



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 – May 10, 2023, 1:30 p.m.

I. ROUTINE ITEMS:

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

II. ACTION ITEMS:

4. Eligible Provisionals
5. Ineligible Provisionals
6. Uncountable Absentee Ballots
7. Certify Independent Candidate Petitions
8. Invalidate Independent Candidate Petitions (if needed)

III. DIRECTOR'S REPORT

1. Columbiana County GIS Department Precinct Map

The Columbiana County Board of Elections met in special session at the Board Office located at 7989 Dickey Dr., Suite 3, Lisbon, Ohio on May 10, 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>	Mr. Johnson,	<u>yes;</u>
Ms. Colian,	<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 May 1, 2023 and continued May 2, 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:

3. Approval of the Bills

Moved by Mr. Maroscher and seconded by Mr. Bowersock to approve the payment of bills for April 2023 totaling \$50,829.54 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 the special election expenses included in the bills and \$5425 grant that will be reflected on May's bills from the security key fob access points. Mr. Johnson asked if the grant covered the entire expense of the fobs and Director Fusco noted yes.

4. Eligible Provisional Ballots

Moved by Ms. Colian and seconded by Mr. Maroscher to accept 10 eligible provisional ballots to be included in the official canvass as presented and recommended by board staff.

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: 77% Acceptance Rate.

5. Ineligible Provisional Ballots

Moved by Mr. Bowersock and seconded by Mr. Maroscher to reject 3 ineligible provisional ballot applications for the reasons submitted:

3: No ID/Not Given in Allotted Time

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: 23% deemed ineligible.

6. Uncountable Absentee Ballots

NOTES: Item tabled. No uncountable absentee ballots received.

7. Certify Independent Candidate Petitions

Moved by Mr. Maroscher and seconded by Ms. Colian to certify 19 independent candidate petitions as presented for nomination to office of various positions around the county, and as presented by board staff.

Roll Call:

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

Motion carried.

NOTES: Board Members inspected petitions from several candidates.

8. Invalidate Independent Candidate Petitions

NOTES: Item tabled. No invalid petitions filed.

Director's Report:

Director Fusco noted that there is not a mandatory audit for the May 2, 2023 Special Election and the Board can decide if our office will complete one at their next meeting. Deputy Director Miner welcomed Gabe Durant from the Columbiana County GIS Department and presented a joint project creating an interactive GIS precinct map of Columbiana County as a resource for the public. Gabe Durant described the project and appreciated working with the Board of Elections on the project. The Board requested State Representative Districts be added to the map. All Board Members and Directors extended their appreciation.

Items From The Board:

Mr. Bowersock requested the Directors see if the Salem High School polling locations could possibly be permanently moved to the First Christian Church.

Next Meeting: May 19, 2023 at 4:30 p.m.

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

Roll Call:

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

Motion carried.

Guests: Gabe Durant