Butler County Board of Elections Board Meeting Minutes August 27, 2019

The Butler County Board of Elections met on Tuesday, August, 27, 2019, at 9:00 a.m. for a special meeting. Roll call was taken and present were Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin, Secretary of State Regional Liaison, Kenneth Henning, Journal News Reporter, Mike Pittman and Poll Worker Administrator/Executive Assistant, Melissa Trotta.

Director Noonan presented Document 1, Candidates to be Certified to the November 5, 2019, General Election. Member Hall moved to certify the candidates on Document 1 to the November 5, 2019, General Election; seconded by Member Wunnenberg. Roll Call:

Chairman Cloud

absent

Member Penska

yea

Member Hall

yea

Member Wunnenberg

yea

All in favor; motion carried.

Butler County Board of Elections November 5, 2019 General Election **Board Certification Candidates**

The candidates have met the statutory requirements to appear on the ballot.

City of Middletown Mayor

Lawrence Mulligan, Jr.

City of Middletown Member of Council

- Monica Nenni
 Joe Wittman

Talawanda City School Board of Education Member

Jody Asher (Write-in candidate)

Wayne Township Fiscal Officer

Laura M. Daley (Write-in candidate)

Director Noonan presented Document 2, Candidates to be Certified to the March 17, 2020, Primary Election. Member Wunnenberg moved to certify the candidates on Document 2 to the March 17, 2020, Primary Election; seconded by Member Hall. Roll Call:

Chairman Cloud

absent

Member Penska

yea

Member Hall

yea

Member Wunnenberg

yea

All in favor; motion carried.

Butler County Board of Elections March 17, 2020 Primary Election Board Certification Candidates

The candidates have met the statutory requirements to appear on the ballot.

State Representative (52nd District)

• Jennifer L. Gross - Republican

County Recorder

Danny N. Crank – Republican

County Treasurer

Nancy Nix – Republican

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Document 2

Director Noonan presented the Cybersecurity Update document. Director Noonan stated out of the \$50,000.00 grant money received from the Federal Government, there is \$31,817.16 currently available. Director Noonan stated a back-up server, back-up tabulator, and firewall for electronic poll books have been purchased at this time.

Deputy Director Corbin gave a Physical Security update. Deputy Director Corbin stated several vendors have been in the office to look over the needs of the building. Member Hall asked if general contractors have been contacted. Deputy Director Corbin stated

H&H has already been in the office, and Haglage has been contacted, but a date has not been established for the contractor to visit.

Deputy Director Corbin stated Secretary of State's office requires the boards to participate in Security Awareness Training. He said the training must be completed in forty-five days.

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

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

The meeting was adjourned at approximately 9:21 a.m.

ABSENT	
Frank Cloud, Chairman	Diane Noonan, Director
Todd Hall, Member	Chris Wunnenberg III, Member
Mariann Penska, Member	