

**Butler County Board of Elections
Board Meeting Minutes
March 11, 2019**

The Butler County Board of Elections met on Monday, March 11, 2019, at 8:30 a.m. for a regular 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, and Early Voting Administrator Tiffany Harmon.

Chairman Cloud submitted the meeting minutes from the February 19, 2019, and March 4, 2019, meetings. Member Hall moved to approve the February 19, 2019, and March 4, 2019, meeting minutes; seconded by Member Penska. Roll call:

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

Director Noonan acknowledged receipt of the following directives and advisories:

<u>Directives</u>	2019-01	Instructions Regarding In-Person Absentee Voting
	2019-02	Ballots for May 7, 2019 Primary/Special Election
	2019-03	2019 General Voter Records Maintenance Program – NCOA Process Only
<u>Advisory</u>	2019-02	Biennial Adjustment of Recount Charges/Campaign Contribution Limit Adjustment
	2019-03	Sub. H.B. 41, Am. Sub. H.B. 300, Sub. H.B. 341, Sub. H.B. 500, and Sub. S.B. 296 (132 nd General Assembly)

Director Noonan presented Document 3, Candidates to be certified to the November 5, 2019, General Election. Member Wunnenberg moved to certify the candidates on Document 3 to the November 5, 2019, General Election; seconded by Member Hall.

Roll Call:

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

Certified 3/11/19

Admin. Sign & Date

Butler County Board of Elections
Board Certification
Declaring Uncontested Primary Candidates Nominations

Because the following candidates are uncontested for the party nominations for the offices indicated below in the May election, they are now declared as their respective party nominees for the November election under R.C. 3513.02.

Judge of the Hamilton Municipal Court – Full term commencing 1/1/2020

- Daniel J. Gattermeyer – Democratic

Judge of the Middletown Municipal Court – Full term commencing 1/1/2020

- James E. Sherron - Republican

Certified 3/11/19
Admin. Sign & Date

Butler County Board of Elections
November 5, 2019 General Election
Board Certification
Candidates

The candidates have met the statutory requirements to appear on the ballot.

Reily Township Trustee

- C. Nicholas Schwab

Ross Township Trustee

- Ellen Yordy

Madison Local School Board of Education Member

- Joseph A. Solomito

Director Noonan presented Document 4, Issues to be certified to the November 5, 2019, General Election. Member Penska moved to certify the issues listed on Document 4 to the November 5, 2019, General Election; seconded by Member Wunnenberg. Roll Call:

Chairman Cloud yea
Member Penska yea
Member Hall yea
Member Wunnenberg yea

All in favor; motion carried.

Butler County Board of Elections
November 5, 2019 General Election
Board Certification
Issues

Both the Ohio Secretary of State's office and County Prosecutor have approved the proposed ballot language. All statutory requirements have been satisfied.

Central House of Brews (Particular Location Sunday Sales)

- Midd8wd3

Party Mart Express (Particular Location Sunday Sales)

- Ham1wd4

Under the Director's Report, Director Noonan stated the NCOA process must be completed by March 22, 2019. She explained DIMS is currently working on a script to complete the process which will affect approximately 8,000 voters.

Under Deputy Director's Report, Deputy Director Corbin stated the May election setup is going well. He explained the Board will use a paper poll book for early voting in May and is working towards a digital solution for future elections.

With no further business, Chairman Hall moved to adjourn the meeting; seconded by Member Wunnenberg. 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 9:00 a.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member