

BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :
Special Meeting :

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PROCEEDINGS

before Chairman Douglas J. Preisse, Director William A. Anthony, Jr., Deputy Director Dana Walch, and Board Members Zachary E. Manifold, Kimberly E. Marinello, and Bradley K. Sinnott, at the Franklin County Board of Elections, 280 East Broad Street, Columbus, Ohio, called at 3:15 p.m. on Friday, January 25, 2013.

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ALSO PRESENT:

Ms. Suzanne Brown,
Executive Assistant to the Board

Mr. Ben Piscitelli,
Public Information Officer,
Franklin County Board of Elections

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P R O C E E D I N G S

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DIRECTOR ANTHONY: Good afternoon. I'd like to call the Franklin County Board of Elections meeting to order. I will do the roll call.

Kimberly Marinello?

BOARD MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Zachary Manifold?

BOARD MEMBER MANIFOLD: Here.

DIRECTOR ANTHONY: Douglas Preisse?

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: Bradley Sinnott?

BOARD MEMBER SINNOTT: Here.

DIRECTOR ANTHONY: Mr. Chairman, we are all here and ready to get to business.

The first item on the agenda is to approve the minutes of the December 27th, January 7th and January 11th meetings.

BOARD MEMBER MANIFOLD: Mr. Chairman, I move that the Board approve the minutes of the December 27th, 2012, January 7th, 2013, and January 11th, 2013 meetings of the Franklin County Board of Elections as submitted.

1 DIRECTOR ANTHONY: Is there a second?

2 BOARD MEMBER SINNOTT: Second.

3 DIRECTOR ANTHONY: All those in favor?

4 BOARD MEMBERS: Aye.

5 DIRECTOR ANTHONY: Mr. Chairman, that
6 motion carries.

7 The next item on the agenda, the purpose
8 of this meeting is to deal with personnel matters.
9 The first item on the agenda is Mr. Mackey.

10 BOARD MEMBER SINNOTT: I have a motion
11 that the Board promote Jeff Mackey to the position of
12 manager in the Operations Department, beginning
13 January 28th, 2013, at a compensation rate of \$28.846
14 per hour.

15 DIRECTOR ANTHONY: Is there a second?

16 CHAIRMAN PREISSE: Second.

17 DIRECTOR ANTHONY: All those in favor,
18 say aye.

19 BOARD MEMBERS: Aye.

20 DIRECTOR ANTHONY: The next item on the
21 agenda has to deal with Steve Bulen.

22 BOARD MEMBER SINNOTT: I move that the
23 Board promote Steve Bulen to the position of Manager
24 of the Precinct Elections Officials Department,

1 beginning January 28th, 2013, at a compensation rate
2 of \$28.846 per hour.

3 CHAIRMAN PREISSE: Second.

4 DIRECTOR ANTHONY: All those in favor?

5 BOARD MEMBERS: Aye.

6 DIRECTOR ANTHONY: The motion carries.

7 The next item would be Mr. Joel Bradley.

8 BOARD MEMBER MARINELLO: Mr. Chairman, I
9 move the Board hire Joel Bradley to the position of
10 training coordinator in the Precinct Elections
11 Officials Department, beginning January 29th, 2013,
12 at a compensation rate of \$25 per hour.

13 DIRECTOR ANTHONY: Is there a second?

14 BOARD MEMBER MANIFOLD: Second.

15 DIRECTOR ANTHONY: And we did make a
16 change, moving Suzanne Brown from a 30-hour pay week
17 to a 40-hour pay week, and we should probably --

18 DEPUTY DIRECTOR WALCH: We still need to
19 vote on Joel.

20 BOARD MEMBER MANIFOLD: We still need to
21 vote.

22 DIRECTOR ANTHONY: All those in favor?

23 BOARD MEMBERS: Aye.

24 DIRECTOR ANTHONY: Thank you.

1 Okay. There should probably be a motion
2 to move Suzanne from a 30-hour pay week to a 40-hour
3 pay week.

4 BOARD MEMBER MARINELLO: Mr. Chairman, I
5 move that Suzanne Brown be moved from a 30-hour pay
6 week to a 40-hour pay week.

7 DIRECTOR ANTHONY: Her salary being --

8 DEPUTY DIRECTOR WALCH: It's reflected on
9 what they'll do in the next motion.

10 BOARD MEMBER MARINELLO: \$31.118 per
11 hour.

12 DIRECTOR ANTHONY: All those in favor --

13 BOARD MEMBER MANIFOLD: Second.

14 DIRECTOR ANTHONY: Oh, is there a second?

15 BOARD MEMBER MANIFOLD: Second.

16 DIRECTOR ANTHONY: All those in favor,
17 say aye.

18 BOARD MEMBERS: Aye.

19 DIRECTOR ANTHONY: Now, we have Exhibit A
20 and these are all the rates, the new salaries
21 effective January 28th on the Exhibit A that you're
22 looking at.

23 CHAIRMAN PREISSE: I'm sorry. I was
24 confused, but Brad straightened me out.

1 BOARD MEMBER SINNOTT: Do we have a
2 motion pending?

3 DIRECTOR ANTHONY: There's been no
4 motion, but Exhibit A is before the Board and we'd
5 entertain a motion for Exhibit A.

6 BOARD MEMBER MANIFOLD: All right.
7 Mr. Chairman, I move that the Board approve the wage
8 chart for all full-time employees at the Board of
9 Elections displayed on Exhibit A.

10 DIRECTOR ANTHONY: Is there a second?

11 BOARD MEMBER SINNOTT: Yes.

12 DIRECTOR ANTHONY: All those in favor.

13 BOARD MEMBERS: Aye.

14 DIRECTOR ANTHONY: Motion carries.

15 Motion to adjourn?

16 BOARD MEMBER SINNOTT: There is one.

17 DIRECTOR ANTHONY: Is there a second?

18 BOARD MEMBER MARINELLO: Second.

19 BOARD MEMBER MANIFOLD: Second.

20 DIRECTOR ANTHONY: All those in favor?

21 BOARD MEMBERS: Aye.

22 DIRECTOR ANTHONY: We stand adjourned.

23 (Thereupon, the proceedings concluded at
24 3:20 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 25, 2013, and carefully compared with my original stenographic notes.

Carolyn M. Burke, Registered Professional Reporter, and Notary Public in and for the State of Ohio.

My commission expires July 17, 2013.

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