

Butler County Board of Elections Board Meeting Minutes November 21, 2016

The Butler County Board of Elections met on Monday, November 21, 2016, at 1:00 p.m. for a regular meeting. Roll call was taken and present were Chairman Frank Cloud, Member Kathy Wyenandt, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Jocelyn Bucaro, Executive Assistant Donna DeFazio and Early Voting Administrator Eric Corbin.

Chairman Cloud submitted the bills for approval. Member Hall moved to approve the bills; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

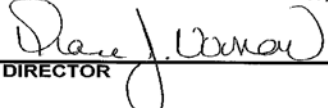
BILLS November 21, 2016		
0100-5460-520000	Office supplies	1,095.43
0100-5460-521000	Postage	5,012.94
0100-5460-524000	Gas-fuel-oil	30.85
0100-5460-529000	Other mat'l & supplies	22,557.69
0100-5460-530075	Technology support	12,280.12
0100-5460-530310	Rental/lease - equip & vehicles	1,722.00
0100-5460-530550	Employee job related mileage	467.19
0100-5460-536000	Contract services	2,817.42
0100-5460-530250	Advertising	3,438.09
0100-5460-531050	State Filing Fees	230.00

PAID FROM THE GENERAL FUND



CHAIRMAN

TOTAL BILLS 49,651.73



DIRECTOR

BILLS
November 21, 2016

OFFICE SUPPLIES (520000)

Office Depot Inc

Toner supplies	776.65
Office supplies	178.04
Office supplies	26.98
Office supplies	46.97
Office supplies	36.89
Toner supplies	113.36

TNT Papercraft Inc

2017 calendars	29.90
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TOTAL OFFICE SUPPLIES (520000) 1,095.43

POSTAGE (521000)

Fedex

September shipments	12.94
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Pitney Bowes

Reserve account # 18850560	5,000.00
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TOTAL POSTAGE (521000) 5,012.94

GAS-FUEL-OIL (524000)

Voyager Fleet Systems Inc

Gas for county van, 10/24/16	30.85
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TOTAL GAS-FUEL-OIL (524000) 30.85

OTHER MATERIAL/SUPPLIES (529000)

Barrett Brothers

50,000 window envelopes	1,350.00
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Clendenin, Erin

Warehouse supplies	18.68
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Election Systems and Software Inc

36 E-pollbook batteries	1,045.50
Election day ballots, 11/8/16	17,649.91

Home Depot

Warehouse supplies	59.52
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Maribelle Quisenberry

Ice machines exchanged warehouse fees	31.95
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Noonan, Diane

Election day meals, 11/8/16	551.85
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Office Depot Inc	
Election supplies	19.00
Election supplies	165.63
Election supplies	12.00
Pitney Bowes	
Mailing equipment supplies	527.97
Quality Publishing Company Inc	
10 partitions	369.68
Total Office Source	
12,000 printed provisional labels	756.00
TOTAL OTHER MATERIAL/SUPPLIES (529000)	22,557.69
TECHNOLOGY SUPPORT (530075)	
Data Information Management Systems	
Dimsnet maintenance, Oct 2016	6,684.52
Election System and Software, Inc	
Pollbook data update and support, 9/13/16	5,595.60
TOTAL TECHNOLOGY SUPPORT (530075)	12,280.12
RENTAL/LEASE - EQUIP & VEHICLES (530310)	
Pitney Bowes	
Mailing Equipment lease 7/30/16-10/29/2016	1,722.00
TOTAL RENTAL/LEASE - EQUIP & VEHICLES (530310)	1,722.00
EMPLOYEE JOB RELATED MILEAGE (530550)	
Arrendondo, Heather	
Early voted nursing homes 10/12-10/24	111.69
Clendenin, Erin	
Poll visits 9/30-10/07	42.84
Christian, Carol	
Early voted nursing homes 10/12-10/24	120.87
Cloud, Lisa	
Early voted nursing homes 10/24	11.73
Early voted nursing homes 11/1-11/3	16.74
Defazio, Donna	
Auditor's office, 10/17-10/28	22.96
Ellenberg, Kim	
Homebound/hopital voters, 11/8/16	55.23
Mobley, Lisa	
Early voted nursing homes,10/12/16	16.79
Early voted nursing homes/homebound,11/1-11/8	22.95

Robinson, Kateland	
Early voted nursing homes/hospital/homebound, 11/4-11/8	45.39
TOTAL EMPLOYEE JOB RELATED TRAVEL (530550)	467.19
OTHER CONTRACT SERVICES (536000)	
Frontier Communications	
2016 yearly Oxford listing 10/21/16-11/21/16	5.00
Hamilton City School District Treasurer	
Custodial Fees, 11/8/16	990.00
Millenium Business System Inc	
Copiers election flex copies, 8/28/16-9/27/2016	476.62
Copiers election flex copies, 9/28/16-10/27/2016	604.78
On Time Telecom Inc.	
Robocalls credits via dialmycalls.com	250.00
Prosource	
Copiers flex copies and maintenance fees,10/1/2016-12/31/16	296.02
Two Creative Design Group	
Facebook campaign, 9/13-9/19	195.00
TOTAL OTHER CONTRACT SERVICES (536000)	2,817.42
ADVERTISING (536000-530250)	
Cox Media Group	
Deadline to register, 11/8/16	787.59
Legal ads, 11/8/16	2,650.50
TOTAL ADVERTISING (536000-530250)	3,438.09
State Filing Fees (536000-531050)	
Ohio Election Commissions	
2016 filing fees	230.00
TOTAL STATE FILING FEES (536000-531050)	230.00

Chairman Cloud submitted the minutes of October 17, 2016 for approval.

Member Hall moved to approve the minutes of October 17, 2016; seconded by

Member Wyenandt. Roll call:

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

All in favor; motion carried.

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

Directives

10/19/2016	2016-39	Provisional Ballots Cast by Voters Cancelled Since 2011 Under Ohio’s Supplemental Process
10/21/2016	2016-40	Mandatory Review of Directives Prior to Election Day
10/25/2016	2016-41	Pursuant to a Court Order – Rescinding Directive 2016-37 & Requiring the Delivery in Certain Circumstances of A Provisional Ballot to an Individual with a Personal Illness, Physical Disability, or Infirmary
10/27/2016	2016-42	Unofficial Canvass – November 8, 2016 Presidential General Election
11/04/2016	2016-43	Reasonable Accommodation for a Voter with a Disability Who is Unexpectedly Hospitalized in an Out-of-County Hospital After the Absentee Ballot Request Deadline
11/04/2016	2016-44	Post-Election Cure Period for Absentee and Provisional Ballots
11/05/2016	2016-45	Pursuant to a Court Order – The Issuance of Absentee Ballots to UOCAVA Voters who were Cancelled under The Supplemental Process in 2015, 2013, or 2011
11/09/2016	2016-46	Official Canvass for the November 8, 2016 Presidential General Election
11/11/2016	2016-47	Expedited Official Canvass & Certification of the November 8, 2016 General Election

Advisory

None

Memorandum

None

Deputy Director Bucaro stated that Early Voting Administrator Eric Corbin has some absentee ballots for the Board to review. Mr. Corbin submitted a Federal Absentee Write-in Ballot from the internet for the Board’s review as Remake 515. The voter did not return the actual ballot. He wrote on the form “Republican” under U.S. Senator and Representative for Congress 8th District as the

candidates are not listed on the form. Member Wunnenberg moved to count the ballot as a vote for U.S. Senator Rob Portman and Warren Davidson for Representative to Congress 8th District who are the Republican candidates on Remake 515; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Mr. Corbin submitted seven absentee ballots with signature discrepancies for the Board's review. Member Wunnenberg moved to reject ballot 270065 with an invalid signature; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Member Wunnenberg moved to reject ballot 302770 with an invalid signature; seconded by Member Hall. Roll call:

Chairman Cloud	nay
Member Wyenandt	nay
Member Hall	yea
Member Wunnenberg	yea

Tie Vote; will be submitted to the Secretary of State

Member Hall moved to reject ballot 309626 with an invalid signature; seconded by Member Wunnenberg. Roll call:

Chairman Cloud	nay
Member Wyenandt	nay
Member Hall	yea
Member Wunnenberg	nay

Majority in favor: motion carried.

Member Hall moved to reject ballot 297664 with an invalid signature; seconded by Member Wunnenberg. Roll call:

Chairman Cloud	nay
Member Wyenandt	nay

Member Hall yea
Member Wunnenberg yea

Tie Vote; will be submitted to the Secretary of State

Member Hall moved to reject ballot 284501 with an invalid signature; seconded by Member Wunnenberg. Roll call:

Chairman Cloud nay
Member Wyenandt nay
Member Hall yea
Member Wunnenberg yea

Tie Vote; will be submitted to the Secretary of State

Member Hall moved to reject ballot 280297 with an invalid signature; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Member Hall moved to reject ballot 294109 with an invalid signature; seconded by Member Wunnenberg. Roll call:

Chairman Cloud nay
Member Wyenandt nay
Member Hall yea
Member Wunnenberg yea

Tie Vote; will be submitted to the Secretary of State

Deputy Director Jocelyn Bucaro presented twelve ballots numbered 304298, 305110, 302957, 291617, 295958, 292728, 294778, 307147, 282675, 295858, 276354, 310785 with identification issues with correct date of birth. She referred to Directive 2016-36 which requires the Board to confirm the voter provided the required information including the name, signature and proper identification on the ID envelope. The date of birth is not required but can be used to identify a voter when needed. The voters in these cases made a mistake in their identification but we can confirm that the date of birth matches. Member Hall moved to count the twelve ballots as valid; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Deputy Director Bucaro presented one ballot with identification issues with the incorrect date of birth numbered 292715 as the voter inverted the year and the day. The directive states the date of birth does not require technical precision in such cases; therefore numbers could be inverted or they could have used a current date and the absentee ballot could still be valid. Member Hall moved to count ballot 292715; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Deputy Director Bucaro stated that we received 324 additional valid absentee ballots that were returned timely after Election Day. There are 13 additional valid ballots and four ballots to be decided by the Secretary of State. There are 269 absentee ballots that were rejected, which included 18 missing identification, 22 with no signature, 48 with no ID envelope, 26 with no stub, 122 late, and 33 returned as undeliverable. There are two additional invalid signatures rejected from those reviewed today for a total of 271 ballots not counted.

Deputy Director Bucaro stated that there were 452 paper ballots at the polls but we are adding 11 additional paper at the polls ballots that were voted and placed in a provisional envelope in error for a total of 463 paper at the polls ballots.

Under Election Business, Director Noonan stated there are 4,431 valid provisional ballots which includes 111 falling under the APRI exception.

There are six provisional ballots with date of birth discrepancies. Member Hall moved to accept the six provisional ballots with date of birth discrepancies; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Director Noonan stated there are two provisional ballots with incomplete addresses as they are missing their house number. Deputy Director Bucaro reviewed the Sixth Circuit ruling stating that Boards should not reject ballots of identifiable voters who fail to accurately complete the birthdate and address fields. She stated that for each of these voters, Board staff could conclude that the voters cast their ballots in the correct precinct. Member Hall moved to accept and count the two provisional ballots with incomplete addresses; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Director Noonan stated there are 15 provisional ballots with identification discrepancies with inverted numbers. Member Wunnenberg moved to accept and count the 15 provisional ballots with identification discrepancies with inverted numbers; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Director Noonan stated there are four provisional ballots with identification discrepancies. Member Wyenandt moved to accept and count the four provisional ballots with identification discrepancies; seconded by Chairman Cloud. Roll call:

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

All in favor; motion carried.

Director Noonan stated there are four provisional ballots with signatures that do not match. Member Hall moved to reject and not count the four provisional ballots with signatures that do not match; seconded by Member Wunnenberg.

Roll call:

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

All in favor; motion carried.

Director Noonan stated there is one provisional ballot that was a second vote. The voter could have come in and had moved and the poll worker issued a card to vote on the TSX machine then realized that he would be a provisional voter. There were two cards not cast at this location so it is speculation that the voter was issued a card and did not vote it and was then given a provisional ballot. Deputy Director Bucaro stated she spoke with the Location Supervisor and he was not aware of this happening at the location. Member Hall moved to reject and not count the one provisional ballot; seconded by Member Wunnenberg.

Deputy Director Bucaro stated that the motion could be tabled until the staff can check with the poll workers who issued the provisional ballot for their explanation. Member Hall moved to withdraw and table the motion for rejection until the staff can provide more information; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Director Noonan stated there are 787 total invalid provisional ballots including 17 second votes, 36 cast at the wrong polling location from in-county address, 20

out of county address, six with no address provided, three missing a date of birth, three missing identification, three with no signature and 699 not registered.

Member Hall moved to not count the 787 invalid provisional ballots; seconded by

Member Wyenandt. Roll call:

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

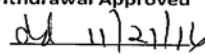
All in favor; motion carried.

Under Old Business, Director Noonan reviewed the list of withdrawals from the Ohio Election Commission. Member Hall moved to withdraw the campaign committees in compliance with the Ohio Election Commission; seconded by

Member Wyenandt. Roll call:

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

All in favor; motion carried.

Withdrawal Approved

Admin. Sign & Date

Butler County Board of Elections

Ohio Election Commission
November 21st, 2016

Withdrawal of Complaint

Campaign Committees in Compliance:

Citizens for Shannon Hartkemeyer- Fairfield Township Trustee

- Originally referred for failure to file 2015 Annual report. Committee filed the 2015 Annual campaign finance report on 9/13/16. Committee is now in compliance with Ohio campaign finance laws.

Fackey for Fiscal Officer – Morgan Township Fiscal Officer

- Originally referred for failure to file 2015 Post-General report. Committee filed a 2015 Post-General Election Termination campaign finance report on 10/21/16. Committee is now in compliance with Ohio campaign finance laws.

Middletown Firefighters PCA Committee

- Originally referred for failure to file 2015 Semi-Annual report. Committee filed a 2015 Semi-Annual Termination campaign finance report on 9/27/16. Committee is now in compliance with Ohio campaign finance laws.

Middletown Firefighters PCE Committee

- Originally referred for failure to file 2015 Semi-Annual report. Committee filed a 2015 Semi-Annual Termination campaign finance report on 9/27/16. Committee is now in compliance with Ohio campaign finance laws.

Under the Director's Report, Director Noonan stated the November 2016 Presidential Election was the best election experience she has had at the Board of Elections. She praised Mary Tellup and Jeanette Inman for the great job that they did in managing the early voting room, Early Voting Administrator Eric Corbin who was the overseer and manager of all early voting, Mickey Smith who manages Election Services, Angie Myers who manages Registration Department, Joe and Jay who did an outstanding job in being team players and helping in areas other than IT and the entire Poll Worker Department which includes Executive Assistant Donna DeFazio who works with poll worker payroll and Community Outreach Coordinator Tammy Cuevas. Member Hall stated that he would like to get the staff together after the board meeting to express thanks to the staff personally.

Under the Deputy Director's Report Deputy, Director Bucaro stated she agrees with the Director Noonan about the outstanding job that the staff did during the election. She stated that the newspaper reports on the last weekend of early voting stated the staff processed over 10,000 early voters from Friday to the end of early voting on Monday. It exceeded all records from prior years and she stated the staff did an excellent job in preparing for the election. The longest wait to vote was about 35 minutes compared with over 45 minutes in 2012 and over an hour in 2008. We were prepared for the traffic and the parking in this election. By contrast in Hamilton County, news reports stated there was a three-hour wait to vote on the last Sunday, and they processed fewer voters than we did. Deputy Director Bucaro stated the counties that use paper ballots had longer wait times than voting machine counties.

Deputy Director Bucaro stated that we have asked Dominion to come to the office to exhibit their new voting equipment on December 15th in anticipation of being able to purchase new equipment in 2017.

Deputy Director Bucaro stated that Board Members need to inform Executive Assistant Donna DeFazio if you are planning to attend the OAEO Conference coming up January 11th to January 13, 2017 in Columbus, OH at the Hilton.

Deputy Director Bucaro stated the legislature is back in session and they had hearings on eliminating the Special Primary Election with only one person on the ballot, to a bill sparked by our Special Primary in September.

Director Noonan stated that Poll Worker Clerk Ragina Burton is joining the Board Meeting to explain the situation regarding the one provisional ballot with a possible second vote. Ms. Burton stated one of the poll workers who processed the voter stated they processed the voter as a regular voter and issued a voter access card then realized the voter had moved so they let the machine time out and then issued the voter a provisional ballot. Member Wunnenberg moved to accept the provisional ballot that was tabled for a vote until the staff could provide more information; seconded by Member Hall. Roll call:

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

All in favor; motion carried.

Deputy Director Bucaro stated that the valid provisional ballots must be approved by the Board. Member Hall moved to approve the 4,459 valid provisional ballots; seconded by Member Wunnenberg. Roll call:

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

All in favor; motion carried.

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	yea

All in favor; motion carried.

The meeting was adjourned at approximately 3:15 p.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg, III Member

Kathleen Wyenandt, Member