



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 19, 2023, 4:30 p.m.

- I. ROUTINE ITEMS:
 1. Approve Agenda
 2. Acceptance of Minutes

- II. ACTION ITEMS:
 3. Certify Official Results of Columbiana County
 4. Absentee Vote by Mail Outsourcing

- III. DIRECTOR'S REPORT
 1. Determine Post Election Audit Procedures
 2. 2023 SOS Summer Conference
 3. 2023/2024 OAEO Regional Meeting
 4. Polling Place Evaluations
 5. Holiday Office Hours

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 19, 2023 at 4:30 p.m.

The meeting was called to order by Mr. Johnson at 4:30 p.m.

Members present as shown by roll call:

Mr. Bowersock	<u>Yes</u>
Ms. Colian	<u>Excused</u>
Mr. Johnson	<u>Yes</u>
Mr. Maroscher	<u>Yes</u>

Pledge of Allegiance

Moment of Reflection

1. Approve Agenda

Moved by Mr. Maroscher and seconded by Mr. Bowersock to approve the agenda as submitted.

Roll Call:

Mr. Bowersock,	<u>yes;</u>	Ms. Colian,	<u>___;</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 special meeting which was held May 10, 2023, as submitted.

Roll Call:

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

Motion carried.

NOTES: Mr. Bowersock and Mr. Johnson mentioned that the minutes were read and distributed to all Board Members.

3. Certify Official Results of Columbiana County

Moved by Mr. Maroscher and seconded by Mr. Bowersock to certify the official counts of the May 2, 2023 Special Election as submitted.

Roll Call:

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

Motion carried.

NOTES: Director Fusco pointed out the official reports to the Board Members and the voter turnout was just over 17%.

4. Absentee Vote by Mail Outsourcing

Moved by Mr. Bowersock and seconded by Mr. Maroscher to select Graphic Village as the vendor for vote by mail in the August 8, 2023 Special Election.

Roll Call:

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

Motion carried.

NOTES: Director Fusco noted per the SOS that Board approval is needed to contract out with a vendor for absentee processing and final prices will be brought to the Board at a later date.

Director's Report:

Director Fusco noted an internal audit will be conducted on the May 2, 2023 Special Election and the results will be revealed at a later board meeting. The Board and Directors discussed the SOS summer conference to see if the Board Members would like to attend and the 2023 OAEO regional meeting hosted by Columbiana County will be moved to 2024 due to the August Special Election. Director Fusco noted that several polling locations including Salem High School will be evaluated for upcoming elections and United Local will allow us to remain at the school during construction of their new facility.

Items From The Board:

The Board has decided to close the Board of Elections Office on May 26th and July 3rd to allow employees to use their time off before the August Special Election season begins. The Board briefly discussed the August Special Election and the costs associated with it.

Next Meeting: Early June 2023

Moved by Mr. Maroscher and seconded by Mr. Bowersock to adjourn the meeting.

Roll Call:

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

Motion carried.