

**Butler County Board of Elections
Board Meeting Minutes
December 1, 2017**

The Butler County Board of Elections met on Friday, December 1, 2017, at 8:30 a.m. for a special meeting. Roll call was taken and present were Member Kathy Wyenandt, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Jocelyn Bucaro and Early Voting Administrator Eric Corbin. Member Wyenandt served as Acting Chairperson.

Acting Chairperson Member Wyenandt stated the Board needs to randomly select precincts for the recount of the Fairfield City Council At Large Race. Member Wunnenberg stated 327 votes are needed to hand recount. Member Wyenandt selected Fair5wd3 with 209 votes and Fair9wd3 with 136 votes. Member Hall moved to go into recess to observe the recount; seconded by Member Wunnenberg. Roll call:

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

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 Fair5wd3 and Fair9wd3 for Fairfield City Council At Large.

At 1:28 p.m., Acting Chairperson Member Wyenandt stated the Board is back in regular session.

Acting Chairperson Member Wyenandt submitted the results of the recount for certification. Deputy Director Jocelyn Bucaro explained there is a one vote difference in the results for candidate Mike Snyder, who was not in the recount. A scanning error occurred during the official canvass where one ballot was scanned twice and another ballot was not scanned. Member Wunnenberg moved to certify the results of the recount; seconded by Member Hall.

Roll call:

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

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

Roll call:

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

All in favor; motion carried.

The meeting was adjourned at approximately 1:30 p.m.

ABSENT

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg, III Member

Kathleen Wyenandt, Member