The special meeting of the Erie County Board of Elections was called to order by Chairman Thomas Ferrell on Tuesday, January 31st, 2023 at 1:01 p.m.

Roll Call: (D) Thomas M. Ferrell, Chairman Present
(D) William J. Monaghan, Member Present
(R) Lisa M. Crescimano, Member Present
(R) Jeffrey N. Krabill, Member Present

Guests in attendance: Jason Hinners from Prosecutor's Office and Amy Grubbe

The purpose of today's meeting was to discuss temporary polling location changes for the February 28<sup>th</sup> Special Election. Adrienne James, Deputy Director, stated she received an email from John Orzech at Sandusky City. The city would like us to move the precinct Sandusky A to Cedar Point Express Hotel at 1201 Cedar Point Rd. Cedar Point has granted us permission to use the hotel. This would only be for the February election. After that, Son Rise Marina should have their water main break fixed, and they can go back to hosting San A. Ms. Crescimano motioned to make the change to the Cedar Point Hotel, with Mr. Monaghan seconding. All board members voted yes; motion carried. Ms. James stated she would contact Triad and ask them to send postcards to the effected voters.

Next, Ms. James spoke regarding the Sandusky Cultural Center polling location. She stated that we received an email from them Friday afternoon, saying they may not be able to host us due to a girls' basketball game on election day. We contacted Mr. Hinners, who suggested emailing them to ask them to reconsider. Ms. James also noted that the Cultural Center does accept taxpayers' dollars. Director Lori Salyers emailed them, and they are now willing to work with us. They also said they would order signs for parking.

Mr. Monaghan made a motion to adjourn, with Ms. Crescimano seconding. All board members voted yes; motion carried. Board adjourned at 1:04 p.m.

Lori J. Salyers, Director
Attest:
Thomas M. Ferrell, Chairman