

Marion County Election Board Meeting Minutes
July 15, 2009
10 a.m. Room 118

Members Present: Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White

Others Present: Laurel Judkins, Director of Elections; Myla Eldridge, Deputy Director of Elections; Cindy Mowery, Terry Burns, Angie Nussmeyer, Michael Weiseman, Jenny Troutman, Will French, D. Michael Wallman, Drew Carlson, Ko Tseng

- I. **Call to Order:** Chairman Sullivan called the meeting to order.
- II. **Ratification of Meeting Minutes:** Madame Clerk motioned to approve last meetings minutes. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- III. **Ratification of Memorandum of Understanding by and between Marion County and Franklin Township Community School Corporation:** Laurel Judkins announced that Franklin Township and Beech Grove schools will be having a referendum in November. Ms. Judkins stated that Franklin and Beech Grove agreed to pay for this Special Election. The Election Board must make an official vote to ratify this agreement. Madame Clerk motioned to approve the ratification of memorandum of understanding between Marion County and Franklin Township Community School Corporation. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- IV. **Ratification of Memorandum of Understanding by and between Marion County and Beech Grove City Schools:** Laurel Judkins stated that this memorandum of understanding is the same as of Franklin Township School Corporation. Beech Grove City School's attorney, Michael Wallman was present at this meeting. Mr. Wallman stated he appreciates the efforts of the Election Board in making this Special Election possible for Beech Grove City Schools. Madame Clerk motioned to approve the ratification of memorandum of understanding between Marion County and Beech Grove City Schools. Vice Chairman Dietrick seconded the motion.
- V. **Request for Special Election from Metropolitan School District of Perry Township:** Laurel Judkins announced that the School District of Perry Township has requested a Special Election to be administered by the Marion Election Board. They are in the process of the completing their certification of their question to be placed on the ballot. Ms. Judkins stated the certification must be completed by August 1st.

- VI. Update on November 3, 2009 Special Election:** Laurel Judkins stated that there will be a county wide Special Election on November 3. Health and Hospital Corporation is required to hold an election for the public's approval for the construction of a new Wishard Hospital. Health and Hospital Corp. agreed to pay for the cost of a special election. Their question must be certified by August 1st. Madame Clerk mentioned in order to vote in the November 3 Special Election; they must be registered to vote by October 3rd.
- VII. Adjournment:** Chairman Sullivan motioned to adjourn the meeting.

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White