Union County Board of Elections met on January 9, 2008. Those present were; David R. Moots, Chairman; Max E. Robinson, Board Member; Jack C. Foust, Board Member and Robert W. Parrott, Board Member. Also present were Karla R. Herron, Director; Theresa A. Hook, Deputy Director; Katherine Thomsen, Secretary of State Representative and Mac Cordell from the Marysville Journal Tribune.

Chairman Moots called the meeting to order at 9:00 a.m.

The minutes from the December 4th and 27th were read and approved as corrected.

Old Business:

- Review of the Secretary of State's Ethics Policy resulted with Katherine Thomsen contacting legal counsel, Brian Shinn with the following question. What constitutes a majority if two Board members sign the same petition? Chairman Moots questioned the Ethics Policy and whether it infringed on our 1st Amendment rights.
- ➤ Board was informed that Gary Wallace would be documenting all the security procedures and hardware in place at the storage location of Union County's Ivotronics.
- ➢ Board reviewed all the campaign finance reports for the post election reports and any amended reports from the pre election, Mr. Robinson made the motion to accept all the campaign finance reports reviewed, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion Passed.
- Remaining Declarations of Candidacy petitions were reviewed and Mr. Parrott made the motion to certify Declarations of Candidacy petitions for Democratic Central Committee, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion Passed.
- For Wallace presented to the Board a precinct map of Jerome Township showing all the different splits. He updated the Board on his progress with the mapping program and how much time is involved and the amount of time Triad has provided.
- Election update included the following; splitting of Allen Township is completed with all precinct change cards and acknowledgement cards sent to voters, Notice of Election cards sent to all Union County voters, poll workers assigned for the Primary and Notice of Election Certificates ready to be signed by the Chairman.
- Katherine Thomsen apologized to the Board for not being as assessable to her counties due to her involvement in project Everest.
- Mr. Parrott made the motion to certify the Declaration of Candidacy petition for Charlotte Coleman Eufinger, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion Passed.

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- ➤ Katherine Thomsen apologized to the Board for not being as assessable to her counties due to her involvement in project Everest.
- Mr. Parrott made the motion to certify the Declaration of Candidacy petition for Charlotte Coleman Eufinger, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion Passed.







New Business:

- After reviewing the Charge-backs for 2007 the Board then certified them to the County Auditor.
- After a brief discussion on permanent part-time employees and the County's qualifications for county benefits, Chairman Moots made the motion if a permanent part-time employee meets the County's requirements to receive benefits the Board would then approach the Commissioners requesting county benefits for that employee, seconded by Mr. Robinson. Roll call of members as follows; Mr. Foust-yea, Mr. Robinson-yea, Chairman Moots-yea and Mr. Parrott-abstaining. Motion passed. Staff to review hours of part time employees needed for the year and report back to the Board.
- ➤ Directive 2008-2 was discussed by the Board members and Mr. Parrott asked Katherine Thomsen why the directive stated that Board members were not to confer on the survey questions contained in the Directive. Katherine stated that the purpose was to get each individual's personal opinion without outside input.
- A heated discussion between Board members Mr. Parrott and Chairman Moots resulted from Directive 2008-1. This directive from Secretary of State Jennifer Brunner directed all DRE counties to supply paper ballots to anyone requesting them at the Polls on March 4, 2008. Mr. Parrott had requested an opinion from David Phillips, Union County Prosecutor on whether or not she had the authority to mandate this directive. In his letter to the Prosecutor, Mr. Parrott had stated that Union County had voted 3 to 1 in favor of the DRE when the Board chose Union County's new voting equipment in 2005. Mr. Phillips stated in his Opinion the Secretary of State is not empowered to require, by means of an Administrative Directive, that the Board of Elections provide optical scan ballots at the precinct level, nor can the Secretary lawfully mandate that the board use a central count optical scanner during the election. Prosecutor Phillips also stated "The Adoption of the particular equipment to be used in an election is a power clearly reserved to the county board of elections. The Secretary has no authority to override this decision, nor is the Secretary empowered to unilaterally amend the State Plan in contravention of federal law. "Because the Secretary of State lacks authority to issue the mandate set forth in directive is not binding on the Union County Board of Elections and you are so advised. Mr. Parrott questioned the directive that also required Union County to run two distinct systems and the additional poll workers that would need training before the Primary. Mr. Parrott asked how many systems the Secretary of State can order a County to use. Chairman Moots, who supports the directive and was the one who cast the vote in 2005 for the optical scan system stated this was an opportunity to correct a wrong decision. Chairman Moots also stated "I don't disagree that we need to stabilize the process, but I don't think we need to stabilize it on a process like this, speaking of the DREs. Chairman Moots also agreed that if the shoe were on the other foot, he would be angry. He also stated "But I had to swallow a lot of directives, a lot of ridiculous directives under former Secretary of State Kenneth Blackwell. Mr. Parrott reminded Chairman Moots that he had thrown Blackwell Ethics Policy in the trash and had entered into a lawsuit along with the other Board members against Blackwell over the right to choose a voting system and vendor in 2005. Chairman Moots reminded the Board that board members are not elected but rather appointed by the Secretary of State. Chairman Moots also stated "You have the option







to disobey her, but she has the right to dismiss you." Mr. Foust questioned why Union County would be the only one to challenge the directive from the Secretary of State and why we would to start a rile here. Estimated cost to implement a paper system at the polls would require additional equipment and funding of around \$64,000.00. Chairman Moots felt that price was inflated and cost could be lower using our old Votamatics and corrugated boxes as ballot boxes. Director Herron stated with security issues a main concern for everyone, why would you want to use cardboard boxes for the ballots. Mr. Parrott said he didn't feel the commissioners should have to pay for a duplicate system. Mr. Parrott made the motion to follow the Opinion of Union County Prosecutor David Phillips and not to comply with Directive 2008-1 from the Secretary of State, no second. Mr. Robinson asked Chairman Moots if Mr. Parrott, Director Herron and himself could have a brief meeting to discuss this issue. After the brief discussion Mr. Parrott made the motion to follow the Opinion of Union County Prosecutor David Phillips and not to comply with Directive 2008-1 from the Secretary of State, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-nay, Mr. Robinson-yea and Chairman Moots-nay. Motion tied. Motion was voted on three times with the same outcome. The tie vote will be submitted to the Secretary of State who serves as the tie breaker. The Board has fourteen days to submit the issue to the Secretary of State. Katherine Thomsen stated the Secretary of State would likely render a decision within 48 hours.

Bills authorized for payment included: Election Systems & Software Inc. \$1050.00 for BOD software maintenance agreement and Drury Hotels \$1196.71 for hotel during winter conference.

There being no further business, meeting adjourned at 11:00 a.m.

Attest:	Chairman:	
Theresa A. Hook, Deputy Director	David R. Moots, Chairman	

Union County Board of Elections met on February 5, 2008. Those present were; David R. Moots, Chairman; Max E. Robinson, Board Member; Jack C. Foust, Board Member and Robert W. Parrott, Board Member. Also present were Karla R. Herron, Director; Theresa A. Hook, Deputy Director; Katherine Thomsen, Secretary of State Representative and Mac Cordell from the Marysville Journal Tribune.

Chairman Moots called the meeting to order at 9:00 a.m.

The minutes from the January 9th were read and not approved, resulted in tie vote.

Old Business:

- Mr. Foust made the motion to strike the word "heated" from the January 9th Board meeting minutes, seconded by Mr. Parrott. Roll call of members as follows; Mr. Parrottyea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion passed.
- Chairman Moots made the motion to strike the newspaper article part of the minutes and attach David Phillip's Opinion to the January 9th Board meeting minutes, seconded by Mr. Foust. Mr. Parrott asked for a clarification on what was to be stricken from the minutes and Chairman Moots restated the same motion. Roll call of members as follows; Mr. Parrott-nay, Mr. Foust-yea, Mr. Robinson-nay and Chairman Moots-yea. Motion tied. Tie to be sent to Secretary of State.
- ➤ Mr. Parrott informed the Board and staff that Mr. Robinson was stepping down from his position on the Board and Dean Cook would be replacing him as the new Republican board member. Chairman Moots stated that he would be retaining his seat on the Board on the Democratic side.
- > Staff reported that they could use two permanent part-time employees, the needed average of 20 hours a week to obtain the county benefit level. Plenty of projects to keep the extra staff busy this presidential year.
- ➢ Board discussed the ethics policy. All permanent staff, part-time staff except one, Mr. Moots and Mr. Foust has signed the ethics policy, Mr. Parrott was still waiting for additional information concerning this policy. Katherine Thomsen said there was no firm answer on the quorum issue due to the fact it was a long standing rule of past administrations on not passing petitions.
- After discussing the security and availability of the UCCO Building Mr. Foust made the motion to relocate the Ivotronics from the Navin Middle School to the UCCO Building on February 8th, seconded by Mr. Parrott. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion passed. Director Herron and Deputy Director Hook each have one set of keys and codes to the double locked doors.
- > Staff asked the Board for direction on what to order to be able to carry out Directive 2008-1. Much discussion on what to use as ballot boxes. Voter education and what is involved in this was discussed. Chairman Moots felt that the voter education was a piece of paper that you hand to the voter on Election Day and Mr. Parrott felt it was more detailed than that. Mr. Parrott felt the piece of paper was to explain to the voter what they should do if they make a mistake on the ballot. Much discussion on how many paper ballots to be ordered and number of poll workers needed for this election.

- Staff to compile an estimate on the cost of supplies, additional poll workers and ballots needed. This estimate to be presented to the Commissioners for their approval.
- > Board asked Katherine Thomsen when the tie vote would be broken and she said it would be sometime today.

New Business:

- ▶ Primary Election proofs for the Absentee ballots and Ivotronics are completed, ballot orders are waiting on Board decision and printing of the first round of absentee BOD ballots to begin on Thursday February 7th. Proofing to be completed in the next couple of days.
- Director Herron's update from the Legislative meeting included a clause in the Revised Code that states an over-voted race makes the entire ballot void. Secretary of State's office is working with the General Assembly to address this problem. Board stated that they had never voided a ballot because one race was over-voted.
- March 3rd at 1:30 p.m. set for Public Test. Poll worker training dates were given to the Board. No date was set for the Official Canvass.
- > A call was received from David Farrell stating the tie vote would be faxed immediately and to contact the County Prosecutor to attend the Board meeting. Secretary of State Jennifer Brunner voted with Chairman Moots and Mr. Foust against the motion not to follow Directive 2008-1. The motion failed. Secretary Brunner instructed the Union County Board of Elections to follow the Directive 2008-1 immediately. County Prosecutor Phillips was given a copy of the decision and he informed the Board that the Union County Commissioners had decided to enter into a lawsuit against the Secretary of State seeking an injunction from requiring a supplement to its existing voting technology. Mr. Phillips stated that this would take it out of the hands of the Board of Elections and put it in the Commissioner's. He also stated that the Union County Board of Elections is the one who picks which system to use. Stated by Chairman Moots was the fact that we already use an optical scan system. Mr. Phillips stated that the optical scan system was not picked to use at the precinct level and only for mail out absentee. Court hearing to be asked for through the Common Pleas Court of Union County immediately. Board was asked if they would like to join the suit and they did not act on it. Law suit was filed as a Declaratory Judgment. Question of who has what authority is the issue.
- Chairman Moots made the motion to go all optical scan for the March 4th Primary, seconded by Mr. Foust. Mr. Parrott made the motion to table this motion, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-nay Mr. Robinson-yea and Chairman Moots-nay. Motion tied. Tie vote to be sent to Secretary of State.
- Much more discussion concerning the use of DREs and Optical Scan Systems though out the United States, how much money Union County has spent out of the general fund already on Union County's voting system, the Everest Study and how many supplies are needed for this Primary. Mr. Phillips reminded the Board that they took the former administration to Federal Court on the ability to choose Union County's voting system and won.
- Mr. Parrott questioned Prosecutor Phillips on what is meant by Secretary of State's threat against his job for violation of his oath. Mr. Phillips stated no individual Board member could be removed for voting against a Directive by the Secretary of State but

she would have the authority to remove the whole Board if they went against her Directive.

- Discussion on the fact that the minutes that Director Herron mailed for Mr. Parrott to the Secretary of State did not reach her office.
- After discussing the number of ballots needed to supply any voter in Union County who could ask for a paper ballot at the polls and discussing Directive 2008-21 and Directive 2008-18, Mr. Foust made the motion to order one percent over the number of registered voters (30,802) in Union County, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion passed.
- After the decision of the tie vote and all the different types of paper ballots used in this Primary, Mr. Parrott made the motion to have two sets of poll workers, one for DREs and one for Optical Scan if possible staying within the guidelines for selecting poll workers, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion passed.
- Discussion again on ballot boxes and no decision was made. Mr. Foust concerned on the ability of the Board to move forward and order the needed supplies without the interference of others. Mr. Robinson felt that the Board had made all the decisions necessary for the staff to move forward with the instruction to compile the estimate mention earlier. Staff was not to order anything until instructed by the Board.
- Prosecutor Phillips asked the Board if the money was already appropriated for all the additional supplies and Board inform him that the staff was to give an estimate to the commissioners. Mr. Phillips stated that the Board could not spend money not appropriated.

Bills authorized for payment included: Karla Herron \$28.99, \$5.94 for meals at winter conference and postage; Theresa Hook \$27.78, \$11.80 and \$37.37 for meals at winter conference, postage and mileage; Gary Wallace \$12.00, \$38.89 for meals at winter conference and mileage; Bonita Spriggs \$25.44 for meals at winter conference; TRIAD \$10,936.00 for annual software subscription fees; Barrett Brothers \$677.00 for voter id cards, US Postal Service \$5150.00 for postage, Chaffins & Sons Moving \$774.00 for moving equipment from Navin School to UCCO and Marysville Office Center \$177.50 for supplies.

There being no further business, meeting adjourned at 12:00 p.m.

Attest:	Chairman:	
Theresa A. Hook, Deputy Director	David R. Moots, Chairman	

Union County Board of Elections met on February 22, 2008 for an Emergency Meeting. Those present were; David R. Moots, Chairman; Max E. Robinson, Board Member; Jack C. Foust, Board Member and Robert W. Parrott, Board Member. Also present were Karla R. Herron, Director; Theresa A. Hook, Deputy Director; Katherine Thomsen, Secretary of State Representative and Mac Cordell from the Marysville Journal Tribune.

Chairman Moots called the meeting to order at 1:00 pm.

Chairman Moots opened the meeting by stating that the purpose of the meeting was to discuss Directive 2008-1 and the implementation of the directive. After much discussion Chairman Moots made the motion to follow the minimum requirements of Directive 2008-1, given time and the potential expense. That means, he stated, the board will only order the 10% ballots required by the directive, the secure ballot containers, which could be card board boxes with seals as used in Franklin County, and card board privacy booths for every polling location. The Union County Board of Elections will use only one set of poll workers and one set of poll books at a polling location, seconded by Mr. Foust.

Chairman Moots called for discussion. Mr. Parrott stated that he was unclear on the motion. He asked what the requirements were to meet Directive 2008-01. Deputy Director Hook gave a report on the list of vendors that Pat Wolf from the Secretary of State's office had sent to our office. There was discussion if cardboard boxes used for ballot boxes met the requirements. Katherine Thompson confirmed that cardboard did meet the requirements. The Board asked Katherine Thompson if she had a list of requirements that the supplies and equipment must meet. She did not. Mr. Parrott asked Mr. Moots if cardboard boxes were secure. Chairman Moots responded that they were.

Mr. Parrott asked what the 10% of ballots cast in a similar election was. Chairman Moots stated that it was the number of Ballots required by the directive. Again Mr. Parrott asks of what total is the 10% figure based on. Chairman Moots told him to read the directive. Mr. Parrott said that he had read the directive but stated that it did not clarify of what election that the 10% was based on. Mr. Parrott stated that the Board needs to determine the amount of ballots to order. All Board members did agree that it was not the responsibility of the staff to make the decisions on how to implement the directive. Mr. Parrott stated that he would like to take each item of the motion one by one. He gave examples, the ballots, how many? The ballot boxes, what kind and how they should be sealed. Chairman Moots asked about ordering the privacy booths. Deputy Director Hook reported that if ordered it was too late to receive them before this election.

Mr. Parrott stated that the most important part of implementing the directive, if the Board wanted it to work, is making sure that we have enough help at the polls. He added that there will be an increase in voter turnout and he did not want lines with the additional system. Mr. Moots disagreed, stating that four pollworkers were plenty. Mr. Parrott asked the Board members if they would be willing to take the items listed in the directive one by one and work out the details. Chairman Moots disagreed and stood by his original motion. He stated that the Board was out of time. Mr. Parrott agreed but objected to grouping all items of the Directive together.

Mr. Moots called for the roll call of members; Mr. Parrott-nay, Mr. Foust-yea, Mr. Robinson-nay and Chairman Moots-yea. Motion tied. Mr. Parrott asked for it to be on record that he was not opposing the Directive but was opposing all items put in to one motion. Chairman Moots called for the motion to be voted on a second and third time with the same outcome. Chairman

Moots told the other members to submit their positions. Chairman Moots stated that all business had been presented. He called for a motion to adjourn.

Mr. Parrott stated that the Judge in the case that the Union County Commissioners had filed against the Ohio Secretary of State, ruled that the Commissioners had no standing and that they could not challenge the Secretary of State. Only the Board of Elections could challenge the Directive. Mr. Parrott made the motion to file the suit in the name of the Board of Elections against the Secretary of State, challenging Directive 2008-01, second by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-nay, Mr. Robinson-yea and Chairman Mootsnay. Motion tied. This motion was stated and voted on a second and third time with the same outcome.

Mr. Parrott asked where the money would come from to implement the directive. Chairman Moots stated that there were two options, one would be to use monies allocated for ballots to be used for future elections. The other option would be to sue the County Commissioners. Chairman Moots said that he would rather work with the Commissioners as opposed to suing them.

Chairman Moots asked the Director how many ballots were on hand. The Director reported that the staff had ordered approximately 5,300. She added that half of that total was marked for Absentee and half were ordered for Provisional Ballots to be sent to the polls. There was additional discussion on how to move forward. Mr. Foust stated that it would be foolish to walk out today with this issue unresolved and that the Board had a responsibility to Union County. Mr. Parrott agreed and asked Mr. Foust if he and Mr. Robinson stayed would he be willing to also stay.

Mr. Moots called for a motion to adjourn. Mr. Parrott stated that they needed to work out how many ballots to order, what kind of ballot boxes to order, what the ballots should be delivered in. He also asked how the pollworkers would account for the ballots and what kind of accounting chart should be used. Mr. Parrot added that the mechanics had to be worked out. Chairman Moots stated that the motion was closed, that it would be his motion or nothing. Mr. Parrott again asked Mr. Foust to stay. Mr. Foust asked why the Director and Deputy Director did not work out the details. Mr. Parrott presented to Mr. Foust the approved set of minutes from the February 5, 2008 Board meeting stating that the Board had instructed the staff not to move forward until further Board approval. Chairman Moots stated that the absolute ignorance on the part of the staff was getting old. Mr. Parrot told him that his statement was unfair. Mr. Foust asked why the Director didn't just order the supplies. Mr. Parrott stated that the Commissioners would not approve the funds. Chairman Moots added that the staff was incompetent and he was not sure if they could pull this election off.

Chairman Moots stated that it will be the minimum requirements or nothing. Chairman Moots added that his motion did not pass and that there was no more business.

Deputy Director Hook asked to address the Board. She informed them that when the Board reorganized she would not consider taking the Director position. She stated that due to personal and work related reasons she did not want the pressures and responsibility that comes with the Director's job. She asked that they consider her for a clerk's position. She informed the Board that Bonita Spriggs would like to take the part-time clerk's position.

Chairman Moots called for a motion to adjourn. Mr. Parrott again asked the Board if they would be willing to stay and work out the details and to take one item at a time from Chairman Moot's motion. The Board members continued to discuss how to run the two systems, what type of containers the ballots should be delivered in, how the containers should be sealed and the security of the ballots. Mr. Foust questioned Mr. Parrott on what the difference was between Mr. Moots' motion and what he would like to see happen. Mr. Parrott stated that for one, he

would not agree to only one set of pollworkers with the extra burden of running the DRE's and the paper ballots.

Mr. Parrott asked what a similar election would be to calculate the minimum required 10% of the ballots cast. Chairman Moots stated that if Mr. Parrott could not figure it out that he was not too bright. He added for that reason and a lot of other reasons. Chairman Moots told Mr. Parrot that it was easy to compute. Mr. Parrott asked for clarification on what election to compute the 10% from. There was additional comments; the growth of Union County, increase of voter turnout and potential changes in party and different ballot styles. Chairman Moots said that it was the 2004 Presidential Primary Election.

Mr. Parrott made the motion to use the voters who voted in March 2004 Primary as the base to order 10 % of that total to order ballots to be provided at the polling locations, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-nay. Motion passed.

Mr. Parrott made the motion to order cardboard ballot and stub boxes, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-nay. Motion passed.

Mr. Parrott made the motion to obtain some kind of privacy booths for the paper ballots, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-nay. Motion passed.

Mr. Parrott made the motion to obtain secured containers to transport the ballots to the polls, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-nay. Motion passed.

Mr. Parrott made the motion to provide additional training to the poll workers for optical scan, seconded by Mr. Robinson. Roll call of members as follows; Mr. Parrott-yea Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-nay. Motion passed.

There being no further business, meeting adjourned at 2:30 p.m.

Attest:	Chairman:
Theresa A. Hook, Deputy Director	David R. Moots, Chairman



Union County Board of Elections met on February 26, 2008 for a Special Meeting. Those present were; David R. Moots, Chairman; Max E. Robinson, Board Member; Jack C. Foust, Board Member and Robert W. Parrott, Board Member. Also present were Karla R. Herron, Director; Theresa A. Hook, Deputy Director; Katherine Thomsen, Secretary of State Representative and Mac Cordell from the Marysville Journal Tribune.

Chairman Moots called the meeting to order at 4:00 pm.

This meeting was called for the purpose of how the Union County Board of Elections could fund all purchases required to comply with Directive 2008-01. Monday, February 25, 2008 Director Herron presented the plan that the Board had approved on February 22 to the County Commissioners. This plan included banker boxes, evidence bags, votomatics, extra delivery cost, two extra poll workers per precinct, training extra poll workers and additional supplies with an estimated cost of \$13,000.00. The Commissioners denied funding for this plan.

Chairman Moots made the motion to do a line item transfer request of \$15,000 from the Payroll Account to the Supplies Account, seconded by Mr. Parrott. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea and Chairman Moots-yea. Motion Passed.

A meeting was set for March 28, 2008 with the Board members and the County Commissions to discuss the line item transfer. The meeting is to be cancelled if transfer is approved. Director Herron to send the transfer requests prior to the meeting. If the transfer is approved the staff has the approval of the Board to order supplies.

There was discussion on the number of poll workers needed. Director stated that the Board of Elections would be purchasing temporary items to be used for this election only and would need to be replaced in the future. Chairman Moots agreed that the supplies being purchased would be for one election only. Other concerns were if one or two Votomatics would be enough privacy booths at the polls. Also concerns were raised about the revised plan are using file folders for secrecy sleeves and the quality of privacy that they would provide.

Chairman Moots stated that he would like to make the motion to file a lawsuit against the Commissioners if they deny the transfer request. Mr. Parrott reminded the Board that they would be meeting with the Commissioners on Thursday, March 28th. Mr. Moots agreed that Thursday would be soon enough to make that decision.

Chairman Moots asked Bonnie Spriggs, Clerk in charge of the Absentee Voting Department, for a report on voters who had requested to vote on a paper ballot. Bonnie reported that approximately 1% of the voters who had voted Absentee in our office had requested a paper ballot.

Chairman Moots asked the Director if pencils could be used to mark ballots instead of Sharpie markers to save money. Director Herron state that the 650 scanner would not read the votes cast in pencil and the ballots would have to be remade on election night along with other insufficiently marked ballots

Mr. Parrott made the motion to adjourn the meeting, second by Mr. Robinson. Roll call of members as follows, Mr. Parrott-yea, Mr. Foust-yea, Mr. Robinson-yea, Chairman Moots-yea. Motion passed.

There being no further business, meeting adjourned at 4:35p.m.	
Attest: Theresa A. Hook, Deputy Director	Chairman: David R. Moots, Chairman

Union County Board of Elections met on March 4, 2008 for the March Primary. Those present were; David R. Moots, Chairman; Dean Cook, Board Member; Jack C. Foust, Board Member and Robert W. Parrott, Board Member. Also present were Karla R. Herron, Director; Theresa A. Hook, Deputy Director; Katherine Thomsen, Secretary of State Representative and Mac Cordell from the Marysville Journal Tribune.

Chairman Moots called the meeting to order at 9:00 a.m.

Staff opened the Board office at 5:10 a.m. Dave Picklesime and Robert Kroshefsky reported to their assigned polling locations by 5:30 a.m. Rebecca Smith representing ES&S as our election support was also present at that time. All Board members were present by 9:00 a.m.

Chairman Moots call the meeting to order at 9:00 a.m.

The minutes from the February 5th board meeting were read and approved as corrected.

Old Business:

There was much discussion on when to reorganize. Mr. Parrott made the motion to enter into executive session for the purpose of employment matters, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.

New Business:

- Election update by Director Herron that there were only minor problems at the polls and that all polling locations were up and running by 6:30 a.m.
- The Board looked over the Absentee Ballots that were in question and decided only to rule on a few because several of the other ballots in question were missing minor details on the ID envelope. Staff to notify Brian Shinn, Attorney from the Secretary of State's office assigned to Union County, to qualify Board discretion on counting ballots. Mr. Parrott made the motion not to count the following; two with missing ID, two with non-matching signatures and one with no stub, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed. See attached list.
- Mr. Parrott made the motion to hold the remaining ballots in question until the Official Canvass and during that time staff to contact Secretary of State and ask if there is any room for board discretion, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.
- Mr. Cook made the motion to accept the campaign finance reports that were approved, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed. Mr. Moots to file a Designation of Treasurer for the Democratic Party for the interim period.
- Mr. Cook made the motion to recess until 7:00p.m., seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.

Meeting recessed at 10:30a.m.

Meeting reconvened at 7:00 p.m.

Absentee paper ballots and Election Day paper ballots were processed on the 650 High Speed Scanner and those totals were read separately into Unity. Master PEBs were read into Unity from each polling location. Final tabulation completed and reports printed and signed by the Board around 12:30a.m. Staff and Board remade 293 ballots that would not run through the 650 High Speed Scanner for various reasons.

Bills authorized for payment included: Barrett Brothers \$765.00 for provisional envelopes, Hometown Connection \$144.00 for poll worker ad and voter registration ad, TRIAD \$2895.00 for annual maintenance on geographic precincts, Elections Systems & Software \$2753.45 for generic ballot stock, Marysville Office Center \$60.28 and \$176.53 for supplies and Gorden Flesh \$288.55 for quarterly meter fees.

There being no further business, meeting adjourned at 12:30a.m.		
Attest:	Chairman:	
Theresa A. Hook, Deputy Director	David R. Moots, Chairman	

Union County Board of Elections met on March 6, 2008 for a Special Meeting. Those present were; David R. Moots, Chairman; Dean Cook, Board Member; Jack C. Foust, Board Member and Robert W. Parrott, Board Member. Also present were Karla R. Herron, Director; Theresa A. Hook, Deputy Director; Katherine Thomsen, Secretary of State Representative and Mac Cordell from the Marysville Journal Tribune.

Chairman Moots called the meeting to order at 12:30 pm.

Official Canvass date was set as March 26, 2008.

Reorganization of Board

- Mr. Cook made the motion to nominate Chairman Moots to Temporary Chair for the reorganization, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.
- Mr. Moots made the motion to have an unnamed Democrat Director at current Director's pay, seconded by Mr. Parrott. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.
- Mr. Parrott made the motion to nominate Karla Herron as Deputy Director, seconded by Mr. Moots. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.
- Mr. Cook made the motion to nominate Mr. Parrott as the new Chairman of the Board, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.

There was discussion on who would fill the vacant position of the Director. Mr. Moots and Mr. Foust stated that they wanted to interview all applicants. Katherine Thompson agreed to contact Pat Wolfe from the Secretary of State's Office for guidance. Pat Wolfe informed the Board that there must be a person named as Director. There was much discussion on who to name as Director for a temporary time period.

- Mr. Cook made the motion to nominate Chairman Moots to Temporary Chair for the reorganization, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.
- Mr. Moots made the motion to nominate Bonita Spriggs as Director at current Director's pay, seconded by Mr. Parrott. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.
- Mr. Parrott made the motion to nominate Karla Herron as Deputy Director, seconded by Mr. Moots. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.
- Mr. Cook made the motion to nominate Mr. Parrott as the new Chairman of the Board, seconded by Mr. Foust. Roll call of members as follows; Mr. Parrott-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Moots-yea. Motion Passed.

Mr. Parrott commended the staff for their ability to pull this election together so quickly and efficiently. He also noted that the staff handled election night mainly by themselves with little Election support from the ES&S Consultant.

Deputy Director Herron reported to the Board that there would be no election support from ES&S for the Official Canvass, staff would be self-sufficient and there would be a savings to the county of \$1,500.00.

Bills authorized for payment included: Election Systems & Software \$1750.00 for audio files, The Richwood Gazette \$146.00 for legal ads and poll worker ad, and Marysville Office Center \$1328.73 for supplies.

There being no further business, meeting adjourned at 1:00p.m.

Attest:	Chairman:	
Theresa A. Hook, Deputy Director	David R. Moots, Chairman	

Union County Board of Elections met on March 11, 2008 for a Special Meeting for the purpose Reorganization of the Board and other business. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean Cook, Board Member. Also present were Bonita B. Spriggs, Director and Karla R. Herron, Deputy Director.

Chairman Parrott called the meeting to order at 1:15 pm.

Chairman Parrott offered the floor to Mr. Moots who had asked for the Special Meeting to hire a Director. Mr. Moots presented to the Board the name and qualifications of the Democrat choice for Director. Her name, Karen Murphy and among other attributes, Mr. Moots spoke of her education and experience. He stated that when she resided in Clark County that Karen was a Deputy Registrar that registered people to vote and was active with the League of Woman Voters.

Mr. Moots made the motion to nominate Karen G. Murphy as Director of the Union County Board of Elections, second by Mr. Foust. Chairman Parrott called for discussion. Chairman asked if Karen was aware of the extra hours including many evenings and weekends. Also if there would be any commitments that could potentially create issues working the additional hours. Mr. Moots stated that Karen was aware of the required hours, he had spoken to her at length and there would be no conflict. No further discussion, roll call of members as follows; Mr. Moots-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Parrott-yea. Motion passed.

Mr. Foust added that the other applicants should be notified before the article came out in the Journal Tribune that the Board had chosen another applicant. Mr. Moots agreed to notify and thank all remaining applicants. Mr. Moots also addressed the training of Karen Murphy. Mr. Moots stated that Bonita Spriggs would be training the new Director and that he had contacted Katherine Thomsen, Secretary of State Representative, and she is setting up Director Training and would notify our office of the dates.

Mr. Cook made the motion to elect Karla R. Herron as Deputy Director of the Union County Board of Elections, second by Chairman Parrott. Roll call of members as follows; Mr. Moots-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Parrott-yea. Motion passed.

Mr. Cook made the motion to elect Robert W. Parrott as Chairman of the Union County Board of Elections, second by Mr. Foust. Roll call of members as follows; Mr. Moots-yea, Mr. Foust-yea, and Mr. Cook-yea. Motion passed.

There was discussion on what the start date would be for the new Director and who would fill the duties of the vacant position. Mr. Moots stated that he was unsure of the start date but would notify the Deputy Director as soon as he knew a date. He also informed Bonita Spriggs, who had been appointed Director in the interim that she would return to the clerk's position at the current clerk's pay rate.

Bonita Spriggs presented to the Board a public records request for the recording of the February 22, 2008 Union Board of Election's meeting. This request was made by Melissa A. Chase, Assistant Prosecuting Attorney of the Union County Prosecutor's Office. Chairman Parrott asked Mr. Moots why no recording had been submitted. Chairman Parrott also stated that at the last Board Meeting Theresa A. Hook, former Deputy Director, and Mr. Moots had made the decision that if Deputy Hook's recorder failed to record that he would email a copy of

his recording to her. Mr. Moots stated that he made an attempt to email the recording but the file was too large and could not be sent. Mr. Moots stated that his was to be used as a backup tape.

Mr. Moots asked Deputy Director Herron if there was anything wrong with the tape that she had used to record the February 22, 2008 meeting. She stated that there was not, but that Theresa Hook has requested Mr. Moot's copy for her to send via email to the Prosecutor's Office. Deputy Director Herron stated that she had recorded the meeting for her to have a personal copy. Deputy Herron also stated that if the Board wanted her to bring her copy in and send it out to be copied that she would do so. Chairman Parrott stated that the official recording should be used and that was Theresa Hook's copy and if there was no tape then the official recording would be Mr. Moot's copy. Mr. Moots disagreed and stated that he had erased his copy because several weeks had passed without a request for his copy. The Board asked if Bonita Spriggs would locate the recorder that Theresa Hook had used and determine if the February 22, 2008 Board Meeting had been recorded. The staff to report on this issue at the next Board meeting.

Due to the resignation of Theresa Hook, there was additional discussion on how many reading of minutes was outstanding, if the minutes were completed and if there were copies of those minutes. Chairman Parrott stated that the Board was at least three meetings behind on the reading of the minutes. Bonita Spriggs informed the Board that Theresa Hook had shown her where she filed the minutes on her lap top before she left on her last day of employment. Deputy Director Herron is to have all 5 sets of unread minutes on the April Board Meeting.

Bonita Spriggs asked to address the Board at the next Board meeting.

There being no further business, meeting adjourned at 1:35 pm

Karla R. Heron, Deputy Director

Robert W. Parrott, Chairman

Union County Board of Elections met on March 26, 2008 to conduct the Official Canvass for the March 4, 2008 Presidential Primary Election. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Gary Wallace, Clerk; Bonita Spriggs, Clerk; Connie Sabins, Clerk and Linda Davission, Clerk.

Chairman Parrott called the meeting to order at 9:00 am.

Chairman Parrott welcomed Karen Murphy and introduced her to all that was present. The Director informed the Board that the three full time staff members had worked Presidents Day, which is a paid Holiday and asked the Board to approve a personal day for each employee.

Mr. Foust moved that the Board allows compensatory time for the Holiday that the employees worked, second by Mr. Cook. Chairman Parrott called for discussion. Days are to be coordinated so that each employee goes on a different day. Roll call of members as follows; Mr. Moots-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Parrott-yea. Motion passed.

The Director presented the Board with a copy of Directive 2008-39, for County Board of Elections choosing to conduct a post election audit. A County Board is not qualified to be a part of the audit if there is a recount. The Board chose to conduct the Official Canvass and if there was no recount they would vote on the Directive at that time.

Director Murphy presented to the Board the Absentee Ballots that had not been counted on Election Day and all Provisional Ballots. The Board reviewed all ballots in question;

Mr. Moots moved to exclude two Absentee ballots that were returned without the stubs, second by Mr. Cook. Roll call of members as follows; Mr. Moots-yea, Mr. Foust-yea, Mr. Cookyea and Chairman Parrott-yea. Motion passed. See attached list.

Mr. Moots moved to exclude the Absentee and Provisional ballots cast by voters not registered and with missing ID, second by Mr. Cook. Roll call of members; Mr. Moots-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Parrott-yea. Motion passed. See attached list.

Mr. Moots moved to exclude one Provisional ballot that did not have the voter's signature, second by Mr. Foust. Roll call of members; Mr. Moots-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Parrott-yea. Motion passed. See attached list.

Mr. Moots moved to accept all other Provisional and Absentee ballots that met all requirements, second by Mr. Cook. Motion passed. Roll call of members; Mr. Moots-yea, Mr. Foust-yea, Mr. Cook-yea and Chairman Parrott-yea. Motion passed. See attached list. All Provisional and Absentee ballots were opened and prepared for tabulation.

The staff notified the Secretary of State's Office that the Board would be breaking the seals on the VVPAT rolls of a precinct for a voluntary 3% hand count. A precinct was randomly selected from a basket. Millcreek Township Precinct was selected which covered the 3%. There was one counting team consisting of three Democrats and three Republicans.

The hand count of Millcreek Precinct was completed with counts matching the Ivotronic counts. All hand count reports were signed by the Board. Tabulation system was cleared and zero reports were ran and signed by the Board.





All eligible Provisional and Absentee ballots that were not included in the unofficial canvass were tabulated. All paper ballots that were counted on election night were also tabulated. The Board had to remake 136 ballots for various reasons.

All Absentee flash cards and all master PEB's from each polling location were rerun. Tabulation was completed and all official canvass reports were signed by the Board.

The final results of the Union County Sales and Use Tax was 7828 for the tax and 7826 against the tax. This results in an automatic recount. The recount was scheduled for Friday, April 4, 2008 at 9:00am.

There being no further business, meeting adjourned at 7:00 pm.

Attest:

Howan Chairman:

Karla R. Heron, Deputy Director

Robert W. Parrott, Chairman

Union County Board of Elections met on April 4, 2008 to conduct an Automatic Recount for the March 4, 2008 Presidential Primary Election on the Union County Sales and Use Tax Issue. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Katherine Thompsen, Secretary of State Representative. Those present from the public were Mac Cordell from Marysville Journal Tribune; and Dick Douglass from Council for Families.

There were two counting teams of equal democrats and republicans conducting the recount. In addition to the Director and Deputy Director were Gary Wallace, Clerk; Bonita Spriggs, Clerk; Connie Sabins, Clerk, Ameena Bluemenschein, Clerk; Linda Trees, Clerk and Linda Davission, Clerk.

Chairman Parrott called the meeting to order at 9:00 am.

Chairman Parrott opened the meeting by stating the purpose of the meeting was for the County wide recount. He asked the Director to give an overview of the recount process.

All poll books, poll lists, signature books and accounting charts for all precincts were balanced and available for inspection. All political subdivisions within the county were listed and placed in a basket. Gary Wallace drew Dover Township as the political subdivision for the precincts to be chosen from. All precincts within Dover Township political subdivision were placed in a basket. Bonita Spriggs drew Dover 2 Precinct from the basket.

The hand count of Dover 2 Precinct was completed with counts matching the Ivotronic counts. All hand count reports were signed by the Board. Tabulation system was cleared and zero reports were ran and signed by the Board.

All Provisional, Election Day and Absentee ballots were tabulated. The Board had to remake 76 ballots that could not be read by the scanner for various reasons. After those ballots were remade by the Board members they were scanned.

All Absentee flash cards and all master PEB's from each polling location were rerun. Tabulation was completed and all reports were run. The totals were compared to the Official Canvass reports. The final results of the Union County Sales and Use Tax for the Official Canvass was 7828 for the tax and 7826 against the tax. The recount resulted in the total votes for the tax 7830 and against the tax 7827.

With the totals not matching the Board made a decision to further investigate the discrepancy. The number of ballots cast in the Official count matched the ballots cast in the recount. After comparing totals the determination was made that the count was different in the race on the optical scan ballots. All paper ballots from the precincts with a difference in the counts were hand counted along with Darby 2 precinct optical scan ballots. The hand count matched the count on all recount reports. The Board signed all recount reports for certification.

There being no further business, meeting adjourned at 3:00 pm.

Karla R. Heron, Deputy Director

Robert W. Parrott, Chairman

Union County Board of Elections met on April 10, 2008 for a Special Meeting and to conduct a recount for the 2008 Presidential Primary Election on the Buckeye Valley LSD Bond Issue. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Gary Wallace, Clerk; Ameena Blumenschein, Clerk.

Chairman Parrott called the meeting to order at 9:00 am.

Deputy Director Herron informed the Board that Director Murphy had requested for her to have all outstanding minutes completed and a copy of each for the Board members for this meeting.

Chairman Parrott called the meeting to order. Mr. Moots moved to dispense with the reading of the minutes until the next regularly scheduled meeting due to them being so long and some Board members having a tight schedule. Chairman Parrott stated that since there was no second to the motion for Deputy Director Herron to proceed with the reading of the minutes. Mr. Moots requested that the Chairman call for a second. Chairman Parrott called for a second to Mr. Moots' motion. Mr. Foust asked why it would take so long to read the minutes. Chairman Parrott stated that we were behind on the reading of the minutes and that there were several to be read. Mr. Moots did not agree and stated that the purpose of the meeting was for the recount. Chairman Parrott asked for a copy of the posting of the meeting. Director Murphy responded by informing the Board that the reason for the meeting was for the purpose of a recount and only the most populous County, which in this case is Delaware, had to post for the recount meeting. There was much discussion on whose responsibility it is to make sure that meetings are posted. Chairman Parrott stated that it has always been the Director who made sure the meetings were posted and Mr. Moots stated that it was the Chairman's responsibility. Chairman Parrott again called for the Deputy Director to commence with the reading of the minutes.

Deputy Director Herron read the minutes from the February 22, 2008 meeting. Chairman Parrott called for any additions or corrections from the Board members. Mr. Moots stated that he objected to them being read at this meeting but had no additions or corrections. Mr. Cook made the motion to approve the February 22, 2008 Board meeting minutes, seconded by Mr. Foust. Chairman Parrott called for discussion. There being none, roll call of members as follows; Mr. Cook-yea, Mr. Foust-yea, Chairman Parrott-yea. Mr. Moots abstained. Motion passed.

Deputy Director Herron read the minutes from the February 26, 2008 meeting. Chairman Parrott called for additions or corrections from the Board members. Mr. Moots asked for clarification on what he was agreeing to in paragraph four. Additional words were added to qualify that he was agreeing to the statement that the supplies that were being purchased for the Board to be in compliance with Directive 2008-01 were for this election only and would need to be replaced in the future. Mr. Foust made the motion to approve the February 26, 2008 Board meeting minutes as corrected, second by Mr. Cook. Roll call of members as follows; Mr. Cook-yea, Mr. Foust-yea, Chairman Parrott-yea. Mr. Moots abstained. Motion passed.

Mr. Moots asked for it to be on record that the meeting was out of order and not a regular meeting. Chairman Parrott stated that it was unclear what kind of meeting it was.

Deputy Director Herron read the minutes from the March 4, 2008 meeting. Mr. Cook made the motion to approve the March 4, 2008 Board meeting minutes, second by Mr. Foust. Chairman

Parrott called for discussion. There being none, roll call of members as follows; Mr. Cook-yea, Mr. Foust-yea, Chairman Parrott-yea. Mr. Moots abstained. Motion passed.

Deputy Director Herron read the minutes from the March 6, 2008 meeting. Mr. Foust made the motion to approve the minutes for the March 6, 2008 Board meeting, second by Mr. Cook. Chairman Parrott called for discussion. There being none, roll call of members as follows; Mr. Cook-yea, Mr. Foust-yea, Chairman Parrott-yea. Mr. Moots abstained. Motion passed.

Deputy Director Herron read the minutes from the March 11, 2008 meeting. Chairman Parrott called for discussion. Mr. Moots asked for Deputy Director Herron to add that she had stated in the meeting that she had taped the meeting for her to have her own personal copy of the meeting. He also asked for it to be added to the minutes that he had erased his copy of the recorded meeting because several weeks had passed with no request for a copy of his tape. Mr. Cook made the motion to approve the minutes for the March 11, 2008 Board meeting with the stated corrections, second by Mr. Foust. Roll call of members as follows; Mr. Cook-yea, Mr. Foust-yea, Chairman Parrott-yea. Mr. Moots abstained. Motion passed.

Deputy Director Herron read the minutes from the March 26, 2008 meeting. Mr. Foust made the motion to approve the minutes for the March 26, 2008 Board meeting, second by Mr. Cook. Chairman Parrott called for discussion. There being none, roll call of members as follows; Mr. Cook-yea, Mr. Foust-yea, Chairman Parrott-yea. Mr. Moots abstained. Motion passed.

Deputy Director Herron read the minutes from the April 4, 2008 meeting. Chairman Parrott called for discussion. Mr. Foust asked for Charles Hall's name to be removed from the list of people in attendance due to him only stopping by and not staying. Mr. Foust made the motion to approve the minutes for the April 4, 2008 Board meeting with the one stated correction, second by Mr. Cook. Roll call of members as follows; Mr. Cook-yea, Mr. Foust-yea, Chairman Parrott-yea. Mr. Moots abstained. Motion passed.

Chairman Parrott stated that the Board was up to date with all reading of the minutes. He also offered to Mr. Moots that the Board could have the February 22, 2008 meeting transcribed and the Board could submit the transcription as the official minutes. Mr. Moots said that he did not want the meeting transcribed. Mr. Moots added that he did not want to challenge the meeting and would not do so if the Board would move forward with the recount.

Chairman Parrott asked to the address the Board about the rescheduling of the April Board meeting. He informed the Board members that he had asked the Director to cancel the meeting due to the fact that Mr. Cook was on vacation and would not return until the following week. He also had instructed the Deputy Director to contact Katherine Thompsen that the meeting had been cancelled. Mr. Moots stated that he did not feel that you should cancel a meeting within a 24 hour period and that Mr. Cook's absence was not a valid reason. Chairman Parrott stated that was when he found out that Mr. Cook would not be back for the meeting. Mr. Moots stated that he could have rescheduled the meeting for the next day. Chairman Parrott stated that Mr. Cook was not scheduled to return until the next week and that did not work. Chairman Parrott also asked Mr. Moots and the Director why, when the Deputy Director asked to email Katherine Thompsen and inform her of the cancellation of the meeting that, the Director told her that she did not have permission to do so, that Mr. Moots would contact her. Director Murphy agreed that Deputy Herron asked and she had told her not to contact Katherine Thompsen. Mr. Moots stated that he had told the Director that he would be calling Katherine Thompsen anyway. Deputy Director informed the Board that when Ms. Thompsen arrived on that morning, unaware that the meeting was cancelled, that she had apologized to her and had told her of the Director's instructions not to call her. Ms. Thompsen affirmed the conversation.

Chairman Parrott asked the Director to proceed with the recount by first giving the Board an overview of the recount process.

Mr. Moots asked for clarification on what the Board should do about the minutes in the future. He stated that he had been accused of prescreening minutes in the past. He stated for the record that he had never seen a set of minutes prior to them being read at a Board meeting. Chairman Parrott said that Mr. Moots' side had been doing the minutes for the past two years and that now it is time for the other side to do the minutes for two years. Chairman Parrott added that nothing should change. Mr. Moots again stated that he had never seen a set of minutes prior to a Board meeting where they were being read for approval. Chairman Parrott disagreed and stated that Mr. Moots had created a set of minutes for the January Board meeting and submitted them to the Secretary of State's office for the meeting with a tie vote. Mr. Moots said that he did not, that he had explained in his letter to the Secretary of State that the minutes created by Deputy Director Hook were really a newspaper article and that his set of minutes were his own recollection of what had transpired at the meeting. Chairman Parrott stated that Secretary Brunner had relied on Mr. Moots set of minutes to render her decision on the tie vote. Mr. Moots said that he had made it clear in his letter that his rendition of the meeting was not the draft minutes.

Chairman Parrott made the statement that at the next meeting something was added to the minutes that had not been there in the set that had been submitted to the Secretary of State's office for the lawsuit involving the Union County Commissioners and The Secretary of State. Chairman Parrott stated that Judge Eric Brown had relied on the minutes for his decision and when they were read to the Board at the next Board meeting that they had been changed. Mr. Moots' agreed that the minutes had been changed but stated that he was not the one who had changed them. Chairman Parrott said that it was done by someone on Mr. Moots' side. Mr. Moots agreed that the minutes were not accurate but stated again that he was not the one that had made the change. Mr. Moots said that he had never seen a set of minutes prior to Board meetings. Chairman Parrott made the statement that he had been on the Board a long time and he had never experienced anyone tampering with the minutes until Mr. Moots and the person that was taking the minutes did. Mr. Moots informed Chairman Parrott that he was on notice and that he will be suing him. He again stated that he had never seen or tampered with minutes. Chairman Parrott said that Mr. Moots had created the set of phony minutes and sent them to the Sectary of State. Mr. Moots stated that there were no official minutes. Chairman Parrott disagreed and stated that Deputy Director Hook had written a set and those were the official set, unapproved but the official set. Chairman Parrott stated that Director Herron had sent Deputy Hook's set of minutes to the Secretary of State but that they had never received them. Mr. Moots said that Deputy Hook had never shown him a set of minutes prior to a meeting.

Mr. Cook offered a suggestion that the Deputy Director could send out a copy of the minutes before each meeting to the Board members and asked if the Director would also have an agenda prepared prior to each meeting. Mr. Moots stated that he liked the idea about the minutes and that the Director usually had an agenda for each meeting. There was additional discussion. No Board policy changes were made for the minutes or the agenda.

Chairman Parrott again asked the Director to give an overview of the recount process. The Director stated that the recount was for the Buckeye Valley LSD Bond issue. She informed the Board that there were three registered voters in Buckeye Valley LSD in Union County. All three voters are in Millcreek Township, Millcreek Precinct. The poll book, poll list, signature book and accounting charts for Millcreek Precinct were balanced and available for inspection.

There was one counting team of equal republicans and democrats. The hand count of Millcreek Precinct was completed with counts matching the Ivotronic counts. All hand count reports were signed by the Board. Tabulation system was cleared and zero reports were ran and signed by the Board.

All Provisional, Election Day and Absentee ballots from Millcreek Precinct were tabulated. Although the 650 scanner rejected some ballots, none contained the Buckeye Valley issue, the Board chose not to remake the ballots. All Absentee flash cards and the master PEB's from Millcreek Precinct were rerun. Tabulation was completed and all reports were run. The totals were compared to the Official Canvass reports. All totals matched the official canvass.

There being no further business, meeting adjourned at 11:00 am.

ttest:

Karla R. Heron, Deputy Director

Robert W. Parrott, Chairman

Union County Board of Elections met on May 6, 2008 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Katherine Thompsen, Representative from the Secretary of State's Office.

Chairman Parrott called the meeting to order at 9:00 am.

Director Murphy stated that she wanted the board to know that Deputy Director Herron had responded to the record's request made by the Union County Prosecutor's Office several months earlier.

Deputy Director Herron read the minutes from the April 10, 2008 meeting. Chairman Parrott called for any additions or corrections from the Board members. Mr. Moots stated that the minutes were well done. He added that he would like for the Deputy to listen to the tape recording of the April 10, 2008 meeting again and confirm that he stated he was willing to attend the meeting if it would be rescheduled for the next day. Katherine Thompsen noted that her name was misspelled in paragraph thirteen. Mr. Moots made the motion to approve the April 10, 2008 Board meeting minutes, second by Mr. Cook. Motion passed unanimously.

OLD BUSINESS:

Chairman Parrott expanded on the statement made by the Director before the reading of the minutes and said that the recording of the Board meeting that the Prosecutor had asked for in a February record's request had been handled in the following manner. First, the official recording made by Theresa Hook had not been found and could not be copied. Second, the personal recording made by Board member Mr. Moots was destroyed by him. This left the personal recording made by Deputy Director Herron which was provided to the board and copied to comply with the records request.

Director Murphy informed the Board that the office had received the quote from Dell for the five additional monitors that the Board had approved to be purchased. She gave the board copies of the quote and informed them that the quote was less than the Board had budgeted.

Deputy Director Herron presented to the Board the two new proposed Dublin City precincts. The proposal consists of splitting Jerome 4 Precinct into three separate precincts. One would be Jerome 4 Precinct. This precinct would be the unincorporated area of the original Jerome 4 Precinct with two school splits. The second would be Dublin City 1 consisting of the incorporated Dublin City area with two township splits. The third would be Dublin City 2 consisting of the remainder of the incorporated Dublin City area with two city ward splits. Mr. Moots made the motion to approve the Deputy Director's plan to split Jerome 4 precinct, second by Mr. Cook. Motion passed unanimously.

NEW BUSINESS:

Director Murphy made a suggestion to the Board that they hire a stenographer to transcribe all board meetings. She offered to get quotes if the Board directed her to do so. Mr. Moots made the motion to have the Director assign, to the person of her choice, the responsibility of taking the minutes at all Board meetings. He added that the Director could proof and approve the

minutes before each meeting. Mr. Foust asked the purpose of changing the procedure now. Chairman Parrott agreed. Chairman Parrott said that we were not going to change how we have been doing the minutes for more than twenty years. Chairman Parrott said that the Deputy Director has always taken the minutes so that each side gets to keep the minutes every two years. Now that it has changed to a deputy director of the opposite party, we are not going to change the long time rule and have the director do the minutes. Motion failed for lack of a second.

The Board reviewed the Independent petition filed by Alison Boggs for the office of Union County Prosecutor. Mr. Foust made the motion to certify Alison Boggs petition, second by Mr. Moots. Chairman Parrott called for discussion. The Board asked the Director for a report on the staff's evaluation of the petition. Director Murphy deferred the question to the Deputy Director. Deputy Herron reported that the petitions had been checked by Bonnie Spriggs, Clerk and the petition appeared to be valid and sufficient. There being no further discussion motion passed unanimously.

Director Murphy informed the Board of the dates for the Secretary of State's Summer Conference, June 23-June 25, 2008. She also asked if the Board would approve for the part time staff to attend the Conference. Mr. Cook stated that during his New Board Member Training there was a recommendation made for Board members to send all staff members. The Board decided to only send the four full time employees.

Director Murphy gave an update of the building security at the Board of Election's London Avenue office and the U Co building location. She informed the Board that all locks had been changed and only the Director, Deputy Director, and the two full time staff had keys to the buildings. Only the Director and Deputy Director had keys to the ballot room and the locks to the area in the U Co building that houses the Ivotronics. Board members and additional staff had key cards assigned to them. The board members asked that Director Murphy have brass keys to both locations made for them.

Director Murphy also informed the Board that there were documents that had exceeded their record retention schedule and were being prepared for shredding.

The Director gave an overview of the Elections preparations. Filing deadline for the August Special Election is May 22, 2008 at 4:00 pm. She gave a report that there are approximately 31,000 registered voters in Union County, there will be 48 precincts including the two new precincts, and talked about voter turnout for the last Presidential Election. She presented a potential plan to use extra poll workers for the Presidential Election. Mr. Moots suggested that the Board hire only a few additional workers at each polling location as floaters to assist all precincts within the polling location as needed. Mr. Moots stated that it was difficult for his party to get workers and the plan would save the county money. Director Murphy also informed the Board that she would like to hire an additional Rover. No action was taken by the board at this time.

Mr. Cook informed the Board members that there was a recommendation made at the New Board Member Training that he had attended to implement a Presiding Judge bonus program. He asked Director Murphy to check into the program and report on the details at the next meeting.

Director Murphy presented to the Board the Pre and Post-Election Campaign finance reports for the March Primary Election. Chairman Parrott asked her if there were any problems with any campaign finance filings. She stated that all reports had been filed and after the audit she had determined that there were only minor errors. The Board members began to review the campaign finance reports. Mr. Cook asked who had checked the reports. Director Murphy

stated that she had been the one auditing all reports. Mr. Cook made the decision not to approve the reports without the Deputy Director also checking them. Chairman Parrott said that normally both sides review the reports and generally the party filings are reviewed by a staff member from the opposite party. After discussion, the Board said that the Deputy Director is to review all campaign finance reports and the Director to present them again at the next board meeting. The Director is to seek guidance from the Secretary of State's office on allowing the Treasurers of the Committees to correct minor errors without filing an amended report.

Bonita Spriggs submitted her letter of resignation to the Board. She also asked for the Board to approve two weeks of her sick pay to be paid to her at the time of her retirement. In her letter she stated that there were reasons for her resigning a year earlier than planned. Due to the full agenda of this meeting she asked to be put on the next meeting's agenda to explain the reasons for her early departure. The Board agreed to have her address the Board at the next meeting. The Board asked for Director Murphy to contact the Auditor's office to find out what the County policy for sick leave pay off is and report back to the Board at the next meeting.

Chairman Parrott asked the Director to bring in the personnel file for Theresa Hook. He asked if copies of Theresa A. Hook's initial request for unemployment compensation, the Appeals Report and Mr. Moots' response to the Appeals Report were now in the personnel file. Director Murphy said they were. Chairman Parrott asked the Director if she had sent a copy of Mr. Moot's response letter to all Board members as he had previously requested. Director Murphy stated that she had no recollection of him directing her to do so. Chairman Parrott showed her a copy of the letter that he had faxed her making the request. Director Murphy apologized and stated that she had forgotten about the request.

The Chairman gave an overview of the recent events that had transpired. He stated that on March 28, 2008 the Union County Auditor's office received a request for Unemployment Compensation filed by former Director/Deputy Director Theresa A. Hook. Director Murphy gave Mr. Moots the request form and Mr. Moots filled it out and returned it to the Ohio Department of Job and Family Services. On April 21, 2008 the Union County Auditor's office Received a Notice That A Request For Appeal Has Been Filed by Theresa Hook. Within the Appeal there were serious allegations made by Theresa Hook that the she had been harassed and threatened by a Board member on her side and that she was being put under great stress from that board member. The appeal was turned over to the Board of Elections by the Auditor's Office. Director Murphy was given the appeal and removed it from the Board office. Director Murphy took the original papers and hand delivered it to Mr. Moots without any copies being made for the office or other Board Members or any notification to other Board members of the appeal or that allegations had been made against a board member. Mr. Moots then responded on his own to the Ohio Department of Job and Family Services in a letter dated April 23, 2008 without any copies of the letter being provided to the other board members or given to the board office.

Mr. Moots objected to any further discussion on this issue. Mr. Moots said he wanted to talk about former employee Anne Scheiderer. Chairman Parrott said we could talk about Anne Scheiderer if he wished, but said that now we are discussing the appeal filed by Theresa Hook. Mr. Moots stated that he would leave the meeting if further discussion continued about Theresa Hook. Mr. Moots asked who had filled out the request for unemployment benefits for Anne Scheiderer. Chairman Parrott said the paperwork had been filled out by the staff due to the Board approving her unemployment compensation at the time of her separation of employment.

Director Murphy explained that she received Theresa Hook's Appeal on April 23, 2008 and the deadline to respond was very short. She stated that this is why she chose to deliver the paperwork to Mr. Moot's office. Mr. Moot's again stated that he was leaving if the Board continued to discuss this matter. He added that Theresa Hook had been talking about him in the Appeals letter and he wanted the discussion to end. Chairman Parrott agreed that it was Mr. Moots that Theresa Hook had referenced in the Appeals letter and that is why Mr. Moots should not have been the Board member to respond to the Appeal on his own. Chairman Parrott stated that once the appeal involved allegations about a board member, the entire board should have been notified and the whole board should have decided how to proceed on the appeal instead of the Board member who was the subject of the allegations handling everything without the input or knowledge of the rest of the board.

Director Murphy said that she was unaware that she had done anything wrong removing the original documents from the office. Chairman Parrott stated that he could appreciate her being new and the learning curve involved in a new job. However he also said that once he informed her of the error in removing all the original papers from the office she chose not to rectify her error. He reminded her that on April 25, 2008 he asked for her to retrieve the paperwork that she had improperly removed from the office and delivered to Mr. Moots. At 9:00 am on April 28, 2008, Chairman Parrott came to the Board office and asked the Director if she had retrieved the paperwork and sent copies to all the Board members as directed. Director Murphy informed Chairman Parrott that she had spoken with Mr. Moots over the weekend and they would not be returning the documents but they would be willing to discuss the issue at the next Board meeting. Chairman Parrott instructed the Director that the papers filed by Theresa Hook in her appeal and the response made by Mr. Moots were to be turned over to the board by 12:00 noon April 28, 2008. If they were not, he would open an official investigation into the removal of original documents from the Board office, obstructing official business since the board could not respond to the appeal within the time permitted in the appeal and keeping the allegations in the appeal from the rest of the board. Chairman Parrott also said he would notify the media of what had transpired concerning the removal of public documents and the attempt to keep the allegations concealed. Chairman Parrott said Mr. Moots had turned over the original papers of the appeal to the Board office at a few minutes before noon. Mr. Moots did not turn over his response until later in the day. Chairman Parrott informed the Board that when he did finally receive a copy of the response written by Mr. Moots he disagreed with its contents and he called the Department of Job and Family Services and was informed that the deadline to respond had passed. Chairman Parrott informed them that the Board had not seen the appeal and had not approved the response sent by Mr. Moots. The Department of Job and Family Services said Chairman Parrott could send his own response if he wished. Chairman Parrott stated that he sent his own letter to give his statement on what had transpired with Theresa Hook's employment and her separation of employment with the Board of Elections.

At 10:23 am Mr. Moots walked out the door.

Chairman Parrott gave a copy of his letter to the Department of Job and Family Services to the Director and the Board members.

Mr. Foust stated that the allegations within Theresa Hook's statement were very serious and could not be swept under the rug. He asked the other Board members if the Appeals document along with Mr. Moots' and Chairman Parrott's response letters should be submitted to the Secretary of State's office. Katherine Thompsen gave her opinion that this was an administration issue and not an issue for her office. Mr. Cook disagreed and stated that the unemployment part may be administrative but the allegations within could be a different issue. Mr. Foust agreed and stated that the Secretary of State should know about Theresa Hook's

allegations against Mr. Moots. Mr. Foust added that if these allegations were not disclosed the other Board members could be held responsible. Chairman Parrott and Mr. Cook agreed.

Mr. Cook made the motion that a copy of all related documents pertaining to this issue be given to Katherine Thompsen to give to the Secretary of State, second by Mr. Foust. Chairman Parrott called for discussion. Mr. Cook asked Katherine Thompsen for a response back from the Secretary of State on the issue. Ms. Thompsen agreed to report back to the Board at the next meeting. Motion passed unanimously.

Mr. Foust informed Director Murphy that she was nominated by the Democratic Party but was hired by the Board and that she worked for all four Board members. Director Murphy disagreed and stated that she was hired by the Democratic Party and approved by the Board. Mr. Foust apologized to Director Murphy if it had not been explained properly during the interview process. He added that she did work for all four Board members equally. She stated that she felt she had treated the Board members equally with the exception of not sending copies of Theresa Hook's paperwork to the rest of the Board members. Chairman Parrott stated that he had asked the staff to make copies of documents for him and that Director Murphy had instructed the staff to send copies of whatever he asked for to Mr. Moots. Chairman Parrott said that Mr. Moots had asked the staff to make many copies of documents after that and he asked why Director Murphy had not instructed the staff to send copies of Mr. Moots' papers to him. Chairman Parrott also said that once Mr. Moots had turned over a copy of his response letter in the Hook appeal to the Board, the Director would not provide a copy to him unless he sent her something in writing asking for the copy. Chairman Parrott said he sent the letter. After that Mr. Moots asked for many papers from the Director. Chairman Parrott asked if the Director had made Mr. Moots send a written letter to get those documents as she had made him do. Director Murphy said she had not. Chairman Parrott stated that he felt the Director was treating the Board members differently and that they should all be treated the same. Director Murphy agreed that this was not equal treatment.

Chairman Parrott stated that he felt the Director should have notified him of the appeal with the allegations against one of the board members. He made the statement to the Director that he would like to be notified of anything of significance that occurs at the Board office. Director Murphy agreed to do that. Mr. Foust stated that the Board and staff were to leave politics at the door and work as a team. He added that hopefully from now on there would be no misunderstandings about how the office is to be ran.

Chairman Parrott asked the Deputy Director if she had attended the Director/Deputy Director Training that was presented by the Secretary of State. Deputy Herron informed the board that she had called Katherine Thompsen once she found out that Director Murphy was scheduled to attend the training. Deputy Herron asked Katherine Thompsen what the years of service were for Directors and Deputy Directors to attend the training, what the topics were, and if she felt that it would be beneficial for her to attend. Ms. Thompsen informed Deputy Director Herron that the class was filling up quickly and she would check on the status and call her back. Deputy Director Herron stated that Ms. Thompsen did not return her call. Ms. Thompsen told the Board that she had emailed Deputy Director Herron her response. Deputy Herron stated that she did not receive it and Chairman Parrott who also receives the office emails did not receive the email.

Bills authorized for payment included: Karen Murphy \$41.94 for mileage to Director's training; Gordon Flesch Co. \$954.75 for copies that exceeds contract; Karla Herron \$38.89 for mileage to OAEO meeting; Marysville Office Center \$482.69 and \$54.00 for supplies; and Neopost \$638.36 for equipment rental agreement.

There being no further business, Mr. Foust made the motion to adjourn the meeting at 11:05 am, second by Mr. Cook. Roll call of members as follows; Mr. Foust-yea, Mr. Cook-yea and Chairman Parrott-yea. Motion passed.

Attest:	Chairman:	

Karla R. Herron, Deputy Director

Robert W. Parrott, Chairman



Union County Board of Elections met on June 3, 2008 for a regularly scheduled monthly Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director, Katherine Thompsen, Representative from the Secretary of State's Office and Mac Cordell, Marysville Journal Tribune. Prior to the regular meeting there was a Pre-protest Meeting called for the purpose of procedure and scheduling the date for the protest hearing. Those in attendance for the special meeting in addition to the above mentioned were William Rutherford, Protestor, Alison Boggs, Respondent and Steve Hillman, Attorney representing Ms. Boggs.

Chairman Parrott called the Pre-protest meeting to order at 8:30 am.

Chairman Parrott opened the meeting by stating that the issue of the protest hearing will be moved to the head of the meeting if there was no objection by the other Board Members. There being no objection Chairman Parrott informed the board that Mr. William Rutherford filed a protest challenging the legality of Alison Boggs as an independent candidate for the office of Union County Prosecutor. The purpose of the meeting was to discuss the procedure at the protest hearing and to set the hearing date.

Chairman Parrott stated that there had been no attorney selected to represent the Board at this time.

Chairman Parrott gave an overview of the procedure set forth for the protest hearing. He explained that Mr. William Rutherford will be known as the protestor and Ms. Alison Boggs as respondent in the case.

Chairman Parrott continued by adding that Alison Boggs' name has been certified to the November ballot and she will remain on the ballot unless Mr. Rutherford can show a reason, under the law, to remove it. Chairman Parrott proceeded to explain to Mr. Rutherford that he had the burden of proof. Due to Mr. Rutherford having the burden of proof he will be going first. Mr. Rutherford will present his witnesses and evidence first. He will present his witnesses one at a time. When he is done, Alison Boggs or her Attorney, Steve Hillman, will have the opportunity to question any of the witnesses and object to any of the evidence. Alison Boggs then will present her witnesses and evidence. Mr. Rutherford will then ask questions of the witnesses or object to evidence. Due to Mr. Rutherford having the burden of proof, he will then have a short opportunity for rebuttal.

The hearing will be transcribed by a stenographer. All witnesses will be sworn so that everything is done under oath.

At the end of the hearing, parties will be allowed to make summary arguments. These arguments will be oral unless one of the parties asks to submit written summary arguments. Mr. Rutherford will go first, then Ms. Boggs. Mr. Rutherford will be allowed a short rebuttal statement, if he wishes.

After oral arguments, the Board will deliberate and either makes a decision at that time or they may decide to consider the matter and issue a decision later. Chairman Parrott stated that he understood that the parties need the decision quickly and the Board would not make the process lengthy.

Chairman Parrott continued with the overview adding that if the parties wish to subpoena witnesses, the request must be filed more than three business days before the hearing. The Board has no bailiff, so parties will serve the subpoenas themselves.

If the parties wish to submit any briefs to the Board before the hearing, this must also be done more than three business days before the hearing. At the time of the hearing the Board will have copies of whatever is filed, the protest, any response, Advisory 2007-05 and Morrison v. Colley case.

Chairman Parrott addressed the matter of attorneys. He confirmed with Ms. Boggs that Mr. Hillman will be representing her at the hearing. He also confirmed with Mr. Rutherford that he will have his attorney present. Chairman Parrott explained that the Board is generally represented by the County Prosecutor and in this case there would be a conflict of interest due to the protest involving the prosecutor's race. He added that the Board will obtain legal counsel, someone neutral. The Board's attorney will have no part in the decision on the protest. The counsel's sole function will be to answer any questions the Board may have on the correct procedure for handling the protest and to answer any questions the board may have about any statute or case law.

Chairman Parrott asked the other Board members if they had any additional comments, they did not. He asked if there were any additional questions or statements from the parties. Mr. Rutherford declined. Mr. Hillman asked about the discovery process before the hearing. Chairman Parrott asked if he was referring to depositions. Mr. Hillman confirmed that he was.

Chairman Parrott asked if Mr. Rutherford had a problem with depositions. He did not. Mr. Hillman stated that he would like to have Mr. Rutherford's attorney contact him so that they could coordinate a time so both parties could meet informally for the depositions without the need for the Board to be involved with the scheduling of the depositions.

Chairman Parrott stated that the Board is required to promptly set a date for the hearing. He asked Ms. Boggs about her time needed to prepare for the protest. All parties agreed that setting a later date in June would be sufficient time. June

26th and 27th were chosen as two potential dates. The Board is to confirm with their counsel on which date will work and notify the parties.

Chairman Parrott called for the Deputy Director to read the minutes from the May 6, 2008 Board meeting. After the reading of the minutes the Chairman called for any additions or corrections to the minutes.

Mr. Moots made the motion to reject the minutes.

There was much discussion about the contents of the minutes.

Chairman Parrott called for a second to Mr. Moots' motion. Motion failed for lack of a second to the motion.

Mr. Cook made the motion to approve the minutes for the May 6, 2008 Board meeting.

There was additional discussion about the contents of the minutes.

Chairman Parrott called for a second to Mr. Cook's motion. Motion failed for lack of a second to the motion.

OLD BUSINESS:

Director Murphy gave a copy of the key card access report produced by Randy Riffle, County Facilities Director. This report shows all after hour's entries to the Board of Elections, London Ave. office from April 1 – May 12, 2008. The Director explained how the key card access works and the limits of the county's software for reporting. There was much discussion on asking for different reports on a monthly basis. No action taken by the Board at this time.

After discussion on office security the Board made the decision for all Board and staff to return all brass keys and enter the building with the key cards for enhanced security. All brass keys to be returned and stored in the fire box in ballot room.

There was additional discussion about office security, including adding key card readers at internal doors. Mr. Moots made the motion to ask the county to put card readers and electric strikes on all interior doors with the exception of the ballot room, second by Mr. Cook. Chairman Parrott called for discussion. Motion passed unanimously.

Director Murphy informed the Board that in the course of investigating the Board of Election's security system she asked Deputy Kim Zacharias from the Sheriff's Office to do a security check on the U-Co building. Mr. Moots asked if Deputy Zacharias had been specially trained to do building security checks. Director Murphy confirmed that she had. Mr. Moots made the motion to have Deputy Zacharias do the building security check on the U-Co building, second by Mr. Foust. Motion passed unanimously.

Director Murphy informed the Board members that she had brass keys made to the front door of the U-Co. building for all Board members. After much discussion Chairman Parrott and Mr. Cook chose to give their keys to Deputy Director Herron to hold for them and Mr. Moots and Mr. Foust chose to give their keys to Director Murphy to hold for them. All keys to be placed in the fire box in the ballot room.

Deputy Director Herron gave an update on the two new precincts, Dublin City 1 and Dublin City 2. She reported that the Secretary of State's office had received and approved the new precincts and had issues new state codes for the two new precincts. Herron also reported that all precincts in Union County had been renumbered. They now are numbered sequentially from 1 thru 48. No new polling location has been found for the new precincts at this time.

Campaign Finance Reports were reviewed by the Board. The Union County Democratic Party has not filed their amended 2007 Pre and Post-General Election Campaign Finance Reports, 2008 Pre and Post-Primary Election Campaign Finance Reports and 2007 Annual Warrant Fund Campaign Finance Report. Also Stronger Marysville Political Action Committee did not sign their Pre-Primary Election Campaign Finance Reports. The Director is to send a letter to both parties notifying them of the audit findings.

Director Murphy reported to the Board that there was no Presiding Judge bonus program that the Secretary of State's office was aware of. Katherine Thompsen confirmed and added that this was an idea that one county had come up with. Mr. Cook stated that it was David Farrell from the Secretary of State's office that had spoke of it at the New Board Member Training. Katherine Thompsen is to check with David Farrell and report back at the next meeting.

Chairman Parrott asked Ms. Thompsen if she had a report from the Secretary of State's office on the paperwork that she had been submitted on behalf of the Board involving the Theresa Hook Appeal. She informed the Board that she had turned them in and they had only commented on the employment aspect of the paperwork and stated that the appeal is a county issue. Ms. Thompsen added that she didn't get much feedback. Ms. Thompsen stated that she would talk with David Farrell and see if there is any other response.

Mr. Moots informed the Board members that Katherine Thompsen had an announcement to make. Ms. Thompsen stated that she had accepted a new position as Field Staff Administrator with the Secretary of State's Office and Union County would be getting a new Field Representative. She added that at this time no one had been hired for her position and until that time she would still be Union County's Representative. She also informed the Board that she will be training her replacement.

NEW BUSINESS:

Director Murphy informed the Board that there would not be an August Special Election.

Director Murphy asked for the Board's guidance on how to submit certified candidate's names to the Ohio Ethics Commission. The Board instructed the Director to create a list of candidates that were certified to the November ballot and send it to the Ohio Ethics Commission.

Director Murphy informed the Board members that all full time staff would be attending the Secretary of State's Summer Conference. She added that the staff would not be staying overnight. The Director asked for confirmation if the Board members would be attending. The Board members will let the Director know.

Director Murphy informed the Board that the staff would not be attending the CERA classes that the Board had approved. She added that she did not feel that she had learn enough internally to begin her furthering education program. The Director and staff would like to defer until next year to take advantage of the education classes.

The Director asked for the Board's approval to purchase a storage cabinet to store supplies and smaller items to reduce the clutter in the office. She stated that the cost would be \$417.79 from Marysville Office Center. Mr. Cook made the motion to purchase the storage cabinet from Marysville Office Center, second by Mr. Foust. Motion passed unanimously.

Chairman Parrott gave an overview of the events that transpired since the filing of the Protest against Alison Boggs. He stated that he had asked the Director to ask the Board members about David Allen representing the Board as Counsel for the hearing. He stated that he had suggested Mr. Allen because he was neutral and not of the same party as Alison Boggs or David Phillips, the current County Prosecutor. The Chairman stated that Special Counsel would have no part in the decision process. Chairman Parrott added that Mr. Foust, Mr. Cook and himself had said yes and that Mr. Moots had said no. Mr. Moots stated that he would like to talk about it; he added that he would like someone with an election law background, such as Don McTigue. After much discussion Mr. Foust made the motion to hire David Allen as Counsel for the Union County Board of Election for the Protest against Alison Boggs, second by Mr. Moots. Motion passed unanimously.

The Board reviewed the quote from Triad GSI, Inc. for the Enhanced History Posting module for a cost of \$4,546.00. There was much discussion on the need for the enhancement and how staff would utilize the software. Mr. Moots made the motion to purchase the Enhanced History Posting module, second by Mr. Foust. Motion passed unanimously.

The Director gave a copy of the Union County Policy on sick leave payoff. The County policy states that a County employee with 10 years of service or more who retires in accordance with the provisions of OPERS shall be paid one-fourth of the value of his or her unused leave credit, the maximum of thirty days. Bonita Spriggs, Clerk, who is retiring June 27, 2008, has requested two weeks of her unused accrual sick hours. She would have 9 years on July 31, 2008. Mr. Moots made the motion to go into Executive Session for the purpose of employee compensation, second by Mr. Cook. Roll call of members as follows; Mr. Foust-yea, Mr. Cook-yea, Mr. Moots-yea and Chairman Parrott-yea. Motion passed.

At 11:42 am the Board came out of executive session. Mr. Moots made the motion, due to the special circumstances and extraordinary pressure that was on all of the staff with the voting system conversion and everything else, that the Board allow Bonita Spriggs her full accrual time figured by the County Auditor using the formula applied under law. Motion seconded by Mr. Cook. Motion passed unanimously.

Mr. Cook made the motion to adjourn the meeting, second by Mr. Foust. Motion passed unanimously.

Meeting adjourned at 12:07 pm.

Bills authorized for payment included: Marysville Office Center; \$38.64, \$14.72, \$93.59, \$21.16, \$58.00, and \$19.06 for office supplies, Columbus Time Recorder Co.; \$35.85 for time stamp ribbon, Karen Murphy; \$1.64 for postage, Buyer's Electronic; \$9.98 for batteries, Dell Marketing; \$559.20 and \$1,084.80 computer monitors, Karen Murphy; \$10.00 for lunch at SOS meeting.

Attest: Xalla THUW Chairman:

Karla R. Herron, Deputy Director Robert W. Parrott, Chairman

Union County Board of Elections met on June 26, 2008 for a Special Meeting for the purpose of conducting a Protest Hearing on the protest filed by William Rutherford against Alison Boggs as Independent candidate for Union County Prosecuting Attorney on the November ballot. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were staff members Karen G. Murphy, Director; and Karla R. Herron, Deputy Director. In attendance for the hearing were William Rutherford, Protestor; Luther Liggett and Chris Slagle, Attorneys representing Mr. Rutherford; Alison Boggs, Respondent; Steve Hillman, Attorney representing Ms. Boggs; and Robert Boggs, Witness. Present from the public were, Freeman May and Jesse Dickinson. Also present was Mac Cordell, reporter for the Marysville Journal Tribune.

Chairman Parrott called the meeting to order at 9:00 am.

Mr. Moots made the motion to have the transcript serve as the official record of minutes for the June 26, 2008 Special Meeting, second by Mr. Cook. Motion passed unanimously.

Transcript is located in binder labeled Special Board Meeting, June 26, 2008, Protest Hearing.

Karla R. Herron, Deputy Director

Robert W. Parrott, Chairman

Union County Board of Elections met on July 1, 2008 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Katherine Thompsen, Representative from the Secretary of State's Office.

Chairman Parrott called the meeting to order at 9:00 am.

Deputy Director Herron read the minutes for the June 3, 2008 Board Meeting. Chair Parrott called for additions or corrections to the minutes. Mr. Moots requested the words "added that" to be replaced with "ask if" in referencing Deputy Zacharias training credentials. Chairman Parrott asked Deputy Director Herron to add the word" business" to days in reference of the length of time prior to the hearing for parties to submit briefs and to change "Directive 2007-05" to "Advisory 2007-05". With there being no other additions or corrections, Mr. Moots made the motion to approve the minutes, second by Mr. Foust. Motion passed unanimously.

Chairman Parrott thanked the Director and Deputy Director for all they did in preparation of the protest hearing; he added that everything went well.

Purchase orders were signed by the Board Members.

Old Business:

Director Murphy gave all Board Members a copy of the Draft of the Secretary of State's Security Policy. She asked for any comments or suggestions from the Board Members. She asked that they call her during the following week on any matters that they would like to discuss about the policy. Director Murphy added that she had notified Randy Riffle, Facilities Director, to have the card readers installed on the interior doors and that he had asked for the request to be in writing. Director Murphy is working on preparing the request.

The Director informed the Board members that she and Gary Wallace had met with Deputy Kim Zacharias at the U-Co Building for Deputy Zacharias to do a security inspection on the building. She gave the members a copy of Deputy Zacharias' report.

The Board reviewed and approved the Campaign Finance reports for the Union County Democratic Party and Stronger Marysville Political Action Committee.

Director Murphy reported that all four full-time staff members had attended the Summer Conference.

Director Murphy informed the Board that she believes that there will be many requests for information in the form of surveys and questionnaires coming in to the office. She told the Board that she would like to respond to them with the Boards approval. Mr. Moots stated that he felt that it should not interfere with other office work. Chairman Parrott added that it has always been the Board's position not to respond to voluntary surveys. There was much discussion on complying with official record requests and voluntary surveys. The Director is to answer the records request from the Ohio Judicial Conference. The decision was made for the Director to present the surveys to the Board before completing.

Deputy Director Herron gave a legislative update on Substitute House Bill No. 350 and the changes that affect the Board for the November Election.

Director Murphy gave an update on the plans for the November Election, including recruitment of additional pollworkers and purchasing DRE's to have a ratio of 1 per 175 voters. Taking into consideration the potential increase in voter registration the staff has proposed for the Board to purchase an additional 20 ivotronics. There was much discussion on the option to rent verses purchasing the additional voting equipment. The Director is to contact ES & S and acquire information on their lease or rent agreements and report to the Board.

The Director presented to the Board a list of records that had been prepared by the staff for disposal as of June 2008. The records are in compliance with the Secretary of State's records retention schedule. Bonita Spriggs, Clerk, had spoken with Brain Shinn, Legal Counsel for the Secretary of State's office; he had approved the list and suggests that our office seek approval from our County Prosecutor. Mr. Moots made the motion to send the list of records to be disposed of to the County Prosecutor and with his approval have all documents shredded, seconded by Mr. Cook. The Chairman called for any additional discussion, there being none. Motion passed unanimously.

Chairman Parrott stated that Theresa Hook had withdrawn her appeal on the denial of her unemployment compensation benefits.

Mr. Moots made the motion to hire Ameena Blumenshein for the full time clerk's position with the starting date of July 7, 2008, second by Mr. Foust. Chairman Parrott called for any discussion. Chairman Parrott asked why Ameena would start on July 8th and not immediately. Director Murphy stated that she wanted to take a week of vacation prior to starting full time. There being no further discussion motion passed unanimously.

Director Murphy informed the Board that she had hired Kathy Robinson to fill the part-time position. Kathy Robinson will begin employment on July 8, 2008.

The Director informed the Board that the county policy allows part time employees to accrue sick time. The Director and Deputy Director will work on a policy, to present to the Board at the next Board meeting, on part time employee sick pay accrual and usage.

The Board was informed that the full time staff members had worked Martin Luther King Day, a paid holiday. Mr. Moots made the motion for the full time employees that worked Martin Luther King Day to be issued a personal day, second by Mr. Cook. Motion passed unanimously.

Bonita Spriggs retirement party has been set for July 9, 2008. It will be held at the Union County Services Center in conference rooms A & B from 3:30 pm to 5:30 pm.

The Director stated that Bonita Spriggs had asked for clarification on her sick leave pay off that the Board had approved the last Board Meeting. She had requested two weeks of her sick leave to be paid to her and the motion stated to use the county formula, when applying the formula to her accrual time she would only receive approximately 24.26 hours. The Director reported that Ms. Spriggs had used 58.50 hours in 2008 and has a balance of 97.0225 hours. If a county employee has 10 years or more they received a quarter of the balance or a maximum of 30 days. Mr. Moots made the motion to give to Bonita Spriggs a severance pay of \$1,000.00, second by Mr. Cook. Motion passed unanimously.

Katherine Thomsen asked that the Director forward to her Bonnie Spriggs years of service and her home address.

Director Murphy asked for clarification again on the survey requests. There was additional discussion. Katherine Thomsen stated that it was a county issue; each county could set a policy and seek legal advice from the County Prosecutor. The Board members agreed that if you answer one it would be difficult not to answer all others that the office receives. The decision was made for the Director to use her discretion on answering the surveys that she requested permission to answer. The Board may set a policy in the future.

With there no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

Bills authorized to payment; Karen Murphy; \$5.33 for office supplies and \$9.36 and \$16.65 for postage, \$25.29 for food June 8, 2008 Protest Hearing, \$137.50 got travel, Karla Herron; \$6.81 for food at Conference, Gary Wallace; \$168.21 Travel and food at Conference, Marysville Office Center; \$432.31, \$4.50, \$308.00, \$7.48, \$88.85, \$35.10 and \$251.97 for supplies, \$135.40 and \$343.46 for equipment, Neopost; \$140.00 for ink cartridge, ES&S; \$2,895.00 for maintenance and support, OAEO; \$260.00 for PECP classes, Ohio Secretary of State; \$525.00 for Summer Conference Registration Fees. Marysville Journal Tribune; \$104.00 for yearly subscription, New Beginnings Church; \$125.00 for polling location rental, CDW-G; \$434.70 for computer memory,

Chairman:

Karla R. Herron, Deputy Director Robert W. Parrott

Union County Board of Elections met on August 5, 2008 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Eric Nickolas, Representative from the Secretary of State's Office.

Chairman Parrott called the meeting to order at 9:00 am.

Chairman Parrott opened the meeting by welcoming Eric Nickolas as our new Field Representative from the Secretary of State's Office.

Deputy Director Herron read the minutes for the July 1, 2008 Board Meeting. Chairman Parrott called for additions or corrections to the minutes. There being none, Mr. Moots made the motion to approve the minutes. The motion was seconded by Mr. Cook. Motion passed unanimously.

Chairman Parrott thanked the staff for all they did for Bonita Spriggs' retirement party, he added that it was very nice and went well.

Chairman Parrott stated that the Secretary of State had broken the tie vote of the Board on the Alison Boggs' protest hearing. Alison Boggs will remain on the November Ballot.

Purchase orders were signed by the Board Members.

Director Murphy presented to the Board a quote from Viper Inc. The quote was for the enhancements to our current security system of the Board office. The total quote was for \$28,304.46. There was discussion on spending money on the building if our office would be relocating in the near future. The Director is to compare the enhancements with the Secretary of State's Security Directive and see what is required. The issue was then tabled until the next Board Meeting.

The Director informed the Board that the 8 ivotronics the Board budgeted for 2008 have been ordered. There is a meeting set for Thursday, August 7 with the County Commissioners to request funds for the additional 12 ivotronics in the amount of \$33,960.00 that the Board previously approved. She also asked for approval to order one ADA compliant voting booth for each polling location for voting paper ballots. The Director is to check on pricing and give a proposal at the next meeting.

Director Murphy reported that a representative from Decision One, a contractor for ES&S, had preformed maintenance on all 185 ivotronics to comply with the state purchase contract. The Director added that the staff

periodically checked on the testing progress throughout the week by visiting the U-CO building. Director Murphy gave a copy of the check list that was used for the testing to the Board members. All ivotronics tested and preformed accurately. There were documented broken latches on a few of the ivotronics. Replacement parts have been ordered.

Deputy Director gave an update on the mapping project. All precinct maps have been posted to our website. All political district maps have been created and all office computers have an icon for easy printing access to all county maps. Gary Wallace has worked a total of 750 hours on the mapping project in 2008 at a cost of \$15,517.50. Deputy Herron gave the Board an estimate of 500 hours per year needed to maintain the mapping at a cost of \$10,345.00. The Board complimented Gary Wallace on a job well done.

Director Murphy reported that Ameena Blumenschein, Clerk, is in charge of doing all ADA checks at all polling locations. The Director and Ameena will be responsible for all ADA compliance reporting and applying for grant funding.

The Director gave on update on pollworder recruitment. She informed the Board that the staff had put together pollworker packets to take to the high schools to educate and recruit high school students to vote and work at the polls. Eric Nickolas asked to be notified of the dates when the Director would be doing her presentations to the schools and asked to accompany her. He added that he had additional literature that he would bring and would like to also speak to the students.

The Board approved the amended Campaign Finance Reports for the Union County Democratic Party's 2007 Annual Warrant Fund and Post-Primary Report. They also approved the Post-Primary Report for Stronger Marysville Political Action Committee and the Union County Republican Party.

Director Murphy informed the Board that four of the staff members would be attending a Regional Training on the Statewide Voter Database and Voter Registration presented by TRIAD and the Sectary of State on August 12, 2008 in Clark County. Director Murphy will be attending a Campaign Finance Seminar on August 18, 2008 in Delaware County.

Bonita Spriggs' final payoff was \$4,689.76 Note; not in 2008 Budget.

The Dublin City 1 and Dublin City 2 precincts' polling location will be located at Corazon Club, 7155 Corazon Drive, Dublin, Ohio, 43016.

The Director asked for the Board's approval to purchase Adobe Professional Software for two work stations at an estimated cost of \$200.00. Mr. Cook made the motion to purchase Adobe Professional Software for two work stations, second by Mr. Moots. Motion passed unanimously.

There was much discussion on the November Election plans including Ballot Return Teams. The Staff proposed that one Presiding Judge and one pollworker of the opposite party, preferably another Presiding Judge, from each polling location return the ballots. This plan would reduce the returning teams from 96 judges to 40 judges. The Board made the decision to implement the plan for this election and to evaluate the outcome before the next election.

There was a records request made to our office, the request made was asking for the records to be in a different format than the records were currently stored. A Board member commented that in the past the staff did not create records for a public records request. There was discussion on how easily records could be created and posting some records to our website. The staff may present to the Board any future similar request that the office receives and the Board will address them at that time. Any additions to the website must be approved by the Board.

Deputy Director Herron asked the Board for guidance on the new category of elections mailing, a Combined Notice of Election and Absentee Voter's Ballot Application. There is partial funding for counties that choose to have postage paid for the return of the Absentee Ballot Request and than for mailing the request to the voter. Counties must pay for both to qualify for any funding. Chairman Parrott made the motion to send the Combined Notice of Election and Absentee Voter's Ballot Application to all registered voters without the returned postage paid, second by Mr. Cook. Chairman Parrott called for discussion. There was discussion about not qualifying for the reimbursement program adopted by the General Assembly. Motion passed unanimously.

The regularly scheduled Board meeting for September was moved from September 2 to September 9, 2008.

With there no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

Bills authorized for payment; Triad \$5546.00 and \$408.00, Karla Herron \$145.74, Marysville Office Center \$119.82 and \$115.07, Gordon Flesch \$248.33

Attest: <u>Harla K. Aarron</u> Chairman.

Karla R. Herron, Deputy Director Robert W. Parrott

Union County Board of Elections met on August 27, 2008 for the Regular September Board Meeting and to Certify the Local Options to the November Ballot. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Eric Nickolas, Representative from the Secretary of State's Office.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by stating that this meeting would be for certifying local options to the November ballot, approving and accepting issues to the ballot and the regular September Board Meeting.

Deputy Director Herron read the minutes for the August Board meeting. Mr. Foust made the motion to approve the minutes as corrected, second by Mr. Cook. Motion passed unanimously.

Purchase orders were signed.

OLD BUSINESS:

Director Murphy reported that the Prosecutor's office is still reviewing the list of records awaiting approval for shredding.

Mr. Moots asked the Director for an update on the Ballot on Demand printers being serviced. The Director is still working on scheduling maintenance with ES&S. The Board was reminded that they had chosen not to renew the maintenance contract on the printers with ES&S and that they were not purchased with the HAVA Grant funds. The Director is to get an estimate from OKI Inc. for service.

NEW BUSINESS:

The Deputy gave an update on the status of the ivotronics. The staff had proposed to the Board to purchase 12 additional machines before the November Election. Putnam County has approximately 15 to 30 ivotronics that they will not be deploying for this election. The county commissioners have agreed to make an offer to lease the equipment. The Director is to confirm with E S & S of the availability of voting equipment including ivotronics from Florida.

The Director had received an itemized quote from Viper Inc. for items on the original security enhancement package quote that was previously submitted to the Board. There was discussion about possibly purchasing a partial package. The decision was made not to purchase any additional security at this time. The Director also asked for Board direction on a sign in sheet for visitors to the office. She had questions about how detailed the sign in sheet should be and how much information should be supplied by the visitors. The sign in sheet will ask for date and name of the visitor.

The Director presented to the Board Security Directives 2008-72, 73 and 74. She asked the Board to call her on any comments that they may have on the Directives.

The Director and Deputy Director presented to the Board the list of recommended pollworkers to be hired for the November Election. Mr. Cook made the motion to approve the pollworkers as proposed by the staff, second by Mr. Moots. Motion passed unanimously.

The Deputy Director presented to the Board the list of ivotronics with vendor numbers and assignments for each precinct to be deployed for the November Election. Mr. Foust made the motion to approve the list of voting machines to be deployed for the November Election, Second by Mr. Cook. Motion passed unanimously.

Mr. Foust made the motion to certify the two local options and accept the issues to be placed on the November ballot, second by Mr. Cook. Motion passed unanimously.

Mr. Moots made the motion to have Triad GSI create absentee files with the names of all voters that voted an absentee ballot by mail in the past elections going back to 2003 and post them on our website, second by Mr. Cook. Motion passed unanimously.

There being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

Attest: Harla Herron Chairman:

Karla R. Herron, Deputy Director Robert W. Parrott, Chairman

Union County Board of Elections met on September 16, 2008 for the Special Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; Jack C. Foust, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Eric Nickolas, Representative from the Secretary of State's Office.

Chairman Parrott called the meeting to order at 9:00 am.

NEW BUSINESS:

Director Murphy presented the Security and Risk Mitigation Plan to the Board members. Mr. Moots moved to approved and submit the plan with a cover letter stating that the plan was subject to change and a possible amended version may follow, second by Mr. Cook. The motion passed unanimously.

The Director presented a letter from Madison County Board of Election asking for the Board to approve a reciprocal Emergency Operation Plan. This plan is for the two boards to utilize the programs and equipment of the other board in an event of any kind that would arise that would prevent the use of their programs and equipment on election night. Mr. Moots made the motion to accept the Emergency Operation Plan proposed by Madison County, second by Mr. Foust. Motion passed unanimously. The Board members signed the agreement.

Director Murphy informed the board that the notice of election with absentee application mailings had gone out late. The Director added that she was drafting a letter to Brian Shinn, attorney for the Secretary of State, informing him of the late notices.

There was discussion about processing incomplete absentee request forms. The Director made a suggestion to the board that a democratic clerk process and make a list of all complete and incomplete absentee applications that were mailed by a campaign, and have a republican clerk sign the list. There was additional discussion and the board directed the staff to always have a democratic and republican clerk together when processing the requests and the ballots.

OLD BUSINESS:

The Director asked for guidance on complying with record requests and what is the definition of creating records. Mr. Moots made the motion to use the utility to produce public records requests, second by Mr. Foust. The

Chairman called for discussion. The chairman stated that he thought the board should follow the Prosecutors' advice and give the entire database and not filter information for the requestor. Roll call of members as follows; Mr. Moots, yea; Mr. Foust, yea; Mr. Cook; nay and Chairman Parrott, nay.

There was additional discussion. There was a second roll call of members; Mr. Moots, yea; Mr. Foust, yea; Mr. Cook; nay and Chairman Parrott, nay.

There was additional discussion. There was a third roll call of members;

Mr. Moot, yea; Mr. Foust, yea; Mr. Cook, yea and Chairman Parrott, nay.

Motion passed.

Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

Karla R. Herron, Deputy Director Robert W. Parrott

Union County Board of Elections met on October 6, 2008 for Regular Board Meeting. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Katherine Thomsen, Field Representatives for the Secretary of State.

Chairman Parrott called the meeting to order at 9:00 am.

Deputy Director Herron read the minutes for the August 27th meeting that was the regular September Board meeting and for the September 16th Special Board Meeting. Mr. Moots made the motion to approve both sets of minutes as read, second by Mr. Cook. Motion passed unanimously.

Director Murphy presented the purchase orders for the month of September to the Board Members. The Director asked the Board to consider approving the use of blanket purchase orders. There were questions of why the purchase order for the reimbursement, to an employee, for mileage did not list the cost per mile reimbursement amount or the mileage to and from each polling location. The Director is to check the mileage and itemize the purchase order before payment.

Mr. Cook asked the staff for an update on the ivotronics that the Commissioners were leasing from Putnam County. Deputy Director Herron reported that they had received the voting machines and that ES & S had performed the yearly maintenance testing on all leased machines. The lease agreement is to be sent to the Board within the week.

The Director presented the proposed 2009 Budget to the Board. All line item appropriations were the same as the 2008 Budget with the exception of account 8-1-2 Employee Salaries. There was a proposed 2.5% increase approved by the County Commissioners and additional funds for maintaining the mapping system. Mr. Moots made the motion to approve the 2009 proposed budget, second by Mr. Cook. The Chairman called for any discussion, there being none the motion passed unanimously.

The Director gave an update on the November Election. Absentee voting has begun; Union County has 33,100 registered voters, absentee requests to date 5,574. 3,046 have been mailed, 293 ballots have been voted in office and the remainder is being processed.

Director Murphy informed the Board members of Directive 2008-91. This Directive instructs the staff to keep separate all ballots that were voted on the same day that the person

registered and the voter must vote on a paper ballot. A policy for this Directive was implemented. A staff member did not follow policy and did not vote all on paper, approximately 49 were voted on the DRE. The Director notified a Board member and the Secretary of State's office about the error. The Board approved for the Director to send a letter of explanation to the Secretary of State's office and the Director is to notify all Board members and the Deputy Director in the future of any matter of importance.

There was discussion about election night procedures and additional staff to be hired. Mr. Moots asked that Marvin Gilbert not be hired this year due to him being Dave Phillips' committee treasurer. The Board agreed that he would be hired back in the future. Mr. Cook is to notify Mr. Gilbert.

Chairman Parrott asked for a pollworker update. The Director informed the Board that the goal was still to have six pollworkers for each precinct and at least one facilitator in each polling location. Also three rovers had been hired.

Chairman Parrott called for a report on the status of delivering the voting equipment.

Chaffin's moving Company has been retained to deliver equipment and additional help has been hired to set up all equipment, tables, chairs, and signs on November 3, 2008. Chaffin's Moving Co. and bipartisan staff members are to pick up all voting equipment and return them to the U-Co building on November 5, 2008.

There was additional conversation about Election Day procedures and polling location layout. There was an update on the return of ballots and check-in procedures at the Board office on election night.

The Deputy Director gave a ballot on demand update. All paper ballot tests were performed and went well. For every 25 absentee ballots that the staff prints a test ballot is printed and run through the 650 scanner and marked as test. In addition to the 1/25 test the staff was instructed to view each ballot printed for proper alignment.

There was discussion about when to begin processing the Absentee ballots. Directive 2008-66 gives the Board permission to begin 10 days prior to Election Day. Chairman Parrott made the motion to begin processing Absentee ballots with the exception of the ballots voted under Directive 2008-91 voters registering and voting on the same day, second by Mr. Foust. Chairman Parrott called for discussion, there being none the motion passed unanimously.

There was discussion about reimbursement of pollworkers retuning ballots and the person of the opposite party riding with them to the board office on Election Night. Mr. Moots made the motion to approve \$25.00 for each car retuning ballots and for the staff to use their discretion on how to divide the pay for driver and rider, second by Mr. Cook. Motion passed unanimously.

The Board discussed the full time clerk's hours, it was claimed that a full time clerk had not averaged the minimum required hours for each pay period. The Director reported that she has spoken with the clerk and the problem had been resolved.

There being no further business, Mr. Cook made the motion to adjourn, second by Mr. Moots. Motion passed unanimously.

Attest:

Karla R. Herron, Deputy Director

Chairman:

Robert W. Parrott

Union County Board of Elections met on November 4, 2008 for the Presidential Election. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Eric Nicholas, Field Representative for the Secretary of State and Richard Smith, Election Support from ES&S. Also present was John Hoskins, Observer for the Democratic Party of Union County; Edward Forman for the State Democratic Party and Mark M. Loux for the Green Party.

Chairman Parrott called the meeting to order at 9:00 am.

Director Murphy asked the Board to address Directive 2008-107. This Directive orders the Board to develop a policy for maximum wait time at the polls at which time the pollworkers must verbally begin announcing that optical scan ballots are available. There was discussion about setting a wait time verses a number of voters in line. Mr. Moots made the suggestion for there to be a maximum of 20 people in line before making the announcement. Mr. Foust expressed his concerns about the late Directive and that pollworkers had already been trained. Mr. Moots made the motion to set a policy that when the Presiding Judge determines that there are more than 20 people in line, the Presiding Judge, pollworker or facilitator will announce, "There are also paper ballots available", second by Mr. Foust. Motion passed unanimously.

The Board recessed at 11:00 am and will reconvene at 1:00pm.

The Board reconvened at 1:30 pm.

Chairman Parrott asked the Deputy Director to present all Absentee Ballots in question to the Board for a ruling on the validity of the ballots. The Deputy Director presented first, seven military ballots that had been returned to the Board along with Federal Write-In Ballots that had also been returned for the same voter. Mr. Cook made the motion to hold all military ballots that had been returned to the Board until the Official Canvass to see how many military requestors will have duplicate ballots returned within the 10 day timeframe for military and rule on those ballots at that time, second by Mr. Foust. Motion passed unanimously.

Next, the Deputy Director presented five ballots that were returned without stubs. Mr. Moots made the motion not to count the ballots returned with no stubs, second by Mr. Foust. Motion passed unanimously.

All ballots that had missing information on the Absentee ID envelope were presented to the Board. Mr. Foust made the motion to be in compliance with Directive 2008-109 to have the staff notify all voters that had incomplete ID envelopes and give them 10 days to complete, in person, the missing information, second by Mr. Cook. The motion passed unanimously.

Next, all ballots with missing birthdates were presented to the Board. On the face of the absentee ID envelope the birth date is listed as required but is not listed in Directive 2008-109 as one of the requirements to be valid. Eric Nicholas is to check and report back to the Board.

Three ballots were presented where voter requested a ballot while living at one address and had a new address on the return envelope. Mr. Moots made the motion to hold the ballots for 10 days for the staff to verify that the voter did not vote in the new location, second by Mr. Cook. The motion passed unanimously.

The Board reviewed all ballots with no ID envelopes, the ballots were returned in the outside mailing envelope. Mr. Cook made the motion not to count ballots with missing ID envelopes, second by Mr. Moots. The Chairman called for discussion. There being none, the motion passed unanimously.

Ballots that were returned with blank ID envelopes were presented to the Board. Mr. Moots made the motion for the staff to notify all voters with no information filled out on the ID envelope and give them 10 days to complete in person all missing information, second by Mr. Foust. Chairman Parrott called for discussion, there being none the motion passed unanimously.

Eric Nicholas asked the Board to revisit the motion made with the missing ID envelope and suggested that the voter also be notified in the same manner that the missing information voters are. Mr. Cook rescinded his motion.

All ballots with a signature not matching were viewed by the Board. Mr. Moots made the motion to contact all voter s with signatures in question and allow them to come in verify their signature, second by Mr. Foust. There being no discussion the motion passed unanimously.

All torn ballots were presented to the Board for approval to be remade. Mr. Moots made the motion for equal teams of republicans and democrats to remake all damaged ballots, second by Mr. Cook. The motion passed unanimously.

All ballots that were filtered by the 650 scanner for the purpose of an overvote were presented to the Board for a ruling. All ballots that had the candidates marked and also had written the same candidates name on the write-in line were not rejected under the double bubble clause in Directive 2008-111. All ballots with an erroneous mark or what appears to be a bleed through from another ballot in a second oval were ruled on as not a true over vote. All other over votes were ruled as true overvotes and sent back though the scanner to count all other races and issues.

All ballots that were filtered by the 650 scanner for the purpose of a write-in were reviewed for valid write-ins. There were no valid write-ins. The ballots were then sent back through the scanner to count all other candidates and issues.

The equal teams of democrats and republicans began remaking ballots in accordance with Directive 2008-69.

The Board recessed until 7:00 pm.

The Board reconvened at 7:00 pm.

All remaining absentee paper ballots and Election Day paper ballots were processed on the 650 High Speed Scanner and those totals were read in to Unity. Master PEBs and flash cards for multiple PEB precincts were read into Unity. After approximately 15 precincts had been read in and the staff updated precincts counted there was an error displayed. Rich Smith called ES&S support line and received information that the Unity Software would not read alternating PEBs and flash card, one type of media should be read at a time. Totals were cleared from Unity and all flashcards were read in and then all PEBs were read. Final tabulation and reports were printed and signed by the Board around 1:00 am.

Bills authorized for payment: Dayton Legal Blank \$162.28, 522.72 and \$10,348 for the Combined Election Notice and Absentee Ballot request, Marysville Office Center: bills for supplies totaling \$2,690.91 and \$343.00, Karen Murphy: bills for postage totaling \$106.20, Ameena Blumenschein for postage, mileage and supplies \$82.70, 202.55 & 7.54, CDW for Acrobat Software \$243.00, Intab \$460.26, Richwood Fairgrounds for poll rental \$100.00, Hammond Reporting for transcription of Protest Hearing \$740.00, Neopost for postage \$8,000. Triad GSI for bar code scanners \$408.00, ES&S for

Ivotronics, flash cards and batteries \$22,640, \$727.55 and \$70.00. Connie Sabins for

mileage \$44.50.

Karla R. Herron, Deputy Director

Chairman:

Robert W. Parrott

Union County Board of Elections met on November 6, 2008 for an Emergency Meeting. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Katherine Thomsen and Eric Nicholas, Field Representatives for the Secretary of State; and Brian Shinn, General Legal Counsel for the Secretary of State. Also present were John Hoskins, Observer; Dennis Schulze, Local Attorney; David Phillips, Union County Prosecuting Attorney; Larry Zimmerman, Marysville Schools Superintendent; Dave Burke, Candidate Elect for State Representative; Terry Casey, Representative for the Steve Stiver's campaign and Keenan Keller, Counsel for Committee on the Judiciary for the US House of Representatives. Also present were Andi Clark and Jen Sturk, concerned citizens.

Chairman Parrott called the meeting to order at 3:00 pm.

Chairman Parrott introduced the Board Members and the staff and asked for all in attendance to introduce themselves to the Board.

Chairman Parrott gave an overview of the recent events that had transpired that led to the Emergency Meeting. He began by explaining that Taylor Townships, which consists of two precincts, were to close the polls on election night as instructed. They were to open and close all DRE voting terminals with the same PEB. He proceeded to explain how the PEB is inserted in to each DRE and the totals from each are extracted and added as they proceed though opening or closing each terminal. At the last terminal that is opened or closed the pollworker or facilitator will hook up a printer and print the results that were retrieved from each terminal. The Chairman then held up the copy of the results tape that had been printed at the closing of the polls at the Taylor Township Hall.

The Chairman explained that the results tape showed the summary of how all voters in Taylor 1 and Taylor 2 Precincts had voted. The results tape is used for reconciliation of the accounting charts, to confirm what was tallied at the precinct to compare with what is reported at the Board office, and to hang one copy of the results at the polling location for the public to know how the voters in that polling location voted. The PEB is then returned to the Board office by the Presiding Judge and a pollworker of the opposite party to be read into the tabulator. This is how the results are compiled throughout the evening.

The Chairman continued to explain how there are multiple PEB's at the polling location, one to be used as the opening and closing PEB and two to be use as activators to bring up the ballots for voters. The Chairman continued by stating that the wrong PEB was read in to the tabulator and no votes were on it. As the PEB's are read into the tabulator there is a message that shows the PEB has been read into Unity, the tabulating software, however does not show the total votes cast.

First, at the end of tabulating all precincts there is a summary report that is printed out which is what the Board reviewed on election night. The Chairman added that as the Board looked over the unofficial summary report, they checked to see if all 48 precincts are reported and the total votes cast, which in this case showed a percentage that seemed in line with this type of election.

Second, the Chairman continued, there is a second report that is run. This report is a precinct report that shows precinct totals. This report was run at approximately 1:00 or 1:30 am. The Chairman told the audience that the Board should probably have went through the report precinct by precinct, but due to the late hour this did not happen.

Chairman Parrott explained that Taylor 1 and Taylor 2 showed totals reported in. There are five different groups that are reported into Unity for an election. Absentee Ivotronics, Absentee Paper, Election Day Ivotronics, Election Day Paper, and for the Official Canvass Provisional Ballots. When a report was ran that show by group detail, there were Absentee Ivotronics totals

reported, Absentee Paper totals reported and Election Day Paper totals reported. The PEB that was read in for the Election Day Ivotronics showed zero ballots cast.

The Chairman stated that there are two copies of the results tape printed at the closing of the polls. One is returned to the Board office and one is hung at the polling location for the public to view.

The question brought before the Board is, that due to the fact that no Election Day Ivotronics totals were reported for the Unofficial Canvass, does the Board amend the reports by taking the totals manually from the results tape or wait until the Official Canvass.

The Director contacted the Secretary of State's Office and was granted permission to amend the Unofficial Results. For the record, Mr. Brian Shinn stated that there was a conference call with himself, Katherine Thomsen, Eric Nicholas, Karen Murphy and Karla Herron. He had made a recommendation that the Board amend the Unofficial Results.

Mr. Moots stated that he regretted to disagree with the Secretary of State but he had signed to certify the Unofficial Results and believed that by law they must stand. He added that the Taylor 1 and Taylor 2 results should be added at the Official Canvass. Mr. Moots stated that he apologized to Taylor Township residents but he did not want to change the methodology that the Board has always followed.

Chairman Parrott addressed the other Board members for their opinion on amending the Unofficial Results. Mr. Cook stated that there were probably other races that would like to know the outcome of the Taylor Township votes before the Official Canvass. He added that he agreed with The Secretary of State on this issue.

The Chairman stated that there was an issue of the results tape and if they were considered a Public Record. Mr. Brian Shinn stated that a copy of the tape was displayed at the polling location and that tape was a public record.

The Chairman called for comments from the public. Mr. Burke stated that the Board has always posted the unofficial results and he believed that the Taylor Township votes were a continuation of those results.

Mr. Casey stated that he would like to second Mr. Burke's comments and added that, with the 15th Congressional Race being so close, it was better to get the number out there to the public. He added that it was better to correct an error sooner rather than later.

Mr. Dennis Schultz stated that it was irrelevant if the tape was public record or not, the fact that the results were released to the public, by hanging them at precinct level makes the totals public record. Mr. Moots added that he agreed.

Mr. Casey stated that it appeared there was no violation of the law to update the Unofficial Results and he believed that it was the right thing to get the most accurate totals to the public. He added that if just the totals, and not an amended report, were released that the totals may not get to the public as accurately. He added that the Secretary of State's website should have the most accurate information possible and he added that he felt that would be with an amended report.

Mr. David Phillips and Mr. Brian Shinn both agreed that the results tape, if not sealed with the ballots, is a public document. Mr. Phillips added that it was of the Board's discretion to amend the Official Canvass results.

The Chairman called for a motion. The Director asked for clarification on what the motion would be. The Chairman stated that it would be to amend or not to amend the Official Canvass Results.

Mr. Moots stated that he did not like disagreeing with the Secretary of State but he believed that it was a violation of the law to amend the results.

Mr. Cook stated that he felt the vote to amend would result in a two to two split vote so he would not make a motion.

Mr. Moots asked to resolve the issue of whether the results tape was a public record. Brian Shinn and Dave Phillips both agreed that the tape is a public record.

There being no other motion brought to the floor, Mr. Cook made the motion to adjourn the meeting, second by Mr. Foust. The Chairman called for discussion. The Board members advised the staff not to amend the Unofficial Results and that the results tape is public record and may be copied for the public. There being no further discussion, the motion passed unanimously.

Chairman:

Meeting adjourned at 3:50 pm.

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Karla R. Herron, Deputy Director

Robert W. Parrott

Election DRE Allocation Assignments For 11/4/2008

ALLE					
ALLEN 2	V5178533	0303	Precinct Count	5	
ALLEN 2	V5155127	B305			
ALLEN 2	V5154539	B144 B104			
ALLEN 2	V5154282	B131			
ALLEN 2	V5149671	B075			
		2075			
ALLEI			Precinct Count	4	
ALLEN 1	V5151825	B038			
ALLEN 1	V5151643	B211			
ALLEN 1	V5151419	B066			
ALLEN 1	V5149441	B073			
Allen Township	Hall		Inventoried		
	ABSENTEE		Polling I	ocation Count 6	
Abse	ntee - BOE		Precinct Count	6	
Absentee - BOE	V5185686	B176			
Absentee - BOE	V5163256	B067			
Absentee - BOE	V5162822	B219			
Absentee - BOE	V5162707	B221			
Absentee - BOE	V5149705	B041			
Absentee - BOE	V5149542	B208			
ABSENTEE			Inventoried		
- 5			Polling I	Location Count 6	
			Precinct Count	6	
	A2105220	0210	Day size 1 Commit		
	V5162943	B218			
	V5162918 V5162943	B224 B222			
	V5162893 V5162918	B224			
	V5162737 V5162893	B23 B220			
	V5161636 V5162737	B217 B23			
	VE161626	D247	inventoried		
	V5161636	B217	Inventoried		

Allen Township Hall

Polling Location Count 9

Precinct Name	Terminal Serial #

Richwood Fairgr	ounds		Inventoried			
CLAIBOURNE 1	V5149834	B113				
CLAIBOURNE 1	V5149899	B014				
CLAIBOURNE 1	V5150600	B062				
CLAIBOURNE 1	V5163203	B059				
CLAIB	OURNE 1		Precinct Count	4		
CLAIBOURNE 2	V5149598	B100				
CLAIBOURNE 2	V5151154	B114				
CLAIBOURNE 2	V5151755	B074				
CLAIB	OURNE 2		Precinct Count	3		
RICHWOOD 1	V5151473	B118				
RICHWOOD 1	V5155125	B103				
RICH	WOOD 1		Precinct Count	2		
RICHWOOD 2	V5150893	B140				
RICHWOOD 2	V5151898	B027				
RICHWOOD 2	V5154306	B107				
RICH	WOOD 2		Precinct Count	3		
	Richwood Fairg	rounds	Polling I	L <mark>o</mark> catio	n Count 12	
Darby Township	Hall	1	Inventoried			
DARBY 1	V51 <mark>4</mark> 9839	B029				
DARBY 1	V5151713	B138				
DARB	Y 1		Precinct Count	2		
DARBY 2	V5150037	B039		7		
DARBY 2	V5151383	B111				
DARBY 2	V5151470	B019				
DARBY 2	V5154644	B022				
	Y 2	78	Precinct Count	4	2.2	
DARE		B021				r)
DARBY 3	V5151694					
	V5151694 V5151779	B058				
DARBY 3	V5151779	B058	Precinct Count	2		

					The state of the s		
Precinct N	ame	Terminal Seria	l #				
Dover Tow	vnship	Hall		Inventoried			
DOVER 1		V5151718	B064				
DOVER 1		V5151839	B020				
DOVER 1		V5155130	B055				
	DOV	ER 1		Precinct Count	3		
DOVER 2		V5149158	B209				
DOVER 2		V5150892	B147				
DOVER 2		V5151375	B110				
DOVER 2		V5151435	B050				
DOVER 2		V5152975	B084				
	DOV	ER 2		Precinct Count	5		
		Dover Township	Hall	Polling I	Location Count 8	77	
Jackson To	wnsh	ip Hall	,	Inventoried	1		
JACKSON		V5149102	B086				
JACKSON		V5149684	B128				
JACKSON		V5151015	B042				
JACKSON		V5151490	B008				
	JACK	SON		Precinct Count	4		
		Jackson Townsh	ip Hall	Polling	Location Count 4		
Pleasant V	alley	Fire Hall		Inventoried		17	
JEROME 5		V5149535	B056				
JEROME 5		V5149689	B054				
JEROME 5		V5151472	B053				
	JERO	ME 5		Precinct Count	3		
PLAIN CITY	-	V5149682	B117		- 77		
PLAIN CITY		V5150432	B207				

Pleasant Valley Fire Hall

B124

V5151920

PLAIN CITY

Polling Location Count 6

3

Precinct Count

PLAIN CITY

EESBUR PRINGS	V5177763 4 erome Comm Hall V5149967 V5151516 V5151784 V5155080 V5155103	B308	Precinct Count Polling Inventoried Precinct Count	8 Locatio	on Count 18	
Jownship	V5177763 4 erome Comm Hall V5149967 V5151516 V5151784 V5155080 V5155103	B308 nunity Hall B141 B010 B099 B011	Polling I	Locatio	on Count 18	
J	V5177763 4 erome Comm Hall V5149967 V5151516 V5151784 V5155080	B308 nunity Hall B141 B010 B099 B011	Polling		on Count 18	
J	V5177763 4 erome Comm Hall V5149967 V5151516 V5151784	B308 nunity Hall B141 B010 B099	Polling		on Count 18	
J	V5177763 4 erome Comm Hall V5149967 V5151516	B308 nunity Hall B141 B010	Polling		on Count 18	
J	V5177763 4 erome Comm Hall V5149967	B308 nunity Hall B141	Polling		on Count 18	
J	V5177763 4 erome Comm	B308 nunity Hall	Polling		on Count 18	
J	V5177763 4 erome Comm	B308	Polling		on Count 18	
	V5177763 4	B308			on Count 18	
EDONA	V5177763		Dec sin et Court	0		
	1/5/5/11/5	DU.3.3				
	V5149818	B206				
EKOIVIE			Precinct Count	<u> </u>		
EBUNE.			Precinct Count	2		
		B002				
	V5149846	B015				
EROME	2		Precinct Count	2		
	V5152984	B034				
	V5151729	B115				
EROME	1	7.2	Precinct Count	5		
		B304				
nmunity			Inventoried			
	EROME	V5150661 V5150863 V5151459 V5180974 V5184208 EROME 1 V5151729 V5152984 EROME 2 V5149846 V5151715 V5178229 EROME 3 V5149818 V5150909 V5151305 V5151693 V5151820 V5151827	V5150661 B102 V5150863 B063 V5151459 B094 V5180974 B306 V5184208 B304 EROME 1 V5151729 B115 V5152984 B034 EROME 2 V5149846 B015 V5151715 B002 V5178229 B307 EROME 3 V5149818 B206 V5150909 B092 V5151305 B043 V5151693 B069 V5151820 B090	Munity Hall V5150661 V5150863 B063 V5151459 B094 V5180974 B306 V5184208 B304 EROME 1 Precinct Count V5151729 B115 V5152984 B034 EROME 2 Precinct Count V5149846 V5178229 B307 EROME 3 Precinct Count Precinct Count Precinct Count OS178229 B307 EROME 3 Precinct Count OS149818 OS15 OS178229 OS17822	Imunity Hall V5150661 V5150863 B063 V5151459 B094 V5180974 B306 V5184208 B304 EROME 1 Precinct Count 5 V5151729 B115 V5152984 B034 EROME 2 Precinct Count 2 V5149846 V5151715 B002 V5178229 B307 EROME 3 Precinct Count 3 Precinct Count 3 V5149818 B206 V5150909 B092 V5151305 B043 V5151693 B069 V5151820 B090 V5151827 B309 V5152055 B033	Name

Precinct Name	Terminal Serial #			
Liberty Twp Com	munity Bldg	P	Inventoried	j. 18
LIBERTY 1	V5149837	B017		
LIBERTY 1	V5151424	B012		
LIBERTY 1	V5154643	B105		
LIBER	TY 1		Precinct Count 3	
LIBERTY 2	V5149116	B025		
LIBERTY 2	V5150558	B205		
LIBERTY 2	V5151444	B108		
LIBERTY 2	V5151518	B068		
LIBER	TY 2	3.5	Precinct Count 4	- 27
	Liberty Twp Comm	unity Bldg	Polling Locatio	n Count 7
Millcreek Towns	hip Hall		Inventoried	
	hip Hall V5149683	B023	Inventoried	
MILLCREEK		B023 B212	Inventoried	
Millcreek Towns MILLCREEK MILLCREEK MILLCREEK	V5149683		Inventoried	
MILLCREEK MILLCREEK	V5149683 V5149975	B212	Inventoried	
MILLCREEK MILLCREEK MILLCREEK	V5149683 V5149975 V5150882	B212 B005	Inventoried	

Precinct Name	Terminal Serial #						
Union County Se	rvices Bldg	12.7	Inventoried			100	
MARYSVILLE 1	V5149860	B001					
MARYSVILLE 1	V5150445	B082					
MARYSVILLE 1	V5151235	B018					
MARYSVILLE 1	V5151409	B101					
MARYSVILLE 1	V5151588	B070					
MARY	SVILLE 1		Precinct Count	5		9	
MARYSVILLE 10	V5151379	B040					
MARYSVILLE 10	V5151709	B045					
MARYSVILLE 10	V5151833	B129					
MARYSVILLE 10	V5187310	B300					
MARY	SVILLE 10		Precinct Count	4			
MARYSVILLE 11	V5149808	B106					
MARYSVILLE 11	V5150599	B081					
MARYSVILLE 11	V5151373	B036					
MARYSVILLE 11	V5151572	B097					
MARYSVILLE 11	V5184274	B302					
MARYSVILLE 11	V5185649	B215					
MARY	SVILLE 11		Precinct Count	6			
MARYSVILLE 12	V5150609	B135	4		4.2		
MARYSVILLE 12	V5150621	B203					
MARYSVILLE 12	V5150851	B201					
MARYSVILLE 12	V5151775	B088					
MARY	SVILLE 12		Precinct Count	4			
MARYSVILLE 2	V5149895	B049					
MARYSVILLE 2	V5151299	B150					
MARY	YSVILLE 2		Precinct Count	2			
MARYSVILLE 3	V5149852	B136					
MARYSVILLE 3	V5150442	B146					
MARYSVILLE 3	V5152308	B145					
MARYSVILLE 3	V5154640	B031					

Union County Services Bldg

V5155154

MARYSVILLE 3

B051

Polling Location Count 26

5

Precinct Count

MARYSVILLE 3

Precinct Name	Terminal Serial #						
New Beginnings C	hurch		· 1	nventoried	,	3.7	
MARYSVILLE 4	V5150983	B013					
MARYSVILLE 4	V5151597	B132					
MARYSVILLE 4	V5151933	B091					
MARYSVILLE 4	V5154628	B130					
MARY	SVILLE 4			Precinct Count	4		
MARYSVILLE 5	V5149543	B079	1		14	1 2	
MARYSVILLE 5	V5151562	B119					
MARYSVILLE 5	V5151564	B095					
MARYSVILLE 5	V5151704	B089					
MARY	SVILLE 5			Precinct Count	4		
MARYSVILLE 6	V5149998	B044					
MARYSVILLE 6	V5150850	B116					
MARYSVILLE 6	V5151420	B061					
MARYSVILLE 6	V5154665	B035					
MARY	SVILLE 6			Precinct Count	4		
MARYSVILLE 7	V5150174	B032					
MARYSVILLE 7	V5151687	B072					
MARYSVILLE 7	V5151819	B122					
MARY	SVILLE 7			Precinct Count	3		
MARYSVILLE 8	V5151405	B098	je j			2.2	
MARYSVILLE 8	V5151610	B078					
MARYSVILLE 8	V5151705	B060					
MARYSVILLE 8	V5154554	B149					
MARY	SVILLE 8			Precinct Count	4		

Polling Location Count 19

New Beginnings Church

Precinct Name	Terminal Serial #					
Church of Christ		1.1	Inventoried	7	7	
MARYSVILLE 13	V5149862	B142				
MARYSVILLE 13	V5151257	B210				
MARYSVILLE 13	V5151636	B003				
MARYSVILLE 13	V5151720	B006				
MARYSVILLE 13	V5151828	B214				
MARYSVILLE 13	V5154926	B028				
MARYS	SVILLE 13		Precinct Count	6		
MARYSVILLE 14	V5149119	B120				
MARYSVILLE 14	V5149864	B037				
MARYSVILLE 14	V5151265	B046				
MARYSVILLE 14	V5151633	B077				
MARYSVILLE 14	V5151816	B121				
MARYS	SVILLE 14		Precinct Count	5		
MARYSVILLE 9	V5151762	B065				
MARYSVILLE 9	V5151836	B123				
MARYSVILLE 9	V5154778	B009				
MARYSVILLE 9	V5155119	B026				
MARYS	SVILLE 9		Precinct Count	4		
4	Church of Christ		Polling	Location Count 1	5	
Ag Services Cente	r Bldg		Inventoried			
PARIS 1	V5151468	B093				
PARIS 1	V5151560	B200				
PARIS 1	V5151703	B134				
PARIS 1	V5151826	B133				
PARIS	1		Precinct Count	4		
PARIS 2	V5149083	B024				
PARIS 2	V5150440	B139				
			Precinct Count			

Polling Location Count 6

Ag Services Center Bldg

Precinct Name	Terminal Serial #					
Taylor Township	Hall	7.7	Inventoried	7	7	
TAYLOR 1	V5150846	B007				
TAYLOR 1	V5151712	B127				
TAYLOR 1	V5154695	B204				
TAYLO	R 1		Precinct Count	3		
TAYLOR 2	V5148715	B213				
TAYLOR 2	V5150911	B004				
TAYLOR 2	V5151465	B137				
TAYLO	R 2		Precinct Count	3		
	Taylor Township H	all	Polling	Location Count 6		
Trinity Chapel Ch	urch		Inventoried			
MILFORD CENTER	V5151073	B048				
MILFORD CENTER	V5151695	B109				
MILFORD CENTER	V5154514	B143				
MILFO	RD CENTER		Precinct Count	3		
UNION 1	V5149568	B047	1			
UNION 1	V5151817	B126				
UNION	11		Precinct Count	2		
UNION 2	V5149692	B071		2.7		7
UNION 2	V5151827	B085				
UNION	12		Precinct Count	2		
	Trinity Chapel Chui	rch	Polling	Location Count 7	, ,	-
Washington Town	nship Building		Inventoried			
WASHINGTON	V5151088	B052				
WASHINGTON	V5154494	B080				
WASHINGTON	V5154670	B148				
WASHINGTON	V5185094	B301				

Washington Township Building

Polling Location Count 4

Precinct Count

WASHINGTON

Precinct Name	Terminal Seria	l #				
York Township H	all		Inventoried	10	y 27	
YORK	V5150047	B202				
YORK	V5151064	B087				
YORK	V5151209	B096				
YORK	V5155122	B016				
YORK	V5184830	B303				
YORK	1.2		Precinct Count	5		
	York Township	Hall	Polling	Location Cou	nt 5	
BOE OFFICE	1.7		Inventoried	7	2.2	_
Test & Trng	V5151083	B076				
Test & Trng	V5185490	B216				
Test 8	Trng		Precinct Count	2	= #	
	BOE OFFICE		Polling	Location Cou	nt 2	

Total Terminals Deployed

The Union County Board of Elections met on November 20, 2008 to conduct the Official Canvass for the November 4, 2008 Presidential Election. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Eric Nicholas, Field Representatives for the Secretary of State. Also present were John Gore and Jim Westfall, Observers for the Union County Republican Party; John Hoskins, Jennifer Stack and Andrea Clark, Observers for the Union County Democratic Party; David Phillips, Union County Prosecuting Attorney; Terry Casey, Representative for the Steve Stiver's campaign; Alexander Hoppes and Blake Chisam, Counsel for Committee on the Judiciary for the US House of Representatives.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by stating that this meeting was a continuation of the Official Canvass pursuant to Ohio Revised Code section 3505.32. He added that Union County would be conducting the Official Canvass according to the Ohio Secretary of State's Directive 2008-111. All ballots that were not counted on Election Night for the Unofficial Canvass would be ruled on and counted starting with the absentee ballots. The absentee ballots that were not counted on election night were the ones postmarked by November 3, 2008 and returned to our office within 10 days after Election Day including military ballots. There were also absentee ballots that had missing information or unresolved issues that the Board will rule on today.

See attached list of all motions made on absentee ballots.

While the absentees were being presented to the Board, all absentees from election night were ran through the 650 high speed scanner and read in to Unity. The results were compared to the election night totals and the totals matched. All results were than cleared out and zero reports were run for the Board to sign. All ballots that were not read in on Election Night were to be tallied first.

After all Absentee Ballots were ruled on, the staff began to process the Absentee Ballots. The Board than were presented with the Provisional Ballots.

See attached list of all motions made on provisional ballots.

The staff began to process all provisional ballots that the board ruled as valid. All Absentee and Provisional ballots that were not included in the unofficial count were tabulated. All paper ballots that had been read on election night were then read in to Unity. All flash cards were read in. Final tabulation was completed and reports were printed and signed by the Board around 3:30 pm.

There being no further business, Mr. Cook made the motion to adjourn, second by Mr. Moots. Motion passed unanimously.

Chairman:

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Karla R. Herron, Deputy Director

Robert W. Parrott

ATTACHMENTS TO NOVEMBER 20, 2008 UNION COUNTY BOARD OF ELECTIONS OFFICIAL CANVASS

ABSENT	EE BALLO	T MOTIONS	
Motion #	# Ballots	Motion	Vote
1	11	Voters notified by Board to provide missing information. Board reviewed and declared resolved Jack Foust moved to accept all 11 Ballots, Dean Cook Second.	All members approved motion
2	2	2 Blank envelopes. David Moots moved to reject ballots, Jack Foust Second	All members approved motion
3	1	Out of County, (Delaware address) David Moots moved to reject ballot, Dean Cook Second	All members approved motion
4	1	Voter request to remake her ballot due to her error. Board opened envelope and no ID envelope enclosed. David Moots moved to reject ballot, Dean Cook Second	All members approved motion
5	1	Voter requested ballot to be sent to Chicago address, Ballot was sent to home address. Voter downloaded ballot from our internet site and mailed to BOE. Dave Moots moved to accept and remake ballot. Jack Foust second.	Moots –Yes Foust – Yes Cook – No Parrott - Yes
6	2	In County voters. Both moved between requests and voting. David Moots moved to reject. Jack Foust second.	All members approved motion
7	1	Voter left Absentee ballot at polls. (considered a late ballot) Jack Foust moved to reject ballot, Dean Cook second	All members approved motion
8	1	Ballot found between 2 Provisional envelopes, unknown source. Robert Parrott moved to reject ballot, Dean Cook second	All members approved motion
9	7	Federal Write-in. Requested full ballot from BOE, received Federal Write-in only. (voted Presidential only) David Moots moved to accept all 7 ballots, Jack Foust Second	All members approved motion
10	1	Military – not registered. (Federal ballot) David Moots moved to reject, Dean Cook second	All members approved motion
11	1	Valid email ballot, military, remake ballot. Dean Cook moved to accept, David Moots second	All members approved motion
12	8	Ballots received on time, no ID envelopes. David Moots moved to reject, Dean Cook second	All members approved motion
13	3	3 ballots without birthdates. David Moots moved to accept, Dean Cook second	All members approved motion
14	7	7 ballots, no signature on ID envelope. David Moots moved to reject , Dean Cook second	All members approved motion
15	4	4 ballots with ID information missing. David Moots moved to reject, Dean Cook second	All members approved motion
16	1	Signature does not match. David Moots moved to accept, Dean Cook second	All members approved motion
17	2	2 ballots from Nursing Home David Moots moved to accept, Jack Foust Second	All members approved motion
18	2	Signatures in question David Moots moved to reject, Dean Cook second	All members approved motion
19	9	Late ballots. David Moots moved to reject , Dean Cook second	Parrott – yes Cook – yes Moots – yes Foust - No
20	1	Ballot with correct postmark found in "Late ballots" group. (see # 19 above) David Moots moved to accept, Dean Cook second	All members approved motion
21	9	Late postmark, after Nov. 3 rd . David Moots moved to reject , Jack Foust second	All members approved motion
Total	75		

ATTACHMENTS TO NOVEMBER 20, 2008 UNION COUNTY BOARD OF ELECTIONS OFFICIAL CANVASS

PROVISIONAL BALLOT MOTIONS			
1	455	Accept 455 ballots as recommended by staff.	All members
		Jack Foust moved to accept, Dean Cook second	approved motion
2	1	Dad at Hospital awaiting childbirth.	All members
		Jack Foust moved to reject, David Moots second	approved motion
3	1	Wrong ballot (white) envelop submitted	All members
		David Moots moved to accept, Dean Cook second	approved motion
4	5	Voted in wrong county	All members
		Dean Cook moved to reject, David Moots second	approved motion
5	26	Voted in wrong precinct.	All members
		David Moots moved to reject, Dean Cook second	approved motion
6	17	No date of birth provided.	All members
		David Moots moved to accept, Jack Foust second	approved motion
7	112	No ID	All members
		David Moots moved to reject, Dean Cook second	approved motion
8	86	Not registered in Ohio	All members
		Dean Cook moved to reject, David Moots second	approved motion
9	3	Blank ID envelopes	All members
		David Moots moved to reject, Dean Cook second	approved motion
10	1	ID on back of envelop, utility bill provided.	All members
		David Moots moved to accept, Dean Cook second	approved motion
11	1	Change of name	All members
		Dean Cook moved to accept, David Moots second	approved motion
12	1	No signature, ID or date of birth.	All members
		Dean Cook moved to reject, Jack Foust second	approved motion
13	1	Voted twice	All members
		David Moots moved to reject, Jack Foust second	approved motion
Total	710		

Union County Board of Elections met on December 2, 2008 for the regular monthly Board Meeting. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Eric Nicholas, Field Representatives for the Secretary of State.

Chairman Parrott called the meeting to order at 9:00 am.

Eric Richter and Lindsay Marshall, Deputy Auditor's, from the Union County Auditor's Office, asked to address the Board about using Blanket and/or Super Blanket Purchase Orders. The reason, they stated, was to eliminate one step in the purchase order process, expedite payment to the vendors and save trips to their office. Also when you make a purchase, prior to having the monies encumbered, there is additional paperwork that must be done to comply with the State Auditor's policies. They informed the Board that most county offices had agreed to make the change. Mr. Moots made the motion to allow the Board Office to use Blanket Purchase Orders beginning January 1, 2009, second by Mr. Cook. The Chairman called for discussion. Mr. Foust stated that he did not agree with encumbering money prior to the Board approving the purchase. He added that if the money was to be mishandled that the Board would be held responsible. The other Board members agreed, but stated that they would still be signing all purchase orders prior to payment. The Chairman called for a roll call of the Board Members; Mr. Moots, yea; Mr. Cook, yea; Mr. Foust, nay; and Chairman Parrott, yea. The motion passed.

The Chairman complimented the staff on the successful Election and the Official Canvass. He added that everyone worked hard and did a very good job.

Deputy Director Herron read the minutes for the October 6, 2008 Board Meeting. Mr. Moots made the motion to approve the minutes as read, second by Mr. Cook. Motion passed unanimously.

Deputy Director Herron read the minutes for the November 4, 2008 Board Meeting, Mr. Moots made to the motion to approve the minutes as read, second by Mr. Cook. Motion passed unanimously.

Deputy Director Herron read the minutes for the November 6, 2008 Board Meeting, Mr. Cook made to the motion to approve the minutes as read, second by Mr. Moots. Motion passed unanimously.

Deputy Director Herron read the minutes for the November 20, 2008 Board Meeting, Mr. Moots made to the motion to approve the minutes as read, second by Mr. Cook. Motion passed unanimously.

The Board Members signed all November 4, 2008 General Election Certificate of Election Forms.

The Director informed the Board that the Secretary of State had granted Union County a waiver for the post-election audit. Union County requested an extension on the timeline for the audit in the event that Franklin County's official canvass would result in a recount and ultimately affect Union County. The goal is to conduct the audit simultaneously with the recount. With the extension the audit must be completed by December 15, 2008.

The Deputy Director gave an overview of the procedures set forth for the post-election audit.

The Director informed the Board that she had met with the Union County Commissioners on Monday, December 1, 2008 to update them on the Board's financial state. All funds have been depleted. The Commissioners have agreed to appropriate funds for all outstanding invoices and any debt that the Board incurs for the remainder of 2008.

There being no further business, Mr. Moots made the motion to adjourn, second by Mr. Cook. Motion passed unanimously.

Attest:

Karla R. Herron, Deputy Director

Chairman:

Union County Board of Elections met on December 8, 2008 for a Special Board Meeting. Those present were Robert W. Parrott, Chairman; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director.

Chairman Parrott called the meeting to order at 9:00 am.

Chairman Parrott opened the meeting by stating the reason for the Special Meeting was to randomly select precincts for the post-election audit. Union County received a waiver to select polling locations to equal at least 5% of the total votes cast for the presidential race. Richwood Fairgrounds was drawn as the polling location to be hand counted. Pleasant Valley was selected as Alternate One and Jackson Township Hall was selected as Alternate Two.

The Deputy Director gave an overview of the Post-Election Audit Procedures. The audit will begin on Thursday, December 11, 2008 at 9:00 am.

The Director informed the Board that the Commissioners had rejected the 2009 proposed Budget of \$434,311. They had requested that the Board submit a Budget that was in line with the 2007 Budget. The Deputy Director presented a new proposed Budget of \$382,054. The original budget had Account 8-4-1, Voting Equipment, with an appropriation of \$25,632, which was a five year plan to purchase voting equipment at the State Contract price. For the new budget \$0.00 were appropriated. The Salary Account 8-1-2 was reduced by \$10,345, the amount budgeted for labor to maintain our mapping. Accounts 8-5-1 Travel and 8-5-2 Other Expenses were reduced collectively by \$16,300. All appropriations for Education were removed with the exception of our yearly Secretary of State's and OAEO Conferences.

Mr. Cook made the motion to approved the proposed budget with footnotes stating that the County would have to fund any mandated equipment purchases in 2009 and that there is possibilities that we will not be able to maintain the mapping with this proposed budget, second by Mr. Moots. The motion passed unanimously.

There being no further business Mr. Moots made the motion to adjourn, second by Mr. Cook. The motion passed unanimously.

Attest:

Karla R. Herron, Deputy Director

Mron Chairman:

Union County Board of Elections met on December 11, 2008 for a Special Board Meeting to Conduct the Post-Election Audit. Those present were Robert W. Parrott, Chairman; Jack Foust, Board Member; Dean E. Cook, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was Stuart Wright, Observer.

Chairman Parrott called the meeting to order at 9:00 am.

Chairman Parrott opened the meeting by stating the reason for the Special Meeting was to conduct the post-election audit pursuant Directive 2008-113. The Board had previously selected the polling location to be hand counted for the post-election audit at a Special Meeting on December 8, 2008. The polling location selected is comprised of four precincts; Richwood 1, Richwood 2, Claibourne 1 and Claibourne 2.

See attached Post Election Audit Procedures.

The Board recessed at 9:30 am.

The teams completed the post-election in compliance with Directive 2008-113. The results of the audit confirm that the results of our official canvass are accurate as determined pursuant to Directive 2008-113.

The Board reconvened at 2:15 pm.

The Director informed the Board members of the dates of the OAEO Winter Conference.

The Board discussed the holiday office hours. The four full-time staff members worked on two paid holidays and many additional hours during the election period. Mr. Cook made the motion to close the office Friday, December 26th and Friday, January 2nd and to issues to the staff, two additional days off for the holidays worked. The Director and Deputy Director will receive two additional days, second by Jack Foust. Motion passed unanimously.

There being no further business Mr. Foust made the motion to adjourn, second by Mr. Cook. The motion passed unanimously.

Chairman:

Karla R. Herron, Deputy Director

POST ELECTION AUDIT-PROCEDURES

Each team must consist of teams of election officials equally divided among the state's two major political parties. The Audit teams for the VVPAT(s) will consist of two (4) people teams and the Paper Audit team will consists of one (2) people team.

The precincts to be audited will be randomly selected, the sum of whose total votes cast equals at least 5% of the total votes cast for the presidential race, on Monday, December 8, 2008 at 9:00. Two polling locations will be selected as alternates.

- Make available for inspection, upon request of the observer or members of the public, Ballot Accounting Chart, pollbooks, and signature books for the randomly selected precincts.
- 2. Make available for inspection, upon request of the observer or members of the public, receipts or other documents used to order or receive paper ballots that have been ordered from printers, including ballots stock used for ballot on demand, that show the total number of ballots and/or ballot stock ordered for the precincts included in the post-election audit (including absentee voting) to document an original number of paper ballots printed for each precinct included in the post-election audit. Photocopied ballots and/or remakes should be included in this number and itemize as such per precinct that is included in the post-election audit.
- 3. Make available for inspection, upon request of the observer or members of the public, documentation that shows for the precincts included in the post-election audit the number of ballots voted, spoiled and unvoted, including absentee and provisional ballots and/or ballot remakes, with itemization by type of ballot per precinct that is included in the post-election audit.

Direct Recording Electronic (DRE) Voting Machines:

TEAM #1: Karen Murphy, Gary Wallace, Connie Sabins and Jim Robinson

TEAM #2: Karla Herron, Ameena Blumenschein, Kathy Robinson and Regina Barker

- A Democrat and a Republican must enter the ballot room together during the Audit.
- Take your time and focus on the task. Do not be concerned with the Board members or Observers. Accuracy is vital.
- No food or beverages at the table. If you need a break please let the other team members know and we will stop.

- ♦ Verify that the candidate's race selected for the audit is identified on the VVPAT. For this audit, the presidential race will be counted.
- Verify that the public count from the results tape matches the public count on the VVPAT.
- ♦ Make sure you have a Candidate Tally Sheet for each iVotronic machine in the precinct.
- Perform a hand count of the VVPAT for each voting machine in the precinct being audited:
 - Record the iVotronic serial number and confirm VVPAT seal has the correct serial number. Record the precinct and the public count.
 - Two people, one from each of the major parties, will need to unroll the VVPAT and read the results. One will read and the other will confirm what was read. The statistician will record the summary results by candidate on the tally sheet.
 - Two team members will look at the votes on the VVPAT, one of the two will announce the candidate's name. The statistician (the third member) will repeat the name back and mark the tally sheet. The forth member will maintain the VVPAT rolls.
 - Have each member of your team sign the tally sheet.

Optical Scan Ballots:

TEAM #3: Linda Trees and Linda Davisson

- All ballots will be sorted by precinct in each bin in the ballot room.
- Precincts selected for the post-election audit will be labeled by groups on the table in the ballot room.
- ♦ Make sure that you have a Candidate Tally Sheet for counting paper ballots in each precinct.
- ♦ Verify the total number of Election Day paper, Absentee and Provisional paper to be hand counted matches the official report.
- ♦ Hand count and record your totals for Election Day paper, Absentee and Provisional paper ballots.

Union County Board of Elections met on February 9, 2009 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance were Eric Nicholas and Dale Henry, Field Representatives for the Secretary of State.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by welcoming, on behalf of the Board and staff, Dale Henry as our new Field Representative from the Secretary of State's office. He also thanked Eric Nicholas for his time as the Field Representative for Union County and his support through the Presidential Election.

Chairman Parrott asked the two Field Representatives when we would be receiving a report on the mandated audits that all counties executed for the Presidential Election. Eric stated that the compilation of information has not been completed and there will be an Advisory with results in the near future.

The Deputy Director read the minutes for the December 2nd, 8th, and 11th, 2008 Board Meetings. The minutes were approved as read.

Purchase orders were signed by the Board Members.

The Director updated the Board on the status of the 2009 Budget. As an overview, the original budget was set and approved by the Board and submitted to the Commissioners. The Commissioners rejected the proposed budget. The Commissioners asked that the budget be in line with the 2007 Budget.

The Board set and approved a second, reduced version for the 2009 Budget, and the Commissioners also rejected the amended Budget.

The Director asked for guidance. The Board agreed that they must set and approve the Budget; the Director cannot change the Budget nor have the authority to negotiate with the Commissioners. The Board has approved the first amended Budget, no other action was taken.

The Commissioners have requested for all county offices to meet with them about their budget, the Board of Elections meeting has been set for Thursday; February 12th, 2009 at 1:00 PM. The Board Members instructed the Director to meet with the Commissioners and inform them that they have approved the first amended Budget. If the Commissioners cut any from the approved Budget and additional funds are needed the Board will manage the situation at that time. The staff is to do their best to work within the budget. Any transfers are to be approved by the Board prior to the Director transferring any funds.

The Director presented a voter situation to the Board for guidance. A voter voted a provisional ballot in Union County and a regular ballot in Madison County, both were counted. When Union County asked for confirmation that the voter did not vote in Madison County in order to count the provisional ballot, we were told that the voter did not vote in Madison County. After the Election was finalized, there was further

investigation and it was determined that the voter did vote in both counties. Mr. Moots made the motion to turn the situation over to the Prosecutor, second by Mr. Cook. Chairman Parrott called for discussion. There being none, the motion passed unanimously.

The Director presented a two year Service Agreement from ES & S for election support and service days. The Director is to check on working with ES & S about the possibilities of including Unity Training within this contract and possibly splitting the cost over two years. The Director is to report at the next Board meeting.

The Director requested guidance on the part time staff using their accrued sick leave time. The part-time staff working for the Board, prior to 2008, had not accrued sick leave time. The employees that were hired in 2008 began accruing sick leave. When this was brought to the Board attention in August of 2008 the Board instructed the staff to add sick leave time to all part-time staff not accruing time. The staff figured the hours retroactive to their start date. The Board was to set a policy on usage of sick time for part-time staff.

The Board discussed that there were only four regular staff members and all part time clerks were on an "as needed basis" and were not to receive any benefits including sick time. The Staff is to check with the Auditor's office to see if they can remove the sick time hours legally due to them making the decision to add the hours last year. The staff is to ask a representative from the Auditor's office to attend the next Board meeting.

At the present time no part time employee has used any sick leave time. One part time employee has requested to use their accrued 50 hours for surgery.

The Director asked for permission to use part time staff to get certain projects in the office completed that were started by the part time staff. These projects were an extension of the 2008 November Election. The Chairman asked why the part time help was not used in January to complete the projects that they were working on. The Director informed the Board that she chose not to utilize them at that time.

Mr. Moots stated that he would like to see the Director make an effort to complete the projects with the four full time staff before bringing back the part time help. The other Board members agreed. Mr. Foust added that he would like for the Director to list jobs and hours for part time employees needed for the month and present it at each Board meeting. The Board could make a decision at that time.

The Board reviewed the Campaign Finance Reports. Mr. Moots made the motion to approve all reports, second by Mr. Foust. Motion passed unanimously.

There being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Foust. Motion passed unanimously.

Chairman:

Karla R. Herron, Deputy Director

Union County Board of Elections met on March 3, 2009 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was Dale Henry, Field Representative for the Secretary of State.

Chairman Parrott called the meeting to order at 9:00 am.

The Deputy Director read the minutes for the February 2, 2009 Board meeting. The minutes were approved as read.

The Director asked to address the Board about two points in the minutes. The first, she informed the Board that she had followed up with ES & S about the Service Contract. The Board will be billed on an "as use basis". Second, she wanted to qualify her decision on not using the part time people in January to finish the started projects. She stated that she wanted to wait until the February Board meeting to address the Board about the use of part time staff.

OLD BUSINESS:

The Director gave an update on the Budget process with the Commissioners. The Director and Mr. Cook met with the Commissioners on February 12th, 2009. The Commissioners have asked for a final budget to be submitted by March 16th, 2009. The Board has approved the first amended budget, no other action was taken.

The Director gave an update on the circumstances where a voter voted in both Union and Madison Counties in the Presidential Election. The information was turned over to the Union County Prosecutor. Madison County also turned over all of their information to the Madison County Prosecutor.

NEW BUSINESS:

The Director gave to the Board a copy of two reports issued by the Secretary of State; the 2009 Procedure and Findings for Recount Charges and the 2009 Adjusted Campaign Contribution Limits.

Director Murphy informed the Board that the staff had sent all of the information on accrued sick leave hours for part time staff to the County Prosecutor. Chairman Parrott stated that the Prosecutor informed him that all part time employees should accrue sick leave time. There was much discussion about how this accrued time may be used. The staff is to request the Prosecutor's presence at our next Board Meeting.

There will be a Special Election on May 5, 2009, Jonathan Alder School District involving six Union County Precincts and Delaware County District Library Issue involving five

voters. Mr. Moots made the motion to send the five voters to Delaware County, second by Mr. Cook. The motion passed unanimously.

Absentee voting for the May Election will begin March 31st, 2009.

The Director asked for permission to use part time staff to get certain projects in the office completed that were started by the part time staff. These projects were an extension of the 2008 November Election. Mr. Moots asked how many hours would be needed. The Director stated that she needed to make a list of jobs and calculate the hours for the part time employees deemed necessary and notify the Board at that time.

There is a two day class on mapping given by GeoElections on June 18th and 19^{th,} 2009. Mr. Moots made the motion to allow Gary Wallace to attend the classes, second by Mr. Cook. The motion passed unanimously.

There is an ADA Seminar on March 18th, 2009. Mr. Moots made the motion to allow Ameena Blumenschein to attend, second by Mr. Cook. The motion passed unanimously.

The Chairman asked if Mr. Henry had anything that he would like to address. Mr. Henry reminded the Board about the two day Election Summit on March 12th and 13th, 2009 and the Secretary of State's Summer Conference on June 15th through 17th, 2009.

There being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

Bills authorized for payment included: Marysville Office Center; \$55.15, \$19.73, & \$311.19 for supplies, Dayton Legal Blank; \$343.00 & \$1,585.45 for postage for confirmation cards and November election notices,

ES &S; \$3,900 & \$1,300.00 for Election support and \$1,102.50 for software maintenance, US Laser; \$658.71 for service on copier, Triad GSI; \$11,793.25 & \$2,895.00 for maintenance support, Marysville Office Center \$139.00, \$349.00 & \$332.29 for office equipment, Ameena Blumenschein; \$51.70 for mileage, Gary Wallace; \$99.40 for mileage, Karla Herron; \$82.70 for mileage and parking, Karen Murphy; \$109.00 for mileage and parking; OAEO; \$1,420.00 and \$140.00 Yearly dues, conference fees and classes, Karla Herron; \$533.86 for hotel expenses, SOS; \$50.00 for conference fee.

Chairman:

Karla R. Herron, Deputy Director

Union County Board of Elections met on April 7, 2009 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was Dale Henry, Field Representative for the Secretary of State and Dave Phillips, Union County Prosecutor.

Chairman Parrott called the meeting to order at 9:00 am.

The Deputy Director presented the minutes for the March 3, 2009 Board meeting. The Chairman called for any additions or corrections. There being none, the minutes were approved as read.

Purchase orders were signed by the Board.

OLD BUSINESS:

The Board members had requested for Mr. David Phillips to attend the meeting to answer questions about sick pay benefits. He informed the Board that there were several Ohio Attorney General Opinions about part time, seasonal and intermittent employees accruing sick leave time for Boards of Elections. All employees by law must accrue sick leave time, however when qualifying for the benefits, the employee must be scheduled to work the day that they are ill. A part time, intermittent or seasonal employee will only qualify for payoff of said benefits at the time of retirement under PERS and with 10 or more years of service. Specifics of the benefits are set forth in the County Policy Manual. There was much discussion on setting a policy about requiring doctor's excuses and other perimeters for sick pay usage. No action taken by the Board at this time.

Director Murphy informed the Board that the Commissioners had requested for the final budget to be submitted to them by March 16th, 2009 for certification. Director Murphy submitted the last amended budget that the Board approved, without the carryover monies of approximately \$11,800. The Commissioners had transferred funds from the General Fund to the Board of Elections at the end of 2008 when our funds had all been depleted. Invoices totaling approximately \$11,800 were not submitted in time to be expended in 2008. The Commissioners had agreed to carry over the \$11,800; however they accepted and certified the budget as submitted by the Director without the carryover. The Director asked for guidance on how to handle the Budget situation. The Board instructed the staff to do their best to work within the approved budget without the carryover.

NEW BUSINESS:

The Deputy Director gave an overview of the status of the May Special Election and presented a list of voting machines with serial numbers that are set to be deployed for the May Special Election, to the Board. Mr. Cook made the motion to allocate the voting machines on the list, second by Mr. Moots. The motion passed unanimously.

The Director asked if the Board would approve bringing in part time help to work two weeks before and one week after the election. Also, if the part time staff could work on April 13th while the four full time staff members attend training on the statewide voter registration database presented by the Secretary of State. There was much discussion

on how many hours would be needed. The Board members approve the part time staff to work on April 13^{th,} 2009. If the staff starts to fall behind on election work or there is an emergency the Director is to notify the Board.

The Columbus International Program, Civic Rule of Law Program that was established by the Library of Congress is a pilot project developed in 1999 to give Russian leaders exposure to the American system of democracy. They have requested to tour our facilities and meet with our staff and Board on May 14th, 2008. The Board approved the visit and will let the Director know if they will be in attendance.

The Director announced that she had been chosen to be a part of an advisory work group formed by the Secretary of State's Office of local election officials and the Secretary of State's staff to discuss best practices, policies and procedures for the Ohio county Boards of Elections. She stated that they wanted a Director that was very new to be part of the group and chose her.

Dale Henry asked to address the Board about a new program. He stated to the Board that every ten years there is redistricting of the legislative districts in Ohio. The Secretary of State has teamed with the League of Woman Voters, Ohio Citizen Action, Common Cause, former State Representative Joan Lawrence and State Representative Dan Stewart to hold a competition open to the public for submission of the best possible redistricting recommendations for consideration by the General Assembly. The Secretary of State has created a new website that anyone can go to and enter Ohio Redistricting Competition. He added that the Secretary would like to see the process be less political.

The Board reviewed the Campaign Finance Reports. Mr. Moots made the motion to approve the reports, second by Mr. Cook. Motion passed unanimously.

Mr. Moots made the motion to submit the Ohio Secretary of State's Verification of Handicapped Accessible Polling Location form to affirm that our Polling Locations are in compliance with ADA and Ohio Revised Code. Mr. Cook seconded the motion. The motion passed unanimously.

There being no further business, Mr. Foust made the motion to adjourn the meeting, second by Mr. Moots. The motion passed unanimously.

Bills authorized for payment included: Neopost; \$190.00 for postage machine ink cartridge, Karla Herron; \$36.15 for mileage, Ameena Blumenschien; \$27.84 for mileage, Barrett Brothers; \$32.00 pollbooks, ES&S; \$335.90 for audio files and \$3,039.75 for maintenance, ES &S \$1,450.00 for election support,

Chairman:

Karla R. Herron, Deputy Director

Union County Board of Elections met on May 18, 2009 for the May 5, 2008 Special Election Official Canvass. Those present were Robert W. Parrott, Chairman; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director.

Chairman Parrott called the meeting to order a 1:00 pm.

- The Director presented the two provisional ballots voted in our office on Election Day and the one provisional ballot voted at the polls to the Board. After review, Mr. Moots made the motion to accept and count the three provisional ballots, second by Mr. Cook. The motion passed unanimously.
- The 650 high speed scanner was cleared and a zero report was run and signed by the Board. The three provisional ballots were processed on the scanner and results were saved to the zip disk.
- Tabulators were cleared and zero reports were printed and signed by the Board.
- The three provisional ballots were read in to Unity and reports were printed. The results were added to the unofficial totals to confirm the Official totals.
- The two Absentee ballots were processed on the 650 High Speed
 Scanner and those totals were read in to Unity.
- The flashcards from all DRE's from the precincts were read in to Unity.
- Final tabulation was completed and reports were printed and signed by the Board around 2:00 pm. The final results matched the unofficial results and the three provisional ballots combined.
- Totals were reported to the Secretary of State and Madison County.
 Results were posted to our website.

Meeting adjourned at 2:00 pm.

Bills authorized for payment included: Ohio Secretary of State; \$715.00 for Summer Conference, OAEO; \$80.00 for PECP Classes; Gary Wallace; \$86.95 for mileage on Election Day and meeting.

Karla R. Herron, Deputy Director

Union County Board of Elections met on May 5, 2009 for a Special Election. Those present were Robert W. Parrott, Chairman; Jack C. Foust, Board Member; Dean E. Cook, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was Dr. Stephen Badenhop, County Archivist.

Chairman Parrott called the meeting to order at 6:30 am.

Chairman Parrott recessed the Meeting.

The Board reconvened the meeting at 9:00 am.

- Dr. Stephen Badenhop, Union County Archivist, gave an overview of his position and the County's records storage area in the new county building on Main Street. He explained the procedures that would be followed between his office and our office for tracking record retention, confirming retention schedules, chain of custody and the destruction of records. He went over, with the Board, required forms and answered questions from the Board and staff. The Board members signed the documents listing the records scheduled for destruction.
- The Deputy Director presented the Board minutes for the April 7^{th,} 2009 Board meeting. Mr. Foust made the motion to approve the minutes, second by Mr. Cook. The motion passed unanimously.
- Purchased orders were signed by the Board.

OLD BUSINESS:

 The Director reminded the Board that the Russian leaders, that had requested to tour our facilities and meet with our staff and Board, would be here on May 14th, 2008. Mr. Foust and Mr. Cook agreed to meet with the group. The Director is to contact Judge Parrott and extend an invitation for lunch with the visitors and staff.

NEW BUSINESS:

- The Director informed the Board that both polling locations with six precincts were opened on time with no problems.
- The date for the Official Canvass was set for May 18th, 2009 at 1:00 pm.

The Board recessed the meeting at 10:00 am.

The Board reconvened the meeting at 7:30 pm.

- Tabulators were cleared and zero reports were printed and signed by the Board.
- The two Absentee ballots were processed on the 650 High Speed
 Scanner and those totals were read in to Unity.
- The flashcards from all DRE's from the precincts were read in to Unity.
- Final tabulation was completed and reports were printed and signed by the Board around 9:20 pm.
- Totals were reported to the Secretary of State and Madison County.
 Results were posted to our website.

Meeting adjourned at 9:30 pm.

Bills authorized for payment included: Pollworkers; \$1,925.25 & \$70.00 for May Election payroll and mileage, Marysville Office Center; \$355.99 for poll and office supplies, Dayton Legal Blank; \$325.70 & \$838.60 for printing and postage for confirmation cards, Chaffin & Sons Moving Co.; \$550.00 for transportation of voting equipment, Gordon Flesch Co.; \$227.61 for base copy charge, Neopost; \$668.40 for Equipment rental, Karen Murphy; \$50.00 for mileage, Karla Herron; \$36.16 for mileage, Ameena Bleumenschein; \$27.84 for mileage and Geo Elections Training \$96.00 for mapping classes.

Attest: XVVVChairman:

Karla R. Herron, Deputy Director

Union County Board of Elections met on June 2, 2009 for a regular Board Meeting, Robert W. Parrott, Chairman; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was Dale Henry, Field Representative for the Secretary of State.

Chairman Parrott called the meeting to order a 9:00 am.

The Deputy Director presented the Minutes for the May 5th and May 18th, 2009 Board Meetings. Mr. Moots made the motion to approve the two sets of minutes, second by Mr. Cook. Motion passed unanimously.

OLD BUSINESS:

- There was much discussion about the purchase of the server that was approved and budgeted for by the Board. Mr. Moots asked the Director to obtain two more bids for additional price comparisons by the end of the week. Mr. Moots made the motion to purchase the server from Triad GSI unless the bids from the other vendor were of a significant difference, second by Mr. Cook. The Chairman called for discussion. The question was raised about how to quantify significant. The Director is to email the additional quotes to the Board members when they are received. The Board members will review the quotes. The motion passed unanimously.
- The Deputy Director presented the Determination of Special Election Expenses Report for the May Election. The Board Members and Director signed the report.
- The Director presented two Nominating Petitions for the Board to review. Mr. Moots made the motion to certify Donald R. Lowe; Candidate for Paris Township Trustee and Andrew F. Thomas; Candidate for Jerome Township Trustee to the November ballot, second by Mr. Cook. Motion passed unanimously.
- The Director asked for the Board to approve scheduling part-time employees for June 15th thru 17th, 2009 while the staff and Board attend the Ohio Secretary of State's Summer Conference and while the staff attends a Regional Meeting in Delaware County on July 13th, 2009. Mr. Moots made the motion to approve the proposal, second by Mr. Cook. Motion passed unanimously.

NEW BUSINESS:

 Mr. Cook made the motion to approve the office being closed on July 3rd, 2009, a county paid holiday, second by Mr. Moots. The motion passed unanimously.

- The Director presented to the Board for review, the Union County Continuity of Operations Plan. The Board reviewed and approved the plan.
- The Director asked for the Board's guidance on a public records request that was received by Dechert LLP's. The Board instructed the Director to seek guidance from the County Prosecutor.
- The Deputy Director presented the 2010 Tax Budget to the Board.
 There was discussion about moving Absentee Voting offsite for future elections and Pollworker pay increases dues to a new minimum wage increase that will be in effect in July 2009. Mr. Moots made the motion to approve the Budget as presented, second by Mr. Cook. The motion passed unanimously.
- The Director informed the Board about a new equipment leasing program ES&S will be implementing in the future and the Ohio Hardware and Software Maintenance Pricing List for 2011.
- Dale Henry asked the Board for any input about the Sectary of State's report on the Election Summit. He stated that it was online and would appreciate any comments that the Board had.
- Mr. Cook made the motion to adjourn the meeting, second by Mr.
 Moots. Motion passed unanimously.

Meeting adjourned at 10:00 pm.

Bills authorized for payment included: Karen Murphy; \$51.40 for mileage & parking and Karla Herron; \$41.40 for mileage and parking

Attest: Wyr Myr Chairman:

Karla R. Herron, Deputy Director

Union County Board of Elections met on July 1, 2009 for a regular Board Meeting, Robert W. Parrott, Chairman; Dean E. Cook, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was Dale Henry, Field Representative for the Secretary of State.

Chairman Parrott called the meeting to order a 1:00 pm.

Mr. Moots was not present. The Staff made a phone call to Mr. Moots; they were unable to reach him. There was no meeting or business conducted for lack of a quorum.

Union County Board of Elections met on July 14, 2009 for a regular Board Meeting, Robert W. Parrott, Chairman; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was David Phillips, Union County Prosecutor.

Chairman Parrott called the meeting to order a 9:00 am.

- The Chairman opened the meeting by expressing great sadness of the passing of Board Member Jack C. Foust on June 26th, 2009. The Board Members acknowledged Mr. Foust for his service to the Board and his commitment to the community and paused for a moment of silence in his honor.
- The Ohio Jobs & Growth Committee filed an initiative petition with the Ohio Secretary of State's Office on June 25th, 2009 proposing an amendment to the Ohio Constitution to authorize casinos at four sites in Ohio. All part petitions that were circulated in Union County were forwarded to our office to be checked for sufficiency and validity.

A letter, with an attached affidavit, claiming circulator irregularities was forwarded to our office from Bricker & Eckler Attorneys at Law. The letter from Bricker & Eckler claim that the circulator failed to list their permanent address. The Board asked Mr. David Phillips to attend the Board Meeting to advise the Board on this matter.

Mr. Phillips informed the Board that statute mandates the circulator list their permanent Ohio address; however Federal Courts have deemed it unconstitutional to require a circulator be an Ohio resident. He added that if a circulator lists an address, outside of the State of Ohio, the Board my not invalidate the part petition. The part petition follows the statute language and asked for the circulator to list their address within the state.

Ohio Secretary of State issued Advisory 2009-06: Circulator Requirements for State Initiative Petitions. The advisory states that the circulator must list their permanent address. The Prosecutor advised the Board to follow the Secretary's Advisory.

The Board asked the Prosecutor how the Board would check circulator information at a county level. Chairman Parrott stated that the Board has the means to verify signers registered addresses and signatures. He added that the challenges would be filed with the Supreme Court.

Mr. Phillips stated that was correct, but the Board has a duty to investigate any irregularities and invalidate part petitions with sufficient evidence. The Board questioned what would qualify as sufficient evidence.

Mr. Moots added that the Board has no database or other means to look up out of county information. Chairman Parrott stated that different Counties could make inconsistent rulings on the same circulators by making the determination at a county level. Mr. Phillips added that it is a question of fact and the Board must decide if there is sufficient evidence.

Mr. Moots made the motion to proceed with checking the validity and sufficiency of the signatures and that the evidence is insufficient to invalidate part petitions due to the circulator's address. The motion was seconded by Mr. Cook. The Chairman call for additional discussion, there being none the motion passed unanimously.

The Board thanked Mr. Phillips for attending the meeting.

- Mr. Moots made the motion to approve the minutes for the June 2, 2009 Board Meeting, second by Mr. Cook. The motion passed unanimously.
- The Board Members sign the purchases orders listed below.
- There was discussion about the purchase of a new server. Mr. Moots stated that he was waiting on an itemized quote from Triad.
- The Deputy Director gave a report on the proposed precinct consolidations. The proposal included combining Claibourne 1 and Claibourne 2 into, Darby 1, 2 and 3 into two precincts Darby 1 and Darby 2, combining Union 1 and Union 2 and combining Magnetic Springs into Leesburg Precinct. The included financial savings for pollworkers and cost the notifying voters of the change. Mr. Moots made the motion to proceed with the precinct consolidation plan, second by Mr. Cook. The motion passed unanimously. The Board complimented the Deputy Director on work she had done.
- The being no further business, meeting adjourned at 10:00 am.

Bills authorized for payment included: Gary Wallace; \$207.25 for mileage and parking to SOS Conference, Karla Herron; \$86.34 for mileage and parking to SOS Conference, Marysville Office Center; \$207.05 for office supplies and Marysville Journal Tribune; \$104.00 for subscription.

Karla R. Herron, Deputy Director

Union County Board of Elections met on July 14, 2009 for a regular Board Meeting, Robert W. Parrott, Chairman; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was David Phillips, Union County Prosecutor.

Chairman Parrott called the meeting to order a 9:00 am.

- The Chairman opened the meeting by expressing great sadness by the passing of Board Member Jack C. Foust on June 26th, 2009. The Board Members acknowledged Mr. Foust for his service to the Board and his commitment to the community and paused for a moment of silence in his honor.
- The Ohio Jobs & Growth Committee filed an initiative petition with the Ohio Secretary of State's Office on June 25th, 2009 proposing an amendment to the Ohio Constitution to authorize casinos at four sites in Ohio. All part petitions that were circulated in Union County were forwarded to our office to be checked for sufficiency and validity.

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- The being no further business, meeting adjourned at 10:00 am.

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Karla R. Herron, Deputy Director

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The Union County Board of Elections met on August 21, 2009 for the August Board Meeting and to certify candidates and accept issues for the November 3, 2009 General Election ballot. Those present were Robert W. Parrott, Chairman; Dean E. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director. Also in attendance was Dale Henry, Field Representative for the Secretary of State's Office and Board Member Elect, William Steele. Present from the public was Betty Lassiter, Korrina Nixon and Timothy Greer. Two potential candidates were in attendance, Jennifer Huff and Donald Tumeo.

Chairman Parrott called the meeting to order a 1:30 pm.

The Minutes for the July Board Meeting were approved.

The Chairman opened the meeting by thanking the staff for checking the petitions and issues so quickly. He also welcomed William Steele, the Board Member Elect.

The Chairman moved to the head of the agenda, the certification of the candidates and the acceptance of issues and local options. He announced that there were two people in attendance that would like to address the Board members about their petitions. Jennifer Huff, potential candidate for Richwood Council and Donald Tumeo, potential candidate for North Union School Board had requested to be present.

The Director explained that one of Ms. Huff's part-petitions did not have all of the information filled out; the nominating petition did not have the office or the municipality. She also explained that Mr. Tumeo had one part-petition that appeared to have one signer sign for another.

The Chairman suggested addressing Mr. Tumeo's issue first. Mr. Tumeo admitted that he had not witness each signer sign his petition and that the wife may have signed for the husband. Mr. Tumeo asked about his options and chose to withdraw his candidacy. He did this in writing and presented it to the Board. Mr. Moots made the motion to accept the withdrawal of candidacy by Mr. Tumeo, second by Mr. Cook. Chairman Parrott called for any additional discussion. There being none, roll call of members as follows; Mr. Cook-yea, Mr. Moots-yea, and Chairman Parrott-yea. Motion passed.

The Chairman advised Mr. Tumeo to seek guidance from the staff on being a write-in candidate and getting the appropriate petition.

The Chairman informed Mr. Tumeo that the Board has always turned over petitions with any questions about election falsification to the County Prosecutor for investigation of fraud.

Second, the Chairman asked how the staff had determined that Ms. Huff had not met qualifications. The Deputy Director stated that it was a technical violation and that she had contacted Kirk Walters, Attorney for the Secretary of State's Office, and he confirmed that the nominating part must be filled out to its entirety to be valid. The staff also added that during the staff's complimentary check prior to filing numerous people's petitions, they were informed that the part-petition would be invalid and they must circulate new part-petitions. Ms. Huff filed at 3:45 pm and filing deadline was at 4:00 pm, there was no time to circulate new parts.

Mr. Moots made the suggestion to call back to the Secretary's Office and confirm. Mr. Dale Henry volunteered to make the called. He stated that the petition should be deem valid by the recommendation of Katherine Thompson, he added that if the Statement of Candidacy was filled out the bottom portion of the petition was not a requirement. The Chairman asked for an attorney's name for the record to protect the Board. Mr. Henry called back and was informed that Brandi Seskas had made the ruling on not invalidating a part-petition due to the nominating section not being completed.

Mr. Moots made the motion to certify Jennifer Huff to the November Ballot, second by Mr. Cook. Chairman Parrott called for any additional discussion. There being none, roll call of members as follows; Mr. Cook-yea, Mr. Moots-yea, and Chairman Parrott-nay. Motion passed.

The Board reviewed the remaining petitions. Mr. Moots made the motion to certify all candidates for Marysville Exempted Village School Board, second by Mr. Cook. The motion passed unanimously.

Mr. Moot's made the motion to certify all other candidates to the ballot with the exception of Henk Berbee, second by Mr. Cook. The motion passed unanimously.

Mr. Moots inquired about Mr. Berbee signing Mr. Gore's petition by printing his name. The staff confirmed that Mr. Berbee had printed his name in the signature box of his registration and presented a copy of his registration to the Board. Mr. Moots stated that Mr. Berbee had signed his Nominating Petition and Statement of Candidacy in cursive and was concerned that his signature must match the registration card. Mr. Henry made a telephone call to Mr. Brian Shinn, Attorney for the Secretary of State's Office and he stated that there is nothing in statute that requires the staff to check signatures of candidates.

Mr. Cook made the motion to certify Mr. Berbee to the November Ballot, second by Mr. Moots. The motion passed unanimously.

See attached list of certified candidates.

The Board reviewed the Local Questions and Issues. Mr. Cook made the motion to accept all Local Questions and Issues, second by Mr. Moots. The motion passed unanimously.

See attached list of Local Questions and Issues.

The Director presented to the Board for their review, a draft of the Administration Plan that she and a SOS assigned workgroup are working on. This plan is part of a settlement of a law suit filed by the League of Woman Voters and the Secretary of State.

The Director presented to the Board a Secretary of State survey about maximum wait time for voters. Our Board set a policy on November 4, 2008 for Union County. The Board members agreed that, in their opinion, there cannot be a statewide standard.

The Director asked if a representative from the This Week Newspaper could meet with her about the election process and observe in our office. The Board members agreed as long as long as it did not impede on regular work duties.

The Director informed the Board that Jerry Amick would be in our office on September 10th and 11th for programming the ballot for the November Election.

The Board approved the Pollworkers for the November Election.

The Board approved the purchase of expandable election folders for each precinct.

The Deputy Director gave a report on the proposed off-site absentee voting plan. This plan involves moving the in-person absentee voting to the Union County Services Center. The Board members instructed the Director to set a meeting with the Commissioners and Board to discuss the plan.

The Board approved scheduling the part-time employees for the November Election. The Director is to set a schedule one week at a time.

There being no further business, meeting adjourned at 3:45 pm.

Karla R. Herron, Deputy Director

1	NAME	ADDRESS	ZIP	
	MARYSVILLE CITY COUNCIL VOTE FOR NO MORE THAN 3 - TH			
	HENK BERBEE	207 GROVE ST	MARYSVILLE	43040
	JOHN GORE	875 LANTERN DR	MARYSVILLE	43040 -12
	MARK REAMS	354 RESTORATION DR	MARYSVILLE	43040 -00
	MARYSVILLE CITY LAW DIR VOTE FOR NO MORE THAN 1 - TH			
	TIM M. ASLANER	484 TIMBERVIEW DR	MARYSVILLE	43040
	ALISON BOGGS	605 W 5TH ST	MARYSVILLE	43040 -10
	MILFORD CENTER VILLAGE VOTE FOR NO MORE THAN 4 - TH			
	TOM BARNHARDT	56 GREENFIELD DR	MILFORD CENTER	43045
	TRACEY CHIPPAS	35 GREENFIELD DR PO BOX 233	MILFORD CENTER	43045
	ED HECKATHORN	54 GREENFIELD DR	MILFORD CENTER	43045
1	MAGNETIC SPRINGS VILLAGE VOTE FOR NO MORE THAN 1 - THE		PIRED TERM TO END	12/31/11
	MARTHA K. CANTRELL	165 ROSE ST P O BOX 193	MAGNETIC	43036
	MAGNETIC SPRINGS VILLAGE VOTE FOR NO MORE THAN 4 - TI			
	DEAN E. BOWSHER, SR	118 MAY ST	MAGNETIC	43036 -00
	TANYA A. KNIPP	75 PARK ST P O BOX 2	MAGNETIC	43036
	PLAIN CITY VILLAGE COUNG VOTE FOR NO MORE THAN 4 - TI			
	MARK E. HOSTETLER		PLAIN CITY	43064
	JAMES W. MOORE	653 W MAIN ST	PLAIN CITY	43064 -10
	DOUGLAS SAXOUR	236 SHEPPER AVE	PLAIN CITY	43064
	RICHWOOD VILLAGE COUNG VOTE FOR NO MORE THAN 4 - TI			
	JENNIFER HUFF	292 S FRANKLIN ST	RICHWOOD	43344
	GEORGE E. SHOWALTER, JR	223 E OTTAWA ST	RICHWOOD	43344
	PEGGY WILEY	1 EDGEWOOD DR	RICHWOOD	43344 -10

NAME	ADDRESS	ZIP	
UNIONVILLE CENTER VILLA VOTE FOR NO MORE THAN 4 - TI			
MARY LOU MORRIS	218 CROSS ST PO BOX 54	UNIONVILLE	43077
ALLEN TOWNSHIP TRUSTEE VOTE FOR NO MORE THAN 2 - TI			
RON CHAPMAN	22468 HOLYCROSS EPPS RD	MARYSVILLE	43040 -91
JACK RAUSCH	17017 PAVER BARNES RD	MARYSVILLE	43040 -91
CLAIBOURNE TOWNSHIP TR VOTE FOR NO MORE THAN 2 - TI			
JIM WILEY	200 W BOMFORD ST	RICHWOOD	43344 -11
JOE WILEY	27605 STATE ROUTE 37	RICHWOOD	43344 -87
DARBY TOWNSHIP TRUSTEE VOTE FOR NO MORE THAN 2 - TO			
DENNIS BLUMENSCHEIN	13680 STATE ROUTE 736	MARYSVILLE	43040 -90
ROGER DAVENPORT	15375 MIDDLEBURG PLAIN CITY RD	PLAIN CITY	43064
DOVER TOWNSHIP TRUSTER			
VOTE FOR NO MORE THAN 2 - T	ERM COMM 01/01/10		
STEPHEN C. DAVISSON	18927 WHITESTONE RD	MARYSVILLE	43040
BARRY MOFFETT	19191 SPRINGDALE RD	MARYSVILLE	43040 -94
DAN WESTLAKE	17183 MACKAN RD	MARYSVILLE	43040 -94
JEROME TOWNSHIP TRUSTI VOTE FOR NO MORE THAN 2 - T			
BOB MERKLE	13200 HICKORY RIDGE RD	PLAIN CITY	43064 -97
ANDY THOMAS	10070 WARNER RD	PLAIN CITY	43064
JACKSON TOWNSHIP TRUST VOTE FOR NO MORE THAN 2 - T			
CHARLES EHRET	33663 FIELDS RD	RICHWOOD	43344 -97
CHAD B. OLDHAM	15670 STATE ROUTE 739	RICHWOOD	43344
ROGER PITCHFORD	33744 WINNEMAC RD	RICHWOOD	43344
DON E. WASSERBECK	10250 WASSERBECK RD	PROSPECT	43342 -94

NAME	E ADDRESS ZI		2			
LEESBURG TOWNSHIP TRUSTEE VOTE FOR NO MORE THAN 2 - TERM COMM 01/01/10						
WILLIAM R. LOWE	20721 SPRINGDALE RD	MARYSVILLE	43040 -94			
JEFFERY LYNN ROBINSON	22451 STATE ROUTE 4	MARYSVILLE	43040 -97			
LIBERTY TOWNSHIP TRUST VOTE FOR NO MORE THAN 2 - T						
JIM CELLAR	24860 STORMS RD P O BOX 12	WEST MANSFIELD	43358			
KAREN JOHNSON	22460 STATE ROUTE 347 POBOX 4	RAYMOND	43067 -97			
JOHN L. MILLER	25011 STORMS RD	WEST MANSFIELD	43358 -96			
MICHAEL MOFFETT	24700 STORMS RD	WEST MANSFIELD	43358 -00			
DAVE THORNTON	25516 CODER HOLLOWAY RD	RAYMOND	43067 -97			
MILLCREEK TOWNSHIP TR VOTE FOR NO MORE THAN 2 - 1						
KEITH A. CONROY	10181 WATKINS RD	MARYSVILLE	43040			
MARIAN JACQUES	11990 WATKINS RD	MARYSVILLE	43040 -88			
BILL JORDAN	14241 BELLEPOINT RD	MARYSVILLE	43040			
PARIS TOWNSHIP TRUSTEE VOTE FOR NO MORE THAN 2 - TERM COMM 01/01/10						
DAVE COOK	15250 PAYNE RD	MARYSVILLE	43040			
DONALD R. LOWE	209 FAIRVIEW AVE	MARYSVILLE	43040 -97			
STEVEN C. WESTLAKE	17836 WALDO RD	MARYSVILLE	43040			
TAYLOR TOWNSHIP TRUST VOTE FOR NO MORE THAN 2 - 7						
GUY L. GREEN	18564 WHEELER GREEN RD	MARYSVILLE	43040 -92			
CONNIE S. LANDON	18936 MAIN ST P O BOX 253	BROADWAY	43007			
RONALD W. STEELE	19200 MAIN ST PO BOX 259	BROADWAY	43007			
UNION TOWNSHIP TRUSTED VOTE FOR NO MORE THAN 2 - 7						
DICK BRAKE	19851 ORCHARD RD	MARYSVILLE	43040 -90			
GARY W. RIFE	58 E STATE ST	MILFORD CENTER	43045 -00			
ROB THOMPSON	10200 STRENG RD	MILFORD CENTER	43045			

GENERAL ELECTION - November 3, 2009							
NAME A	ME ADDRESS ZIF						
WASHINGTON TOWNSHIP TRU							
VOTE FOR NO MORE THAN 2 - TERM							
RON R. JONES	31289 STATE ROUTE 31						
RANDY G. SULLIVAN	31781 STATE ROUTE 31	WEST MANSFIELD	43358 -(00			
WASHINGTON TOWNSHIP FISO	CAL OFFICER						
VOTE FOR NO MORE THAN 1 - TER	M COMM 04/01/12 U	NEXPIRED TERM TO END	PIRED TERM TO END 03/31/12				
JUDY EASTMAN	31423 W MANSFIELD MOUNT V	ICTOR WEST MANSFIELD	43358 -9	96			
JULIA L. SMITH	23296 TREATY LINE RD	WEST MANSFIELD	43358 -9	96			
WASHINGTON/FRANKLIN TOW VOTE FOR NO MORE THAN 2 - TER	M COMM 01/01/10						
DENISE FRANZ KING	170 S RIVERSIDE ST.	DUBLIN	43017				
CHARLES W. KRANSTUBER	5512 CAPLESTONE LN.	DUBLIN	43017				
YORK TOWNSHIP TRUSTEE VOTE FOR NO MORE THAN 2 - TER	M COMM 01/01/12						
MIKE BRAKE	30298 OSBORNE RD	RICHWOOD	43344 -	97			
JUDY CHRISTIAN	28302 STATE ROUTE 739	WEST MANSFIELD	43358 -	96			
KEN ETHERINGTON	29817 HOOVER MOFFITT RD	WEST MANSFIELD	43358				
EDUCATIONAL SERVICE CENT VOTE FOR NO MORE THAN 1 - TER							
EDWARD A. BISCHOFF	208 BEECH RIDGE DR	POWELL	43065				
EDUCATIONAL SERVICE CENT VOTE FOR NO MORE THAN 1 - TER							

LOGAN COUNTY GOVERNING BOARD OF EDUCATIONAL SERVICE CENTER AT LARGE

VOTE FOR NO MORE THAN 3 - TERM COMM 01/01/10

NO VALID CANDIDATE FILED

VOIETOR NORE TIERS			
DAVID H. CAMPBELL	10121 ROAD 59	DEGRAFF	43318
JOE MCKIRAHAN	17594 TWP RD 95	KENTON	43326
STEVEN M. NEEDLES	8655 STATE ROUTE 117	HUNTSVILLE	43324

ADDRESS ZIP NAME MADISON/CHAMPAIGN ESC AT LARGE VOTE FOR NO MORE THAN 1 - TERM COMM 01/01/10 NO VALID CANDIDATE FILED BENJAMIN LOGAN LSD BOARD OF EDUCATION VOTE FOR NO MORE THAN 3 - TERM COMM 01/01/10 5617 STATE ROUTE 292 N RUSHSYLVANIA 43347 WILLIAM N. RAMSEY BELLFONTAINE 53311 JASON E. ROBSON 2873 RD, 179 BELLE CENTER 43061 7570 RD 49 PO BOX 453 KEITH STONER BUCKEYE VALLEY LSD BOARD OF EDUCATION VOTE FOR NO MORE THAN 3 - TERM COMM 01/01/10 43065 **POWELL** CAROL ALLEN 5093 SHADOW WOODS CT 43003 8000 ASHLEY RD. **ASHLEY** MICHAEL S. BELL 9800 FONTANELLE RD. **OSTRANDER** 43061 RODNEY H. BOESTER **DELAWARE** 43015 4921 BEAN OILER RD. THOMAS L. SHEPPARD **DUBLIN CITY SD BOARD OF EDUCATION** VOTE FOR NO MORE THAN 3 - TERM COMM 01/01/10 **POWELL** 43065 **GWEN CALLENDER** 8772 CRAMPTON DR. 4634 BRIDLE PATH LN. **DUBLIN** 43016 STU HARRIS **DUBLIN** 43016 5247 REDDINGTON DR. LYNN B. MAY **DUBLIN** 43016 8127 ASTON WAY AARON MOORE FAIRBANKS LSD BOARD OF EDUCATION VOTE FOR NO MORE THAN 3 - TERM COMM 01/01/10 MILFORD CENTER 43045 36 GREENFIELD DR **BRANDON COMPTON** 43040 MARYSVILLE 11780 WATKINS RD KEVIN GREEN

JONATHAN ALDER LSD BOARD OF EDUCATION

VOTE FOR NO MORE THAN 2 - TERM COMM 01/01/10

JOHN EDWARD ADAMS, II 8678 US HIGHWAY 42 PLAIN CITY 43064 -00

11561 STATE ROUTE 4

13400 LINCOLN RD

20160 COLEMAN BRAKE RD

MARY JO BOYD

D. RENE KEENEY

JAYNIE LAMBERT

BRIAN D. PHELPS

DOUG PHELPS

MILFORD CENTER 43045 -97

MILFORD CENTER 43045 -97

MILFORD CENTER 43045

	NAME	ADDRESS	ZIP		
	MADISON/CHAMPAIGN ESC JONATHAN ALDER LSD VOTE FOR NO MORE THAN 1 - TERM COMM 01/01/10				
	TWYLA R. MCNAMARA	4620 SELSOR MOON RD.	SOUTH SOLON	43153	
	MARYSVILLE EXEMPTED VI VOTE FOR NO MORE THAN 3 - TI	LLAGE SCHOOL DISTRICT BOAR ERM COMM 01/01/10	RD OF EDUCATION		
	DAVID BATES	17850 ALLEN CENTER RD	MARYSVILLE	43040	
	TRACY GREER	277 W 3RD ST	MARYSVILLE	43040	
	J. SCOTT JOHNSON	1628 MEADOWLARK LN	MARYSVILLE	43040	
	DOUG LASSITER	459 EMMAUS RD	MARYSVILLE	43040	
	JEFFREY A. MABEE	25570 YEARSLEY RD	MARYSVILLE	43040	
	NAN SAVIDGE	426 DAMASCUS RD	MARYSVILLE	43040	
	MONTY STAATS	230 SORENSEN DR	MARYSVILLE	43040 -00	
	DON VOSS	14190 WEAVER RD	MARYSVILLE	43040	
	JEFF WIRTZ	1810 PENWOOD PL	MARYSVILLE	43040	
	NORTH UNION LSD BOARD O				
f	KEVIN CROSTHWAITE	13899 STATE ROUTE 347	MARYSVILLE	43040 -97	
,	DENNIS W. HALL	15780 STATE ROUTE 347	MARYSVILLE	43040 -92	
	TRIAD LSD BOARD OF EDUC VOTE FOR NO MORE THAN 2 - TO				
	ANNETTE M. RITTENHOUSE	(') 102 MCCARTY RD	WOODSTOCK	43084	
	MADISON CHAMPAIGN ESC YOTE FOR NO MORE THAN 1 - TO MARY LEE GECOWETS		URBANA	43078	
	DUBLIN CITY WARD COUNC VOTE FOR NO MORE THAN 1 - T JOHN G. REINER		DUBLIN	43017	
	DUBLIN CITY WARD COUNCE VOTE FOR NO MORE THAN 1 - T TIM LECKLIDER		DUBLIN	43016	

THIS LIST IS SUBJECT TO WITHDRAWAL

NAME ADDRESS ZIP

MARYSVILLE CITY COUNCIL - WARD #1

VOTE FOR NO MORE THAN 1 - TERM COMM 01/01/10

UNEXPIRED TERM TO END 12/31/11

MIKE AQUILLO 406 CLYDESDALE WAY MARYSVILLE 43040 TRACY RICHARDSON 1807 CHIPROCK DR MARYSVILLE 43040







	District	Purpose	Millage	Years	Туре	Where
1	City of Marysville	MUNICIPAL INCOME TAX	.5% Income Tax Increase, Total Tax 1.5%	Continuing Period of Time	INCREASE	Local
2	City of Marysville	CHARTER AMENDMENT, SECTION 4.01			AMENDMENT	Local
	City of Marysville	CHARTER AMENDMENT, SECTION 7.01			AMENDMENT	Local
4	City of Marysville	CHARTER AMENDMENT, SECTION 9.03.01			AMENDMENT	Local
5	City of Marysville	CHARTER AMENDMENT, SECTION 10.11			AMENDMENT	Local
6	Marysville 2 Local Option	Shall the sale of wine and mixed beverages and spirituous liquor be permitted for sale on Sunday between the hours of ten a.m. and midnight by Old Bag of Nails Pub Marysville LLC,			LOCAL OPTION	Local
7	Marysville 12 Local Option	Shall the sale of wine and mixed beverages be permitted for sale on Sunday between the hours of ten a.m. and midnight by Wal Mart Stores East LP, doing business as Wal Mart Supercenter			LOCAL OPTION	Local
8	Marysville Exempted Village Schools	CURRENT OPERATING EXPENSES	6.56	5	RENEWAL	Local
9	Union Co.	PROVIDING FOR THE CONTINUED OPERATION OF MENTAL HEALTH AND RECOVERY SERVICES AND FACILITIES	0.5	5	ADDITIONAL	Local
10	Union Co.	THE OPERATION OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES PROGRAMS AND SERVICES AND FOR THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE AND OPERATION OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES FACILITIES, INCLUDING BUT NOT LIMITED TO THE HAROLD LEWIS CENTER AND U-CO INDUSTRIES, INC.	2.4	6	RENEWAL	Local
11	Village of Magnetic Springs	CURRENT OPERATING EXPENSES	5	5	ADDITIONAL	Local
12	Claibourne TWP	CEMETERY OPERATION	1	5	REPLACEMENT	Local
13	Paris TWP unincorp	FIRE PROTECTION	4.6	3	RENEWAL	Local
14	Washington TWP	CURRENT OPERATING EXPENSES	1.8	5	REPLACEMENT	Local
15	Pleasant Valley Joint Fire District	FIRE AND EMERGENCY MEDICAL SERVICE (MADISON & UNION COUNTIES)	10	5	REPLACEMENT	Overlap
16		CURRENT OPERATING EXPENSES	.5% Income Tax	5	RENEWAL	Overlap
17		Permanenent Improvments	2	Continuing Period of Time	INCREASE	Overlap

Union County Board of Elections met on September 9, 2009 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Dale Henry, Representative from the Secretary of State's Office.

Chairman Parrott called the meeting to order at 9:00 am.

OLD BUSINESS:

There was much discussion about the need for a server. Mr. Moots made the suggestion to purchase a new backup system and for the Director to obtain quotes. Gary Wallace addressed the Board about the lack of capacity and the deteriorating performance in addition to not backing up all files. His recommendation is not to continue to scan at the rate our office has been. The issue was tabled again until the next Board meeting.

NEW BUSINESS:

The Director presented the two write-in petitions that had been filed for the November Election. Mr. Moots made the motion to certify Mr. Donald Tumeo and Mr. Jeff Parren as write-in candidates for the November Election, second by Mr. Steele. The motion passed unanimously.

The Board reviewed the Campaign Finance reports.

The Deputy Director presented a plan for Off-Site In-Person Absentee Voting for the November Election. This plan relocates the Absentee Voting to the Union County Services Center. The Board, Director and Deputy Director are scheduled to meet with the County Commissioners on Monday, September 14, 2009 about this plan.

The Director presented her draft of County Board of Elections – Elections Administration Plan. The Director is part of a work group for the Secretary of State to advised Counties on the content and compilation of this plan. The Board is to review the plan for approval.

Mr. Cook made the motion to allow all four full time staff members, if they so choose, to attend a Statewide Voter Registration Database Seminar given by the Ohio Secretary of State, second by Mr. Moots. The motion passed unanimously.

The Director presented a letter from Chris Shcmenk, Marysville City Mayor and John Gore, President of Maysville City Council sent on behalf of the Marysville City Council. They are requesting that Union County Board of Elections assign a number to the City of Marysville's income tax issues, as well as all local issues.

There was much discussion about assigning numbers to the Union County issues. The Board discussed the advantages and disadvantages of numbering issues. The staff informed the Board members that there is a unique header attached to each ballot issue that is descriptive in nature. For the past three years the staff has been using numbers within each district to differentiate between multiple issues within that district.

Mr. Moots made the motion to continue current policy and not number issues, second by Mr. Cook. The motion passed unanimously.

There was additional discussion on numbering the headers. Mr. Moots made the motion to assign letters to the headers as the unique identifier, second by Mr. Steele. The motion passed unanimously.

With there no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

ttest: Karla Alvron Chairman:

Karla R. Herron, Deputy Director Robert W. Parrott

Union County Board of Elections met on October 7, 2009 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director and Dale Henry, Representative from the Secretary of State's Office.

Chairman Parrott called the meeting to order at 9:00 am.

Mr. Cook made the statement that he thought the meeting with the Commissioners and Board Members went well and was please that all members were present. He added that having an open dialogue with the Commissioners about our budget status was good.

Mr. Moots made the motion to approve the minutes for the September 9, 2009 Board meeting, second by Mr. Steele. Motion passed unanimously.

Purchase orders were signed by the Board.

OLD BUSINESS:

There was much discussion about the purchase of a new server. Mr. Moots asked the Director to send the specs of the server to the Data Board for an estimate through the County. He also asked her to get a quote from Triad GSI for the installation of the server. The Board requested the quotes be presented at the next Board meeting.

NEW BUSINESS:

The Deputy Director gave an update on the absentee voting.

The Director presented the Administration Plan. Mr. Cook made the motion to adopt the plan, second by Mr. Moots. Motion passed unanimously.

Bills authorized for payment included: Karen Murphy \$14.20 for postage, \$93.20 for office supplies, \$89.00 for mileage and parking SOS meeting; Karla Herron \$12.74 for office supplies, \$73.90 and \$41.30 for mileage and parking for OAEO meetings; Marysville Office Center \$259.54, \$76.10, \$997.50, \$1,321.47, \$1,153.62 for office and election supplies; and Barrett Brothers \$758.00, \$2,078.00, \$758.00 for election supplies; Gordon Flesch Co. \$370.90 for copies.

With there being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

Attest: Wala & Nevron Chairman:

Karla R. Herron, Deputy Director Robert W. Parrott

Union County Board of Elections met on Election Day, November 3, 2009. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; and Karla R. Herron, Deputy Director.

The Staff opened the office at 5:30 am. Board members were present by 6:30 am.

Chairman Parrott called the meeting to order at 8:40 am.

The staff presented all Absentee Ballots in question to the Board.

Mr. Cook made the motion to remake all Absentee Ballots that would not run through the 650 scanner due to an error, second by Mr. Steele. The motion passed unanimously.

Mr. Steele moved to count all valid write-ins for Mr. Tumeo, candidate for North Union School Board, second by Mr. Cook. The motion passed unanimously.

Mr. Cook made the motion to send a ballot back through the scanner as a true over voted ballot, second by Mr. Steele. Roll call of members as follows; Mr. Steele-yea, Mr. Cook-yea, Chairman Parrott-yea and Mr. Moots-nay. Motion passed.

Mr. Moots made the motion not to count absentee ballots that were returned with missing information or improperly submitted, second by Mr. Steele. The motion passed unanimously. *See attached sheet*.

Meeting recessed at 9:30 am.

Meeting reconvened at 7:30 pm.

Absentee paper ballots were tabulated on the 650 high-speed scanner, absentee flashcards were read into Unity, all results were viewed for valid write-ins, curbside ballots were tabulated on the 650 and those results were added to the totals. The Absentee reports were run and results were uploaded to our website and reported to the Secretary of State.

Flashcards from the first ten precincts were read into Unity. Reports were run; results were uploaded to our website and reported to the Secretary of State.

The next ten precincts were read into Unity. When the update precincts reported was selected an error message "Precinct Already Updated" occurred. Richard

Smith, Election Support for ES&S called his supervisor Jerry Amick and also called the ES & S help desk. We were instructed to select the "Do Not Update" option. As advised, we continued to read in flash cards and not do any updates and partial results reporting.

Additional flashcards from the polls were read into Unity. It was discovered that one DRE from the Dublin City 1 precinct did not get closed properly showing no vote totals. Mr. Steele and Gary Wallace went to Jerome United Methodist Church and uploaded results from the DRE to the flash card. The compact flash was read into Unity, results were compared to the Ballot accounting chart to confirm ballots cast matched the report.

Final tabulation, website updated and reports were printed and signed by the Board before 11:30 pm.

Bills authorized for payment included: Intab \$838.15 for poll supplies, Dayton Legal Blank \$231.76 for office supplies, Marysville Printing \$686.00 for poll supplies; US Postal Service \$5000.00 for postage, Net Gain \$570.96 for wiring; Marysville Office Center \$13.34 for office and election supplies; Marysville Journal Tribune \$128.10 for Voter registration advertisement, ES&S \$1,750.00, \$2,748.00 and \$3,958.18 for maintenance, support and audio ballots; Gordon Flesch Co. \$410.11 for copies, Triad GSI \$1,960.00 for maintenance contract, Chaffin & Sons \$2,235.00 for delivery of voting equipment; and OAEO \$1,080.00 and \$557.33 for Dues and Conference fees.

There being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Moots. Motion passed unanimously.

Attest:

Karla R. Herron, Deputy Director

Robert W. Parrott, Chairman

BOARD DECISIONS

NO SIGNATURE OR DATE ON ID ENVELOPE

LORI STIDHAM

NO SIGNATURE OR ID ON ENVELOPE

MARY RODENBERGER

NO ID DOCUMENT INSIDE ENVELOPE

SUZANNE ERWIN

NO ID ON ID ENVELOPE

KENNETH L. KING

NO STUBS ON BALLOT

WILLIAM E. BUCKLAND

ABSENTEE BALLOT ENVELOPE NOT SEALED

ELEANOR CROSS DONNA J. FIELDS SUE E. YOUNG JOANNE PREDMORE ROBERT PREDMORE HAROLD A. BURNS JAY WALKER

ID DOES NOT MATCH WHATS ON VOTER RECORD IN COMPUTER

CHRISTOPHER REAU

NO ID ENVELOPE

BRENDA STILLION NO NAME ON OUTSIDE ENVELOPE

ID ENVELOPE AND BALLOT MAILED BACK IN OUTSIDE ENVELOPE

BETTY JEAN MCLAUGHLIN VICKY L. CAMPBELL HAROLD E. JACKSON BEN MOORE

WRONG SIGNATURE- NO POA ON FILE

LINDA L. SMITH

The Union County Board of Elections met on November 19, 2009 to conduct the Official Canvass for the November 3, 2009 General Election. Those present were Robert W. Parrott, Chairman; William C. Steele, Board Member; Dean C. Cook, Board Member; David R. Moots, Board Member; Karen G. Murphy, Director; Karla R. Herron, Deputy Director; and Dale Henry, Field Representatives for the Secretary of State. Also present part time staff to assist in processing Absentee and Provisional Ballots included; Kathy Robinson, clerk; Mary Ann Hyland, clerk; Linda Davisson, clerk; and Connie Sabins, clerk.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by asking if all Board Members had read the October and November Board minutes. Mr. Moots made the motion to approve both sets of minutes, second by Mr. Steele. Motion passed.

The Chairman thanked the full time and part time staff for all of their hard work and long hours that they put in for the Election.

OLD BUSINESS:

There was discussion about the purchase of a new server. The Board will wait until the December Board Meeting to address the topic.

NEW BUSINESS:

There was discussion about the problem in Unity updating precincts on Election night for reporting purposes. The Board reviewed the letter from ES & S that gave three different solutions to the updating errors.

The Director presented the OAEO Winter Conference agenda to the Board Members. She stated that Karla Herron was a State Trustee and would staying overnight at the Conference and would like for the Board to approve the other three full time staff to stay. All four Board Members agreed that it was against the Commissioner's policy and they would support the commissioner's decision. Union County will host one of the educational classes at the Conference.

Holiday hours were discussed. Mr. Steele made the motion to close the Board Office on Friday November 27th and Thursday December 24th, 2009, second by Mr. Cook. Motion passed.

There was discussion about office staffing and office needs for the remainder of the year. Mr. Moots made the motion to approve using the part time staff until the end of the year, second by Mr. Cook. The motion passed.

The Director asked the Board if the cleaning staff could come into the office after hours one evening and do extensive cleaning. The Board approved if all computers were shut down and the audit logs was check for security.

Mr. Moots made the motion to certify Gary J .Lee, candidate for nomination to the office of Union County Commissioner as member of the Republican Party and Andrea L. Weaver, candidate for nomination to the office of County Auditor as member of the Republican Party to the May Primary Ballot, second by Mr. Steele. Motion passed.

All ballots that were not counted on Election Night for the Unofficial Canvass would be ruled on and counted starting with the absentee ballots. There were four absentee

ballots that were not counted on election night. They were the ones postmarked by November 2, 2009 and returned to our office within 10 days after Election Day including military ballots. Eight ballots were received late.

After the absentee ballots were ruled on, the staff began to process the Absentee Ballots. The Board than were presented with the Provisional Ballots.

See attached list of all motions made on provisional ballots.

The staff began to process all provisional ballots that the board ruled as valid.

Unity was cleared and zero reports were run for the Board to sign.

All absentees from election night were ran through the 650 high speed scanner and read in to Unity. The Absentee flashcards were then read onto Unity. The results were compared to the election night totals. The paper ballot count was over by two ballots, the DRE count matched.

All Absentee and Provisional ballots that were not included in the unofficial count were tabulated. All paper ballots that had been read on election night were then read into Unity. Final tabulation was completed and reports were printed and signed by the Board around 1:00 pm.

There being no further business, Mr. Moots made the motion to adjourn, second by Mr. Steele. Motion passed unanimously.

Chairman:

Karla R. Herron, Deputy Director

Robert W. Parrott

PROVISIONALS FOR BOARD DECISION

		Name	Precinct	Count? Y/N		
	1	Branden Dillon	Allen 1	N		
	2	Michael L. Mitchell	Darby 1	N		
	3	Michael D. Clever	Dover 2	N		
	4	Steve J. Yarger	Liberty 1	N		
	5	Charles L. Payne, Jr.	Marysville 6	N	Not Count	
Not Registered in	6	Clay Creviston	Paris 1	N	Motion: Moots	
Ohio (12)	7	Nancy J. Ross	Allen 1	N	Second: Cook	
	8	William D. Ross	Allen 1	N	Unanimous (all Yea)	
	9	Melissa Miller	Marysville 14	N		
	10	Kurt D. Wall	Marysville 11	N	1	
	11	Nate Weeks	Taylor 2	N		
	12	Dorsey L. Hager, Sr.	Jackson	N		
	1		Dorby 1	N	Not Count	
NR - Deleted (F)	2	Christoper Eby Eric Michael Doebert	Darby 1 Marysville 1	N N	Motion: Cook, Second: Moots	
Voter in Prison (3)	3				Unanimous (all Yea)	
	3	William R. Distelhorst	Marysville 4	N	Orianimous (all Tea)	
	1	Molly M. Orwick	Jerome 5	Υ	Count	
No ID - Showed Poll	2	Susan Kay Travis	Richwood 1	Υ	Motion: Moots, Second: Steel	
Worker, didn't write	3	Lucy Mosley	Leesburg	Υ	(Moots Yea, Steele Yea, Coo	
on 12-B (5)	4	Nicole Kaye Sassen	Leesburg	Υ		
	5	Harold W. Lewis	Taylor 2	Υ	Yea, Parrott Nay)	
	1	Jessica Houston	MV 2 / MV 5	N		
4	2	Caroline Barnes	MV 9 / MV 13	N	Not Count	
Wrong Percinct (4)	3	Rachel Prior	MV 10 / MV 3	N	Motion: Moots, Second: Cool	
	4	Ronald F. Guenther	Liberty 2 / Dover 2	N	Unanimous (all Yea)	
D - No Match (1)	1	Amanda K. Mason		N	Not Count Motion: Cook, Second: Moots Unanimous (all Yea)	
Missing Name (1)	1	R. Brenton Armstrong		Υ	Count Motion: Moots, Second: Steele (Moots Yea, Steele Yea, Cook Yea Parrott Nay)	
	1	David R. Weitzel	Dublin City 1	N		
	2	Patrick M. Altman	Marysville 8	N	1	
Removed - NCOA	3	Joni Altman	Marysville 8	N	Not Count	
(7) (See Ameena)	4	Kent Weakley	Marysville 1	N	Motion: Steele, Second:Cook	
(1) (Oce Allicella)	5	Norman L. Chesrown	Dublin City 1	N	Unanimous (all Yea)	
	6	Robin Gail Rose	Richwood 1	N	×	
	7	Shana Morie Martin	Marysville 10	N		
Total .	33]	Total Approved	6]	
		Staff r	ecommended approval	201	Count: Mr. Moots made motion to count 199 Provisional Ballots, seco by Mr. Cook. Unanimous (all Yea)	
					-,	

Union County Board of Elections met on December 1, 2009 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; and Karla R. Herron, Deputy Director.

Chairman Parrott called the meeting to order at 9:00 am.

Mr. Steele made the motion to approve the minutes for the November 19th Board meeting, second by Mr. Cook. The motion passed.

Purchase orders were signed by the Board members.

NEW BUSINESS:

All Certificate of Election reports were signed by the Board members.

OLD BUSINESS:

There was discussion about the purchase of a server specifically that this was the last Board meeting before the end of the fiscal year. Mr. Cook asked for the minutes of the June 2009 Board meeting. The Chairman asked the Deputy Director to read the motion made to purchase the server. Mr. Moots had moved to purchase the server by the end of the week from Triad GSI if there were no quotes that come in with a significant difference; the motion was seconded by Mr. Cook and passed unanimously. Director spoke on behalf of Mr. Moots in his absence and stated that he believed there was a "significant difference" with the quotes.

Quotes for the server were reviewed and debated. The quote from Triad GSI for the installation was reviewed and the figures were added to the lower quotes for the purchase of a server. The Board discussed if there was much difference once the two quotes were combined.

The Chairman asked if the Board should wait until January to make the decision. Mr. Cook added that the funds could be at risk of not carried over and added to the 2010 Budget. Mr. Steele inquired if the funds could be encumbered in December and expended in January.

The Director informed the Board that Mr. Moots had met with at least one of the Commissioners and had been told that possibly the funds may be carried over. She added that she was unsure which commissioner Mr. Moots had met with and added that she was not present during the meeting.

Again the risked were weighed by the Board of not purchasing the server in 2009. Mr. Cook made the motion to go ahead with the purchase of the server from Triad GSI up to \$10,000.00 and a scanner up to \$3,000.00, second by Mr. Steele. The motion passed unanimously.

The Chairman stated that he thought the Official Canvass went well but was concerned why the paper ballot count was off by two ballots. The Deputy Director stated that the staff was unsure and was investigating the differences and would report to the Board at the next meeting. There was additional discussion about the optical scanner and the sensitivity of the reader.

Bills authorized for payment included: Gary Wallace \$154.55 for mileage for the Election; Hyatt Regency \$504.36 for OAEO Hotel Expense; Karla Herron \$46.71 for mileage to OAEO Meeting; Karen Murphy for \$51.43 for mileage to SOS meeting; Cindy McCreary \$125.40 for mileage on Election Day; Dave Picklesimer \$91.85 for mileage on Election Day; Marysville Office Center \$332.00 for tables, \$89.98 for Mobil chest, \$34.00 for supplies, \$986.19 for supplies, \$89.98 for supplies; Marysville Journal Tribune \$128.10 for voter registration ad; ES & S \$4,125.00 Election Day support; Chaffin & Sons Moving \$2,235.00 for delivery and pickup of voting equipment; Church of Christ \$75.00 for poll rent; Jerome United Methodist Church \$100.00; New Beginnings Church \$125.00 for poll rent; and Barrett Brothers \$179.50 for poll books.

With there being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Steele. Motion passed unanimously.

Attest: Chairman:

Karla R. Herron, Deputy Director Robert W. Parrott

PAPER BALLOT REPORT AND TEST RESULTS NOVEMBER 3, 2009 GENERAL ELECTION BALLOTS

On November 19, 2009 the Union County Board of Election conducted the Official Canvas for the November 3, 2009 Election. Our paper ballot count was off by two ballots. The Board chose to proceed with the Official Count due to the counts not affecting any races or issues.

The Board members question the reason for the difference in the paper ballot count.

The staff started an investigation by reviewing the EL 45 A and EL 30 A reports from Unity. These reports show group detail. We program for 5 groups; Absentee Ivo, Absentee paper, Election Day Ivo, Election Day paper and Provisional.

We took 1 ballot that had been marked with X's instead of filling in the ovals by the voter and ran the ballot through a total of five times. The scanner rejected the ballots 3 times. The fourth time it read 2 races out of 7. The Fifth time it read 3 races out of 7.

During the Official Canvass, some ballots were rejected and remade that had run through on Election Night. It appears, from the reports that only a portion of the races were counted and in turn would make the ballot counts correct but not all of the races.

We decided to perform a test. We believed that the best test was to use the actual Election ballots.

TEST #1

We studied the Absentee paper and what we discovered was that the net difference was 2 ballots. There were actually differences in ballot counts in





13 precincts. Of the 13, 4 were expected due to the absentee ballots returned to the Board after Election Day, but in time to be counted. One precinct that we added 1 Absentee ballot to had the same ballot count. 1 ballot did not count the second time through.

We began to just look at the remaining nine precincts that the ballot count matched but had fluctuating totals. We believed that this would be a more controlled and accurate test. There were 25 races or contests where the total votes changed.

TEST #2

We chose to run all paper ballots back through the 650 and then read the results in to Unity. I compare the totals to the official reports. Again, there were fluctuating totals. 17 races or issues had vote changes.

Reports are available for inspection.

TEST #3

We again, ran all paper ballots through the 650 and read the results into Unity. 9 Precincts had ballots counts that changed and 26 races or issues had vote changes.

Reports are available for inspection.

Each test that we preformed tracked how many ballots the 650 scanner rejected. We logged how many times it took to get the reader to read each rejected ballot and the reason that the scanner rejected the ballot.

Each time a precinct was run; ballots did not read that had previously run without rejection.

We could not see how this could be an isolated problem for Union County. We contacted a few counties to understand their experiences.

Madison County: Staff prescreens all ballots and darkens ovals or remakes all ballots that may have an issue prior to counting them on Election Night. They also run the ballots through the M100's and address any issues before the Official Canvass.

Champaign County: Staff prescreens all ballots and darkens ovals or remakes all ballots that may have an issue.

Allen County: They darken or remake any ballots before counting on Election Night. They only read in the media, they do not rerun the ballots that were run on Election Night. As noted, "The total will never match."

Delaware County:

They darken or remake any ballots before counting on Election Night.

It seems that the counties are experiencing the same issues with the 650 and the M100.

The staff needs guidance on how to proceed with future procedures.

Union County Board of Elections met on January 5, 2010 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; and Karla R. Herron, Deputy Director. Also present was Dale Henry, Field Representatives for the Secretary of State.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by asking if all Board Members had read the December 1, 2009 Board minutes. Mr. Steele made the motion to approve the minutes, second by Chairman Parrott. Motion passed.

OLD BUSINESS:

The Director gave an update on the equipment that had been approved by the Board to be purchased. The scanner is in the office ready to be installed and the server has been ordered and is due to be delivered next week.

Director Murphy presented to the Board, a Local Liquor Option Petition filed by Richard Anstead Johnston, Inc., dba Village Mart in Jerome 2 Precinct and an Emergency Tax Levy for North Union Local School District. Mr. Moots made the motion to accept the Tax Levy and certify the Local Liquor Option to the May 4, 2010 Primary Election, second by Mr. Steele. The motion passed.

The Director asked the Board for permission to meet with Peg Rosenfield, a representative for the League of Woman Voters, to answer survey questions. She added that they would like to meet with the Director and Deputy Director of the Board of Elections.

The Chairman asked the Deputy for her opinion. She expressed her concerns that the Board, in the past, had asked the staff not to answer surveys. There was additional discussion about questions posed on facts verses opinions.

The Director stated that it was mandated by part of a lawsuit for the League of Woman Voters to have the responsibility to monitor the settlement agreement. Mr. Moots added that if it was part of the lawsuit it should be done. Mr. Cook agreed. Mr. Dale Henry stated that it was a choice of the Board to partake in the survey or not.

Mr. Steele stated that we must be transparent with our process and thought that we should answer the questions.

Mr. Moots made the motion to direct the Director and Deputy Director to meet with representative of the League of Woman Voters of Ohio Education Fund with the criteria that it did not interfere with the regular office work, second by Mr.

Steele. Roll call of members as follows; Mr. Moots-yea, Mr. Steele-yea, Mr. Cook-yea and Chairman Parrott-nay. The motion passed.

Deputy Herron presented the charge backs for the 2009 General Election. The Board Members reviewed and signed the forms for the Auditor.

Director Murphy informed the Board that she would be setting up blanket PO's for 2010.

The Board reviewed and signed the certificates for records to be archived and records slated for disposal.

Director Murphy informed the Board that the office will be receiving petitions proposing a Referendum Election on Certain Sections of Am. Sub. H.B.1. The petitions will require verification of signatures by the staff.

The Deputy Director gave a report on the 2009 and 2010 Budgets. There was \$42,604.80 unexpended and returned to the General Fund for 2009. The commissioners have cut 3.8% from employee's salaries line item from the 2010 proposed budget that was approved by the Board and submitted to the Commissioners. The Commissioner stated during a meeting with the Director and Deputy Director that it is up to each Elected Official and Board where to make the cuts. Options were given to cut the four full time employee's salaries or cut in other areas. There was much discussion about the budget cuts. The Board took no action.

The Board had asked the staff to research the reason for the paper count variation for the November Election. Deputy Herron reported that the staff had performed a test on the ballot tabulation system and Unity reporting.

The Deputy Director reported on the results of the test. The first part of the test, a ballot that a voter voted by making X's on each oval was run through the 650 scanner five times. Three times the ballot was rejected. On one pass though the scanner 2 out of 7 races were counted, and on one pass through 4 out of 7 races were counted.

For the second part of the test, the same group of ballots was run through the scanner a total of three times. Some vote totals varied with each pass through the scanner. A written report was issued to the Board on the results of each test. See the attached report.

The staff asked for guidance from the Board members on how to process ballots in the future with the acquired knowledge gained through testing.

The Board asked for a recommendation from the staff to be presented at the next Board meeting. The Deputy added that it was clear in the Secretary's Directive that the Board members must rule on each paper ballot that the scanner rejects. There is nothing in the Directive that addresses prescreening the ballots. Mr. Dale Henry is to notify the Secretary of State's office about the findings.

There being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Steele. Motion passed.

Attest: Marla K. Herro Chairman:

Karla R. Heron, Deputy Director

Robert W. Parrott, Chairman

Union County Board of Elections met on January 5, 2010 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; and Karla R. Herron, Deputy Director. Also present was Dale Henry, Field Representatives for the Secretary of State.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by asking if all Board Members had read the December 1, 2009 Board minutes. Mr. Steele made the motion to approve the minutes, second by Chairman Parrott. Motion passed.

OLD BUSINESS:

The Director gave an update on the equipment that had been approved by the Board to be purchased. The scanner is in the office ready to be installed and the server has been ordered and is due to be delivered next week.

Director Murphy presented to the Board, a Local Liquor Option Petition filed by Richard Anstead Johnston, Inc., dba Village Mart in Jerome 2 Precinct and an Emergency Tax Levy for North Union Local School District. Mr. Moots made the motion to accept the Tax Levy and certify the Local Liquor Option to the May 4, 2010 Primary Election, second by Mr. Steele. The motion passed.

The Director asked the Board for permission to meet with Peg Rosenfield, a representative for the League of Woman Voters, to answer survey questions. She added that they would like to meet with the Director and Deputy Director of the Board of Elections.

The Chairman asked the Deputy for her opinion. She expressed her concerns that the Board, in the past, had asked the staff not to answer surveys. There was additional discussion about questions posed on facts verses opinions.

The Director stated that it was mandated by part of a lawsuit for the League of Woman Voters to have the responsibility to monitor the settlement agreement. Mr. Moots added that if it was part of the lawsuit it should be done. Mr. Cook agreed. Mr. Dale Henry stated that it was a choice of the Board to partake in the survey or not.

Mr. Steele stated that we must be transparent with our process and thought that we should answer the questions.

Mr. Moots made the motion to direct the Director and Deputy Director to meet with representative of the League of Woman Voters of Ohio Education Fund with the criteria that it did not interfere with the regular office work, second by Mr.

Steele. Roll call of members as follows; Mr. Moots-yea, Mr. Steele-yea, Mr. Cook-yea and Chairman Parrott-nay. The motion passed.

Deputy Herron presented the charge backs for the 2009 General Election. The Board Members reviewed and signed the forms for the Auditor.

Director Murphy informed the Board that she would be setting up blanket PO's for 2010.

The Board reviewed and signed the certificates for records to be archived and records slated for disposal.

Director Murphy informed the Board that the office will be receiving petitions proposing a Referendum Election on Certain Sections of Am. Sub. H.B.1. The petitions will require verification of signatures by the staff.

The Deputy Director gave a report on the 2009 and 2010 Budgets. There was \$42,604.80 unexpended and returned to the General Fund for 2009. The commissioners have cut 3.8% from employee's salaries line item from the 2010 proposed budget that was approved by the Board and submitted to the Commissioners. The Commissioner stated during a meeting with the Director and Deputy Director that it is up to each Elected Official and Board where to make the cuts. Options were given to cut the four full time employee's salaries or cut in other areas. There was much discussion about the budget cuts. The Board took no action.

The Board had asked the staff to research the reason for the paper count variation for the November Election. Deputy Herron reported that the staff had performed a test on the ballot tabulation system and Unity reporting.

The Deputy Director reported on the results of the test. The first part of the test, a ballot that a voter voted by making X's on each oval was run through the 650 scanner five times. Three times the ballot was rejected. On one pass though the scanner 2 out of 7 races were counted, and on one pass through 4 out of 7 races were counted.

For the second part of the test, the same group of ballots was run through the scanner a total of three times. Some vote totals varied with each pass through the scanner. A written report was issued to the Board on the results of each test. See the attached report.

The staff asked for guidance from the Board members on how to process ballots in the future with the acquired knowledge gained through testing.

The Board asked for a recommendation from the staff to be presented at the next Board meeting. The Deputy added that it was clear in the Secretary's Directive that the Board members must rule on each paper ballot that the scanner rejects. There is nothing in the Directive that addresses prescreening the ballots. Mr. Dale Henry is to notify the Secretary of State's office about the findings.

There being no further business, Mr. Cook made the motion to adjourn the
meeting, second by Mr. Steele. Motion passed.

Attest:	Chairma	n:	
Karla R. Herro	n. Deputy Director	Robert W. Parrott, Chairman	

Union County Board of Elections met on February 2, 2010 for a Regular Board Meeting. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; and Karla R. Herron, Deputy Director. Also present was Dale Henry, Field Representatives for the Secretary of State and Val Guyett from Advanced Ballot Solutions.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by introducing Val Guyett to the Board and Staff.

Mr. Guyett gave a presentation on the Balloteer, an integrated, portable printing system that generates ballots on demand. He offered three different configurations of options for the Board to consider. He also gave an overview on an absentee envelope and ballot mailing program offered by his company.

The Board asked the staff to acquire additional information from the Secretary of State's office about the necessity for the Balloteer to be certified.

The Director is to check with ES &S about how their Voter Registration System works with Unity and the ability to print ballots on demand.

OLD BUSINESS:

There was much discussion about pre-screening of ballots before running them through the scanner on Election Night. The staff reported that Pat Wolf from the Secretary's Office had contacted the office after last month's Board Meeting and there will be a Directive coming out in the near future addressing pre-screening of ballots. She said that options will be given within that Directive.

NEW BUSINESS:

Director Murphy informed the Board that the Secretary of State is offering a Webinar for the Board and Staff on February 9th and anyone taking the class will receive credit hours. The topic will be ADA Basics and Accessibility to Polling Locations. The four staff members will take the class.

The Director informed the Board that our office had received a letter from Benesch, Friedlander, Coplan, & Aronoff LLP making allegations that certain circulators on the most recent State petition checked by our staff had fraudulent permanent addresses. Union County Prosecutor advised our staff that we have no means to investigate the allegations due to no addresses being Union County addresses. No action required.

The Certification Meeting was set for Tuesday, January 23rd at 9:00 am.

Director Murphy asked the Board for guidance on any preparation required for the Reorganization Meeting. The Board had no instruction for Director Murphy.

Mr. Steele made the motion to accept the North Union School District Levy and to certify all Declaration of Candidacy for County Central Committee to the November Ballot, second by Mr. Cook. Motion passed.

Deputy Director Herron gave a report on setting up a revenue account. The Board of County Commissioners may transfer money to a revenue account from any other fund of the political subdivision from which such payments lawfully may be made. The Deputy informed the Board that all charge backs submitted to County Auditor were figured in the county's estimated revenues with the exception of the newly chargeable entities under Am. Sub. H.B. 199. The charge backs that were not included in the estimated revenues totaled \$25,802.36.

The Board discussed the possibility of the Commissioners being in favor of establishing a revenue account to cover election expenses including the 3.8% payroll cuts that the Board must come up with. Mr. Moots stated his concerns that the cuts must come from the four full time staff's salaries. Chairman Parrott added that he was not in favor of cutting the staff's salaries.

Mr. Cook made the motion to meet with Commissioners to recommend establishing a revenue account to pay for election expenses, second by Mr. Steele. The motion passed.

The Deputy Director gave a recommendation for the Board to do a pilot on the polling location in the Union County Services Center. The proposed changes to test would consists of using four pollworkers for each precinct instead of five or six that were previously planned to expedite the process of voter choice option. The four pollworkers would check in all voters and vote the DRE voters. Regular paper voters and Provisional voters would go to a designated paper voting area. The paper voting area would have a BOD printer, all regular paper ballot supplies and Provisional voting supplies. Also, there would be a laptop with a voter look up screen to establish or confirm the voter's precinct.

The staff informed the Board on estimated savings to implement the plan. Ballots would not have to be preprinted for the six precincts and less pollworkers would have to be employed. Also, the staff believes the voting process will run smoother and the paper ballot voting process will be better controlled.

The Board advised the staff to continue planning for the change and give an update at the next Board Meeting.

Mr. Dale Henry informed the Board that he had received and email from Pat Wolf, giving the Board five different options for pre-screening ballots. The Deputy added an additional option that would not require as many remakes. The proposal would be to use a ballot marking orange highlighter supplied by ES & S that could mark over a lightly marked ballot still showing the voters original

markings. Also instead of remaking ballots that have erroneous marks, the staff proposed covering the marks with an Avery label to preserve the original marked ballot without having to remake the ballot.

The Director informed the Board that a survey was sent to our office from U.S. Elections Assistance Commission and she advised for the staff not to answer the survey. The Chairman stated his concerns that the Director wanted to answer the League of Woman's survey and the Board had directed the staff to meet with them. He added that there were inconsistencies in accommodating groups that make requests. Mr. Steele had concerns how long and detailed the survey was and that the questions were directed to individuals and not the Board as a whole. Anyone wanting to answer the survey may do so on their own time.

The Chairman asked the Director to tell the Board about Deputy Herron's personnel files. She deferred to the Deputy.

Deputy's file in disarray. The staff had maintained a log of personnel files with listing of contents. The Deputy asked Ameena Blumenshein, Clerk, to inventory her file and note what was missing. The file was periodically checked during the next few days by the Clerk and Deputy. On January 26th it was discovered that the missing paperwork had been returned. Mr. Cook made the motion to turn the situation over to the Prosecutor for investigation and to obtain door entry logs from Randy Riffle for that time period, second by Mr. Moots. The motion passed.

Bills authorized for payment included: Gary Wallace \$49.29 for mileage and parking for Winter Conference; Karen Murphy \$38.29 for mileage and parking for Winter Conference; Ameena Blumenschein \$40.29 for mileage and parking for Winter Conference; Karla Herron \$109.79 for mileage, parking and meals for Winter Conference; Triad GSI \$12,222.00; Gordon Flesch \$862.99; Marysville Office Center \$212.92 for office supplies; and Karen Murphy \$20.66 for postage.

There being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Steele. Motion passed.

test: The Chairman

Karla R. Herron, Deputy Director

Robert W. Parrott, Chairman

Union County Board of Elections met on February 23, 2010 to certify candidates and accept issues to the May Primary ballot. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; and Karla R. Herron, Deputy Director.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by asking if all members had read the minutes for the February Board meeting and if there was any discussion. Mr. Moots made the motion to approve the February 2, 2010 Board minutes, second by Mr. Cook. The motion passed.

NEW BUSINESS:

The Board members reviewed the Pre General, Post General and 2010 Annual Campaign Finance Reports. Mr. Steele made a motion to approve all Campaign Finance Reports with the exception of Andrea Weaver's, who had not signed her report, second by Mr. Moots. The motion passed unanimously.

The Board reviewed the Declaration of Candidacy of Andrew Smarra for Auditor of Union County. Mr. Steele made the motion to certify Mr. Smarra to the May Ballot, second by Mr. Cook. The motion passed unanimously.

The Board reviewed the ballot issues that had been filed for the May 4, 2010 Primary Election. Mr. Cook made the motion to accept all issues, second by Mr. Steele. The motion passed unanimously. See the attached list.

The staff presented all Declaration of Candidacies for Member of County Central Committee that was checked for validity and no issues were found. Mr. Moots made the motion to certify all presented to the Board, to the May 4, 2010 Ballot, second by Mr. Cook. The motion passed unanimously. (See attached list)

A Declaration of Candidacy for Member of County Central Committee was filed on February 18th at 10:43 am by Doug Cooper and he timely withdrew his candidacy on February 18th at 3:50 pm. Mr. Cooper filed a new Declaration of Candidacy on February 18th at 3:50 pm. Mr. Steele made the motion to certify Mr. Cooper to the May 4, 2010 Primary ballot, second by Mr. Moots. The motion passed unanimously.

A Declaration of Candidacy was filed by Tracy Greer for Member of County Central Committee and time stamped in on February 14th at 4:01 pm. The Director explained that she was handed the Declaration of Candidacy before the 4:00 pm deadline but did not get it stamped on by 4:00 pm. Mr. Cook made the motion to certify Tracy Greer to the May 4, 2010 Primary Ballot, second by Mr. Moots. The motion passed unanimously. The Director is to make a note on the form as to the timely filing.

A Declaration of Candidacy for County Central Committee for James W. Shaw was received by our office past the filing deadline and was time stamped in at 10:55 am on February 19th, 2010. The petition was not complete and did not have the Election date filled in on the form. Mr. Moots moved to reject the Declaration of Candidacy, second by Mr. Cook. The motion passed unanimously.

A Declaration of Candidacy for County Central Committee was filed by Lyndean Agner. The petition was not complete and did not have the Election date filled in on the form. Chairman Parrott made the motion to reject the Declaration of Candidacy, second by Mr. Cook. Roll call as follows; Chairman Parrott-yea, Mr. Cook-yea, Mr. Steele-yea and Mr. Moots abstained. The motion passed.

A Declaration of Candidacy for County Central Committee was filed by Mildred Pace on February 4th at 4:43 pm. A second Declaration of Candidacy for County Central Committee was filed by Mildred Pace on February 12th at 1:00 pm. On February 16th at 1:58 pm our office received two letters from Mildred Pace asking to withdraw the two declarations of candidacies that had previously been filed. Mildred Pace filed a third declaration of candidacy on February 16th at 1:59 pm.

The Chairman read an email from Mr. Kirk Walter, attorney for the Secretary of State, dated February 12th, 2010 informing the Board that under R.C. 3513.052 the board cannot accept for filing a declaration of candidacy from anyone who, for the same election, already filed a declaration of candidacy.

Mr. Steele stated that he believed that the staff was at fault and should not have accepted the filing. The Deputy Director stated that she was the staff member that took the filing and Mr. Moots was the person that filed Mildred Pace's form.

There was much discussion about the timeline and validity of the Declaration of Candidacy. Mr. Steele made the motion to certify Mildred Pace to the May 4th, 2010 Primary ballot, second by Mr. Moots. Roll call as follows; Mr. Moots-yea, Mr. Cook-yea, Mr. Steele-yea and Chairman Parrott-nay. The motion passed.

All other Declaration of Candidacies for County Central Committee that had potential incomplete information was presented to the Board. The ones in question had only the precinct number and not the complete precinct name. The staff informed the Board that they had asked Kirk Walter if a partial name on the precinct line was acceptable. He stated that it would be a discretionary decision of the Board as to certify or reject. Mr. Steele made the motion to certify the remaining forms with incomplete information, second by Mr. Moots. The Chairman called for discussion. The board members agreed that the board needs to clarify to the staff, before the next election, on what they would or would not accept to assist in the courtesy overview when a potential candidate is filing. There being no additional discussion, the motion passed unanimously.

Mr. Steele asked to address Mr. Jeff Mount's Declaration of Candidacy for State Representative as a member of the Democratic Party from the 83rd District. The

petition was filed in Logan County, the part petitions that were circulated in Union County were check by our staff. Union County certified to Logan County that 34 out of 39 signatures were valid. One signer was not registered; two were disqualified for signatures not matching their registration cards and two had addresses that did not match our voter registration.

Mr. Steele stated that the two signers that had signatures not matching should have been legitimate due to the fact that he had witnessed the signing as the circulator of the part petitions. If the two were deemed valid it would make 50 good signatures.

Mr. Moots asked if the signers print their name on a petition and it does not match the signature on their respective registration cards and someone could swear to the fact that it was indeed the person signing, then would it be legal.

Mr. Steele presented case law that read; Pursuant to R.C. 3501.011, if an elector's legal signature as found on the elector's registration card is a printed signature; the elector's signature may be printed. (See attached the entire decision)

Chairman Parrott stated that it would not be legal due to the signers not printing on their registration cards.

Mr. Moots added that the checking was done arbitrarily. The Director and Deputy disagreed and stated that they follow structured guidelines.

Mr. Steele told the other Board members that he personally knew the signers and they are brothers. He added that the signatures were genuine and he would attest to it since he was the witness.

Mr. Steele added that there were two elderly women that had signed and their signatures were invalidated due to them moving. He added if they could vote they should be able to sign a petition. The Director and Deputy stated that this would be against the petition checking guidelines.

Mr. Moots told the staff that they had not done anything wrong, they followed president.

The Chairman stated that the protest against the Board's findings must be filed with Logan County and could not be filed in Union County.

OLD BUSINESS:

There was much discussion about the purchase of the Balloteer. The Director is to contact the Secretary of State's office to inquire about the need for the software to be certified. The staff informed the Board that they would be implementing a plan to change the numbering of ballots without the Balloteer. Director Murphy will be in charge of Absentee ballot tracking and the mailing of ballots.

There was discussion about the prescreening of the paper ballot. Mr. Moots stated that there are similar problems with the DRE's. Chairman Parrott stated that we have a known problem with the paper and it must be addressed.

The Director informed the Board that there was an email from Pat Wolf, Elections Administrator, with prescreening options. She added that the email referenced a past Directive and had no new options. She read the options to the Board. The Board directed the staff to order the orange ballot highlighter from ES & S and perform additional ballot testing.

The Board reviewed the purchase orders:

Bills authorized for payment included: Karen Murphy \$11.33 for postage; Triad GSI \$2,895.00 for Geo Mapping annual maintenance and \$100.00 for a network printer server; Marysville Office Center \$96.35 for a Stackable drawer unit.

There being no further business, Mr. Moots made the motion to adjourn the meeting, second by Mr. Steele. Motion passed.

Attest:

Karla R. Herron, Deputy Director

Robert W. Parrott, Chairman



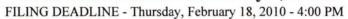




	District	Purpose	Millage	Years	Туре	Where
1	City of Marysville	MUNICIPAL INCOME TAX	.5% Income Tax Increase, Total Tax 1.5%	Continuing Period of Time	INCREASE	Local
2	Dover Township	Fire Protection	3.5 + 0.5 = 4.0	4	REPLACEMENT & INCREASE	Local
3	Jerome 2 Local Option	Shall the sale of wine and mixed beverages and spirituous liquor be permitted for sale on Sunday between the hours of eleven a.m. and midnight by Richard Anstead Johnson, Inc dba Village Mart	NA	NA	LOCAL OPTION	Local
4	Jerome Township	Fire Protection	5.9	Continuing Period of Time	ADDITIONAL	Local
5	North Union LSD	EMERGENCY Requirements of the School District	5.0	10	RENEWAL	Local
6	Village of Richwood	Electric Aggregation	NA	NA	MISCELLANEOUS QUESTION	Local

UNION COUNTY B OF ELECTIONS

PRIMARY ELECTION - May 4, 2010



NAME		OFFICE	ADDRESS		ZIP
A					
ADKINS, ROGER ELLIS ALLEN-RASOUL, CAROL L	(R) (D)	11:01 CENTRAL COMM - REP - ALLEN 2 02:01 CENTRAL COMM - DEM - JEROME 3	14950 MAPLE RIDGE RD 9320 BROCK RD	MILFORD CENTER PLAIN CITY	43045 43064
В					
BELL, ROBERT JOSEPH BIRCHFIELD, AMEENA S BOGGS, ROBERT ALAN BURCHETT, WILLIAM GARY	(D) (D) (R) (D)	07:29 CENTRAL COMM - DEM - ALLEN 2 09:08 CENTRAL COMM - DEM - MARYSVILLE 9 01:46 CENTRAL COMM - REP - MARYSVILLE 6 02:03 CENTRAL COMM - DEM - DARBY 1	16285 POLING RD 1519 VILLAGE DR 605 W 5TH ST;P O BOX 648 208 CROSS ST	MARYSVILLE MARYSVILLE MARYSVILLE UNIONVILLE	43040-9150 43040-8947 43040-0000 43077
C					
CEREOLI, LEANNA K CHANEY, DIANNA L CHUTE, MARTHA JO COE, CARL ROBERT CONKLIN, GARY ROBERT COOK, DEAN EDWIN COOPER, DOUGLAS D	(R) (R) (R) (R) (R) (R) (R)	10:05 CENTRAL COMM - REP - RICHWOOD 1 02:06 CENTRAL COMM - REP - JEROME 2 10:16 CENTRAL COMM - REP - MARYSVILLE 6 07:29 CENTRAL COMM - REP - MARYSVILLE 3 07:29 CENTRAL COMM - REP - JEROME 5 09:56 CENTRAL COMM - REP - TAYLOR 1 03:51 CENTRAL COMM - REP - DOVER 2	387 E BLAGROVE ST 10140 KIMBERLY DR 323 S MAPLE ST 1088 ROSEWOOD DR 9011 OAK RIDGE LN 20158 WOLFORD MASKILL RD 10510 HINTON MILL RD	RICHWOOD PLAIN CITY MARYSVILLE MARYSVILLE PLAIN CITY MARYSVILLE MARYSVILLE	43344 43064-0000 43040-0000 43040-9012 43064-8748 43040-8877 43040
D	()				
DAVISSON, STEPHEN CLARK DETWILER, PAUL H DOWELL, DALLAS W DUNTON, TONYA RAE DeWIGGINS, LOIS MARIE DesJARDINS, JOHN WESLEY	(D) (R) (R) (D) (D) (D)	10:02 CENTRAL COMM - DEM - DOVER 1 09:37 CENTRAL COMM - REP - MILLCREEK 07:29 CENTRAL COMM - REP - YORK 03:55 CENTRAL COMM - DEM - MARYSVILLE 6 02:03 CENTRAL COMM - DEM - MARYSVILLE 8 02:05 CENTRAL COMM - DEM - PLAIN CITY		MARYSVILLE MARYSVILLE WEST MANSFIELD MARYSVILLE MARYSVILLE PLAIN CITY	43040 43040-8708 43358-9602 43040-1560 43040-1326 43064-1045
\mathbf{E}					
ENDSLEY, PAMELA JEAN ENGELBRECHT, PETER MARTIN EUFINGER, JOHN M EVANS, JEFFREY LEE	(D) (R) (D) (R)	10:38 CENTRAL COMM - DEM - TAYLOR 2 07:27 CENTRAL COMM - REP - DUBLIN CITY 1 12:26 CENTRAL COMM - DEM - MARYSVILLE 07:29 CENTRAL COMM - REP - CLAIBOURNE	20340 COTTON SLASH RD;P O BOX 6432 GREEN STONE LOOP 1329 E 5TH ST 29209 SIVEY RD	MARYSVILLE DUBLIN MARYSVILLE RICHWOOD	43040 43016 43040-8901 43344-8722



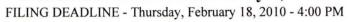




NAME	OFFICE	ADDRESS		ZIP
F				
FLACH, DONNA M FOGT, DANIEL EMERSON FOSTER, JOHN T FRY, ROBERT W	09:10 CENTRAL COMM - DEM - J 07:27 CENTRAL COMM - REP - M 07:29 CENTRAL COMM - REP - M 07:29 CENTRAL COMM - REP - JE	IARYSVILLE 3 225 TODD CT IARYSVILLE 2 207 S WALNUT ST	RICHWOOD MARYSVILLE MARYSVILLE PLAIN CITY	43344-9724 43040-9094 43040 43064
G				
GILBERT, MARVIN CHARLES GILLENWATER, RICHARD S GREER, TRACY L GWILLIAMS, WANDA L	07:29 CENTRAL COMM - REP - D 09:09 CENTRAL COMM - DEM - V 04:01 CENTRAL COMM - REP - M 07:29 CENTRAL COMM - REP - P	WASHINGTON 18440 CUNNINGHAM ARBELA RD IARYSVILLE 5 277 W 3RD ST	MARYSVILLE RICHWOOD MARYSVILLE MARYSVILLE	43040-8943 43344 43040 43040-8832
Н				
HALLER, KAREN D HANDLER, NEAL L HERRON, KARLA R HOSKINS, JOHN A HOWARD, DONALD MARTIN HYLAND, MARY ANN	0 02:05 CENTRAL COMM - DEM - I 10:41 CENTRAL COMM - REP - U 01:01 CENTRAL COMM - DEM - C 07:29 CENTRAL COMM - REP - M	CLAIBOURNE 12660 MULVANE RD	MARYSVILLE DUBLIN MILFORD CENTER RICHWOOD MARYSVILLE MARYSVILLE	43040 43016 43045 43344-0000 43040-1048 43040-2102
J				
JERAULD, PETER S JOSTES, ROBERT SCOTT	03:40 CENTRAL COMM - DEM - N 10:09 CENTRAL COMM - REP - A		OSTRANDER MARYSVILLE	43061 43040
K				
KLEINMAN, JOHN EDWARD) 11:18 CENTRAL COMM - DEM - N	MARYSVILLE 3 1361 OAK KNOLL CT	MARYSVILLE	43040-9093
L				
LATHAM, BELVA MAY LEE, GARY J LEMASTER, TERI JO LONG, JOHN A	 08:31 CENTRAL COMM - REP - PI 07:29 CENTRAL COMM - REP - PI 02:03 CENTRAL COMM - DEM - FI 01:58 CENTRAL COMM - DEM - N 	ARIS 2 17421 WALDO RD PARIS 1 18864 STATE ROUTE 245	PLAIN CITY MARYSVILLE MARYSVILLE MARYSVILLE	43064-1050 43040-9494 43040-9111 43040-1048



PRIMARY ELECTION - May 4, 2010



NAME		OFFICE	ADDRESS		ZIP
NAME		OFFICE	ADDRESS		ZII
M					
MARSHALL, ELIZABETH A	(R)	09:18 CENTRAL COMM - REP - TAYLOR 1	16404 STATE ROUTE 347	MARYSVILLE	43040-9230
MEDDLES, CHAD E	(D)	02:01 CENTRAL COMM - DEM - MARYSVILLE	1063 TARRAGON DR	MARYSVILLE	43040
MERRIMAN, STEVE KARL	(D)	01:01 CENTRAL COMM - DEM - LIBERTY 1	21878 STATE ROUTE 347	RAYMOND	43067-0000
MITCHELL, JAMES C	(R)	07:29 CENTRAL COMM - REP - JEROME 2	9267 MITCHELL DEWITT RD	PLAIN CITY	43064-8704
MOOTS, DAVID R	(D)	01:01 CENTRAL COMM - DEM - MARYSVILLE 7	413 PALM DR	MARYSVILLE	43040
MOOTS, JAMES F	(D)	01:01 CENTRAL COMM - DEM - DOVER 2	13765 HINTON MILL RD	MARYSVILLE	43040
MOOTS, LEIGH ANN	(D)	12:26 CENTRAL COMM - DEM - MARYSVILLE	851 CATALPA PL	MARYSVILLE	43040
MORSE, KERMIT N	(R)	07:29 CENTRAL COMM - REP - JEROME 4	9351 BROCK RD	PLAIN CITY	43064-9497
MOUNT, GEOFFREY WILLIAM	(D)	02:05 CENTRAL COMM - DEM - JEROME 4	7841 MITCHELL DEWITT RD	PLAIN CITY	43064-8701
McCOY, NATHAN A	(D)	01:01 CENTRAL COMM - DEM - LIBERTY 2	21379 PAVER BARNES RD	MARYSVILLE	43040-9269
McCREARY, CYNTHIA KAY	(R)	07:29 CENTRAL COMM - REP - ALLEN 1	23460 BENTON RD	MARYSVILLE	43040-9253
McMAHAN, TENAH ANN	(D)	09:09 CENTRAL COMM - DEM - YORK	27480 STATE ROUTE 31	RAYMOND	43067
N					
NIBERT, WILLIAM L	(D)	03:02 CENTRAL COMM - DEM - RICHWOOD 1	122 BEATTY AVE	RICHWOOD	43344-1006
NICOL, ROGER D	(R)	07:28 CENTRAL COMM - REP - DARBY 1	12696 STATE ROUTE 38	MARYSVILLE	43040
	()				
P					
PACE, MILDRED	(D)	01:01 CENTRAL COMM - DEM - JEROME 2	7967 INDUSTRIAL PKWY	PLAIN CITY	43064
PARROTT, ROBERT W	(R)	09:56 CENTRAL COMM - REP - MARYSVILLE 10	1026 SHERWOOD AVE	MARYSVILLE	43040-1394
PAYNE, RONALD G	(D)	02:56 CENTRAL COMM - DEM - MILFORD	173 W STATE ST;PO BOX 321	MILFORD CENTER	43045
PENCIL, ROBERTA A	(D)	10:38 CENTRAL COMM - DEM - ALLEN 1	16575 WEST DARBY RD	MARYSVILLE	43040
R					
RAINES, MARILYN A	(D)	02:04 CENTRAL COMM - DEM - MARYSVILLE 2	503 E 4TH ST	MARYSVILLE	43040-1205
REDMON, ROBERT L	(D)	03:02 CENTRAL COMM - DEM - RICHWOOD 2	19 GEORGE ST	RICHWOOD	43344-1226
REED, MICHELE L	(R)	03:44 CENTRAL COMM - REP - MARYSVILLE 2		MARYSVILLE	43040
RICKARD, WAYNE H	(R)	07:29 CENTRAL COMM - REP - WASHINGTON	31486 STATE ROUTE 31	WEST MANSFIELD	43358-9600
ROBINSON, CHERYL L	(D)	01:01 CENTRAL COMM - DEM - MARYSVILLE 1		MARYSVILLE	43040-1291
ROBINSON, KATHY ANN	(D)	08:31 CENTRAL COMM - DEM - MARYSVILLE	770 LONE RISE DR	MARYSVILLE	43040
ROBINSON, MAX E	(R)	07:29 CENTRAL COMM - REP - LEESBURG	22669 STATE ROUTE 4	MARYSVILLE	43040-9739
RUSISKA, ROBERT G	(D)	10:18 CENTRAL COMM - DEM - PARIS 2	16543 LAKEWOOD LN	MARYSVILLE	43040-9714
RUSSELL, THOMAS W	(D)	03:55 CENTRAL COMM - DEM - MARYSVILLE	689 MILCREST DR	MARYSVILLE	43040
RUTHERFORD, WILLIAM G	(R)	12:52 CENTRAL COMM - REP - MARYSVILLE 9	1620 SAFFRON DR	MARYSVILLE	43040-0000
RYAN, JOHN P	(D)	01:01 CENTRAL COMM - DEM - UNION	10102 STATE ROUTE 4	IRWIN	43029-9608

THIS LIST IS SUBJECT TO VALIDATION AND WITHDRAWAL 11:47:34

03/02/10





NAME		OFFICE	ADDRESS		ZIP
S					
SAWYER, NANCIANN SCHEIDERER, MARJORIE D SCHMENK, CHRISTIANE WARD SHANE, JONATHAN B SHORT, ALFRED L SHORT, ANGELA LEE SMITH, MARC DAVID STEELE, WILLIAM C	(R) (R) (R) (D) (D) (D) (D)	07:29 CENTRAL COMM - REP - MARYSVILLE 12 08:31 CENTRAL COMM - REP - MARYSVILLE 4 07:29 CENTRAL COMM - REP - MARYSVILLE 11 02:04 CENTRAL COMM - DEM - LEESBURG 09:09 CENTRAL COMM - DEM - DARBY 2 02:02 CENTRAL COMM - DEM - MARYSVILLE 4 01:01 CENTRAL COMM - DEM - DUBLIN CITY 1 09:09 CENTRAL COMM - DEM - TAYLOR 1	187 FAIRVIEW AVE 872 WEDGEWOOD DR 25339 NEEL RD 14830 FLADT RD 617 N MAIN ST	MARYSVILLE MARYSVILLE MARYSVILLE RICHWOOD MARYSVILLE MARYSVILLE DUBLIN MARYSVILLE	43040-1754 43040-9705 43040-8467 43344 43040-9512 43040 43016 43040-9762
T	(D)	07.07 CENTRAL COMME DEM - TATLOR I	10903 MOOKE KD	WIAKTSVILLE	43040-7702
TEMPLE, BETHEL L THIERGARTNER, L JEAN THORNTON, DAVID L TILLMAN, BRUCE ANDREW V	(R) (R) (R) (R)	08:05 CENTRAL COMM - REP - RICHWOOD 2 11:25 CENTRAL COMM - REP - MILFORD 07:29 CENTRAL COMM - REP - LIBERTY 1 07:29 CENTRAL COMM - REP - LIBERTY 2	277 PEARL ST 20896 ORCHARD RD;P O BOX 387 25516 CODER HOLLOWAY RD 21300 RAYMOND RD	RICHWOOD MILFORD CENTER RAYMOND MARYSVILLE	43344-8705 43045-0000 43067-9751 43040-9238
VANOVER, NATHAN EDWARD VanDAM, WILLEMYNDERT W	(R) (R)	07:27 CENTRAL COMM - REP - MARYSVILLE 1 11:50 CENTRAL COMM - REP - DOVER 1	102 CONNOLLY ST 19020 WHITESTONE RD	MARYSVILLE MARYSVILLE	43040 43040-9441
WADE, BRIAN A WESTFALL, JAMES D WOERNER, JOHN R WOLFE, MICHAEL W Y	(R) (R) (R) (R)	01:36 CENTRAL COMM - REP - DARBY 2 07:29 CENTRAL COMM - REP - MARYSVILLE 6 07:29 CENTRAL COMM - REP - JEROME 3 04:30 CENTRAL COMM - REP - JACKSON	13430 STATE ROUTE 736 220 MULBERRY ST 11111 JEROME RD 32560 WINNEMAC RD	MARYSVILLE MARYSVILLE PLAIN CITY RICHWOOD	43040-9054 43040-1476 43064-9091 43344
YURASEK, STEPHEN J	(R)	07:29 CENTRAL COMM - REP - ALLEN 2	21700 BOORD RD	MARYSVILLE	43040



NAME		OFFICE	ADDRESS		ZIP
В					
BURKE, DAVID E	(R)	STATE REPRESENTATIVE DISTRICT 83	860 WEDGEWOOD DR	MARYSVILLE	43040
L					
LEE, GARY J	(R) 0	08:02 COUNTY COMMISSIONER	17421 WALDO RD	MARYSVILLE	43040 -94
R					
ROSE, MICHAEL ALAN	(R) 0	1:22 COUNTY AUDITOR	275 W 4TH ST	MARYSVILLE	43040
S					
SMARRA, ANDREW J	(R) 0	9:53 COUNTY AUDITOR	22720 PELOMAR LN	MARYSVILLE	43040
\mathbf{W}					
WEAVER, ANDREA L	(R) 1:	2:34 COUNTY AUDITOR	19055 POLING RD	MARYSVILLE	43040

IN THE COURT OF APPEALS OF OHIO TENTH APPELLATE DISTRICT

State of Ohio ex rel. :

Bill Van Auken et al..

Relators,

v. No. 04AP-952

J. Kenneth Blackwell, Secretary of (REGULAR CALENDAR) State of Ohio. :

Respondent.:

DECISION

Rendered on October 4, 2004

{¶19} Pursuant to R.C. 3501.011, if an elector's legal signature as found on the elector's voter registration card is a printed signature, the elector's signature may be printed. Similarly, if the elector's signature on the registration card contains a minor variation from the form carried on the computerized rolls, such as "Rick" for "Richard," the version on the card is the acceptable one for petition purposes. Respondent seeks to justify the practice of striking all printed signatures from electoral petitions on the grounds that the need to match actual signature styles between petitions and voter registration cards would be "onerous and impractical." Even if that be so, R.C. 3501.011 requires it, and we must assume the legislature contemplated the burden imposed upon the boards of elections, as the statute plainly states that "[f]or any purpose described in division (A) of this section, the legal mark of a registered elector shall be considered to be the mark of that elector as it appears on the elector's voter registration record." The statute in its current version postdates and effectively overrules State ex rel. Green v. Casey (1990), 51 Ohio St.3d 83, which interpreted former law to require a cursive signature. Relators are therefore correct in asserting that boards of elections' blanket disqualification for the other individual variations cited.



Union County Board of Elections met on March 2, 2010 for the purpose of Reorganization and to conduct business. Those present were Robert W. Parrott, Chairman; David R. Moots, Board Member; William C. Steele, Board Member; and Dean E. Cook, Board Member. Also present were Karen G. Murphy, Director; Karla R. Herron, Deputy Director; Dale Henry, Field Representative for the Secretary of State.

Chairman Parrott called the meeting to order at 9:00 am.

The Chairman opened the meeting by asking if all members had read the minutes for the February Board meeting and if there was any discussion. Mr. Moots made the motion to approve the February 23, 2010 Board minutes with corrections, second by Mr. Cook. The motion passed.

REORGANIZATION OF BOARD:

Mr. Moots made the motion to nominate Mr. Parrott as Temporary Chair for the reorganization, second by Mr. Cook. Motion passed unanimously.

Mr. Cook nominated Karla Herron as Director, second by Mr. Steele. Motion passed unanimously.

Mr. Moots nominated Karen Murphy as Deputy Director, second by Mr. Cook. Motion passed unanimously.

Mr. Steele made the motion to nominate Mr. Moots as the new Chairman of the Board, second by Mr. Cook. Motion passed unanimously.

OLD BUSINESS:

Chairman Moots asked staff about the status of the Advanced Ballot Solutions Balloteer equipment and software. Deputy Director Murphy distributed copies of the email from Brandi Seskes, election attorney with the Secretary of State, regarding Mr. Moots' question regarding certification. In response to Mr. Henry's question, the Deputy Director explained that she had not contacted the IT person at the Secretary of State's office as Ms. Seskes had been contacted.

Chairman Moots asked Director Herron if she was no longer interested in purchasing the Balloteer. Director Herron explained that the Balloteer will help staff, but in waiting for Board approval, staff had addressed an alternate method for absentee ballot numbering. There was discussion regarding the possible need for Balloteer certification. Mr. Henry explained that his understanding was that certification is not required.

Chairman Moots noted that there appears to be two options: Wait on the Secretary of State to certify the Balloteer or buy the Balloteer and possibly lose our investment.

Mr. Cook asked the Director if we need the Balloteer. Director Herron explained that we need a tracking system, something in our VR that is not a manual process but that is automated for a cross-check.

Mr. Steele made the motion to purchase the ABS Balloteer system but to include in the contract or any understanding that if certification is required and if ABS does not get the certification, ABS will refund all of our money, second by Mr. Parrott. Motion passed unanimously.

Director Herron informed the Board that the minor parties are now included in our VR and that if a voter chooses a minor party ballot, he or she will have that party designation in VR. The Director explained that a voter affiliated with one of the two major parties may choose a minor party ballot without challenge, and that the only challenge will be Republican to Democrat or Democrat to Republican.

Director Herron reported that the Secretary of State had supplied the codes to be used for the minor parties in the Primary. The Director noted that election official training and materials will reflect inclusion of the minor parties and therefore effect expenses and that Barrett Brothers had informed her that the cost of the poll books will increase.

The Director asked Mr. Henry if a Directive will be issued regarding the number of paper ballots required for the Primary and if there will be direction from the Secretary of State regarding color coding for the parties. Mr. Henry reported that he assumes that there will be direction.

Director Herron reported that although we have not received official documents, we did get the candidate line-up for the 15th Congressional District race.

Mr. Steele questioned whether all parties will submit an official description of their party. The Director explained that will not be required and that only the single letter and the three letter codes will be used.

Mr. Parrott asked Mr. Henry why the Secretary allowed the minor parties on the ballot if they had not met all qualifications. The Director explained that according to the Directive, the Secretary said that she felt that she would lose the case in court if the minor parties were not included.

Director Herron reported that the signature books will include the signature block and seven different check mark boxes to accommodate all parties, and that the book can still be scanned.

Deputy Director Murphy reported that the part-time staff will begin working the week of March 22 and that absentee voting begins March 30.

Director Herron presented the election equipment allocation to the Board.

Director Herron distributed the financial report. Mr. Parrott asked if any response had been received from the Commissioners regarding the establishment of a revenue account. The Director and Deputy Director said that they had not heard.

In answer to Mr. Cook's question regarding reimbursements for election expenses going back into the county general fund, the Director explained that we did get some paper ballot reimbursement for last year. In addition, we have not seen any reimbursement for ESC invoicing, but that she had notified the auditor's office that we would like an update of what had been withheld from levies. The Director had been told that an update reflecting the first half of 2010 should be available soon.

Proposed poll worker assignments were submitted.

The Board reviewed the purchase order:

Bill authorized for payment included: Karen Murphy \$6.80 for postage.

There being no further business, Chairman Moots adjourned the meeting without objection.

Chairman:

Attest: / fuen

Karen G. Murphy, Deputy Director

David R. Moots, Chairman

Union County Board of Elections met on March 9, 2010 for an emergency meeting to discuss the Advanced Ballot Solutions Balloteer system. Those present were David R. Moots, Chairman; Dean E. Cook, Board Member; Robert W. Parrott, Board Member; and William C. Steele, Board Member. Also present were Karla R. Herron, Director; Karen G. Murphy, Deputy Director.

Chairman Moots called the meeting to order at 9:00 a.m.

Chairman Moots explained that he had phoned Mr. Parrott regarding the motion passed by the Board during the May 2, 2010 meeting regarding the purchase of the ABS system and that further discussion was required. For that purpose, he called an emergency meeting of the Board.

Board members discussed their understanding of the cost of the system. After review of the contract, Mr. Steele questioned whether the \$18,000 had to be paid up front.

Chairman Moots said that he would like the Secretary of State's office to issue a statement that the ABS system is approved for use and that so far we are relying on an IT person for this information. He offered the option of ABS producing a letter from the Secretary of State saying that the Balloteer does not require certification.

Mr. Cook asked Mr. Steele if he said that the contract should reflect a full refund if certification is required and ABS does not receive certification. Mr. Steele said that he did.

Director Herron explained that Val Guyett of ABS said that counties look over the contract and make changes. Mr. Parrott suggested that we ask the Prosecutor to work out the details of the contract.

Mr. Steele pointed out that a laptop for our use was included in the ABS presentation, but that the contract does not mention a laptop. He also noted that according to the contract, payment is due from the date of invoicing.

Chairman Moots posed the question that if a piece of certified software is replaced, must the replacement also be certified.

In discussing the advantages of the system, Director Herron reported that according to staff review, the ABS system removes seven of the twelve steps required in the absentee ballot process. In addition, the Director explained that according to the Secretary of State's Directive, we cannot "number up" as she had hoped we could do.

Mr. Steele pointed out that it costs \$0.45 to produce a ballot using the ABS system. Director Herron could not confirm the exact cost per ballot sheet when ordering them from the printing company. Mr. Parrott noted that in addition, the numbers must be assigned manually. Staff member Ameena Birchfield informed the Board that by her estimate, 28 minutes per ballot is required for the manual process while only 15 minutes would be required using the ABS system.

The Director reported that she was going to recommend to the Board that if the ABS system is not used, ballots be ordered from the printing company and pulled from the ballot room as needed. The order would need to be placed as soon as programming is done.

Director Herron reported that there were 71 ballot styles in the last election and that there will be hundreds for this Primary. In addition to the time saved per ballot, the ABS system will reduce the number of errors since ABS takes the information from VR, and the only way a wrong precinct would be produced is if the person is registered in the wrong precinct.

Chairman Moots said that he would like to find a way to use the ABS system for this election. Mr. Steele said that he would like to see an 80%/60% reimbursement in the contract if certification is required, and Chairman Moots suggested that if we find that the system does not work the way it is supposed to for this election, that we get a full refund.

It was questioned if we will own the software at the end of five years and if we will pay maintenance. Director Herron said that although she had not been made aware of it at the time, she had since been told that Triad will charge a \$500 yearly maintenance fee in addition to our normal fee.

The Board placed a conference call to Val Guyett of ABS. Mr. Guyett said that as to date, they had not been required to get certification. Chairman Moots told him that he would like to get that from the Secretary of State.

Mr. Guyett said that the purchase agreement would require the full amount be paid and that the lease option offers the yearly payment plan.

Chairman Moots told Mr. Guyett that in the past, we've been able to rent or lease software for one election then explore purchasing and apply the rental/lease amount towards the purchase cost. Mr. Guyett said that a couple of counties put language akin to a customer satisfaction guarantee into the agreement and that we could include that, but that it must be for cause. If we lease, we have the ability to cancel.

Mr. Parrott asked if we would own the software and equipment at the end of the lease. Mr. Guyett said yes, it would be a standard lease with a \$1.00 buy-out.

The Board told Mr. Guyett that they had previously passed a motion for a complete refund if certification is required and the ABS Balloteer does not gain certification. Mr. Guyett said that if after 2-1/2 to 3 years, if certification is then required, we have used the system for that period of time and that a sliding scale would be fair.

Mr. Guyett said that he did not have a problem with our Prosecutor working on the contract.

It was noted that ABS had agreed to a discount, but that we were informed that Triad will charge a \$500 annual fee. Mr. Guyett agreed to a \$500 discount in lieu of the original \$200 discount. In addition, ABS will waive the set-up fee for this Primary although we may be looking at a \$300 to \$400 range for set-up of the General Election.

Mr. Guyett said that he would draft a lease agreement and would verify the inclusion of a laptop, which he thought may have been an error on his part.

As to the deadline for ordering, Mr. Guyett reported that ABS has already ordered equipment and has installation plans, that they hoped to wrap up by late this week or early next week.

After the conference call, Mr. Parrott recommended that the agreement be given to the Prosecutor to work out the details.

Chairman Moots reported that he had placed a phone call to David Farrell at the Secretary of State's office and will forward Mr. Farrell's reply to all Board members.

Chairman Moots adjourned the meeting without objection.

Attest: / Jaun / J. / Mur My Chairman:

Karen G. Murphy, Deputy Director

David R. Moots, Chairman

Union County Board of Elections met on March 17, 2010 for a special meeting to discuss the ABS Balloteer system. Those present were David R. Motts, Chairman; Dean E. Cook, Board Member; Robert W. Parrott, Board Member, and William C. Steele, Board Member. Also present were Karla R. Herron, Director; Karen G. Murphy, Deputy Director; Dale Henry, Field Representative for the Secretary of State; and Terry Hord, Assistant Union County Prosecutor.

Chairman Moots called the meeting to order at 10:30 a.m.

Chairman Moots explained that the only item of business was the ABS Balloteer system.

There was discussion between Mr. Parrott and Chairman Moots concerning the voice mail message Mr. Parrott had left for Chairman Moots regarding the purchase or lease of the Balloteer.

Mr. Hord explained why a lease-purchase was not a viable option in acquiring the system. He noted that Val Guyett of ABS said that he was set up to install the system the next day, which indicated that there had been some commitment on the Board's part. Chairman Moots said that Mr. Guyett had previously said that although ABS was getting the system ready for installation, we were not bound by it.

Mr. Steele explained that at the last Board meeting, he had made the motion to lease the system for one year and to change the figures for refund from 60%/40% to 80%/60% and so on. Mr. Steele said that he had made the motion for a one year lease and that he had not mentioned buying the system, although someone suggested applying the lease amount to purchase.

Mr. Parrott explained that Mr. Steele's described motion was actually the second motion, that the first motion was to purchase out right, but that Chairman Moots thought that it was on a one year contract, not a five year contract, and that is why the Board met on March 9, 2010.

Chairman Moots said that there was the contingency that the contract was to go to the Prosecutor who then informed the Board that it was not a good idea to lease.

There was discussion regarding the previous motion to purchase and the previous motion to lease. It was agreed that no one had said that they were going to pay \$17,000 or \$18,000 up front for the entire package.

It was noted that there is a \$20,000 equipment account line for the year and that if any repairs or upgrades on our equipment are needed they are paid out of the contracts account line.

Mr. Hord explained that ABS would sell us the system for the stated price and that they would warranty the product. He further explained that he had received an email that indicates that the ABS system does not need to be certified, that basically it prints a

ballot. Chairman Moots expressed his concern that certified software is being replaced with uncertified software. Mr. Hord said that he would address in the contract the contingency of the system failing to function as required or otherwise held to not be a valid system.

Mr. Steele brought up the short period of time that ABS has been in existence. Director Herron said that ABS had said that they are partnering with Triad, but that may be a matter of terminology and that she did not know if ABS meant a true legal partnership. Mr. Hord explained that if they are indeed actual partners, then ABS and Triad would be mutually responsible for the product.

Since the lease is not an option, there was discussion concerning alternative plans for purchasing. It was decided that a conference call would be placed with Mr. Guyett.

Mr. Hord explained to Mr. Guyett that the Board wanted to acquire the system, that leasing was not an option, and that some members were apprehensive about purchasing.

Mr. Hord offered various payment options for purchase and explained to Mr. Guyett that regardless of how the system is purchased, there needs to be a fall-back position so that if at any point the system is deemed not an acceptable alternative pursuant to the Secretary of State, or if it does not function properly, that the Board is going to want the option of a pro-rated refund.

Mr. Hord offered to Mr. Guyett that the total purchase price is \$17,952, that the Board will pay \$3,590 up-front and that the balance will be paid by June 30, 2010, which will allow time for the Primary Election to be certified. Mr. Guyett said that he will work with Mr. Hord on language regarding a pro-rated refund.

Following the conference call, Mr. Hord enumerated his understanding of the terms:

- To acquire the software at a price of \$17,952.
- The down payment is \$3,590.
- The balance will be paid on or before June 30, 2010, and that the cost of the system will be encumbered as an equipment account line item but the balance will not be paid unless the system satisfactorily performs through the Primary Election.
- That the system is to be functional by this Friday.
- That there will be a pro-rated refund structure addressing the possibility of the system not functioning during the five year time period, the structure being 80% for the first year, 60% for the second year, 50% for the third year, 40% for the fourth year, and no refund for the fifth year.

Mr. Parrott made the motion to rescind the two previous Resolutions and that the Board enter into an outright purchase with Advanced Ballot Solutions on the terms Mr. Hord outlined and that the Prosecutor be authorized to negotiate the contract, including the

default provision and the refund schedule, second by Mr. Steele. Motion passed unanimously.

There being no further business, Mr. Cook made the motion to adjourn the meeting, second by Mr. Steele. Motion passed unanimously.

ttest: Parin S. / husphy Chairman:

Karen G. Murphy, Deputy Director

David R. Moots, Chairman

Union County Board of Elections met on April 6, 2010 for a Regular Board Meeting. Those present were David R. Moots, Chairman; Dean E. Cook, Board Member; Robert W. Parrott, Board Member; and William C. Steele, Board Member. Also present were Karla R. Herron, Director; Karen G. Murphy, Deputy Director; Dale Henry, Field Representative for the Secretary of State.

Chairman Moots called the meeting to order at 9:00 a.m.

Board Minutes from March 2, 2010 were discussed. Mr. Cook moved to approve with corrections, second by Mr. Steele. Motion passed unanimously.

Board Minutes from March 9, 2010 were discussed. Mr. Cook moved to approve with corrections, second by Mr. Steele. Motion passed unanimously.

Board Minutes from March 17, 2010 were discussed. Mr. Parrott offered two corrections to the Minutes. Mr. Parrott then pointed out that that he could not agree with the second paragraph of the March 17 Minutes as drafted as he did not believe that his concerns regarding the voice mail message that he had left for Mr. Moots had been fairly presented in the Minutes and that Deputy Director Murphy should not have left them out. Mr. Parrott offered his summary of the discussion and stated that he would like the summary to be included in the Minutes. After discussion of the summary content, Mr. Cook made the motion to include Mr. Parrott's summary, second by Mr. Steele with the understanding that the summary is Mr. Parrott's interpretation. Mr. Moots stated that he would likewise provide a summary. Mr. Cook pointed out that if the Board needed to wait for Mr. Moots to submit his summary, the March 17 Minutes should be tabled and Mr. Cook withdrew his previous motion to include Mr. Parrott's summary, second by Mr. Steele.

Mr. Henry suggested that Deputy Director Murphy contact Myra Hawkins of the Secretary of State's office regarding Board Minutes content guidelines.

Director Herron said that staff would like guidance on Board preference for the process of pre-screening of ballots and that the most recent guidance staff could find was in an email dated February 2, 2010 from Pat Wolfe of the Secretary of State's office, a copy of which the Director distributed. Mr. Moots pointed out that actually suggestion #1 in the email is the only criteria that would apply. The Director informed the Board that she had contacted the vendor for suggestions, and that Jerry Amick of ES&S had informed her that he had spoken with Mr. Moots at a meeting concerning this. Mr. Moots asked if she meant the orange pen, which she did.

The Director reported that staff had run a test using the brand of marker specified by Mr. Amick and that it worked very well. Mr. Moots asked if the orange marker retains the original mark on the ballot and the Director said that it does.

It was noted that Pat Wolfe said in her email that all ballots should be examined for light markings that may not be read by the tabulator. This should be done prior to scanning. Mr. Moots suggested that staff be allowed to determine the markings in question. Mr. Moots reminded the Board that the orange marker leaves the original ballot intact and that you can see voter intent.

Chairman Moots asked the Board if they should review these ballots at any point and if there was anything that the Board could do with the ballots after they have been marked. The Director pointed out that the Board still has to rule on each ballot, and that they could be remade as they have in the past. The Director stated that the difference is whether the Board wants staff to use the marker prior to the Board's ruling on those ballots.

Mr. Steele asked if this refers to a ballot rejected by the scanner once or a number of times. Chairman Moots explained that pre-screening involves marking ballots prior to scanning and asked if the Board prefers to direct staff on how to mark them. Chairman Moots said that he would like to see staff mark them, then Board review.

Mr. Cook pointed out that much time would be saved by this process.

Mr. Steele questioned why the scanner will not read the ballots. Chairman Moots referred to the criteria Pat Wolfe presented. The Director explained that the scanner will sometimes read ballots with light marking or an "X" but sometimes not, which is where our inconsistencies arise from Election night to Official Canvass. If we wait until the ballot is kicked out of the scanner, it may not be kicked out the first time, but it may not read consistently. Mr. Parrott noted that was the problem.

Mr. Steele said that he had no problem following the suggestions in the email. Mr. Steele made the motion that we follow the instruction from Pat Wolfe outlined in the February 2, 2010, 11:01 a.m. email to pre-screen the ballots. Mr. Cook questioned if that is what the Board indeed wants to do, to look at the ballots prior to them being run through. Mr. Steele's motion died for lack of a second.

Chairman Moots said the he thought that the ballots should be pre-screened, and that the question is whether the Board wants staff to mark them then have the

Board look at them and approve the markings, or whether the Board wants to look at the ballots then tell the staff how to mark them.

Mr. Cook asked if Mr. Steele wished that understanding to be in his motion. Mr. Steele made the motion that we follow suggestion #1 outlined in Pat Wolfe's email of February 2, 2010, 11:01 a.m. regarding pre-screening and to have staff remake the ballots if they determine that there is potential for them not to be read, second by Mr. Cook.

Mr. Steele reminded the Board that the law says that if there is any question, the Board must determine. Mr. Cook said that the staff cannot determine that. Mr. Steele pointed out that would be the staff's job.

Mr. Parrott said that the Board does not want to delay staff, but does need to look at the ballots. Director Herron explained that when staff opens the ballots in the process approved by the Secretary of State, ballots marked clearly can be scanned but not tabulated. Ballots rejected by the scanner will also be held separately. Mr. Parrott agreed that the Board has to rule on each before it is tabulated. Director Herron said that staff will run the marked ballots through and that they will be held separately. She explained that the remainder can be addressed secondarily.

Mr. Parrott suggested of this secondary group, staff should mark those and reserve them for Board review.

Director Herron explained that during pre-screening, if the voter marked with an "X," teams can determine intent and mark those ballots which will then go into pile A. Ballots rejected during scanning will be kept in pile B for Board review.

Chairman Moots asked if the ballots rejected will be marked with the orange marker and then put into pile A. The Director explained that these should be kept separate so that the Board could see cause for rejection.

Mr. Steele said that he did not understand why all ballots are not run through and we allow the scanner to reject those not properly marked. Mr. Parrott said that that is what happened in the past, that 10 sets were run though as a test, and the scanner rejected different ones, and that is the problem. Chairman Moots explained that when ballots have a marginal marking, they may or may not be rejected. Director Herron further explained that during the test, the scanner rejected a ballot one time, picked up on race one time, and picked up three races one time. That is why staff wants to pre-screen, because we do not know which

races will be counted when the voter has not marked the ballot in the proper manner.

Mr. Steele said that the same thing may happen after the ballots are marked. The Director said that our hope is that the orange marked will help reduce that.

Mr. Steele said that although he did not want to rehash the test, if a ballot does not go through, the problem may be with the scanner. Chairman Moots said that if the mark is an "X", the scanner can reject this time, but maybe not reject the same ballot at Official Canvass. Chairman Moots noted that the voter is not following instructions, and that the orange pen will allow voter marks to be seen.

Mr. Steele said that it seems that the machine is being subjective. Chairman Moots said only on ballots that are not marked according to the instructions.

Mr. Parrott made the motion that the staff pre-screen the paper ballots as outlined in suggestion #1 of Pat Wolfe's email of February 2, 2010, 11:01 a.m., in teams of one member of the two major parties, and any questionable ballot will be marked with a highlighter that preserves the original intent of the ballot, and those ballots will be held to be approved by the Board before tabulation. All other ballots can be run through the 650 scanner, and any rejected ballots will be marked and submitted to the Board before tabulation, second by Mr. Steele. There being no further discussion, the motion passed unanimously.

Director Herron gave an update on the May 4 Primary, reporting that in the 2006 gubernatorial election, a total of 313 absentee ballots were cast, and that during the first week of absentee voting this election, 392 ballots were sent out or voted.

The Director distributed 2010 election worker training dates and welcomed the Board to attend.

The Director described how the signature books look with inclusion of the minor parties, that the books can still be scanned and how the bar codes will work.

Director Herron informed the Board that staff sat in on a webinar during which it was posed that we ask our Board if they would like to do anything to educate the public on the four minor parties who have ballots this election, and that doing so is the option of the Board. Mr. Parrott said that he was not interested in doing that, and Mr. Cook questioned staff's time to do so. It was noted that staff does not really have the time to come up with a program to offer.

Mr. Parrott asked how absentee voting in our remote location was going. Director Herron said it is going very well, that only DREs are being used, and that paper hand-carries and absentees are mailed from our office. Director Herron told the Board that the Secretary said that paper ballots do not have to be offered at the polls, but that provisionals will still be on paper. We will have our paper areas at our two larger polling locations. The Director explained that we have scanned every absentee request and each is attached to the voter in VR and if there is any problem, we can click on the voter and see the request on screen.

Mr. Parrott noted that registration ended last night, so provisionals will start today.

The Director explained that challenge forms must be completed if a voter is changing from one of the two major parties to the other major party and that we have always had a form for these voters to complete at the polls. In the past, the voter's Absentee Ballot Request form stood as their challenge form in that the voter marked the party ballot they wished to receive, or issue only. Now absentee voters need to complete the challenge form. Chairman Moots asked if this was new legislation. The Director said that it's more a matter of the form, and that voters did sign a challenge form at the polls. Mr. Parrott said that it is new procedure.

Chairman Moots said that this has been in effect for 10 years, but perhaps not enforced. Mr. Henry said that it has been in force since 1953.

Director Herron told the Board that our off-site absentee staff related that two voters were going to change parties, but when told that they would then be affiliated with that party said that they did not want to sign the form. They asked how they could vote and were told that they could vote their current party, could vote a minor party without signing, could vote issues only, or could sign the challenge form and vote the other party. At the polls, people do not seem to have a problem signing, and perhaps it seems less ominous there.

Mr. Parrott agreed that the challenge form does make it seem as if they are doing something wrong. Chairman Moots said that it may be the word "challenge" that seems accusatory, and perhaps the word "clarification" would serve better. Mr. Parrott agreed.

Mr. Steele said that in the past, people were not challenged at the polls in Union County, that he had spoken with a number of people who changed parties, and that they said that they had not signed a challenge form. The Director explained

that the poll workers have always been instructed to have them sign, and that the forms are kept for review.

Mr. Parrott said that the form refers to committing a 5th degree felony and that the person will be prosecuted. Mr. Parrott asked what happened to Secretary Brunner's statement that it should be easy to change parties, as she said in the Alison Boggs decision. Chairman Moots said that he received an email from the Secretary, and that she would prefer Open Primaries.

Director Herron explained that a colored piece of paper is used for the challenge form for absentee ballots. If the voter does not enclose the completed and signed form with the absentee, we have to call them. We cannot open the absentee envelope. If we cannot contact the voter, the ballot goes into the not-count pile. Mr. Parrott asked if the form is found included in the envelope when opened on election night if it can be counted. The Director said no.

Chairman Moots asked Mr. Henry to take these concerns back to the Secretary, and that the word "Challenge" is almost accusatory, and perhaps "Clarification" would serve better.

Mr. Steele asked for clarification regarding not counting the ballot if the challenge form is not outside the envelope. The Director said that she called for clarification, and that it is in Directive 2010-44. Mr. Steele said that it does say to call the voter. The Director said that we called and were told that it must be outside the envelope to be counted. Mr. Steele said that on Election Night, if we open envelopes and find forms, he will say that they should be counted. Mr. Parrott and Mr. Cook both agreed.

Director Herron pointed out that in the instructions we were issued and passed on to the voter, the word "inside" appears in the middle and is capitalized, therefore voters may see just that word and think the form should go inside the ID envelope. Mr. Parrott said that with all the instructions sent to voters, some people may just give up on following them.

Director Herron gave a short report on the Revenue Account, saying that one check was received and that we need guidance concerning into which fund it should be put. Mr. Parrott said that the Commissioners have not informed us regarding the establishment of our Revenue Fund. Mr. Cook said that until Commissioners let us know, we need to give it to the Auditor but to keep a ledger. Director Herron said that two checks are still outstanding and was directed to put them into the General Fund if and when we receive them.

Director Herron reported that the Balotar, formerly Balloteer, has been installed, that we received training, and that it is up and running.

Director Herron distributed the monthly update on finances and reported that reports were distributed at the monthly county staff meeting indicating the final budget. We had a carry-over from last year for the server, but she is not sure of the \$25 amount. She noted that the Commissioners did not reduce us more than 3.9%. Director Herron said that she would provide a breakdown so that Board members can review finances monthly.

Director Herron told the Board that part-time staff, to date are performing election work only, so all can be charged-back.

Director Herron reported that the County Prosecutor informed us that in the case of Mr. Tumeo, who had filed his petition for school board, no fraud was found and the case was closed. Mr. Tumeo did appear on the ballot as a write-in candidate.

Under new business, the Director told the Board that the Republican absentee ballot card includes a place to check if the voter would like to receive an absentee ballot for the General Election. Pursuant to Directive 2010-43, a separate request is required for the General. Therefore, a notice is sent to the voter along with an absentee ballot request form for the General. We have complied with the Directive and have sent everyone who falls into this category the necessary notice.

The Director informed the Board that the Ohio Supreme Court ruled that Robert Owens of the Constitution Party can appear on the ballot. When we received notice, we had already been voting for two to three days. We did not want to go back into Unity. We received an email from Val Guyette of ABS with a solution. If we use that suggested solution, we will hand-tally the votes for Mr. Owens on Election night.

Mr. Steele questioned if ABS will charge the \$125 set-up fee for producing the ballot for this Constitution Party candidate and if we instead can print the ballot on our own. Director Herron explained that Triad did provide a solution for counties that do not have Balotar.

Mr. Parrott questioned the time required to produce a ballot on our own, and if paying the \$125 would be well worth our time. Chairman Moots asked if this is the standard set-up feel. The Director explained that the standard fee if \$250, so this is half-price. She further explained that for each election, the set-up fee will be \$250 plus \$1.00 per ballot style. The Deputy Director said her recollection is

that Mr. Guyette said that the set-up fee for the General should be approximately \$300-\$400.

Mr. Parrott said that he liked the idea of staff not trying to produce its own ballot for the Constitution Party candidate. Mr. Steele said he was reluctant to pay ABS \$125 for this.

Chairman Moots said that the Secretary of State said that she received the petitions, sent them to Franklin County BOE; staff ruled that some signatures were not valid, but the Board members did not rule on them.

Mr. Henry said that Franklin County BOE ruled some signatures not valid that Mr. Owens thought were valid. Chairman Moots said again that it was staff, not Board members voting on this. Mr. Henry said that 38 signatures were ruled valid on another Senatorial candidate's petition that were ruled invalid on Mr. Owens' petition. Chairman Moots said that it seems that the Board should meet to determine validity and that we spent a lot of money getting signature verification software. In addition, a circulator can print in the signer's address. Chairman Moots asked if this means that if the signature isn't good, but this address is good, should the signature be counted? Director Herron said that we do not have a Directive on that. Chairman Moots said that perhaps the solution to the petition verification situation is to have Board involved, then the problem with signature validity is not on the staff.

Director Herron said that Mr. Henry is going to check to see if we can make our own ballot rather than have ABS do it. Director Herron pointed out that we would have to print that ballot for precincts and splits. In addition, we are trying to not go back into Unity.

Mr. Parrott asked if the set-up cost could be charged-back. The Director said that it could. Mr. Steele pointed out that in the contract with ABS, it should be free as they waived the fees for this Primary. Mr. Parrott said yes, but that this is after the fact. Chairman Moots pointed out that the learning curve to print our own ballot would be more than the \$125 and that the tabulation criteria is set up.

Mr. Parrott made the motion to purchase the ABS ballot solution for the candidate ballot according to the email dated May 6, 2010, second by Chairman Moots. Chairman Moots, Mr. Parrott and Mr. Cook voted yes with Mr. Steele abstaining.

Official Canvass is tentatively scheduled for Wednesday, May 19 at 9:00 a.m.

The Campaign Finance Report of Andrea Weaver was submitted. Mr. Parrott moved to approve, second by Mr. Cook. Motion passed unanimously.

Mr. Henry told the Board that the Summer Conference is scheduled for June 21 – 23 and if the Board has any items they would like presented, to please forward those to him.

Mr. Parrott asked that the March 17, 2010 Board Minutes be brought back up for consideration. He said that the two changes he outlined earlier be made, but that the paragraph describing the "discussion" be left alone. The Deputy Director asked to clarify this, that the two changes that are more technical in nature be the only changes made to the March 17 Minutes and to leave Mr. Parrott's summary out. Mr. Parrott said that those are the changes. Mr. Steele made the motion to approve the March 17, 2010 Minutes with Mr. Parrott's suggested corrections, second by Mr. Cook. Motion passed unanimously. Mr. Cook asked that the March 17 Minutes be emailed to Board members that afternoon.

Bills authorized for payment included: Marysville Journal Tribune \$128.10 for voter registration advertisement; Marysville Office Center \$282.67 for supplies; Barrett Brothers \$1,109.00 for provisional and absentee envelopes; ES&S \$3,191.74 for firmware usage agreement and gold-HDW maintenance and support for the 650 scanner; Advanced Ballot Solutions \$3,590.40 for initial payment for the Balotar system.

There being no further business, Chairman Moots adjourned the meeting without objection.

Attest: _____ Chairman:

Karen G. Murphy Deputy Director

David R. Moots, Chairman

Union County Board of Elections met on Election Day, May 4, 2010. Those present were David R. Moots, Chairman; Dean E. Cook, Board Member; Robert W. Parrott, Board Member; William C. Steele, Board Member; Karla R. Herron, Director; and Karen G. Murphy, Deputy Director.

The staff opened the office at 5:30 am. Board members were present by 6:30 am.

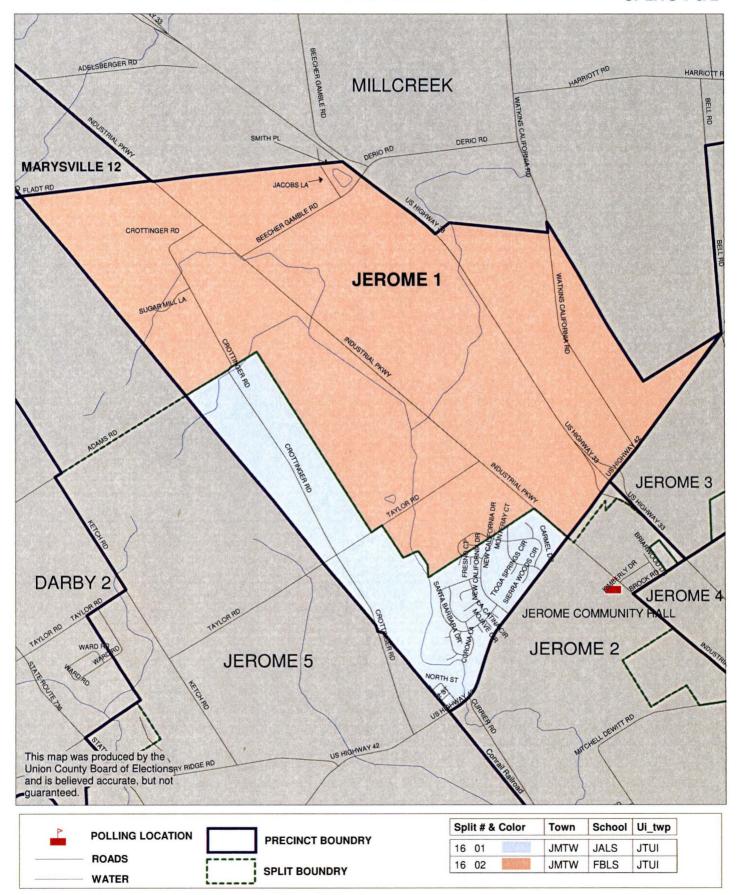
Chairman Moots called the meeting to order at 6:30 am.

Director Herron informed the Board that the Champaign County Prosecutor disagreed with the Union County Prosecutor regarding a charge-back, and that the Champaign County Prosecutor advised Madison/Champaign Educational Service Center not to pay, citing that it is not a taxing entity and he related this to the Secretary of State and to the Logan County Prosecutor. Logan County had paid the bill we submitted. Following the advice of our election attorney, the Director contacted our Auditor asking her to differentiate between any of the ESCs as taxing entities. The Auditor said that it is unclear and she is looking into it, and we have turned this over to our Prosecutor. The Board will decide if any additional checks received will go into the general fund.

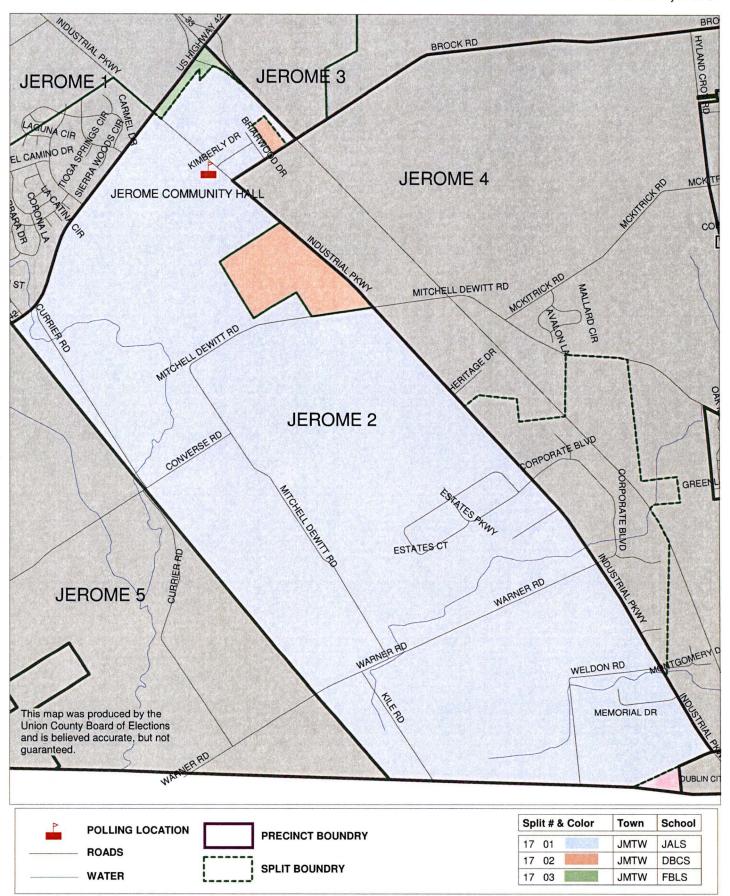
The Director related that the only noticeable change in the Financial Report is in the salary line item with a small amount of estimated overtime for two part-time employees and the resignation of another. Chairman Moots said that in trying to stay within budget, the Board directed staff to keep part-time hours low and that this may have created an internal political situation. The Director enumerated factors regarding off-site and inoffice part-time assignments and explained that budget concerns and flexible hours were discussed with staff and all were agreeable. The Director related that the former employee had not expressed dissatisfaction with hours worked with her, but did share other issues with her. The Deputy Director explained that when she hired the employee, she understood that it was a permanent part-time position that had been held by an employee who became full-time, but that she had since explained to the former employee that permanent part-time no longer existed. The Chairman recalled that the Board had later ruled to change the status of these positions so that overtime was not an issue. Mr. Parrott noted that they had never promised their people a certain number of hours and that he thought the employee's status had been call-in as needed.

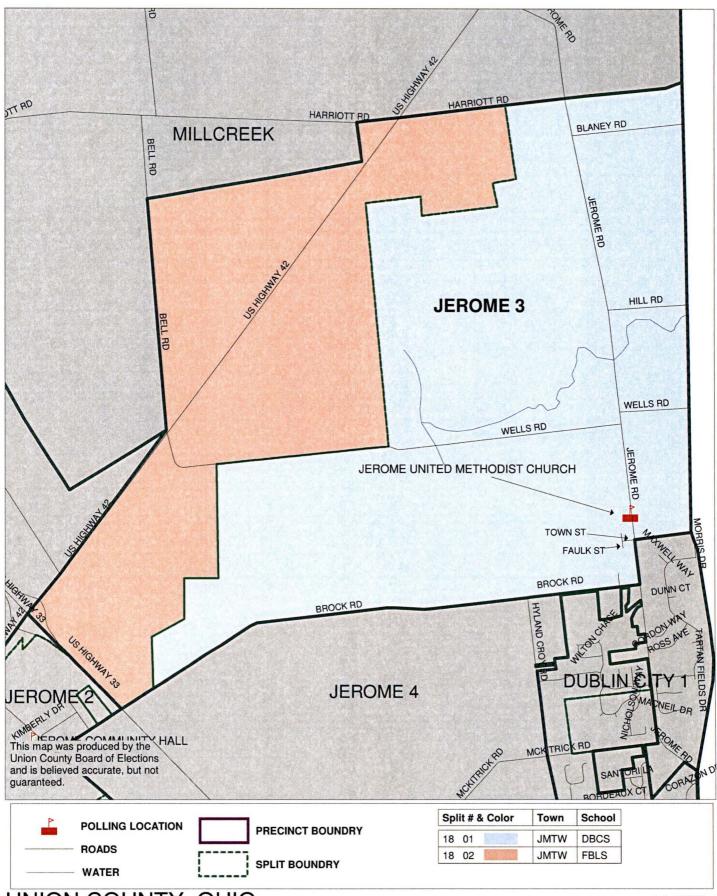
The Director offered that four elections were held each year for four years and part-time hours were approved by the Board and Commissioners. Since the Deputy Director has been with the Board there have been fewer elections and that as of a year ago, money for part-time hours has been limited. Mr. Cook reminded the Board of their decision that part-time workers would be enlisted "as needed" as opposed to "scheduled."

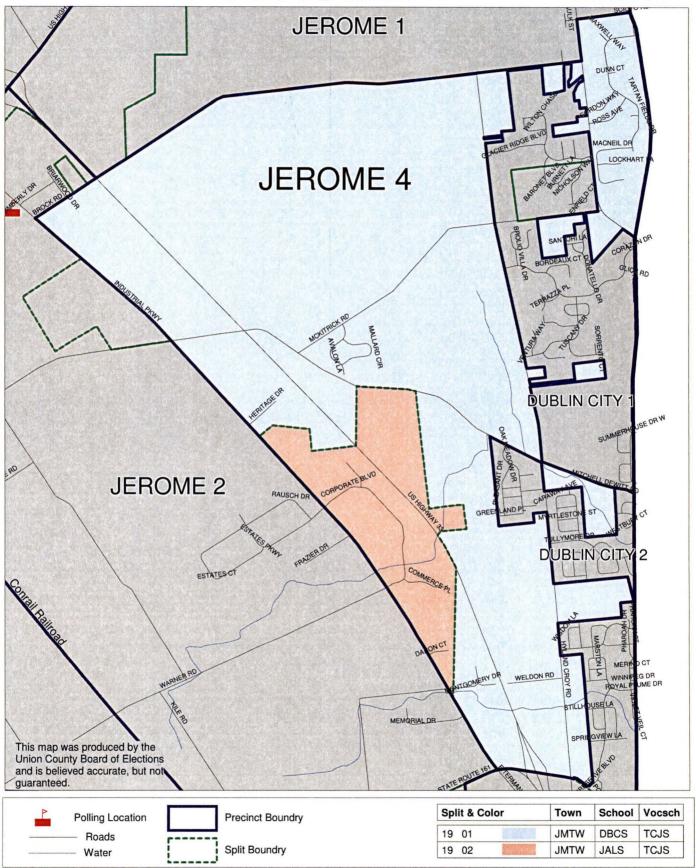
At the Chairman's suggestion that cross-training may alleviate the situation, the Director said that she had considered the cost in her decision. As to an action plan for the November election, the Director said her preference would be to have the same two people conduct off-site absentee, but if directed to do differently by the Board, she would

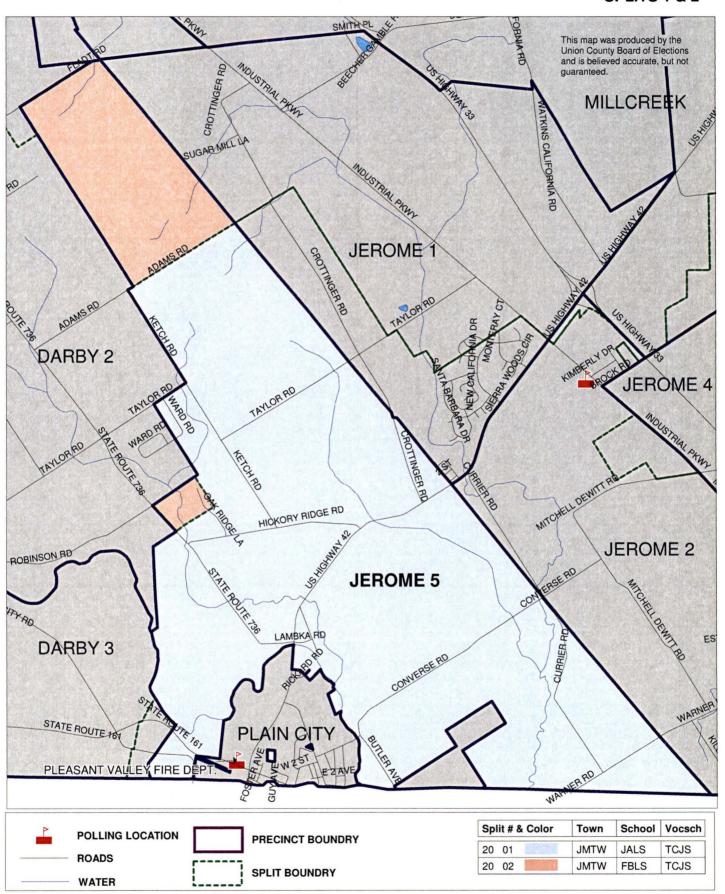


SPLITS 1, 2 & 3









MAY 5, 2010 PRIMARY ELECTION PROVISIONALS NOT COUNTED

Robert S. Bates

not registered in Ohio

Ester G. Bates

not registered in Ohio

Stephen Vermillion

not registered in Ohio

Kimberly Kolakowski

not registered in Ohio

Amanda Trimble

not registered in Ohio

Andre Phlipot

not registered in Ohio

David A. Fox

not registered in Ohio

Angela H. Davidson

not registered in Ohio

Robert Blankenship

not registered in Ohio

Matthew McKee

not registered in Ohio

Charles H. Anderson

voter stated was given a Democratic ballot, cast vote on DRE, then said he had wanted a Republican ballot. Per Director, was then given a provisional to be ruled on by Board. Board decision to reject as had





MAY 5, 2010 PRIMARY ELECTION ABSENTEES NOT COUNTED AT OFFICIAL CANVASS

Joseph W. Kiss 19011 Wheeler Green Rd. Marysville, OH 43040 No postmark, but was in middle of stack in mailbox postmarked late - 5/4/10

M.K.Kiss 19011 Wheeler Green Rd. Marysville, OH 43040 (see above)

K. Cooper 8690 Frazier Dr. Plain City, OH 43064 Postmarked late – 5/4/10

Juanita Cooper 8690 Frazier Dr. Plain City, OH 43064 Postmarked late – 5/4/10

Tom & Deborah Rodgers (both in same outer envelope) 7513 Marston Ln.
Dublin, OH 43016
Both in same outer envelope and postmarked late – 5/4/10

Jean I. Graham 273 Residence Dr., Box 60 Marysville, OH 43040 Postmarked late – 5/4/10

Brandon Shmidt 1620 Creekview Dr. Marysville, OH 43040 Postmarked late – 5/4/10

MAY 4, 2010 PRIMARY ELECTION		
OFFICIAL CANVASS - MAY 19, 2010		
Sign In: jalerie Klinguan		
Chips Johnson		
They Dout		
Jan Jaley		
Strift Ill		
Patrick Donder		
Linsly Rice		
Gloy Picon		
TO MATERIAL		
Som Marchan		
Tonny Chavanie		
- kny Kilen		
Keith Westson		

100 240

do so. Chairman Moots said that the Board created the situation by cutting the number of part-time hours and that he does not want to create a problem for the Director and Deputy Director. The Deputy Director reported that there could possibly be two days of sick time claimed by the former employee, but that she had not included those days on her time card. It was agreed that hours are calculated by what appears on the card. Mr. Steele asked to go on record that he is opposed to requiring a part-time employee to turn in a written doctor's excuse.

The Director reported that all polls opened on time and related the positive feedback regarding the Union County Service Center set up and that Linda Trees and Linda Davisson are manning the paper table with a stand alone personal computer with a copy of our voter registration system for voter address verification. She credited Bob Rusiska and Gail Earl for table set-up suggestions. Deputy Director Murphy noted the improvement and credited the Director for the plan.

Director Herron explained how if warranted, some DREs will be closed prior to 7:30 with machines on the outside rows being closed first and then working in, always allowing for machines to be open until the close of polls. Mr. Parrott noted that in the larger polling locations, closing 1/3 of the DREs early will allow results to come in sooner.

The Director explained that PEBs will be read on Election Night in order to expedite the process and reminded the Board that in the past, a problem with tabulating stemmed from alternating media, which ES&S had told us could be done. In answer to Chairman Moots' concern that the Board had decided that only flashcards be read, the Director explained that it was not her intent to circumvent the Board, but that her understanding was that the Board's concern was to use only one media, either PEB or flashcard. The Director explained that she and the Deputy Director will check the results tapes to ensure that all precincts show results. Mr. Parrott pointed out that the system is already set up to read PEBs. The Director reminded the Board that we will have 19 PEBs to read compared to 220 flashcards. The Director reported that pre-screening of ballots went very well and that each of those ballots went through the scanner.

Mr. Parrott asked Deputy Director Murphy what was going on concerning her posting a for sale sign in front of her house. He said his concern was that Mrs. Murphy was an employee of the entire Board and the entire Board should be aware of her intentions. Mrs. Murphy declined to discuss the issue. At that Mr. Steele and Mr. Moots told Mr. Parrott they thought it was none of the Boards Business.

The following action was taken by the Board:

Mr. Parrott made the motion to scan the first group of absentee ballots presented that were pre-screened but not scanned, excluding the ballot on which the voter marked close to ovals but not within the ovals, second by Mr. Steele. Motion passed unanimously.

Of the first round sent through the scanner, those that were rejected were marked with the orange pen but not re-scanned. Mr. Parrott moved to re-scan these ballots, second by Mr. Steele. Motion passed unanimously.

Mr. Steele made the motion to scan three ballots with over-votes, second by Mr. Parrott. Motion passed unanimously.

Mr. Parrott made the motion to have a team of one Democrat and one Republican remake two ballots that were cut, second by Mr. Steele. Mr. Parrot, Mr. Steele, and Chairman Moots voted yes. Mr. Cook abstained as he appeared on a ballot.

The ballot on which the voter marked close to the ovals but did not mark in the oval was again addressed. Mr. Steele made the motion to mark the ovals nearest the voter's marks, second by Chairman Moots. Discussion centered on the consistency and pattern of the voter's marks along with no mark at all within the oval for one race. Director Herron offered to research the issue and inform the Board later. Mr. Steele withdrew his motion.

Mr. Cook made the motion to reject three ballots with ID envelopes that were missing signatures, second by Mr. Parrott. Motion passed unanimously.

Director Herron explained that voters who had not completed a Challenge Form were notified by phone that they had until 7:30 Election Night to rectify the problem. One returned Challenge Form was not signed in the appropriate place by the voter, but did include the handwritten note that he did not want to change parties. The Director explained that this voter did not sign the first Challenge Form, does not have a phone so was mailed a second Challenge Form, and he returned that one with his note. It was agreed to leave this issue with others that will be ruled on later in the evening.

Chairman Moots adjourned the meeting until 7:15 pm without objection.

Meeting reconvened at 7:15 pm, May 4, 2010.

Mr. Cook made the motion to approve Absentee ballots opened since the meeting adjourned, second by Mr. Steele. Motion passed unanimously.

The ballot on which marks were made outside the ovals was again addressed. After discussion, the Board agreed to mark all ovals on that ballot according to the voter marks closest to the ovals.

Mr. Steele made the motion to disallow ballots with ID envelopes missing critical information, second by Mr. Parrott. Motion passed unanimously.

The Board directed staff to open envelopes that did not have a Challenge Form enclosed in the outer envelope. Mr. Steele made the motion to accept a ballot that had

a Challenge Form enclosed in the ID envelope, second by Mr. Cook. Motion passed unanimously. Mr. Cook made the motion to reject the ballot that did not have a Challenge Form enclosed in the ID envelope, second by Mr. Steele. Motion passed unanimously.

As to the voter who did not sign the Challenge Form on the correct line but wrote and signed a note saying that he did not want to change parties, Chairman Moots made the motion to accept his Challenge Form as valid and change the voter's registration, second by Mr. Parrott. Motion passed unanimously.

Mr. Parrott made the motion to reject the ballot that had no ID envelope, second by Mr. Steele. Motion passed unanimously.

Staff presented the situation involving a voter who faxed his or her absentee ballot request form and understood that the original must be received. We processed the ballot, but did not receive the original request. The Board agreed to reject this ballot.

The Director reported that one military ballot had not been returned by 7:30 but that it may still be received.

Absentee paper ballots were tabulated on the 650 high-speed scanner, absentee flashcards were read into Unity, all results were viewed, election day ballots were tabulated on the 650 and those results were added to the totals. The Absentee reports were run and results were uploaded to our website and reported to the Secretary of State.

PEBs were read into Unity. Reports were run, signed by the Board and results were uploaded to our website and reported to the Secretary of State.

Purchase Orders that had been submitted for approval included: Marysville Office Center \$794.93 for supplies, Barrett Brothers \$780.00 for precinct kits, Marysville Printing Company \$686.00 for authority to vote slips, Karen Murphy \$63.97 for supplies and postage reimbursement, Gordon Flesch \$1,427.25 for base and per copy charges, ES&S \$4,804.10 for audio ballot and primary coding and ballot layout and ballot proofs. The Board was informed that Chaffin and Sons would submit their invoice and that the Auditor's office was prepared for payment.

There being no further business, Chairman Moots adjourned the meeting without objection at 11:20 pm.

Attest:	Chairman:
Karen G. Murphy, Deputy Director	David R. Moots, Chairman

Union County Board of Elections met on May 19, 2010 to conduct the Official Canvass for the May 4, 2010 Primary Election. Those present were David R. Moots, Chairman; Dean E. Cook, Board Member; Robert W. Parrott, Board Member; William C. Steele, Board Member, Karla R. Herron, Director; Karen G. Murphy, Deputy Director; Dale Henry, Office of the Secretary of State; Ameena Birchfield, Clerk; Gary Wallace, Clerk; and Linda Davisson, Connie Sabins, and Linda Trees, election clerks.

Chairman Moots called the meeting to order at 9:00 a.m.

Director Herron distributed Summer Conference information and informed the Board that conference fees will be due. The Board members will inform staff of their attendance. The Director distributed the Financial Report. The Director gave an overview of the process and distributed copies of Directive 2010-49 "Official Canvass and Report Forms for May 4, 2010 Primary Election" and Directive 2010-50 "Recount Procedures."

Staff presented three Absentee ballots not counted on election night. Mr. Parrott made the motion that as the Board ruled on election night, any Absentee ballot that does not have a Challenge Form be excluded from the Official Canvass, second by Mr. Steele. Motion passed unanimously.

Mr. Parrott made the motion that Absentees that were postmarked as prescribed and returned within the time permitted by Statute be added to the Official Canvass, second by Mr. Cook. Motion passed unanimously.

Absentee ballots that arrived on the same day were presented to the Board in the same order they had appeared in the mailbox; four postmarked on top, two with no postmark under the top four, and one on the bottom postmarked. Mr. Parrott made the motion to exclude from Official Canvass those postmarked after May 3, 2010, second by Mr. Cook. Motion passed unanimously. Mr. Parrott made the motion to exclude from Official Canvass the two ballots with no postmarks as the Board could not verify the date mailed, second by Mr. Steele. Motion passed unanimously.

Mr. Parrott made the motion that two ballots cast on Election Day, one curbside and one the Constitution party second page, be added to the Official Canvass, second by Mr. Cook. Motion passed unanimously.

Staff presented 178 Provisional ballots for Board ruling. Mr. Cook made the motion to include 78 ballots of voters who were registered in Union County but had not changed address and 23 ballots of voters not registered in Union County but registered in Ohio in the Official Canvass, second by Mr. Steele. Motion passed unanimously. With the Board's approval, staff began opening the ballot envelopes.

Mr. Parrott made the motion that the ballots of ten voters not registered in Ohio be excluded from the Official Canvass, second by Mr. Cook. Motion passed unanimously.

Staff presented five ballots of voters who voted provisionally due to voting in the wrong precinct. Mr. Parrott made the motion that because it could not be determined if this was caused by poll worker error, the ballots should be remade by converting the issues and candidates that the voter could have properly voted on in his or her precinct but excluding the other races, second by Mr. Steele. Motion passed unanimously.

Staff presented nine ballots of voters who changed from one of the major political parties to the other, completed Challenge Forms and should have voted a regular ballot but were told that they needed to vote provisionally. Mr. Parrott made the motion that the nine ballots that were voted provisionally but should have voted a regular ballot be accepted and added to the Official Canvass, second by Mr. Steele. Motion passed unanimously.

Staff presented one ballot of a voter who said that he had requested a Republican ballot but was given the wrong ballot. The voter cast the original ballot given him on a DRE but was then given a Republican Provisional ballot. Mr. Cook made the motion to disallow the Provisional ballot in the Official Canvass, second by Mr. Steele. Motion passed unanimously.

Staff presented one ballot of a voter who said that she had requested a Republican ballot but was given an Issues Only ballot. She cast the Issues Only ballot on a DRE. She was then given a Republican Provisional ballot and told to vote for candidates only. Mr. Parrott made the motion to accept the provisional ballot on which candidates only were voted and to add it to the Official Canvass, second by Mr. Cook. Motion passed unanimously.

Staff returned to the Board two Provisional envelopes. The first contained two ballots, a Republican party and an Issues Only ballot. The second contained two Republican party ballots, one with candidates only voted and the other with issues only voted. Mr. Parrott made the motion that the Republican ballot count and the issues voted on the second page be consolidated to that ballot using the orange pen, and in the second case, the back of one of the Republican ballots be consolidated with the front using the orange pen, second by Mr. Cook. Motion passed unanimously.

Staff returned to the Board a Provisional envelope that contained two ballots, one an Issues Only ballot and the other a partisan ballot. The partisan ballot had the issues voted the same as on the Issues Only ballot. The Board discussed that this met the same general criteria as the previous situation and that the partisan ballot should be accepted and the Issues Only ballot not accepted.

All eligible Provisional and Absentee ballots that were not included in the Unofficial Canvass were tabulated. All Absentee flash cards and all master PEBs from each polling location were rerun. Tabulation was completed and all Official Canvass reports were signed by the Board.

Board members reviewed the petition of Sarah Dingledine. Mr. Parrott made the motion to certify Sarah Dingledine to the November 2010 ballot as a candidate for County Commission, second by Mr. Steele. Roll call of members as follows: Chairman Moots – yea, Mr. Parrott – yea, Mr. Steele – yea. Mr. Cook was temporarily unavailable during this vote.

There being no further business, the Chairman adjourned the meeting at 11:00 a.m.

Attest: _____ Chairman: ____

Karen G. Murphy, Deputy Director

David R. Moots, Chairman