

**Butler County Board of Elections
Board Meeting Minutes
August 15, 2016**

The Butler County Board of Elections met on Monday, August 15, 2016, at 9:06 a.m. for a regular meeting. Roll call was taken and present were Chairman Frank Cloud, Member Kathy Wyenandt, Member Todd Hall, Director Diane Noonan, Deputy Director Jocelyn Bucaro, Executive Assistant Donna DeFazio and Early Voting Administrator Eric Corbin.

Chairman Cloud submitted the minutes of July 29 and August 2, 2016 for approval. He noted the minutes from August 2, 2016 were missing member Wyenandt's name in the first paragraph. Member Wyenandt moved to approve the minutes as amended; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	absent

All in favor; motion carried.

Director Noonan acknowledged the Receipt of the following Directives, Advisories and Memorandum from the Secretary of State:

Directives

07/29/2016	2016-20	2016 General Voter Records Maintenance Program – Supplemental Process
08/05/2016	2016-21	Updated Election Official Manual and Related Directives
08/05/2016	2016-22	Chapter 4 Ballots
08/05/2016	2016-23	Chapter 7 Election Day Voting
08/05/2016	2016-24	Chapter 9 Post-Election Activities
08/05/2016	2016-25	Chapter 11 Petitions
08/05/2016	2016-26	Chapter 13 Party Affiliation
08/05/2016	2016-27	Chapter 14 Statewide Initiative & Referendum
08/11/2016	2016-28	The Examination and Verification of Petitions from Independent Candidates for President and Vice President of the United States

Advisory

08/05/2016	2016-03	Updated Ohio Election Official Manual
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Memorandum

None

Under Election Business, Director Noonan explained there were three provisional ballots cast in the August 2, 2016 Special Election, two were valid and one was

invalid because the voter was not registered. Member Wyenandt moved to accept the provisional ballots as presented; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	absent

All in favor; motion carried.

Director Noonan presented the list of candidates and issues to be certified to the November 8, 2016 General Election. Member Hall moved to certify the list of candidates and issues; seconded by Member Wyenandt. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	absent

All in favor; motion carried.

Certified Byn 8/15/16
Admin. Sign & Date

Butler County Board of Elections

Board Certification
August 15, 2016

November 8, 2016 General Election

Candidates:

Representative to Congress 8th District– commencing 01/03/2017

- Derrick James Hendricks - Green

Judge of County Court- Area III– commencing 01/01/2017

- Daniel E. Haughey

Issues:

Monroe Local Schools (Substitute of an Existing Tax Levy)

- (7.2) mills for continuing period of time
- 9 precincts
See attached ballot language

St. Clair Township -Unincorporated Area (Zoning Resolution)

- 4 precincts
See attached ballot language

1

08/12/2016 10:18:42 AM

Approved by Prosecutor: 08/10/2016

Approved by SOS: 8/9/2016

PROPOSED ZONING PLAN

ST. CLAIR TOWNSHIP (Unincorporated Area)

A majority affirmative vote is necessary for passage

Shall the Butler County Rural Zoning Resolution be put into effect in the unincorporated area of St. Clair Township, replacing the St. Clair Township Zoning Resolution?

Yes

No

Approved by Prosecutor: 08/11/2016

Approved by SOS: 5/18/2016

PROPOSED TAX LEVY (SUBSTITUTE)

MONROE LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

Shall a tax levy substituting for an existing levy be imposed by the Monroe Local School District, Counties of Butler and Warren, for the purpose of providing for the necessary requirements of the school district in the initial sum of two million two hundred thirty-one thousand one hundred ninety dollars (\$2,231,190), and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require seven and two-tenths (7.2) mills for each one dollar of valuation, which amounts to seventy-two cents (\$.72) for each one hundred dollars of valuation for the initial year of the tax, for a continuing period of time, commencing in 2017, first due in calendar year 2018, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

For the Tax Levy

Against the Tax Levy

Under Old Business, Director Noonan stated the new website was supposed to be completed by July 29, 2016 but the launch date has been moved to September 9, 2016 with no notice. Director Noonan explained she had to call the vendor on August 1, 2016 to find out when the site would be launched. Butler County Information Services started to migrate the content from the existing website to the new website over the weekend, which the vendor was supposed to do. She also noted that communication with the vendor has been very slow.

Under the Director's Report, Director Noonan explained seventeen new temporary workers started on Monday August 8, 2016 and everyone seems to be doing well. The registration deadline for the September 13, 2016 Special Democratic Primary Election is today, August 15, 2016. Director Noonan

reported that she spoke with Senator Bill Coley and Representative Margaret Conditt about the September 13, 2016 election but, unfortunately nothing can be done at this time for the September election. They are working on legislation now so this type of special election can be prevented in the future. The Poll Worker Department is working hard to recruit poll workers for the September and November Elections. Ads placed on Facebook have been helpful with recruitment as well as ads in newspapers and on television.

Under the Deputy Director's Report, Deputy Director Jocelyn Bucaro presented a letter to Senator Coley which is being submitted to the County Commissioners to sign today about state appropriations for new voting equipment. The letter is a request for our representatives to consider supporting legislation to help Butler County, as well as all other counties around the state, obtain new voting equipment. Two days of mock elections have been held for our poll workers in which they practiced in an Election Day setting to help address some of the ongoing problems. One hundred sixty-two absentee applications have been submitted for the September election, including 87 nursing home voters, and one ballot has been returned. For the November election, 966 absentee ballots have been requested, including 134 registered Democrats, 315 registered Republicans and 547 unaffiliated voters.

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

Wyenandt. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	absent

All in favor; motion carried.

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

Frank Cloud, Chairman

Diane Noonan, Director

ABSENT

Todd Hall, Member

Chris Wunnenberg, III Member

Kathleen Wyenandt, Member