

Butler County Board of Elections


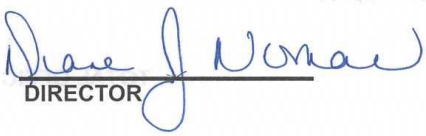
Board Meeting Minutes

December 18, 2017

The Butler County Board of Elections met on Monday, December 18, 2017, at 9:00 a.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, Early Voting Administrator Eric Corbin, and Secretary of State Regional Liaison Beth Hamad.

Chairman Cloud submitted the bills for approval. Member Wunnenberg 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			
December 18, 2017			
0100-5460-520000	Office supplies		\$ 1,004.70
0100-5460-521000	Postage		\$10,000.00
0100-5460-525100	Software/ Hardware Equipment		\$ 1,842.66
0100-5460-528000	Subscriptions		\$ 449.79
0100-5460-529000	Other mat'l & supplies		\$ 3,392.83
0100-5460-530075	Technology support		\$14,430.12
0100-5460-530500	Travel & training		\$ 1,717.00
0100-5460-536000	Contract services		\$24,205.13
0100-5460-531050	State Filing Fees		\$ 30.00
		TOTAL BILLS	\$57,072.23
PAID FROM THE GENERAL FUND			
 CHAIRMAN		 DIRECTOR	

BILLS
December 18, 2017

OFFICE SUPPLIES (520000)

Murphy Supply Company

Kitchen supplies \$ 495.18

Office Depot Inc

Office supplies \$ 353.01

Office supplies \$ 4.69

Office supplies \$ 34.49

Office supplies \$ 102.41

Office supplies \$ 6.43

Office supplies \$ 8.49

TOTAL OFFICE SUPPLIES (520000) \$ 1,004.70

POSTAGE (521000)

Pitney Bowes

Reserve account # 18850560 10,000.00

TOTAL POSTAGE (521000) \$10,000.00

SOFTWARE/HARDWARE EQUIPMENT (525100)

Dell Marketing Inc.

Two Wyse 5030 Pcol Zero Client, BTX \$ 518.74

Two Otiplex 3050 small form factor BTX \$ 630.50

One VLA acrobat pro, two VLA visio STD 2016 \$ 693.42

TOTAL SOFTWARE/HARDWARE EQUIPMENT (525100) \$ 1,842.66

SUBSCRIPTIONS (528000)

Journal News

52 weeks, 11/26/17-11/24/18 \$ 449.79

TOTAL SUBSCRIPTIONS (528000) \$ 449.79

OTHER MATERIAL/SUPPLIES (529000)

Barrett Brothers/DMS

5,000 optical scan envelopes \$ 636.53

Election Systems and Software Inc

6134 Ballot on demand and 75 unusable ballots, 11/7/17 \$ 2,756.30

TOTAL OTHER MATERIAL/SUPPLIES (529000) \$ 3,392.83

TECHNOLOGY SUPPORT (530075)

Data Information Management Systems

Dimsnet voterfile maintenance, Nov 2017 \$ 6,885.06

Dimsnet voterfile maintenance, Dec 2017 \$ 6,885.06

Election System and Software, Inc

Ballot on demand election set-up, 11/7/17 \$ 660.00

TOTAL TECHNOLOGY SUPPORT (530075) \$14,430.12

TRAVEL & TRAINING (530500)

Hester, Brian

Mileages, Academy CLE law for CBS, 12/6-12/7 \$ 229.50

Smith, Mickey

New horizon computer learning for staff member, 12/7/17 \$ 1,487.50

TOTAL TRAVEL & TRAINING (530500) \$ 1,717.00

OTHER CONTRACT SERVICES (536000)

Frontier Communications

Oxford monthly listing 9/22/17-10/21/17 \$ 5.50

Fairfield City

Custodial fees, 11/7/17 \$ 90.00

Hamilton City School District

Custodial fees, 11/7/17 \$ 1,072.50

Millennium Business Systems

Flex copies, 10/28-11/27/17 \$ 90.03

Robert Half Company

Temp agency, week-ending 11/10/17 \$ 693.50

Temp agency, week-ending 11/20/17 \$ 561.60

Simplex Grinnell

2018 Alarm and monitoring service \$ 408.00

University Moving and Storage

Pick-up and delivery of voting units, 11/7/17 \$21,284.00

TOTAL OTHER CONTRACT SERVICES (536000) \$24,205.13

State Filing Fees (536000-531050)

Ohio Election Commissions

2017 State Filing fees \$ 30.00

TOTAL STATE FILING FEES (536000-531050) \$ 30.00

Chairman Cloud submitted the minutes of the November 20, 2017, November 21, 2017 and December 1, 2017 meetings for approval. Member Wunnenberg moved to approve the minutes of the November 20, 2017 and November 21, 2017 meetings; seconded by Member Hall. Roll call:

Chairman Cloud yea

Member Wyenandt yea

Member Hall yea

Member Wunnenberg yea

All in favor; motion carried.

Member Hall moved to approve the minutes of the December 1, 2017 meeting; seconded by Member Wyenandt. Roll call:

Chairman Cloud abstain
 Member Wyenandt yea
 Member Hall yea
 Member Wunnenberg yea
 Majority in favor; motion carried.

Director Noonan submitted the list of candidates to be certified to the May 8, 2018 Primary Election as listed on Document 5 below. Member Wyenandt moved to certify the candidates to the May 8, 2018 Primary Election; seconded by Member Hall. Roll call:

Chairman Cloud yea
 Member Wyenandt yea
 Member Hall yea
 Member Wunnenberg yea
 All in favor; motion carried.

Certified EC Dec 18, 2017

Admin. Sign & Date

Butler County Board of Elections
 May 8th, 2018 Primary Election
Candidates

All Candidates have met the statutory requirements to appear on the ballot.

December 18, 2017

Court of Common Pleas Judge – Full term commencing 1/2/2019

- Noah E. Powers II – Republican

Court of Common Pleas Judge – Full term commencing 1/3/2019

- J. Gregory Howard – Republican

Democratic County Central Committee

Name	Precinct
Joseph P. Andrews	Ham2wd1
Carma Butler	Madison4
Eric A. Corbin	FFTWP16
Tiffany Harmon	Liberty3
Steven Horner, Sr.	WC33
Marty Jendrek	WC24
Elizabeth Joseph	Midd1wd3
Brittany Maloney	Monroe4
Mariann Penska	WC9
Mary Patton Saunders	Fair5wd4

Republican County Central Committee

Name	Precinct
Pamela E. Jones	WC36
George F. Nafziger	WC30
Harriet Lee Redkey	WC40
Jeremiah York	WC39

Under Old Business, Director Noonan presented the 2018 budget adjustments received from the County Commissioners. Deputy Director Bucaro explained that the Commissioners cut the

postage budget by a little over \$30,000.00, which should be fine according to calculations. The Commissioners also cut the unemployment budget which was expected. The travel and training budget was not reduced.

Director Noonan presented a breakdown of the costs relating to recruiting new poll workers and retaining poll workers from one election to another. She explained that the costs per poll worker change from year to year based on the number of elections. Deputy Director Bucaro added that acquiring time tracking software in the future will make it easier to assess the true cost per poll worker.

Deputy Director Bucaro informed the Board that Ohio Secretary of State John Husted called for the funding of new voting equipment through a proposal that was created with a joint effort from the Ohio Association of Election Officials and the County Commissioners Association of Ohio. The request also includes some requests to the legislature that would make election administration more efficient and less expensive. Member Hall asked if the state is dictating what machines can be purchased. Deputy Director Bucaro replied that the current proposal allows for county choice but there is some talk about a statewide implementation, which is not supported by the Ohio Association of Election Officials. She asked the Board to consider signing a joint letter with the Butler County Commissioners to the state legislators.

Under New Business, Director Noonan introduced a ballot tracking and notification service called BallotTrax. She explained that voters can sign up to receive information about elections, voting, and where their absentee ballot is in the process of being counted by voice, text or email. The service also helps increase visibility, reduce administrative cost, increase voter turnout and voter confidence. Cuyahoga and Franklin County have both said they liked the service for their voters. The first year of the service, 2018, would be completely free to Butler County. Member Wunnenberg expressed his concern about what data would be shared with BallotTrax and where the data would be stored. Deputy Director Bucaro said all the data that would be shared with the company is already considered public information. Member Wyenandt asked what the licensing fee is for the service. Deputy Director Bucaro explained the licensing fee is \$2,500.00 per year.

Under the Director's report, Director Noonan said the recount was completed, provisionals envelopes were scanned into our voter registration system, Database Administrator Klein completed his SQL training last week and, post-election meetings are being completed. She reminded the Board that the Christmas party will be this Friday at noon. The staff adopted a needy family and delivered the gifts to the school last week.

Under the Deputy Director's report Deputy Director Bucaro presented the Post-Election Profile for the November 7, 2017 General Election. She pointed out there were a lot of provisional ballots cast this year for this type of election. These profiles help to forecast turnout and other aspects of future elections.



November 7, 2017 Post-Election Profile

282 Precincts in the Election
89 Polling Locations

47 Districts

- 1 County
- 7 Municipal
- 5 Village
- 14 Township
- 20 School

183 Candidates

- 44 Municipal
- 16 Village
- 49 Township
- 74 School

24 Issues

- 2 State
- 1 County
- 3 Municipal
- 5 Village
- 5 Township
- 3 School
- 5 Local Option

250,043 Registered Voters

25.3% Turnout

63,156 Ballots Cast

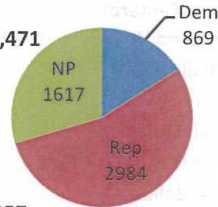
53,007 Ballots cast on Election Day (84%)

9,444 Ballots cast Early (15%)

705 Valid Provisional Ballots Cast (1%)

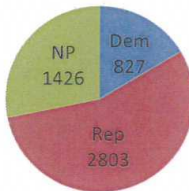
Vote by Mail Ballots Requested: 5,471

- 869 Democrat
- 2,984 Republican
- 1,617 Nonpartisan
- 1 Green



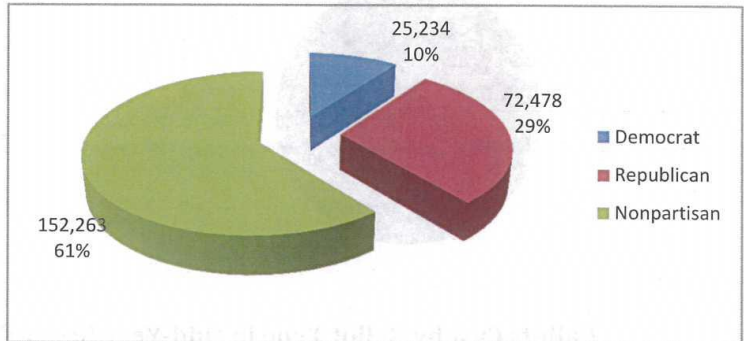
Vote by Mail Ballots Returned: 5,057

- 827 Democrat
- 2,803 Republican
- 1,426 Nonpartisan
- 1 Green

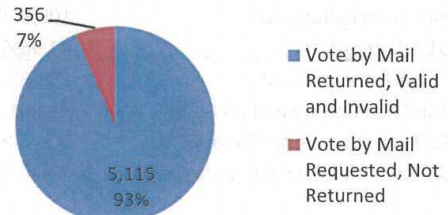


Total Registered Voters: 250,043

- 25,234 Democrat
- 72,478 Republican
- 152,263 Nonpartisan
- 68 Green

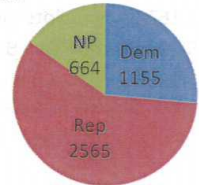


Vote By Mail - Requested vs Returned



In-Person Early Voters: 4,387

- 1,155 Democrat
- 2,565 Republican
- 664 Nonpartisan
- 3 Green



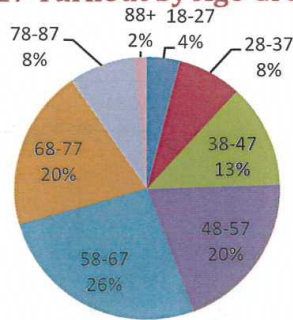
Challenged Absentee Ballots: 58

- 47 Returned Late
- 4 No stub attached
- 3 No Signature
- 3 No ID Envelope
- 1 No ID

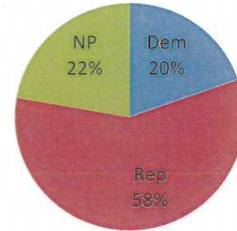
Challenged Provisional Ballots: 44

- 37 Not Registered
- 3 No ID
- 1 No signature
- 1 No current address
- 1 Wrong polling location
- 1 Second Vote

2017 Turnout by Age Group



2017 Turnout by Party



Ballots Cast by Ballot Type in Odd-Year General Elections 2007-2017

2007 November General

240,079 Registered Voters
 66,046 Total ballots cast
 27.51% Turnout
 7,918 Early Ballots Cast
 56,866 Election Day Ballots Cast
 1,430 Total Provisional Ballots Cast
 1,262 Valid Provisional Ballots Cast

2011 November General

244,373 Registered Voters
 109,920 Total ballots cast
 44.98% Turnout
 16,635 Early Ballots Cast
 91,261 Election Day Ballots Cast
 2,296 Provisional Ballots Cast
 2,024 Valid Provisional Ballots Cast

2015 November General

233,421 Registered Voters
 94,803 Total ballots cast
 40.61% Turnout
 9,134 Early Ballots Cast
 82,246 Election Day Ballots Cast
 2,373 Provisional Ballots Cast
 2,029 Valid Provisional Ballots Cast

2009 November General

236,598 Registered Voters
 88,120 Total ballots cast
 37.24% Turnout
 11,162 Early Ballots Cast
 75,708 Election Day Ballots Cast
 1,410 Provisional Ballots Cast
 1,250 Valid Provisional Ballots Cast

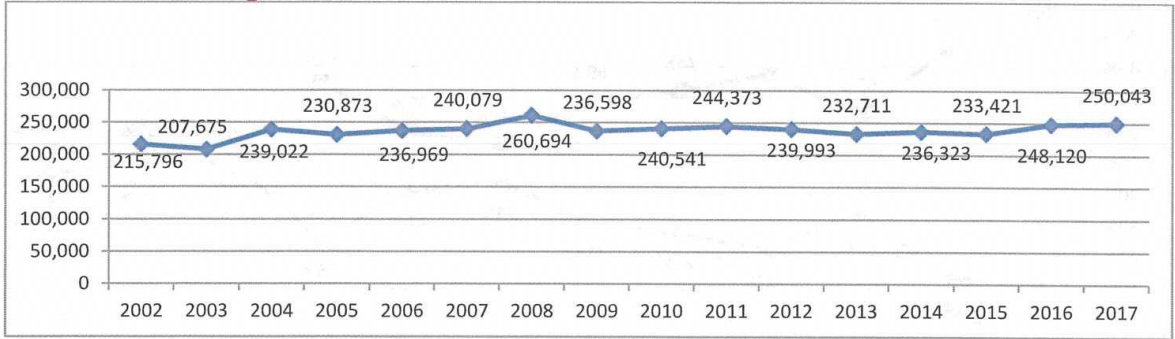
2013 November General

232,711 Registered Voters
 63,279 Total ballots cast
 27.19% Turnout
 7,364 Early Ballots Cast
 55,431 Election Day Ballots Cast
 535 Provisional Ballots Cast
 483 Valid Provisional Ballots Cast

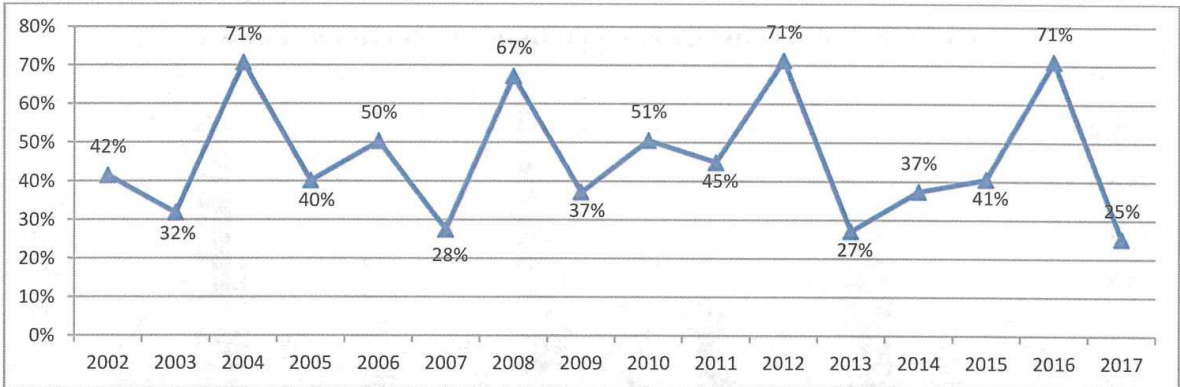
2017 November General

250,043 Registered Voters
 63,156 Total ballots cast
 25.3% Turnout
 9,444 Early Ballots Cast
 53,007 Election Day Ballots Cast
 749 Provisional Ballots Cast
 705 Valid Provisional Ballots Cast

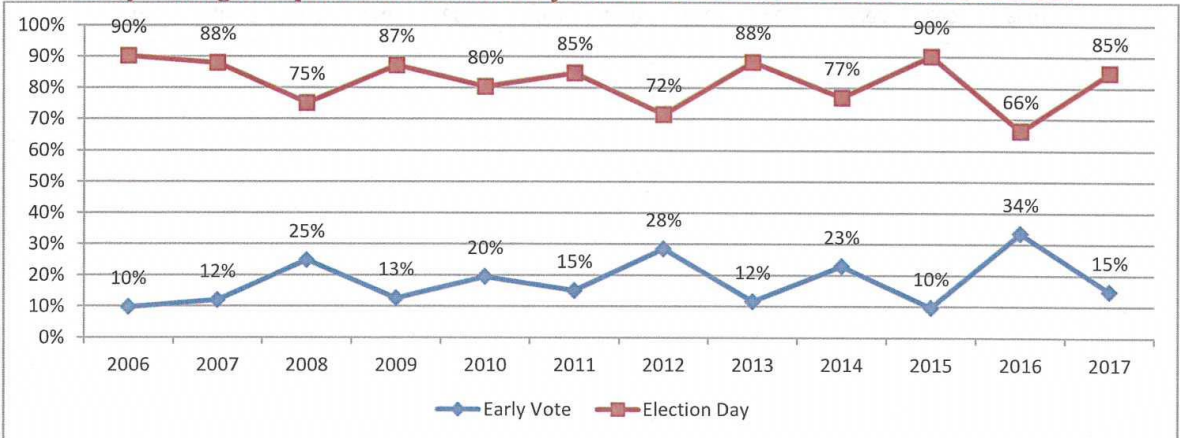
Voter Registration Trends in November General Elections: 2002-2017



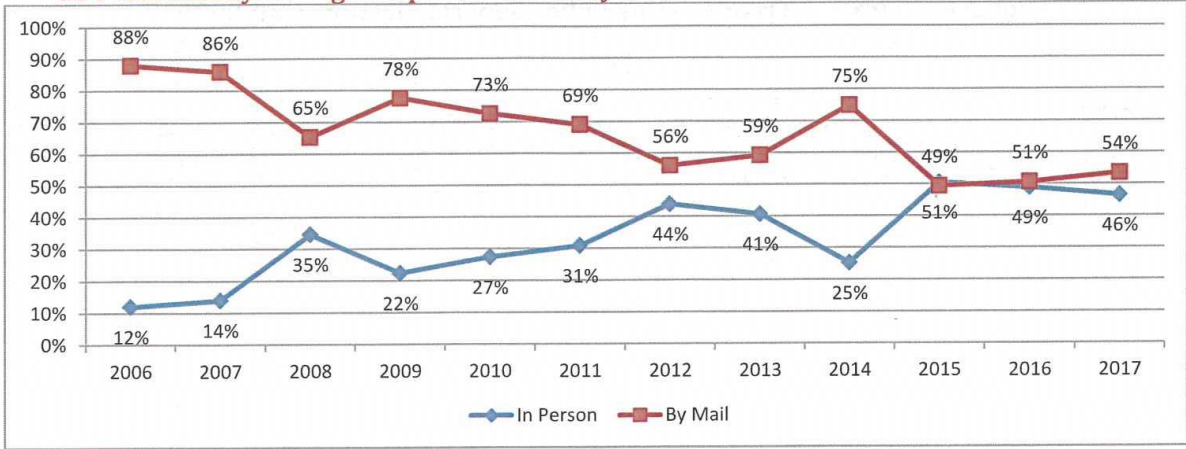
General Election Turnout as Percentage of Registration: 2002-2017



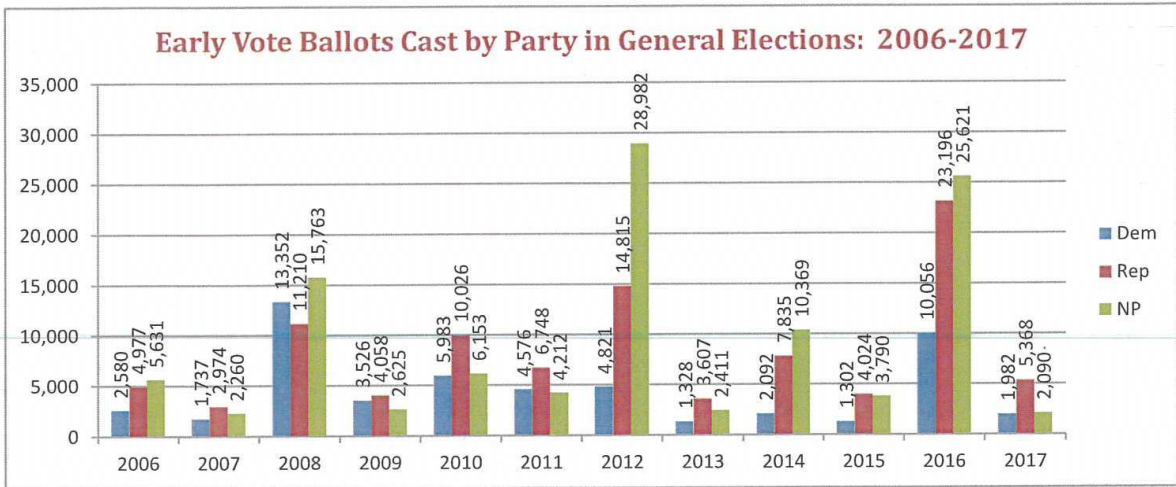
Early Voting Compared to Election Day Ballots in General Elections: 2006-2017



In-Person Early Voting Compared to Vote by Mail in General Elections: 2006-2017



Early Vote Ballots Cast by Party in General Elections: 2006-2017



Member Wyenandt informed the other Board Members that she has submitted her resignation and will officially resign at the end of the day’s business.

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 10:04 a.m.

 Frank Cloud, Chairman

 Diane Noonan, Director

 Todd Hall, Member

 Chris Wunnenberg III, Member

 Kathleen Wyenandt, Member