

**Butler County Board of Elections  
Board Meeting Minutes  
May 20, 2015**

The Butler County Board of Elections met on Wednesday, May 20, 2015, at 9:10 a.m. for a special meeting. Roll call was taken and present were Chairman Frank Cloud, Member Judy Shelton, Member Bruce Carter, Member Todd Hall, Director Lynn Edward Kinkaid, Deputy Director Jocelyn Bucaro and Administrative Coordinator Donna DeFazio.

Director Kinkaid stated that the Board would certify the May 5, 2015 Primary/Special Election. Deputy Director Bucaro stated that the pre-test zero report was run as required before the Official Run. The opening zero report and the closing zero report with the expected results were presented to the Board for their signatures. She also distributed the opening zero report which shows zero ballots cast in both the Special and Primary elections for the Board's signatures.

Director Kinkaid stated our new liaison from the Secretary of State's office, Beth Hamad, called this morning to inform us that she will attend the next meeting.

Deputy Director Bucaro stated that the results balanced in both the special and the primary elections and the results are ready for certification of the Board.

Member Carter moved to certify both the Primary and Special May 5, 2015

Elections; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Hall	yea

All in favor; motion carried.

Deputy Director Bucaro stated she was submitting all the Official Results along with the certificates for the May 5, 2015 Election to the Board for their signatures.

<b>Election Summary Report</b> <b>2015 MAY PRIMARY</b> <b>Summary For Jurisdiction Wide, All Counters, All Races</b> <b>Official Results</b> <b>Board Certified</b>	Date: 06/09/15 Time: 15:11:13 Page: 1 of 1
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Registered Voters 1414 - Cards Cast 23 1.63% Num. Report Precinct 2 - Num. Reporting 2 100.00%

<b>SHARONVILLE CITY MAYOR</b> R	
	<b>Total</b>
Number of Precincts	2
Precincts Reporting	2 100.0 %
Times Counted	23/0
Total Votes	17
Kevin M. Hardman	17 100.00%

<b>SHARONVILLE CITY PRESIDENT OF COUNCIL</b> R	
	<b>Total</b>
Number of Precincts	2
Precincts Reporting	2 100.0 %
Times Counted	23/0
Total Votes	18
Vickie Hoppe	18 100.00%

<b>SHARONVILLE CITY AUDITOR</b> R	
	<b>Total</b>
Number of Precincts	2
Precincts Reporting	2 100.0 %
Times Counted	23/0
Total Votes	21
Ed Cunningham	21 100.00%

<b>SHARONVILLE CITY LAW DIRECTOR</b> R	
	<b>Total</b>
Number of Precincts	2
Precincts Reporting	2 100.0 %
Times Counted	23/0
Total Votes	17
Mark Piepmeier	17 100.00%

<b>SHARONVILLE CITY MEMBER COUNCIL AT LARGE</b> R	
	<b>Total</b>
Number of Precincts	2
Precincts Reporting	2 100.0 %
Times Counted	23/0
Total Votes	41
Mathew Eggenberger	9 21.95%
Charles Lippert	10 24.39%
Mike Wilson	22 53.66%

<b>SHARONVILLE CITY MEMBER COUNCIL WARD 2</b> R	
	<b>Total</b>
Number of Precincts	2
Precincts Reporting	2 100.0 %
Times Counted	23/0
Total Votes	16
Dave Koch	16 100.00%

Member Carter moved to go into Executive Session pursuant to Ohio Revised Code 121.22 (G) (1) regarding employment of a public official; seconded by Member Hall. Roll call:

Chairman Cloud    yea  
 Member Carter    yea  
 Member Shelton   yea  
 Member Hall       yea

All in favor; motion carried.

Chairman Cloud stated that we are back in regular session.

Director Kinkaid stated that he had planned to retire at the end of May but has decided to move up his retirement effective today. He stated that he was honored and privileged to serve the Butler County Board of Elections for the past 10 years and thanked everyone for all the support. Member Carter thanked Director Kinkaid for his service and stated he really enjoyed working with him. Chairman Cloud stated he hopes Director Kinkaid enjoys retirement. Member Shelton stated she is so happy for Director Kinkaid. Member Shelton moved to accept Lynn Edward Kinkaid's resignation effective immediately as the Director of the Butler County Board of Elections; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Hall	yea

All in favor; motion carried.

Member Shelton moved to appoint Diane Noonan the new Director of the Butler County Board of Elections effective immediately at an annual salary of \$87,678; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Hall	yea

All in favor; motion carried.

Director Diane Noonan joined the meeting and thanked the Board and stated it is an honor and she is looking forward to serving in the new position and she was welcomed by the Board.

Member Shelton stated Director Noonan would do a good job in the new position.

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

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Hall	yea

All in favor; motion carried.

The meeting was adjourned at approximately 9:36 a.m.

**Retired 5.20.15**

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Frank Cloud, Chairman

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Lynn Edward Kinkaid, Director

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Todd Hall, Member

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Judith A. Shelton, Member

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Bruce Carter, Member