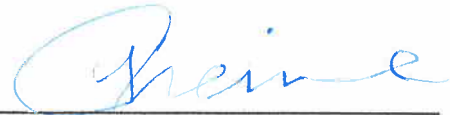


FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

MINUTES OF THE MEETING ON
6/16/11

APPROVED ON 8/1/11

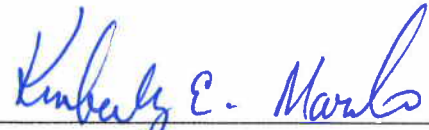
BY:



Douglas J. Preisse, Chairman



Michael F. Colley, Esq.



Kimberly E. Marinello



Zachary Manifold

ATTEST:



William A. Anthony, Jr., Director

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BEFORE THE
FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :
Special Board Meeting :
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Proceedings before Chairman Douglas J. Preisse,
Director William A. Anthony, Jr., Deputy Director
Nathan Burd, and Board Members Michael F. Colley,
Kimberly E. Marinello, and Zachary E. Manifold,
taken at Franklin County Board of Elections,
280 East Broad Street, East Hall, Memorial Hall
Building, Columbus, Ohio on Thursday, June 16, 2011,
at 3:14 o'clock p.m.

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1 ALSO PRESENT:

2 Ms. Suzanne Brown, Executive Assistant

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P R O C E E D I N G S
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MR. ANTHONY: I would like to call the Franklin County Board of Elections meeting to order, and I will do the roll call.

Kimberly Marinello.

MS. MARINELLO: Here.

MR. ANTHONY: Zachary Manifold.

MR. MANIFOLD: Here.

MR. ANTHONY: Douglas Preisse.

CHAIRMAN PREISSE: Here.

MR. ANTHONY: Michael Colley.

MR. COLLEY: Here.

MR. ANTHONY: We are here, all present, Mr. Chairman.

CHAIRMAN PREISSE: Can I, as a point of personal privilege, ask for a recess for 60 seconds?

MR. ANTHONY: Yes, sir. Absolutely. We are in recess for a couple of seconds -- I mean, for as long as the chairman needs.

(Break taken.)

MR. ANTHONY: We probably should go

1 into executive session.

2 CHAIRMAN PREISSE: Okay.

3 MR. ANTHONY: We need a motion to go
4 into executive session.

5 CHAIRMAN PREISSE: I will move that.

6 MR. ANTHONY: Yeah. You got to say
7 more than that. Somebody make a motion to go
8 into executive session to discuss personnel
9 matters.

10 CHAIRMAN PREISSE: Oh. I will move
11 that we go into executive session for the purpose
12 of discussing personnel matters.

13 MR. ANTHONY: Is there a second?

14 MR. MANIFOLD: I'll second.

15 MR. ANTHONY: Roll call.

16 Kim Marinello.

17 MS. MARINELLO: Yes.

18 MR. ANTHONY: Zack Manifold.

19 MR. MANIFOLD: Yes.

20 MR. ANTHONY: Doug Preisse.

21 CHAIRMAN PREISSE: Yes.

22 MR. ANTHONY: And Michael Colley.

23 MR. COLLEY: Yes.

24 MR. ANTHONY: We are now in executive

1 session.

2 (Board entered executive session.)

3 MS. MARINELLO: Mr. Chairman.

4 CHAIRMAN PREISSE: Yes.

5 MS. MARINELLO: I move that we come out
6 of executive session. No votes were taken. No
7 decisions made.

8 MR. ANTHONY: Is there a second?

9 MR. COLLEY: Second.

10 MR. ANTHONY: Roll call.

11 Kim Marinello.

12 MS. MARINELLO: Yes.

13 MR. ANTHONY: Zack Manifold.

14 MR. MANIFOLD: Yes.

15 MR. ANTHONY: Doug Preisse.

16 CHAIRMAN PREISSE: Yes.

17 MR. ANTHONY: Michael Colley.

18 MR. COLLEY: Yes.

19 MR. ANTHONY: We are now out of
20 executive session.

21 The first item on the agenda is
22 personnel. It's a hiring of Steve Bulen to
23 replace Barcy McNeal in the PEO Department.

24 Do you want to say something about

1 Steve?

2 MR. BURD: He's actually here today
3 doing some training with our other trainers.
4 Like I said last time, he's been with us for
5 about five years in that capacity. He's a great
6 fit. Everybody in that department is on board
7 with it, so we would seek your approval of his
8 hiring. It would be effective Monday.

9 MR. ANTHONY: Seeing no other
10 questions, a motion will be in order.

11 MR. COLLEY: Mr. Chairman, I move that
12 the Board appoint Steve Bulen as a clerk in the
13 Precinct Election Official Department effective
14 June 30th, 2011 at the rate of \$24.76 per hour.

15 MR. ANTHONY: June 20th?

16 CHAIRMAN PREISSE: Yeah.

17 MS. MARINELLO: Second.

18 MR. ANTHONY: And that, for the record,
19 would be June the 20th.

20 All those in favor say aye.

21 THE BOARD: Aye.

22 MR. ANTHONY: No nays. Motion carries.

23 The second item on the agenda has to
24 deal with Todd Wedekind, for a pay increase.

1 He's been doing both functions as the absentee
2 and the warehouse position, and we are looking at
3 giving him a retroactive pay raise from
4 February 1st, 2011.

5 Is there a motion?

6 MS. MARINELLO: Mr. Chairman, I move
7 that Todd Wedekind's rate of pay be increased to
8 \$33.41 per hour, effective immediately, and
9 retroactive to February 1st, 2011.

10 MR. ANTHONY: Is there a second?

11 MR. MANIFOLD: Second.

12 MR. ANTHONY: All those in favor say
13 aye.

14 THE BOARD: Aye.

15 MR. ANTHONY: If there is no other
16 further business, I think a motion to adjourn
17 would be in order.

18 MS. MARINELLO: Mr. Chairman, I move to
19 adjourn.

20 MR. ANTHONY: Is there a second?

21 MR. MANIFOLD: Second.

22 MR. ANTHONY: We now stand adjourned.

23 Thank you.

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Thereupon, the proceedings were
concluded at 3:29 o'clock p.m.

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CERTIFICATE

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 5th day of July, 2011.

Jennifer L. Koontz
JENNIFER L. KOONTZ
Certified Digital Reporter
Notary Public - State of Ohio.
My commission expires September 15, 2013

C. Simpson
CRYSTAL SIMPSON
Certified Digital Transcriber