	1
1	THE FRANKLIN COUNTY BOARD OF ELECTIONS
2	
3	
4	
5	In Re: :
6	:
7	Regular Meeting. :
8	
9	
10	
11	December 6, 2021
12	PROCEEDINGS OF
13	THE FRANKLIN COUNTY BOARD OF ELECTIONS
14	
15	before Chairman Douglas J. Preisse, Director Antone White, Deputy Director David Payne, and Board
16	Members Kimberly E. Marinello and Josh Jaffe, on Monday, December 6, 2021, beginning at
17	approximately 3:03 p.m., and concluding at approximately 3:10 p.m.
18	
19	
20	
21	
22	Higgins & Associates
23	Court Reporting - Legal Video - Videoconference 4889 Sinclair Road, Suite 102
24	*614.985.DEPO (3376) *888.244.1211
25	

		2
1	APPEARANCES:	
2	FRANKLIN COUNTY PROSECUTOR'S OFFICE	
3	Jeanine Hummer, Esquire Assistant Prosecuting Attorney	
4	373 South High Street, 13th Floor	
5	Columbus, Ohio 43215,	
6	On behalf of the Board.	
7		
8	ALSO PRESENT:	
9	Erin Gibbons	
10	Carla Patton	
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

		3
1	<u>i</u> <u>n</u> <u>d</u> <u>e</u> <u>x</u>	
2		
3	AGENDA ITEMS	PAGE
4	Contification of Condidate and Issal Ontion	4
5	Certification of Candidate and Local Option Recounts for the 11-2-21 General Election	4
6	Franklin County Premium Pay Program	6
7	Adjourn	9
8		
9	- $ -$	
10	BOARD EXHIBITS:	F
11	Exhibit A - Official Recount Results, 2 pages	5
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

	4
1	Monday Afternoon Session December 6, 2021
2	3:03 p.m.
3	
4	DEPUTY DIRECTOR PAYNE: I'll take
5	roll.
6	Kim Marinello.
7	MEMBER MARINELLO: Here.
8	DEPUTY DIRECTOR PAYNE: Mike Sexton.
9	(No response.)
10	DEPUTY DIRECTOR PAYNE: Doug
11	Preisse.
12	CHAIRMAN PREISSE: Here.
13	DEPUTY DIRECTOR PAYNE: And Josh
14	Jaffe.
15	MEMBER JAFFE: Yes.
16	DEPUTY DIRECTOR PAYNE: We have a
17	quorum.
18	The first item on the agenda is the
19	certification of candidate of local option
20	recounts. I'll turn that over to Carla Patton.
21	MS. PATTON: Good afternoon.
22	Last week, on Monday, November 29th,
23	we conducted a recount for the local liquor option
24	in Columbus Ward 28, Precinct D. And then on
25	Tuesday, November 30th, we conducted recounts for

	5
1	the Madison Plains Local School District tax issue
2	as well as the city council races for the City of
3	Canal Winchester and the City of Westerville. A
4	result of those recounts was everything matched
5	exactly as was certified in the official canvass
6	with no changes as well as no changes being
7	reported from Delaware County for the City of
8	Westerville and Fairfield County for the City of
9	Canal Winchester.
10	So we would ask that you certify the
11	results as they appear, which is unchanged from the
12	official certification results.
13	DIRECTOR WHITE: And those numbers
14	are in Exhibit A of your packet of the recount.
15	MEMBER MARINELLO: I move the
16	Board certify the unchanged abstract of the results
17	from the candidate and local options recounts
18	conducted on Monday, November 29th, and Tuesday,
19	November 30th, as listed on Exhibit A.
20	CHAIRMAN PREISSE: Second the
21	motion.
22	DEPUTY DIRECTOR PAYNE: It's been
23	properly moved and seconded.
24	All those in favor of the motion
25	signify by saying aye.

]	6
1	(Vote taken.)
2	DEPUTY DIRECTOR PAYNE: All opposed,
3	same sign.
4	(No response.)
5	DEPUTY DIRECTOR PAYNE: Motion
6	carries.
7	The next item on the agenda is the
8	Franklin County Premium Pay Program. And I'll turn
9	that over to our Director Antone White.
10	DIRECTOR WHITE: Good afternoon.
11	In your Board materials for
12	consideration is to adopt the Franklin County
13	Premium Pay Program as sponsored by the Franklin
14	County Board of Commissioners.
15	On November 16th the Board of
16	Commissioners announced this program to reward
17	essential workers and incentivize them to continue
18	their in-person work on behalf of the public. All
19	county non-board of commissioner agencies can
20	participate in the program pending leadership
21	approval.
22	Board of Election employees are
23	essential workers. Since the beginning of the
24	pandemic in early 2020 the Board of Election
25	employees have unselfishly worked in person for
l	

7 1 long hours to ensure that the voters of Franklin 2 County can exercise their right to vote. То 3 qualify for this incentive, eligible employees must 4 earn less than \$35 per hour and work a minimum of 5 200 hours in the fiscal office for each eligibility 6 period. The incentive payment is \$500 and there 7 are a total of three eligibility periods for a 8 total incentive of \$1,500. The funds for the 9 program will be provided through the Board of 10 Commissioners as part of the Coronavirus Local 11 Fiscal Recovery Fund as authorized through the 12 American Rescue Plan Act. 13 Pending any questions, I would ask 14 that the Board approve the adoption of this 15 incentive which is for essential Board of Election 16 employees. 17 MEMBER JAFFE: I have a question. 18 Understanding that this was something the 19 Commissioners put together, do you know if there's 20 a reason the eligibility period starts in the 21 middle of this year sort of at the tail end of when 22 the pandemic was most serious, just out of 23 curiosity? 24 DIRECTOR WHITE: I believe there was 25 a review.

	8
1	I'd call on Jeanine Hummer, our
2	prosecutor, to maybe fill in some information on
3	that, if she has any.
4	CHAIRMAN PREISSE: So you're
5	saying you're looking at the August 16th initiation
6	period?
7	DIRECTOR WHITE: Yes.
8	I think Mr. Jaffe was asking why the
9	eligibility started in 2021 moving forward.
10	MR. JAFFE: I just know Board
11	employees were working in the office throughout
12	2020, presumably when the situation was more
13	perilous, and I just out of curiosity
14	MS. HUMMER: I may be speaking out
15	of turn in terms of the historical piece, but I
16	think it was because the initiation of the ARPA
17	funds, the rescue fund, didn't come forward until
18	2021. And I think there are requirements with
19	regard to usage of those funds and events taking
20	place, and I believe that is why.
21	MR. JAFFE: Makes sense, then.
22	DIRECTOR WHITE: Thank you, Jeanine.
23	MEMBER MARINELLO: I move that the
24	Board adopt the Franklin County Premium Pay Program
25	to incentivize essential Board of Elections
22 23 24	DIRECTOR WHITE: Thank you, Jeanine. MEMBER MARINELLO: I move that the Board adopt the Franklin County Premium Pay Program

[9
1	employees.
2	CHAIRMAN PREISSE: I'll second.
3	DEPUTY DIRECTOR PAYNE: It's been
4	properly moved and seconded.
5	All in favor of the motion signify
6	by saying aye.
7	(Vote taken.)
8	DEPUTY DIRECTOR PAYNE: All opposed,
9	same sign.
10	(No response.)
11	DEPUTY DIRECTOR PAYNE: Motion
12	carries.
13	DIRECTOR WHITE: Thank you.
14	DEPUTY DIRECTOR PAYNE: I don't have
15	anything else on our agenda unless any of the Board
16	members do.
17	CHAIRMAN PREISSE: In the rare
18	example where the Republicans are outvoting the
19	Democrats two-to-one I'm thinking of moving to do
20	something nasty, but I won't do it.
21	MEMBER MARINELLO: Appreciate it.
22	CHAIRMAN PREISSE: So move to
23	adjourn.
24	MEMBER MARINELLO: Second.
25	DEPUTY DIRECTOR PAYNE: All in favor

	10
1	signify by saying aye.
2	(Vote taken.)
3	DEPUTY DIRECTOR PAYNE: All opposed.
4	(No response.)
5	DEPUTY DIRECTOR PAYNE: We are
6	adjourned.
7	
8	Thereupon, the proceedings were
9	adjourned at approximately 3:10 p.m.
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

	11
1	<u>C E R T I F I C A T E</u>
2	
3	
4	THE STATE OF OHIO:
5	COUNTY OF FRANKLIN:
6	
7	I, Carla D. Castle, a Professional
8	Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a
9	true, correct, and complete written transcript of the proceedings in this matter;
10	That the foregoing was taken by me stenographically and transcribed by me with
11	computer-aided transcription; That the foregoing occurred at the
12	aforementioned time and place; That I am not an attorney for or
13	relative of any of the parties and have no interest whatsoever in the event of this matter.
14	IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus,
15	Ohio, this 17th day of January, 2022.
16	
17	
18	
19	/s/Carla D. Castle Notary Public, State of Ohio
20	
21	My Commission Expires: September 29, 2026.
22	
23	
24	
25	
l	