

Butler County Board of Elections Board Meeting Minutes - Recount November 30, 2015

The Butler County Board of Elections met on Monday, November 30, 2015, at 9:00 a.m. for a special meeting. Roll call was taken and present were Chairman Frank Cloud, Member Bruce Carter, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Jocelyn Bucaro and Executive Assistant Donna DeFazio. Our guests are Secretary of State Regional Liaison Elizabeth Hamad and New Miami School Board Candidate Penny Gray.

Chairman Cloud stated that the Board will randomly select precincts for the recount of the New Miami Local School Board race. Member Hall chose StClair3. Deputy Director Bucaro stated there were 80 votes needed for the recount and there are 780 cast in the precinct.

Deputy Director Bucaro stated we also have a recount of Mason City Schools School Board race in precinct WC20.

Chairman Cloud stated the Board will move to the Tabulation Room to observe the recount of the New Miami Local School Board and Mason City Schools.

The Board observed the pre-tabulation test of the scanners and server and signed the zero reports and test results. Then Board then observed the manual hand count of StClair3 for New Miami Local School Board and WC20 for Mason City Schools. The results of the hand count matched the Official Count exactly.

The Board then authorized that all paper ballots and memory cards in the districts in the recount be uploaded. The results matched exactly the results in the Official Count. Member Carter moved to certify the Recount results for the New Miami Local School Board and Mason City Schools for the November 3, 2015 General Election; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Carter	yea

Member Hall yea
 Member Wunnenberg yea

All in favor; motion carried.

Election Summary Report 2015 NOVEMBER GENERAL Summary For Jurisdiction Wide, All Counters, recount Recount Board Certified	Date: 11/30/15 Time: 13:06:29 Page: 1 of 1
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Registered Voters 233421 - Cards Cast 929 0.40% Num. Report Precinct 283 - Num. Reporting 283 100.00%

MASON CITY SCHOOLS BOARD MEMBER		Total
Number of Precincts	1	100.0 %
Precincts Reporting	66/147	44.9 %
Times Counted	93	
Courtney Allen	25	26.88%
Erin Schmidt	35	37.63%
Kevin Wise	33	35.48%

NEW MIAMI LOCAL SCHOOL BOARD MEMBER		Total
Number of Precincts	4	100.0 %
Precincts Reporting	863/2278	37.9 %
Times Counted	1653	
Roy Chapman	445	26.92%
Penny Gray	403	24.38%
Susan J. Price	405	24.50%
Christine M. Ruder	400	24.20%

Member Carter moved to go into Executive Session to discuss employment and compensation according to O.R.C. 121.22 (G) (1); seconded by Member Hall.

Roll call:

Chairman Cloud yea
 Member Carter yea
 Member Hall yea
 Member Wunnenberg yea

All in favor; motion carried.

Chairman Cloud stated the Board is back in regular session.

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

Carter. Roll call:

Chairman Cloud yea

Member Carter yea
Member Hall yea
Member Wunnenberg yea

All in favor; motion carried.

The meeting was adjourned at approximately 1:50 p.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg, III Member

Bruce Carter, Member