



**BILLS**  
**October 21,2013**

**OFFICE SUPPLIES (200000)**

**Office Depot Inc**

Office supplies	419.17
Office supplies	6.65
Office supplies	49.76
Office supplies	299.93
Office supplies	36.48
Office supplies	405.04

**Ohio Labor Law Poster Service**

2014 Ohio State and Federal posters	67.25
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**TOTAL OFFICE SUPPLIES (200000) 1,284.28**

**POSTAGE (210000)**

**United States Postal Service**

Postage, 95,675 poll location/precinct change cards	19,500.00
Postage, 16,500 poll location/precinct change cards	3,200.00

**TOTAL POSTAGE (210000) 22,700.00**

**GAS-FUEL-OIL (240000)**

**Voyager Fleet Systems  
Inc**

September fuel	61.72
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**TOTAL GAS-FUEL-OIL (240000) 61.72**

**SOFTWARE/HARDWARE EQUIPMENT (250100)**

**Dell Marketing LP**

Optiplex 7010 ultra small form, Director's replacement PC	794.57
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**TOTAL SOFTWARE/HARDWARE EQUIPMENT  
(250100) 794.57**

**OTHER MATERIAL/SUPPLIES (290000)**

**American Printing**

200 SOS notice forms (10-V),100 voting info,100 special voting instruction sheets	265.00
2,000 pollworker request cards, 11/5/13 election	825.00
2,000 pollworker election manuals, 11/5/13	3,660.00
40,000 #10-J acknowledgement cards	1,256.64

**Flaggs USA**

USA & Ohio State Flags, front entrance	160.50
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<b>Home Depot</b>	
Air dust & lint remover, warehouse	11.36
20 pack terry towels & gorilla glue	19.86
<b>Office Depot Inc</b>	
100 project folders for precinct kits	276.21
<b>Quality Publishing Company Inc</b>	
95,673 printing and mailing poll location/ precinct change cards	6,533.77
<b>TOTAL OTHER MATERIAL/SUPPLIES (290000)</b>	<b>13,008.34</b>
<b>TECHNOLOGY SUPPORT (300075)</b>	
<b>Data Information Management Systems</b>	
DIMSNet maintenance, 9/1/13 - 9/30/13	6,117.28
<b>TOTAL TECHNOLOGY SUPPORT (300075)</b>	<b>6,117.28</b>
<b>RENTAL/LEASE - EQUIP &amp; VEHICLES (300310)</b>	
<b>Pitney Bowes</b>	
Mailing equipment and maintenance	1,851.00
<b>TOTAL RENTAL/LEASE - EQUIP &amp; VEHICLES (300310)</b>	<b>1,851.00</b>
<b>TRAVEL &amp; TRAINING (300500)</b>	
<b>Carter, Bruce</b>	
Mileage & meal, 2013 Ohio Election Law class, Richfield,OH, 8/27/13-8/28/13	247.00
<b>TOTAL TRAVEL &amp; TRAINING (300500)</b>	<b>247.00</b>
<b>EMPLOYEE JOB RELATED MILEAGE (300550)</b>	
<b>Carter, Bruce</b>	
Mileage, CBS & Voter Registration Training seminar, Warren County ,8/23/13	26.00
<b>Corbin, Eric</b>	
Mileage, CBS & Voter Registration Training seminar, Warren County ,8/23/13	23.50
<b>Gattermeyer, Pamela</b>	
Mileage, CBS & Voter Registration Training seminar, Warren County, 8/23/13	24.00
<b>Kinkaid, Lynn Edward</b>	
Mileage & parking, Presidential Commission Meeting, Cincinnati, OH,9/20/13	61.23
<b>TOTAL EMPLOYEE JOB RELATED TRAVEL (300550)</b>	<b>134.73</b>
<b>OTHER CONTRACT SERVICES (390000)</b>	
<b>Frontier Communications</b>	
Monthly charge for listing in Oxford directory,8/22/13-9/21/13	4.00

**On Time Telecom Inc**  
5,000 credit package for dial-my-calls, 11/5/13 250.00

**Premier Election Solutions**

**Prosource**  
Flex and color copies, 6/24/13 - 9/23/13 223.11

**TOTAL OTHER CONTRACT SERVICES (390000) 477.11**

**ADVERTISING (390000-390000010)**

**Cox Media Group**  
Ad, register to vote and notice of election, 11/5/13 2,060.00

**TOTAL ADVERTISING (390000-390000010) 2,060.00**

**TEMP AGENCY CONTRACT WORKERS (390000-390000013)**

**Robert Half International Inc**  
Temp worker, week ending 9/23/13-9/27/13 643.65

**TOTAL TEMP AGENCY CONTRACT WORKERS (390000-390000013) 643.65**

Minutes of the September 16, 2013 meeting were reviewed by the Board.

Member Shelton moved to approve the Minutes; seconded by Member Kern.

Roll call:

Member Carter     yea  
Member Shelton    yea  
Member Kern        yea

All in favor; motion carried.

Member Carter stated that next on the Agenda was the review of the 2014 Budget. He then asked if the Board will reduce precincts in 2014 because of the savings from previous consolidations. Deputy Director Bucaro suggested that the Board refrain from precinct reduction in 2014 because there will be a high workload due to the Gubernatorial Election. She then explained the 2014 budget is higher than the 2010 budget because there were unfilled positions, people were laid off, and Director Kinkaid took two months furlough 2010. She also

mentioned health insurance costs go up each year, and the cost to own our voting equipment is significantly higher.

With no action needed on the 2014 Budget, the following Secretary of State Directives and Correspondence were reviewed with the Board:

**Directives:**

<b><u>Date</u></b>		<b><u>Subject</u></b>
<b>10/02/2013</b>	<b>2013-19</b>	<b>Unofficial Canvass- November 5, 2013 General Election</b> <i>This Directive outlines the procedures that county boards of elections must follow when conducting the unofficial canvass of the November 5, 2013 General Election.</i>
<b>10/11/2013</b>	<b>2013-20</b>	<b>Official Canvass for November 5, 2013 General Election</b> <i>This Directive outlines the procedures that all county boards of elections must follow in conducting the official canvass of the November 5, 2013 General Election</i>

**Other Correspondence:**

<b><u>Date</u></b>	<b><u>Subject</u></b>
<b>09/16/2013</b>	<b>Reminder: UOCAVA Ballots</b>
<b>09/16/2013</b>	<b>PEO Red Carpet – Call for Nominations</b>
<b>09/19/2013</b>	<b>Election Data Collection Testing</b>
<b>09/23/2013</b>	<b>Voter Access Guide for Voters with Disabilities</b>
<b>09/23/2013</b>	<b>Sub HB 7Referendum</b>
<b>10/07/2013</b>	<b>Reminder: Close of Registration &amp; Duplicates</b>

With no Old Business before the Board, Member Carter presented the 2014 Board Meeting Schedule. Deputy Director Bucaro explained some of the meeting dates are flexible but the mandatory dates are certification deadlines, all election related dates, and Board Reorganization. She also explained the schedule presented does not include potential recount meetings and those will be mandatory if a recount is required. Member Kern mentioned that he would be unavailable for the August 18, 2014 meeting. Member Kern moved to accept the schedule; seconded by Member Shelton. Roll call:

Member Carter     yea  
Member Shelton    yea  
Member Kern        yea

All in favor; motion carried.

Under his Director's Report, Mr. Kinkaid informed the Board that Logic and Accuracy testing was completed ahead of schedule on Monday, October 14th which will save the Board money. He stated new United States and Ohio Flags have been replaced because the old flags were tattered and old. He informed the Board that pollworker training continues to go well and will be completed by the end of the week. He explained that he and Ms. Bucaro attended the Presidential Commission on Election Administration on September 20th. Ms. Bucaro addressed the Commission and he is proud of the excellent job she did and he believes the Board would be proud as well. Director Kinkaid finished his Director's Report by reviewing Absentee Voting Statistics with the Board.

***Absent Voter Ballot Stats - as of 10.18.13***

**2013 NOVEMBER GENERAL**

**ISSUED**

	EMAIL	HDCR	MAIL	NH	PAPER	REISU	TSX	Total
CIV-O	11	0	8	0	0	0	0	19
FPCA	11	0	2	0	0	0	0	13
HD CR	0	30	0	0	0	0	0	30
IOA	0	0	0	0	3	0	618	621
MIL-O	1	0	0	0	0	0	0	1
NF	0	0	2,977	0	0	0	0	2,977
NH	0	0	0	534	0	0	0	534
REISU	0	0	0	0	0	4	0	4
<b>Total</b>	<b>23</b>	<b>30</b>	<b>2,987</b>	<b>534</b>	<b>3</b>	<b>4</b>	<b>618</b>	<b>4,199</b>

**RETURNED**

	EMAIL	HDCR	MAIL	NH	PAPER	REISU	TSX	Total
CIV-O	0	0	0	0	0	0	0	0
FPCA	0	0	1	0	0	0	0	1
HD CR	0	15	0	0	0	0	0	15
IOA	0	0	0	0	3	0	618	621
MIL-O	0	0	0	0	0	0	0	0
NF	0	0	1,197	0	0	0	0	1,197
NH	0	0	0	387	0	0	0	387
REISU	0	0	0	0	0	1	0	1
<b>Total</b>	<b>0</b>	<b>15</b>	<b>1,198</b>	<b>387</b>	<b>3</b>	<b>1</b>	<b>618</b>	<b>2,222</b>

**CHALLENGED**

	EMAIL	HDCR	MAIL	NH	PAPER	REISU	TSX	Total
CIV-O	0	0	0	0	0	0	0	0
FPCA	0	0	0	0	0	0	0	0
HD CR	0	0	0	0	0	0	0	0
IOA	0	0	0	0	0	0	0	0
MIL-O	0	0	0	0	0	0	0	0
NF	0	0	20	0	0	0	0	20
NH	0	0	0	0	0	0	0	0
REISU	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>

Under the Deputy Director's Report, Ms. Bucaro distributed a copy of the testimony she gave at the Presidential Commission on Election Administration. She informed the Board that most of her time that day was spent testifying on the Jail Voting case. Deputy Director Bucaro then reviewed statistics comparing the 2009, 2011, and 2014 elections. In 2009 as of the second Monday prior to the election, the Board issued 6,845 absentee ballots, and this year only 4,199 absentee ballots have been issued. In-person absentee is higher this year at 621 compared to 524 in 2009. She explained the 2011 election had a much higher turnout due to statewide issues on the ballot. In previous years, by the second Monday prior to the election approximately 60% of the absentee ballots were issued so the Board should expect a much higher turnout in the next two weeks based on those figures, including a significant number of in-person voters. She also informed the Board that there are currently 232,834 registered voters in Butler County and unless the Board receives last minute registrations from the Secretary of State, that number should not change prior to the election. The overall turnout is projected to be 32%, which is quite low.

With no further business, Member Shelton moved to adjourn; seconded by

Member Kern. Roll call:

Member Carter     yea  
Member Shelton    yea  
Member Kern        yea

All in favor; motion carried.

The meeting was adjourned at approximately 9:30 a.m.

**Absent**

\_\_\_\_\_  
Frank Cloud, Chairman

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Lynn Edward Kinkaid, Director

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David E. Kern, Member

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Judith A. Shelton, Member

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Bruce Carter, Acting Chair