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,

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 SUBDIMISION City, Village, Township, School District, etc.	Compensa- tion of Judges	Cost of renting, moving, hosting, and lighting polling places	Cost of plooing and re- moving boliot boxes and other focures and oquipment	Cost of printing beliefs, 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 subdiv- 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
SubTotale	\$11 200 28	4050.00	\$1.722.00	\$1.200.01	\$0.00	\$725.50	** ***	510 020 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 extine close of a special election half so a day other than the day of a prisony or general election, but in addinantification of an wine.
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3 day of June Dated this ____ The Color Uma

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DETERMINATION OF SPECIAL ELECTION EXPENSES SPECIAL ELECTION HELD ON A DAY OTHER THAN THE DAY OF A PHIMARY OR GENERAL ELECTION IN ANY YEAR County, Ohio County Anditor BOARD OF ELECTIONS

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Document 1

Document 1

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 yea Member Hall

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

SHARON1.

Number of Voters: 775

SHARON2. WC39.PCS Number of Voters: 584 Number of Voters: 239

Total Number of Voters: 1,598

TSX Units: 7

E-Pollbooks: 2

9394 STERLING DR CINCINNATI OH 45241

(GYM)

S:\Polling Locations\Custom Polling Place Reports\Custom Polling Place List with Address - Copy 1.rpt 5/28/2019

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 (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 Skoglind

05/28/2019 1:26:42 PM

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Document 3

Director Noonan presented Document 4, Voting Equipment Purchased with HAVA Funds- Disposal Form. She stated an email was sent to all counties asking if they need the TSX units and none have responded. Deputy Director Corbin stated once the Board has approved the disposal document it will take the Secretary of State approximately thirty days to approve it. Member Hall moved to approve the disposal of old voting system equipment; seconded by Member Penska. Roll Call:

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

Form No. 429 Prescribed by the Secretary of State (09-17)

Voting Equipment Purchased with HAVA Funds Disposal Form

The Butter	County Board of Elections ha	s voting equipment that is no longe
	county	
-	ndition due to age, matfunction, or damage and wi	•
	accordance with the aforementioned policy listed	below as of this
3 day of	north , 20 19 year .	
Please III	st the quantity of equipment, a brief description divalue of the equipment being transferred.	n of the equipment and the
Quantity 1280	Item Description Diebold AccuVote TSX Voting Machine	Estimated Value \$0.00
1	Election Management Server	\$0.00
If you need	more space, please attach a list of items, quantity and t	their estimated value.
elevant audit	Elections shall maintain accurate records of all eq s, claims, litigation, negotiations or other proceedi ginally purchased with Help America Vote Act (HA	ngs regarding the disposal of voting
. 0.	1 11222	6/10
Mane	ns Cigotoors Signature	131/9
2	navigoto a signature	1.13/10
Soard of Election		
JOE 9 0: E19000	SOS USE ONLY	Data (MINIODETTTT)
The Secretary of	State's office has approved the disposal of the above list	of voting equipment.
Director of Electi	ons' Signature of Approval	Date (MM/DDYYYY)
	1 of 1	Document 4

Member Penska asked for a communication plan to be created in order to educate members of the public about the new voting system. She stated she would like to present the machines in libraries or other settings that are accessible to voters. Deputy Director Corbin stated they would allow public viewing of equipment as soon as it is available.

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 Penska. Roll call: Chairman Cloud yea Member Penska yea Member Hall yea Member Wunnenberg yea All in favor; motion carried.	per Hall moved to adjourn the meeting; seconded by
The meeting was adjourned at a	approximately 9:20 a.m.
Frank Cloud, Chairman	Diane Noonan, Director
Todd Hall, Member	Chris Wunnenberg III, Member
Mariann Penska, Member	