

FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

MINUTES OF THE MEETING ON

5/1/06

APPROVED ON

8/1/06

BY:

William A. Anthony, Jr.
William A. Anthony, Jr., Chairman

Michael F. Colley
Michael F. Colley, Esq.

Kimberly E. Marinello
Kimberly E. Marinello

Carolyn C. Petree
Carolyn C. Petree

ATTEST:

Matthew M. Damschroder
Matthew M. Damschroder, Director



Where Government Works

BOARD OF ELECTIONS

Matthew M. Damschroder, Director

Dennis L. White, Deputy Director

280 E. Broad Street, Room 100
Columbus, Ohio 43215

www.FranklinCountyOhio.gov/BOE

(614) 462-3100
(614) 462-3489 Fax

June 2, 2006

William A. Anthony Jr.
2916 Dover Road
Columbus OH 43209

Michael F. Colley
4200 Dublin Road
Columbus OH 43221

Carolyn C. Petree
155 West Main Street
Suite 1006
Columbus OH 43215

Kimberly E. Marinello
80 Williams Road
Columbus OH 43207

Dear Board Members:

Enclosed you will find minutes from the May 1, 2006, board meeting for your review and approval at the next meeting.

If you should have any questions, please feel free to contact me.

Sincerely,

Matthew Damschroder, Director
Franklin County Board of Elections

Encls.

Board Members

William A. Anthony, Jr.-Chairman ★ Michael F. Colley ★ Kimberly E. Marinello ★ Carolyn C. Petree

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

- - - - -
P R O C E E D I N G S
- - - - -

CHAIRMAN ANTHONY: At this moment I would like to call the Franklin County Board of Elections meeting to order. Roll call.

(Roll call was taken.)

MR. DAMSCHRODER: All members are present, Mr. Chairman.

CHAIRMAN ANTHONY: Thank you.

MR. DAMSCHRODER: The first item on the agenda is to approve the minutes from four of the Board meetings held earlier this year. Those minutes were previously submitted to the Board members for review.

MS. PETREE: Mr. Chairman, I move that the minutes from the February 6, 2006, February 21, 2006, March 2, 2006, and March 23, 2006, meetings of the Franklin County Board of Elections be accepted as submitted.

CHAIRMAN ANTHONY: Is there a second?

MS. MARINELLO: Second.

1 (A vote was taken.)

2 MR. DAMSCHRODER: Motion carries.

3 The next item, Mr. Chairman, is the request
4 from the Director and Deputy Director to
5 have the Board enter into two separate
6 contracts with 3SG Corporation of Dublin.
7 The first contract is to provide the
8 technical support to poll worker training
9 classes. And then the other is for election
10 day technical support for poll workers.

11 CHAIRMAN ANTHONY: Do I hear a
12 motion?

13 MS. PETREE: Mr. Chairman, I move
14 that the Board authorizes the Director and
15 the Deputy Director to enter into a contract
16 on behalf of the Board with 3SG of Dublin
17 with separate contractual purposes of
18 providing technical support to poll worker
19 training classes and field support for
20 election day.

21 CHAIRMAN ANTHONY: Is there a
22 second?

23 MS. MARINELLO: Second.

24 (A vote was taken.)

1 MR. DAMSCHRODER: Motion carries.
2 We do have a personnel action, Mr. Chairman.
3 As you recall when we moved Todd Wedekind
4 from the Assistant Election Technology
5 position to the manager of the Absentee
6 Department, that left a vacancy in the
7 Election Technology.

8 We have posted a notice in the
9 newspaper and we had a lot of qualified
10 candidates send in resumes. Carol and I
11 interviewed several different people.

12 Carol and I recommend to you Sonny
13 Phaiphanya who has been working for the
14 County Data Center for the last seven years.
15 He has actually been one of the people
16 assigned to the Board of Elections to
17 provide hardware and software support to us.
18 So the transition for us and for him would
19 be very smooth. He knows us and our
20 operation and we know him.

21 So we're pleased to recommend him
22 at the rate \$40,000 per year. He was making
23 \$38,000 at the Data Center.

24 The last part of the motion we

1 submitted for you, there's a little glitch
2 potentially with County policy. Sonny had
3 taken classes from the State at the end of
4 last year and the beginning of this year for
5 which he was scheduled to receive \$600
6 tuition reimbursement. Because he is
7 leaving the Data Center, the policy would
8 say that he wouldn't be allowed to be
9 reimbursed for that.

10 Dennis and I have been working
11 with the Data Center because it doesn't make
12 sense. It's kind of left pocket, right
13 pocket, in the same pair of pants. Going
14 from the Data Center to the Board of
15 Elections. It's not like he's leaving the
16 County and the County is losing its
17 investment. But if the Data Center won't
18 pay that reimbursement, Dennis and I
19 recommend that the Board pay the
20 reimbursement because, obviously, we'll be
21 reaping the benefit of the training.

22 CHAIRMAN ANTHONY: You said it was
23 \$600?

24 MR. DAMSCHRODER: Yes.

1 CHAIRMAN ANTHONY: Any other
2 questions? Okay. Let's have a motion.

3 MS. PETREE: Mr. Chairman, I move
4 that the Board hire Sonny S. Phaiphanya as
5 the Election Technology Assistant at the
6 annual salary of \$40,000 effective May 1,
7 2006, and further authorize the Director and
8 Deputy Director to reimburse Mr. Phaiphanya
9 for the computer classes taken while
10 employed with the Franklin County Data
11 Center in the event the Data Center fails to
12 properly reimburse him.

13 MR. COLLEY: Second.

14 (A vote was taken.)

15 MR. DAMSCHRODER: The motion
16 carries. We do have a personnel item for
17 discussion in Executive Session. First
18 order of business to end the public session
19 and then we recommend a motion to go into
20 Executive Session for personnel purposes.

21 MR. WHITE: Do you want a motion
22 to open the polls so they can talk tomorrow?

23 MR. DAMSCHRODER: Let's do it when
24 we come back in.

1 CHAIRMAN ANTHONY: I make a motion
2 we move the Board meeting into Executive
3 Session to discuss personnel matters. Do I
4 hear a second?

5 MS. MARINELLO: Second.

6 (A vote was taken.)

7 MR. DAMSCHRODER: We are in
8 Executive Session.

9 (Executive Session.)

10 MR. DAMSCHRODER: We are back in
11 public session.

12 CHAIRMAN ANTHONY: Okay. I'd like
13 to make a motion that we spend -- well,
14 first of all that we open the polls. Is
15 there a second?

16 MR. COLLEY: Second.

17 MR. WHITE: Do you need a time on
18 that and the date?

19 MR. DAMSCHRODER: Tuesday, May 2
20 at 6:30 a.m.

21 CHAIRMAN ANTHONY: My motion will
22 include that we'll open the polls Tuesday,
23 May 2 at 6:30 a.m. It has been properly
24 seconded by all the Board members.

1 (A vote was taken.)

2 CHAIRMAN ANTHONY: I now make a
3 motion that we stand in recess subject to
4 the call of the Chairman. Is there a
5 second. Oh, there's no second.

6 MR. DAMSCHRODER: No. Very
7 seldom.

8 CHAIRMAN ANTHONY: Very seldom.
9 We stand in recess.

10

11 Thereupon, the meeting was
12 adjourned at 3:46 o'clock p.m.

13

14

15

16

17

18

19

20

21

22

23

24

1 CERTIFICATE

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

The undersigned do hereby certify that the foregoing proceedings were digitally recorded, electronically transmitted, and transcribed via audible playback, and that the foregoing transcript of such proceedings is a full, true and correct transcript of the proceedings as so recorded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 26th day of May, 2006.

Elegra R. Davis

ELEGRA R. DAVIS
Certified Digital Reporter
Notary Public - State of Ohio.
My commission expires October 2, 2009.

Joan L. McGraw

JOAN L. MCGRAW
Certified Digital Transcriber

A	come 6:24 commission 9:17 computer 6:9 contract 3:7,15 contracts 3:6 contractual 3:17 Corporation 3:6 correct 9:8 County 1:2,13 2:5 2:20 4:14 5:2,16 5:16 6:10	field 3:19 first 2:12 3:7 6:17 7:14 foregoing 9:4,7 four 2:14 Franklin 1:2,13 2:5 2:20 6:10 full 9:8 further 6:7	meeting 1:5 2:6 7:2 8:11 meetings 2:14,20 members 1:9 2:9,16 7:24 Michael 1:9 minutes 2:13,15,18 moment 2:4 Monday 1:15 motion 3:2,12 4:1 4:24 6:2,15,19,21 7:1,13,21 8:3 move 2:17 3:13 6:3 7:2 moved 4:3	present 2:10 previously 2:15 proceedings 1:8 9:4 9:7,9 properly 6:12 7:23 provide 3:7 4:17 providing 3:18 public 6:18 7:11 9:17 purposes 3:17 6:20 p.m 1:15 8:12
Absentee 4:5 accepted 2:21 action 4:2 adjourned 8:12 affixed 9:11 agenda 2:13 allowed 5:8 annual 6:6 Anthony 1:9 2:4,11 2:22 3:11,21 5:22 6:1 7:1,12,21 8:2 8:8 approve 2:13 assigned 4:16 Assistant 4:4 6:5 audible 9:6 authorize 6:7 authorizes 3:14 a.m 7:20,23	D	G	N	Q
B	D 2:2 Damschroder 1:11 2:9,12 3:2 4:1 5:24 6:15,23 7:7 7:10,19 8:6 Data 4:14,23 5:7,11 5:14,17 6:10,11 date 7:18 DAVIS 9:16 day 3:10,20 9:12 Dennis 1:12 5:10,18 Department 4:6 Deputy 1:12 3:4,15 6:8 different 4:11 Digital 9:16,21 digitally 9:4 Director 1:11,12 3:4,4,14,15 6:7,8 discuss 7:3 discussion 6:17 Dublin 3:6,16	glitch 5:1 go 6:19 Going 5:13	N 2:2 need 7:17 newspaper 4:9 Notary 9:17 notice 4:8	qualified 4:9 questions 6:2
back 6:24 7:10 beginning 5:4 behalf 3:16 benefit 5:21 Board 1:2,5,9,13 2:6,14,16,21 3:5 3:14,16 4:16 5:14 5:19 6:4 7:2,24 Broad 1:14 business 6:18	E	H	O	R
C	E 2:2,2 earlier 2:14 East 1:14 effective 6:6 election 3:9,20 4:4 4:7 6:5 Elections 1:2,13 2:6 2:21 4:16 5:15 electronically 9:5 ELEGRA 9:16 employed 6:10 enter 3:5,15 event 6:11 Executive 6:17,20 7:2,8,9 expires 9:17	hand 9:11 hardware 4:17 hear 3:11 7:4 held 2:14 hereunto 9:10 hire 6:4	O 2:2 obviously 5:20 October 9:17 office 9:11 Oh 8:5 Ohio 1:1,14 9:12,17 Okay 6:2 7:12 open 6:22 7:14,22 operation 4:20 order 2:6 6:18 o'clock 1:15 8:12	R 2:2 9:16 rate 4:22 reaping 5:21 recall 4:3 receive 5:5 recess 8:3,9 recommend 4:12,21 5:19 6:19 recorded 9:5,9 reimburse 6:8,12 reimbursed 5:9 reimbursement 5:6 5:18,20 Reporter 9:16 request 3:3 resumes 4:10 review 2:16 right 5:12 Roll 2:6,8
C 2:2 call 2:5,7,8 8:4 candidates 4:10 Carol 4:10,12 Carolyn 1:10 carries 3:2 4:1 6:16 Center 4:14,23 5:7 5:11,14,17 6:11 6:11 CERTIFICATE 9:1 Certified 9:16,21 certify 9:3 Chairman 1:8 2:4 2:10,11,17,22 3:3 3:11,13,21 4:2 5:22 6:1,3 7:1,12 7:21 8:2,4,8 classes 3:9,19 5:3 6:9 Colley 1:10 6:13 7:16 Columbus 1:14 9:12	F	I	P	S
	F 1:9 fails 6:11 February 2:18,19	include 7:22 interviewed 4:11 investment 5:17 item 2:12 3:3 6:16	P 2:2 pair 5:13 pants 5:13 part 4:24 pay 5:18,19 people 4:11,15 personnel 4:2 6:16 6:20 7:3 Petree 1:10 2:17 3:13 6:3 Phaiphanya 4:13 6:4,8 playback 9:6 pleased 4:21 pocket 5:12,13 policy 5:2,7 poll 3:8,10,18 polls 6:22 7:14,22 position 4:5 posted 4:8 potentially 5:2	S 2:2 6:4 salary 6:6 scheduled 5:5 seal 9:11 second 2:23,24 3:22 3:23 6:13 7:4,5,15 7:16 8:5,5 seconded 7:24 seldom 8:7,8 send 4:10 sense 5:12 separate 3:5,17 session 6:17,18,20 7:3,8,9,11 set 9:10 seven 4:14 smooth 4:19 software 4:17 Sonny 4:12 5:2 6:4 spend 7:13
		J		
		JOAN 9:21 Jr 1:9		
		K		
		Kimberly 1:10 kind 5:12 know 4:20 knows 4:19		
		L		
		L 1:12 9:21 leaving 5:7,15 left 4:6 5:12 Let's 6:2,23 little 5:1 losing 5:16 lot 4:9		
		M		
		making 4:22 manager 4:5 March 2:19,19 Marinello 1:11 2:24 3:23 7:5 matters 7:3 Matthew 1:11 MCGRAW 9:21		

stand 8:3,9	S			
State 1:1 5:3 9:17	\$38,000 4:23			
Street 1:14	\$40,000 4:22 6:6			
subject 8:3	\$600 5:5,23			
submitted 2:16,21	1			
5:1	1 1:15 6:6			
support 3:8,10,18	2			
3:19 4:17	2 2:19 7:19,23 9:17			
T	2006 1:15 2:18,19			
taken 1:12 2:8 3:1	2:19,20 6:7 9:13			
3:24 5:3 6:9,14	2009 9:17			
7:6 8:1	21 2:19			
talk 6:22	23 2:20			
technical 3:8,10,18	280 1:13			
Technology 4:4,7	3			
6:5	3SG 3:6,16			
Thank 2:11	3:28 1:15			
time 7:17	3:46 8:12			
Todd 4:3	6			
tomorrow 6:22	6 2:18			
training 3:8,19 5:21	6:30 7:20,23			
transcribed 9:6				
Transcriber 9:21				
transcript 9:7,8				
transition 4:18				
transmitted 9:5				
true 9:8				
Tuesday 7:19,22				
tuition 5:6				
two 3:5				
U				
undersigned 9:3				
V				
vacancy 4:6				
vote 3:1,24 6:14 7:6				
8:1				
W				
want 6:21				
Wedekind 4:3				
we'll 5:20 7:22				
we're 4:21				
WHEREOF 9:10				
White 1:12 6:21				
7:17				
William 1:8				
WITNESS 9:10				
worker 3:8,18				
workers 3:10				
working 4:13 5:10				
wouldn't 5:8				
Y				
year 2:15 4:22 5:4,4				
years 4:14				