

Butler County Board of Elections
Board Meeting Minutes
May 7, 2019

The Butler County Board of Elections met on Tuesday, May 7, 2019, at 7:00 p.m., for the Special Election. Roll call was taken and present were Chairman Frank Cloud, Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin, and Poll Worker Administrator/Executive Assistant Melissa Trotta.

At 7:00 p.m. the Board met for a special meeting to observe the pre-tabulation test of the server and the unofficial canvass. Director Noonan presented the opening zero report of the pre-tabulation test for the Board Members to sign. They also signed the summary report, which matched expected results. Then they signed the closing zero report on the pre-test and the opening zero report of the unofficial canvass showing zero votes on the tabulation server.

Director Noonan requested that the Tuesday, May 28, 2019 board meeting be combined with Monday, May 20, 2019, to approve provisional ballots and certify the May 7, 2019, Special Election. All board members agreed to combine both meetings to approve provisional ballots and certify the election results.

Director Noonan requested that the Monday, June 10, 2019 board meeting be rescheduled. She stated she will be attending the DIMS conference (DIMS is the county's voter registration database vendor) June 10, 2019 through June 12, 2019. All board members agreed to reschedule the Monday, June 10, 2019 board meeting to Monday, June 3, 2019 at 9:00 a.m.

Deputy Director Corbin reminded the Board Members of the Secretary of State Summer conference. He said the dates are Monday, June 17, 2019, through Wednesday, June 19, 2019. Director Noonan invited the Board Members to attend Team Building day on Monday, June 24, 2019 at Voice of America park.

Deputy Director stated Princeton City Schools officially filed for the August 6, 2019, Special Election. He said the election would be both precincts in Sharonville and one split precinct in West Chester.

Member Hall moved to go into recess; seconded by Member Wunnenberg. Roll Call:

Chairman Cloud	yea
Member Penska	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

At 8:24 p.m. Chairman Cloud stated the Board is in recess.

At 9:42 p.m. Chairman Cloud stated the Board is in back in session.

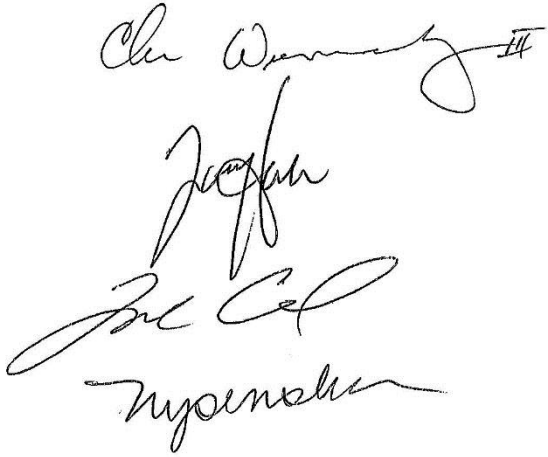
The Board Members and Director Noonan signed the results of the Unofficial Canvass for the May 7, 2019 Special Election.

<p>Election Summary Report 2019 MAY SPECIAL Summary For Jurisdiction Wide, All Counters, All Races Butler County Unofficial Results</p>	<p>Date:05/07/19 Time:21:33:37 Page:1 of 1</p>
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Registered Voters 10976 - Cards Cast 2859 26.05%

Num. Report Precinct 18 - Num. Reporting 18 100.00%

ISSUE 1 ROSS LOCAL			
	Total		
Number of Precincts	18		
Precincts Reporting	18	100.0 %	
Times Counted	2859/10976	26.0 %	
Total Votes	2858		
For the Tax	1548	54.16%	
Against the Tax	1310	45.84%	



With no further business, Member Hall moved to adjourn the meeting; seconded by Member Wunnenberg. Roll call:

Chairman Cloud yea
Member Penska yea
Member Hall yea
Member Wunnenberg yea
All in favor; motion carried.

The meeting was adjourned at approximately 9:45 p.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member