

**Butler County Board of Elections
Board Meeting Minutes
December 23, 2019**

The Butler County Board of Elections met on Monday, December 23, 2019, at 9:00 a.m. for a special meeting. Roll call was taken and present were Chariman Cloud, Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin and Early Voting Administrator Tiffany Harmon.

Under Election Business Director Noonan presented Document 1, Certification of Candidates to the March 17, 2020 Primary Election. Member Hall moved to certify the candidates to the March 17, 2020, Primary Election as listed on Document 1; seconded by Member Penska. Roll Call:

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

Certified  12/23/19
Admin. Sign & Date

Butler County Board of Elections
March 17, 2020 Primary Election
Board Certification
Candidates

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

Representative to Congress (8th District)

- Matt Guyette – Democratic

State Representative (51nd District)

- Sara P. Carruthers – Republican

State Representative (52nd District)

- Mark S. Welch – Republican

State Representative (53rd District)

- Michelle E. Novak – Democratic
- Brett Guido – Republican
- Thomas Hall – Republican

Judge of the Court of Appeals (12th District) (Full term commencing 1/1/21)

- Matthew Byrne – Republican
- Bill Coley – Republican

Director Noonan presented Document 2, Candidates and Petitions in Question. Member Hall moved not to certify the candidates in question in Document 2 to the March 17, 2020, Primary Election; seconded by Member Penska. Roll Call:

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

Not Certified 12/23/19
Admin. Sign & Date

Butler County Board of Elections
March 17, 2020 Primary Election
Board Certification
Invalid Petitions

The candidates have not met the statutory requirements to appear on the ballot.

Casey R. Hume – Clerk of the Court of Common Pleas (Republican Party)

- "Petition for Candidate" section left entirely blank on one part-petition.
- Insufficient amount of signatures:
 - 20 valid signatures submitted: minimum 50 valid signatures required.

Helen A. Gilson – Member of State Central Committee (Libertarian Party)

- Insufficient amount of signatures
 - 3 valid signatures submitted: minimum 5 valid signatures required.

Director Noonan presented Document 3, Issues to be Certified to the March 17, 2020, Primary Election. Member Hall moved to certify the issues to the March 17, 2020, Primary Election pending Secretary of State and Prosecutor approval as listed on Document 3; seconded by Member Penska. Roll Call:

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

Butler County Board of Elections
March 17, 2020 Primary Election
Board Certification
Issues

All other statutory requirements have been satisfied. Approval is contingent on conditions listed respectively below.

- **Lemon Township Fire District (Renewal) – Fire – 3.8 mills / 5 years**
 - Certification contingent on final approval by both the Ohio Secretary of State and County Prosecutor's Office.

- **Edgewood City School District (Substitution) – Necessary requirements – 5.63 mills / 5 years**
 - Approved by the Ohio Secretary of State on December 19, 2019.
 - Certification contingent on final approval from the County Prosecutor's Office.

- **Midpointe Library System (Renewal) – Current expenses – 0.75 mill / 5 years**
 - Approved by the Ohio Secretary of State on December 19, 2019.
 - Certification contingent on final approval from the County Prosecutor's Office.

- **St. Clair Township Fire District #1 (Additional) – Fire – 3.5 mills / Continuing period of time**
 - Approved by the Ohio Secretary of State on December 19, 2019.
 - Certification contingent on final approval from the County Prosecutor's Office.

- **Aldi, Inc., Ohio – Sunday Sales – Particular location – Ham16wd1**
 - Approved by the Ohio Secretary of State on December 19, 2019.
 - Certification contingent on final approval from the County Prosecutor's Office.

Under Old Business Director Noonan presented Document 4, 2020 Butler County Board of Elections Meeting Schedule. She explained the date of the February Board Meeting is the only meeting date that has been changed. Member Wunnenberg moved to approved the 2020 Butler County Board of Elections Meeting Schedule on Document 4; seconded by Member Hall. Roll Call:

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

All in favor; motion carried.

2020 Butler County Board of Elections Meeting Schedule

Day of Week	Date	Time	Purpose
Tuesday,	January 7, 2020	9:00am	Special Meeting – Certify Write-in Candidates and approve EAP
Monday,	January 13, 2020	9:00am	Regular Meeting
Tuesday,	February 18, 2020	9:00am	Regular Meeting
Tuesday,	March 17, 2020	7:00pm	Election Day Meeting
Monday,	March 30, 2020	1:00pm	Regular Meeting – Validate provisional ballots
Tuesday,	April 7, 2020	9:00am	Special – Certify Election , Post Audit
Monday,	April 20, 2020	9:00am	Regular Meeting – Certify Post Audit
Monday,	May 11, 2020	9:00am	Regular Meeting
Monday,	June 8, 2020	9:00am	Regular Meeting
Monday,	July 13, 2020	9:00am	Regular Meeting
Tuesday,	August 04, 2020	7:00pm*	Election Day Meeting
Monday,	August 17, 2020	9:00am	Regular Meeting – Draft Budget
Tuesday,	August 25, 2020	9:00am	Special Meeting – Certify August Elections and Certify Write-in Candidates for November
Monday,	September 14, 2020	9:00am	Regular Meeting – Appoint PEOs
Monday,	October 12, 2020	9:00am	Regular Meeting
Tuesday,	November 03, 2020	7:00pm	Election Day Meeting
Monday	November 16, 2020	1:00pm	Regular Meeting – Validate provisional ballots
Tuesday,	November 24, 2020	9:00am	Special Meeting – Certify Election
Monday,	December 14, 2020	9:00am	Regular Meeting

Winter Conference – January 15-17, 2020
 Summer Conference – June 10-11, 2020

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 9:15 a.m.

 Frank Cloud, Chairman

 Diane Noonan, Director

 Todd Hall, Member

 Chris Wunnenberg III, Member

 Mariann Penska, Member