

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 10:00 a.m. Deputy Director Dennison led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Richard Grant – Yes

Also present were Director Stephanie Hemmer-Haight, Deputy Director Chris Dennison, and Becky Rudd – Clerk taking record.

III. Motion to Adopt the Agenda as Presented

2022-101 – Mr. Combs made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

IV. Other Attendees – Kenny Henning (SOS Liaison), Brian Shrive (Assistant County Prosecutor)

V. Public Test for Primary Election – August 2, 2022

Rick Grant and Gregg Conrad observed the test deck for the August 2, Primary Election run thru the 850 ballot scanner.

At 10:02 the board recessed to run the test deck.

At 10:28 the board reconvened.

Deputy Director Dennison read from the control sheet while Mr. Combs compared them to the newly run test deck and found the results to match and that the computer was counting accurately.

VI. Public Participation: none

VII. Approval of Minutes

- June 3, 2022 – Special Board Meeting
- June 6, 2022 – Special Board Meeting

2022-102 – Mr. Grant made the motion to accept the minutes from both meetings. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VIII. Approval of Bills as of July 20, 2022

2022-103 – Mr. Combs made the motion to approve payment of the bills as of July 20, 2022. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

IX. Review of Elections Equipment Allocation

2022-104 – Mr. Conrad made the motion to allocate one DS 200 optical scanner per precinct and one ExpressVote per polling location for the August 2, 2022 Primary Election. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

X. Appointment of Precinct Election Officials

The board reviewed the list of precinct election officials (PEOs) and found no conflicts of interest among the workers.

2022-105 – Mr. Conrad made the motion to appoint the list of Democrat and Republican election officials as required by September 15, 2022. Mr. Grant seconded the list. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

XI. Director's Report

a. Election update

The director advised the board we can now use the community building portion in the Wayne Township building for voting, per Wayne Township.

b. Total registered voters

144,366 total registered voters for this election, in 2018 we had 139,110 registered voters.

c. Absentee report

556 – total absentee ballot mailed via the mail house, 66 were nursing home & 27 were UOCAVA voters

In person voters – 81 Democrat & 181 – Republican voters – 2 hand carried ballots

95 – mailed ballots have been returned

d. Early voting

We are still early voting 8-5 this week, next week 8-7, Saturday 8-4, Sunday 1-5, and Monday 8-2.

XII. Deputy Director's Report

a. Ballot delivery

IVS delivered the election day ballots and they were transferred to the appropriate DS200 cans.

There are no apparent issues with the printing and they had a quick turnaround. We are not happy with the way the ballots were packed and not all precincts were sealed properly, the packs were very large in some precincts.

b. Website update

The SiteTree was approved by the Deputy Director, Revize is migrating over the site and working with ISD. The webmaster is working on the walking list and putting the returned/voted ballots on the website, in real time. The absentee mailing label program on the website is working well.

c. Directive 2022-38 (security improvements)

Eleven points of the 31 points of the security improvements are completed and we are working on the others. We have bi-weekly meetings. The completion is due in December. Much of this is on ISD. The board agreed the threat to cybersecurity is very real and how security requirements are ever changing.

Kenny Henning shared with this board, some boards of elections are having the director and deputy director take time off to avoid burn out because of the demands that have been put on them through the May primary and now the August Primary.

Brian Shrive suggested giving the staff a paid administrative day off after this primary election and before the Labor Day holiday.

d. Summer conference report

Everyone thought the Summer Conference was good, one of the best, better than previous, the schedule was better. Kenny Henning shared many boards of elections are taking from Coach Treesel's speech "What are you thinking" and using the idea in different ways. Having cards at the early vote centers and giving them (how was your voting experience, etc.) to employees to fill out. These can also be shared with the commissioners to show them what voters are thinking and improvements that think should be done. It helps to create a record of what voters are thinking. Mr. Lembke thinks we need to prepare this for the November election.

We discussed having a booth at the county fair but could not consider it because of the August election.

XIII. Upcoming Events and Meeting Dates

- Early voting hours – office open extended hours
 - July 18-22: 8:00 am – 5:00 pm (M-F)
 - July 25-29: 8:00 am – 7:00 pm (M-F)
 - July 30: 8:00 am – 4:00 pm (Saturday)
 - July 31: 1:00 pm – 5:00 pm (Sunday)
 - August 1: 8:00 am – 2:00 pm (Monday)

- August 2, 2022 – primary election day (polls open 6:30 am – 7:30 pm)
- August 10, 2022 (Wednesday) – questions and issues filing deadline (4:00 pm) and nominating petitions of candidates in nonpartisan races filing deadline (4:00 pm)
- August 12, 2022 (Friday) – last day for boards of elections to receive absentee ballots that have been postmarked on or before August 1, 2022
- Open official canvass: August 13 (Saturday) – August 17 (Wednesday) TBD
- August 17, 2022 (Wednesday) regular monthly board meeting
- August 22, 2022 (Monday) – Nonpartisan candidate petitions must be certified
- August 23, 2022 (Tuesday) – Certification of August 2 primary election: meeting date TBD
- Recounts – candidates or group requested = 5 days after certification
Automatic = NLT 10 days after certification
- Post-Election Audit – no recount 6 days after certification
recount = immediately after certification, completed within 14 days

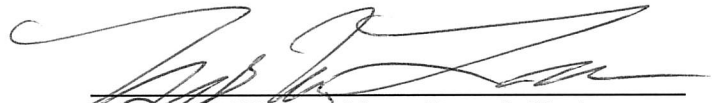
The board scheduled the following meeting dates:

August 17, 2022 at 10:00 am for the opening of canvass during the regular monthly meeting and August 22, 2022 at 4:00 pm for the certification of the August 2, 2022 primary election.

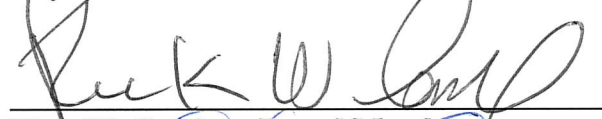
Gregg Conrad inquired about the required KnowB4 training, he did complete his training.

XIV. Adjournment

2022-106 – At 11:05 a.m. Mr. Combs made the motion to adjourn. Mr. Conrad seconded the motion
Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date August 17, 2022

**APPROVAL OF BILLS FOR BOARD MEETING
JULY 20, 2022**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY BOARD MEMBERS:		
CHAMPION MEDIA	ADVERTISING - CLOSE OF REGISTRTION	\$ 84.00
BRIAN CHAPMAN	REIMBURSEMENT - MILEAGE	\$ 20.63
CHRIS DENNISON	REIMBURSEMENT - SUMMER CONFERENCE - COLUMBUS	\$ 243.96
RICK COMBS	REIMBURSEMENT - SUMMER CONFERENCE - COLUMBUS	\$ 50.16
GREGG CONRAD	REIMBURSEMENT - SUMMER CONFERENCE - COLUMBUS	\$ 33.86
CULLIGAN	BOTTLED WATER - 7-1-22 TO 7-30-22	\$ 51.35
E. S. & S.	ELECTION SUPPORT - DAN SHEBESTA - 6-6-22	\$ 1,795.00
E. S. & S.	ELECTION SUPPORT - DAN SHEBESTA - JUNE 29 & 30	\$ 3,590.00
ESSVR	DIMS MAINT, AMORTIATION & VOTER VIEW FEES	\$ 52,592.00
RICK GRANT	REIMBURSEMENT - SUMMER CONFERENCE - COLUMBUS	\$ 221.91
STEPHANIE HAIGHT	REIMBURSEMENT - SUMMER CONFERENCE - COLUMBUS	\$ 58.96
RAY LEMBKE	REIMBURSEMENT - SUMMER CONFERENCE - COLUMBUS	\$ 148.59
OFFICE DEPOT - ODP	HIGHLIGHTERS	\$ 81.78
OFFICE DEPOT - ODP	TAPE	\$ 8.03
OFFICE DEPOT - ODP	END TAP FILE FOLDERS	\$ 35.59
OFFICE DEPOT	LEGAL PADS FOR POLLWORKERS	\$ 13.04
PLANES STORAGE	DEPLOYMENT - MAY 3RD PRIMARY	\$ 10,665.00
RB PRINTING	CROSSROADS POST CARDS - POLL CHANGE	\$ 2,982.74
RUEBEL FAMILY LIMITED	OFF SITE STORAGE - AUGUST	\$ 3,800.00
US BANK	PCARD - CHRIS - SECURITY CAMERAS, UPS, USPS	\$ 815.90
CRYSTAL WHITE	REIMBURSEMENT FOR POLLWORKER REFRESHMENTS	\$ 71.16
STAFF SALARIES	PAY PERIOD 6-13-22 TO 6-26-22	\$ 19,807.21
BOARD MEMBERS SALARIES	PAY PERIOD 6-13-22 TO 6-26-22	\$ 2,523.24
STAFF SALARIES	PAY PERIOD 6-27-22 TO 7-10-22	\$ 19,691.79
BOARD MEMBERS SALARIES	PAY PERIOD 6-27-22 TO 7-10-22	\$ 2,523.24
PART TIME	PAY PERIOD 6-27-22 TO 7-10-22	\$ 429.00
OVERTIME	PAY PERIOD 6-27-22 TO 7-10-22	\$ 479.31
	TOTAL:	\$ 122,817.45