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ALSO PRESENT:

Ms. Suzanne Brown,
Executive Assistant to the Board.

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1 Friday Afternoon Session,
2 January 11, 2013.

3 - - -

4 DIRECTOR ANTHONY: I would like to call
5 the Franklin County Board of Elections special
6 meeting to order.

7 I will do roll call.

8 Kimberly Marinello.

9 MEMBER MARINELLO: Here.

10 DIRECTOR ANTHONY: Zachary Manifold.

11 MEMBER MANIFOLD: Here.

12 DIRECTOR ANTHONY: Douglas Preisse.

13 CHAIRMAN PREISSE: Here.

14 DIRECTOR ANTHONY: Bradley Sinnott.

15 MEMBER SINNOTT: Here.

16 DIRECTOR ANTHONY: Mr. Chairman, everyone
17 is here and accounted for.

18 There is one item on the agenda for a
19 special meeting and that's the employee pay raises.
20 I received a letter from the Commissioners, Don
21 Brown, December 27 requesting -- asking us if we
22 wanted to be part of a supplemental appropriations to
23 give pay raises of 1.5 percent across the board to
24 non-bargaining unit employees. It was due January 8.

1 I meant -- it was my fault it didn't come before you
2 sooner.

3 So they -- they need a letter from us on
4 our letterhead immediately, if we would accept that,
5 as an across the board pay increase. So that's why
6 we are here today. To be honest we will get the
7 letter out to the Commissioners' Office.

8 CHAIRMAN PREISSE: Does anybody have any
9 thoughts?

10 You've briefed us separately about this
11 before the meeting. And I'm satisfied with the
12 explanation and the procedure.

13 MEMBER SINNOTT: Mr. Chairman, I move the
14 Board accept the supplemental appropriations from the
15 County Commissioners for a 1 and 1/2 percent pay
16 increase for non-bargaining members of the Board of
17 Elections and this pay increase be made retroactive
18 to January 1, 2013.

19 MEMBER SINNOTT: Second.

20 DIRECTOR ANTHONY: All those in favor.

21 That was the only thing on the agenda.

22 Is there a motion to adjourn?

23 MEMBER SINNOTT: Yes.

24 DIRECTOR ANTHONY: Is there a second?

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MEMBER MARINELLO: Second.

DIRECTOR ANTHONY: All those in favor.

We're adjourned.

(Thereupon, the meeting was concluded at
3:15 p.m.)

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CERTIFICATE

I do hereby certify that the foregoing is
a true and correct transcript of the proceedings
taken by me in this matter on Friday, January 11,
2013, and carefully compared with my original
stenographic notes.

Karen Sue Gibson, Registered
Merit Reporter.

(KSG-5641)

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