

**Butler County Board of Elections
Board Meeting Minutes
March 4, 2019**

The Butler County Board of Elections met on Monday, March 4, 2019, at 9:00 a.m. for a special meeting. Roll call was taken and present were Chairman Frank Cloud, Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin, Early Voting Administrator Tiffany Harmon, and Poll Worker Administrator/Executive Assistant Melissa Trotta.

Chairman Cloud state the purpose of this meeting is for reorganization of the Board pursuant 2018-42 and Ohio Revised Code 3501.09. Member Hall moved to select Frank Cloud as temporary chairperson; seconded by Member Penska. Roll call:

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

Chairman Cloud stated the next order of business is to appoint a Director of the Butler County Board of Elections. Member Wunnenberg moved to appoint Diane Noonan as Director with an annual salary of \$97,752.27; seconded by Member Penska. Roll call:

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

Chairman Cloud stated the next order of business is to appoint a Deputy Director of the Butler County Board of Elections. Member Penska moved to appoint Eric Corbin as Deputy Director with an annual salary of \$97,752.27; seconded by Member Hall.

Roll call:

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

Chairman Cloud stated the next order of business is to appoint a Chairperson. Member Penska moved to appoint Frank Cloud as Chairperson; seconded by Member Hall.

Roll call:

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

Deputy Director Corbin presented a revised cover letter to submit to the County Commissioners, along with a revised PowerPoint. Deputy Director Corbin explained the changes made to the PowerPoint. Member Wunnenberg and the other Board Members suggested a few changes. Deputy Director Corbin stated he will make the requested changes to the cover letter and PowerPoint today. Member Hall asked who prepared the PowerPoint. Deputy Director stated Early Voting Administrator, Tiffany Harmon did and had several staff members review it. Member Hall and the other Board Members commended her on what a great job she did.

Director Noonan stated herself and Deputy Director Corbin met with the County Administrator, Judy Boyko to review the recommendation for the new voting system before meeting with the County Commissioners on Monday, March 11th 2019.

With no further business, Chairman Cloud moved to adjourn the meeting; seconded by Member Hall. Roll call:
Chairman Cloud yea
Member Penska yea
Member Hall yea
Member Wunnenberg yea
All in favor; motion carried.

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

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member