 8:30 p.m.
 - April 26th – 28th: 7:30 a.m. to 7:30 p.m.
 - April 29th: 8:00 a.m. to 4:00 p.m.
 - April 30th: 1:00 p.m. to 5:00 p.m.
4. Deadline to Request an Absentee Ballot: April 25th at 8:30 p.m.
5. Logic and Accuracy Testing and Public Test Date: March 17th
6. New ID Requirements and Deadlines: voteohio.gov

The Columbiana County Board of Elections met in regular session at the Board Office located at 7989 Dickey Dr., Suite 3, Lisbon, Ohio on March 28, 2023 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 Mr. Bowersock to accept the minutes of the regular meeting which was held March 3, 2023, 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. Bowersock and seconded by Mr. Maroscher to approve the payment of bills totaling \$36,997.91 for the month of February 2023 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 reported that the bills are standard with the exception of the postage and supply line item being higher than normal due to the National Change of Address (NCOA) mailing.

4. Voting Machine Allocation

Moved by Mr. Maroscher and seconded by Ms. Colian to allocate one DS200 optical scanner and one ExpressVote per polling location for the May 2, 2023 Special 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 this is standard and there are 15 precincts open at 12 locations being 1 for 1 allocation.

5. Election Day Ballot Allocation

Moved by Ms. Colian and seconded by Mr. Bowersock to allocate printed ballots totaling at least 5% more than the percentage of voter turnout in the last like election per precinct for the May 2, 2023 Special 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 50% turnout ordered for local option precincts and 75% for levy precincts totalling 8,955 ballots ordered.

6. Approve Ballot Stream Archive Studio Service Agreement

Moved by Ms. Colian and seconded by Mr. Maroscher to approve the Ballot Stream Archive Studio Service Agreement from Triad Governmental Systems Inc. for the May 2, 2023 Special Election in order to be compliant with Ohio law and Directive 2023-03.

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: Deputy Director Miner noted that House Bill 458 made video camera footage of the drop box be available immediatley upon request and the ballot archive studio makes it so the footage will be posted to the BOE website for immediate review and accessibility. Mr. Johnson asked to clarify that the public would have access to the footage via the BOE website. The cost would be roughly \$1,200 per election. Mr. Bowersock asked if the video is public and Krista Peddicord of the Prosecutor's Office noted that the video is public.

7. Executive Session

Moved by Ms. Colian 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:

With executive session concluded, the board resumed into regular session.

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: There was no action taken in exectuive session.

Director's Report:

Items From the Board:

Next Meeting: TBD

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

Roll Call:

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

Motion carried.