

Butler County Board of Elections
Board Meeting Minutes
April 23, 2018

The Butler County Board of Elections met on Monday, April 23, 2018, at 9:05 a.m. for a special meeting. Roll call was taken and present were Chairman Frank Cloud, Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Jocelyn Bucaro, Early Voting Administrator Eric Corbin and Executive Assistant Melissa Trotta.

Chairman Cloud stated the reason for the special meeting is due to a motion made at the March 19, 2018, regular meeting of the Board, in regard to personnel changes. Due to Chairman Cloud's personnel contact, the motion is null and void according to Ohio Revised Code 2921.42 (H).

Member Wunnenberg moved to hire Nicole Unzicker as a Grade 3 Clerk with an annual salary of \$33,500.00 effective March 20, 2018; Seconded by Member Hall. Roll call:

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

All in favor; motion carried.

Member Wunnenberg moved to adjust the salaries of Grade 3 Clerks, Lisa Cloud, Kim Ellenburg and Lisa Mobley to annual salaries of \$39,776.46 effective March 19, 2019; Seconded by Member Hall. Roll call:

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

All in favor; motion carried.

Member Wunnenberg moved to promote Katie Robinson to Grade 7, Candidate and Ballot Services Clerk, with an annual salary of \$43,500.00 and to promote Melissa Trotta to Grade 8, Poll Worker/Administrator Executive Assistant with an annual salary of \$52,662.79 effective March 19, 2019; seconded by Member Hall. Roll call:

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

All in favor; motion carried.

With no further business, Chairman Cloud moved to adjourn the meeting; seconded by Member Wunnenberg. Roll call:

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

All in favor; motion carried.

The meeting was adjourned at approximately at 9:10 a.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member