

**Butler County Board of Elections
Board Meeting Minutes
August 22, 2012**

The Butler County Board of Elections met on Wednesday, August 22, 2012, at 9:15 a.m. for a regular meeting. Roll call was taken and present were Chairman Frank Cloud, Member Bruce Carter, Member Judy Shelton, Member Tom Ellis, Director Lynn Edward Kinkaid, Deputy Director Jocelyn Bucaro and Administrative Coordinator Donna DeFazio.

Director Kinkaid presented three provisional ballot remakes for the Board to be included in the Official Run for the August 7, 2012 Special Election. Monroe4 ran out of ballots on Election Day and used Monroe5 ballots. The ballots need to be remade to Monroe4. Member Carter moved to remake the three ballots using the correct ballot, Monroe4; Member Shelton seconded the motion. Roll Call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Ellis	yea

All in favor; motion carried.

Director Lynn Kinkaid submitted the Certification of the Results of the August 7, 2012 Special Election and the Zero Report to the Board Members for their signature. Member Carter moved to certify the results of the August 7, 2012 Special Election; Member Ellis seconded the motion. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Ellis	yea

All in favor; motion carried.

ELECTION SUMMARY REPORT
 AUGUST 2012 SPECIAL
 Summary for Jurisdiction Wide, All Counter, All Races
 Official Results

Date:08/21/12
 Time: 14:49:59
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Registered Voters 40779 – Cards Cast 5739 14.07% Num. Report Precinct 51 – Num. Reporting 51 100.00%

Issue 1 Ross Police

FOR THE TAX LEVY	295	31.52%
AGAINST THE TAX LEVY	641	68.48%

Issue 2 Middletown City

FOR THE INCOME TAX	1948	76.72%
AGAINST THE INCOME TAX	591	23.28%

ISSUE 3 Monroe Schools

FOR THE TAX LEVY	1076	48.29%
AGAINST THE TAX LEVY	1152	51.71%

Deputy Director Bucaro presented the bids received for the contract to print the approximately 48,000 Election Day Ballots (including 8,198 provisional ballots) for the November 6, 2012 General Election. Bids were submitted from Election Systems and Software (Advanced Ballot Solutions) and Dayton Legal Blank. Dayton Legal Blank's bid was the lowest. Member Carter moved to accept the bid from Dayton Legal Blank for the printing of the ballots; Member Shelton seconded the motion. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Ellis	yea

All in favor; motion carried.

Joe Andrews joined the meeting to present information about changes to polling locations proposed for Middletown. Mr. Andrews proposed eliminating Manchester School Banquet Hall, adding two new locations, and shifting some precincts to better accommodate the higher turnout anticipated in November. The proposal included opening Highview Elementary School and placing three

precincts with twelve machines, adding Middletown High School with 4 precincts and 16 machines and reducing the precincts at Rosa Parks from five to three precincts with 15 machines. Member Carter moved to accept the changes as recommended; Member Ellis seconded the motion. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Ellis	yea

All in favor; motion carried.

Director Kinkaid submitted James J. Condit, Jr. for certification as a write-in candidate for the November 6, 2012 General Election for Representative to Congress, 8th District. Member Carter moved to certify James Condit, Jr. as a write-in candidate for the November 6, 2012 Election for 8th District of U.S.

Congress; Member Ellis seconded the motion. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Ellis	yea

All in favor; motion carried.

Director Kinkaid reviewed a letter sent from Attorney General Mike DeWine about Secretary of State Husted's voting hours. There was discussion regarding Columbus Day as this is not a holiday under county policy in order to have off the day after Thanksgiving. The Director and Deputy Director are awaiting whether the Board office can be open, but not offer in person early voting or registration.

Frank Cloud left the meeting at 10:08 a.m. Member Carter is now Acting Chair. There was a discussion regarding overlapping counties and the reporting procedures for those with the SOE software. After discussion on overlapping counties, the Board agreed to make a disclaimer on our website noting a race in multiple counties.

Director Kinkaid informed the Board that grant money had been received in the amount of \$90.96 for the printing of polling place signs.

Deputy Director Bucaro informed the Board that she had spoken with Roger Gates regarding the question about the language in the resolution filed by Reily Twp. for a levy on the November ballot. Mr. Gates confirmed that Reily would be permitted to file a clarification to bring the language into compliance.

Deputy Director Bucaro shared that WCPO came out and did a nice interview on "Share Your Day, Share Your Pay" that appeared on the 6:00 pm news. She also informed the Board that preparations on the 2013 budget were underway and will review the budget with the Board at its September 10, 2012 meeting.

Member Shelton moved to go into Executive Session for the purpose of discussing personnel under O.R.C. 121.22, G1, regarding Promotion & Compensation; Member Ellis seconded the motion. Roll call:

Member Carter	yea
Member Shelton	yea
Member Ellis	yea

All in favor; motion carried.

Member Ellis moved to go out of Executive Session; Member Shelton seconded the motion. Roll Call:

Member Carter	yea
Member Shelton	yea
Member Ellis	yea

All in favor; motion carried.

Member Shelton moved to change Erin Clendenin's title to Manager of the Warehouse with a salary of \$45,000 annually effective immediately; Member Ellis seconded the motion. Roll Call:

Member Carter	nay
Member Shelton	yea
Member Ellis	yea

2 in favor, 1 against; motion failed.

Member Shelton moved to adjourn the meeting; Member Ellis seconded the motion. Roll call:

Member Carter yea
Member Shelton yea
Member Ellis yea

All in favor; motion carried.

The meeting was adjourned approximately 11:45 a.m.

Frank Cloud, Chairman

Lynn Edward Kinkaid, Director

Thomas W. Ellis, Member

Judith A. Shelton, Member

Bruce Carter, Member