

**Butler County Board of Elections
Board Meeting Minutes
June, 03 2019**

The Butler County Board of Elections met on Monday, June 3, 2019, at 9:00 a.m. for a regular meeting. Roll call was taken and present were Chairman Frank Cloud, Member Mariann Penska, Member Chris Wunnenberg, Member Todd Hall, Director Diane Noonan, Deputy Director Eric Corbin and Early Voting Administrator Tiffany Harmon.

Director Noonan presented Document 1, Chargebacks from the May 7, 2019 Special Election totaling \$19,928.26. Member Hall made a motion to approve the Chargebacks from the May 7, 2019 Special Election; seconded my Member Penska. Roll Call:

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

All in favor; motion carried.

**DETERMINATION OF SPECIAL ELECTION EXPENSES
SPECIAL ELECTION HELD ON A DAY OTHER THAN THE DAY OF A PRIMARY OR
GENERAL ELECTION IN ANY YEAR**

R.C. 3501.17

Board of Elections
Butler County, Ohio

TO THE AUDITOR OF BUTLER COUNTY:

WE HEREBY CERTIFY that the following is the amount of all expenses of conducting the Special Election held May 7, 2019 which shall be charged to the various political subdivisions:

POLITICAL SUBDIVISION City, Village, Township, School District, etc.	Compensa- tion of Judges	Cost of renting, moving, heating, and lighting polling places	Cost of picking and re- moving ballot boxes and other fixtures and equipment	Cost of printing ballots, cards of instruction and other Election supplies	Cost of delivering ballots, cards of instruction and other Election supplies	Adver- tising	All other expenses	TOTAL expenses charged to subdivi- sion
Ross Local School District	11,390.26	250.00	1,733.00	1,380.01	0.00	735.50	4,439.49	19,928.26
SubTotals	\$11,390.26	\$250.00	\$1,733.00	\$1,380.01	\$0.00	\$735.50	\$4,439.49	\$19,928.26

(1) The entire cost of a special election held on a day other than the day of a primary or general election, both in odd-numbered or in even-numbered years shall be charged to the subdivisions.
If the voters of a precinct vote upon questions submitted by more than one subdivision, the expenses of such election should be apportioned among the subdivisions in the same manner as the apportionment of the expenses of conducting a primary or general election in an odd-numbered year.

Dated this 3 day of June, 2019

ATTEST:
Wayne W. ...
Director

Chris ... CHAIRMAN
...
Board of Elections

BOARD OF ELECTIONS
County, Ohio
DETERMINATION OF
SPECIAL ELECTION EXPENSES
SPECIAL ELECTION HELD ON A
DAY OTHER THAN THE DAY OF
A PRIMARY OR GENERAL
ELECTION IN ANY YEAR
Filed _____
By _____
County Auditor
Deputy _____

Director Noonan presented Document 2, Voting Unit and Polling Place Allocation for the August 6, 2019 Special Election. Member Wunnenberg moved approve the Voting Unit and Polling Place Allocation for the August 6, 2019 Special Election; 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
August 6, 2019
Poll Place List

Run Date: 5/29/2019

SHAWNEE EARLY CHILDHOOD SCHOOL

9394 STERLING DR CINCINNATI OH 45241

SHARON1. *Number of Voters : 775*

(GYM)

SHARON2. *Number of Voters : 584*

WC39.PCS *Number of Voters : 239*

Total Number of Voters : 1,598

TSX Units: 7
E-Pollbooks: 2

Tables: 6
Chairs: 12

Director Noonan presented Document 3, Candidates to be Certified to the November 5, 2019, General Election. Member Penska moved to certify the candidates on Document 3 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.

Certified PA 6.3.19
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.

Fairfield City Council (1st Ward)

- Leslie Besl

Fairfield City Council (2nd Ward)

- Dale R. Paullus

Hamilton City Council

- Eric Pohlman

Oxford City Council

- Christopher Skoglund

Member Hall stated that he would like a general timeline for the launch of the new equipment. Director Noonan stated temporary staff members are working in the warehouse to remove the legs and prepare for the new machines. She stated they will have a timeline at the next Board Meeting.

Under the Director's Report, Director Noonan stated the summer conference is on June 18, 2019 in Columbus and team building day is scheduled for June 24, 2019 at the VOA Park. She stated work has already begun to implement the new system. She stated full time staff members moved shelving in the warehouse to prepare.

Under the Deputy Director's Report, Deputy Director Corbin stated the county information technology department will replace eight of the computers at a cost of approximately \$6,000. He explained this price does not include the laptops and he plans to have more information in July.

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 9:20 a.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member