

**Butler County Board of Elections  
Board Meeting Minutes  
November 26, 2019**

The Butler County Board of Elections met on Tuesday, November 26, 2019, at 9:00 a.m. for a special meeting. Roll call was taken and present were 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.

Under Election Business Director Noonan presented the November 5, 2019 General Election Results to be certified. Member Hall moved to certify the November 5, 2019 General Election Results; seconded by Member Wunnenberg. Roll Call:

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

All in favor; motion carried.

Director Noonan presented the Post-Election Audit Criteria. She said the board will conduct the audit by polling location. Stated we must select a minimum of two locations which will be randomly selected. She stated Early Voting Administrator Tiffany Harmon will track the locations selected until the five percent threshold is met. Deputy Director Corbin stated the post-election audit will begin on Monday, December 3, 2019, at the Board of Elections. Member Hall pulled the following locations.

Hopewell Early Childhood	2.0%
<u>Cherokee Elementary School</u>	<u>4.9%</u>
Total	6.9%

Under Old Business Deputy Director Corbin presented the voting machine crate retrofitting update. He explained they have collected quotes from multiple companies and he believes the best solution is to use the privacy screens as part of the packaging. He explained that this solution will solve the issue of protecting the machines as well as transporting all supplies needed within the one crate. Deputy Director Corbin stated this would be a better return on investment than screen protectors. Member Hall moved to approve a purchase not to exceed \$30,000 for Protective Packaging Solutions; seconded by Member Penska. Roll Call:

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

All in favor; motion carried.

Member Hall moved to go into Executive Session to discuss security according to O.R.C. 121.22(G)(1) at 9:15 a.m.; seconded by Member Penska. Roll call:

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

All in favor; motion carried.

At 9:24 a.m. Member Penska stated the Board is back in session.

Member Hall moved to approve a purchase in the amount of \$11,496.25 to Johnson Controls regarding security; seconded by Member Wunnenberg. Roll Call:

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

All in favor; motion carried.

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

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

The meeting was adjourned at approximately 9:25 a.m.

Absent

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Frank Cloud, Chairman

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Diane Noonan, Director

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Todd Hall, Member

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Chris Wunnenberg III, Member

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Mariann Penska, Member