

**Butler County Board of Elections  
Board Meeting Minutes  
August 13, 2018**

The Butler County Board of Elections met on Monday, August 13, 2018, at 10:00 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 Eric Corbin, and Poll Worker Administrator Melissa Trotta.

Chairman Cloud moved to go into Executive Session to discuss office organization and personnel issues according to O.R.C. 121.22 (G)(1); seconded by Member Penska. Roll call:  
Chairman Cloud                yea  
Member Penska                yea  
Member Hall                    yea  
Member Wunnenberg        yea  
All in favor; motion carried.

Chairman Cloud stated that the Board is back in Regular Session.

With no further business, Chairman Cloud moved to adjourn the meeting; seconded by Member Hall. 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 12:03 p.m.

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Frank Cloud, Chairman

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Diane Noonan, Director

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Todd Hall, Member

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Chris Wunnenberg III, Member

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Mariann Penska, Member