

Butler County Board of Elections Board Meeting Minutes September 23, 2019

The Butler County Board of Elections met on Monday, September 23, 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, Poll Worker Administrator/Executive Assistant, Melissa Trotta, Dominion Voting Systems Sales Representative Mark Beckstrand and Customer Relations Manager Jeff Phillips.

Under Old Business Deputy Director Corbin requested the Board to approve the purchase of a new passenger van for traveling and other election business. He said a quote was received from Jake Sweeney and the price is lower than state pricing. Deputy Director Corbin explained the dealership that holds the contract does not have any inventory left. He said if the Board approves purchasing a van, it must be purchased before the end of October. Member Hall asked what will happen with the current van. Director Noonan stated the County Commissioners will put the van for sale on GovDeals.com.

Member Wunnenberg stated to his understanding Director Noonan and Deputy Director Corbin are asking the Board to approve the transfer of \$60,000.00 from the technology support account to purchase the van and other purchases to be approved at a later date. Deputy Director Corbin said that was correct. Member Penska made a motion to approve \$60,000 for the purchase of a new van and other expenditures to be approved at a later date; seconded by Member Hall. Roll Call:

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

All in favor; motion carried.

Deputy Director Corbin stated Director Noonan and himself are working with the County Facility Director, Mark Gadd, to review other parts of physical security as previously discussed. He said Mr. Gadd has had no concerns about the additional work needed. Deputy Director Corbin stated the County Prosecutor is reviewing the quotes and contracts. Member Penska asked to be updated on physical security at the next board meeting.

Deputy Director Corbin stated Dominion Voting Systems Representative Mark Beckstrand and Customer Relations Manager Jeff Phillips are here to give an update of the voting system delivery. Deputy Director Corbin said since the last board meeting ninety-five percent of the remaining supplies have been delivered. Member Penska asked what remaining supplies still need to be received. Director Noonan stated she believed there is a total of 310 VVPAT printers that still need to be delivered. Customer Relations Manager Jeff Phillips stated there is a total of 180 VVPAT printers, 600 poll worker cards, some nuts and bolts, and privacy screens. Mr. Phillips said the remaining supplies should arrive with-in five to ten days. Member Penska asked how many privacy screens are we waiting on. Director Noonan stated we are still waiting on all of the screens. Mr. Phillips stated the estimated delivery date is five to ten days. Member Penska asked if the screens are not here within the time frame, how far behind would we be. Deputy Director Corbin stated the privacy screens would not affect the start of Logic and Accuracy (L&A) testing. Member Wunnenberg stated to his understanding

originally Dominion was going to bring in staff to assist with L&A testing, but instead, Dominion has agreed to pay the salaries of the Board bringing in additional staff to test the voting units. Member Hall asked for the hourly rate Dominion agreed to pay. Director Noonan stated the additional ten staff members will be paid \$15.00 an hour.

Member Hall asked if there was a specific date in the contract that the voting units and other supplies should have been here. Director Noonan stated ninety days from the date of signing. Deputy Director Corbin stated the voting units and other materials should have been delivered by the end of August. Member Hall asked if the Board has held our part of the contract. Deputy Director Corbin stated twenty percent was paid at the time of signing and another seventy percent will be paid after the completion of L&A testing.

Member Penska asked if the remaining supplies are not here by the promised time, let the Board know.

With no further business, Member Hall moved to adjourn the meeting; seconded by Member Penska

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 9:47 a.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member