

**Butler County Board of Elections  
Board Meeting Minutes  
August 28, 2018**

The Butler County Board of Elections met on Monday, August 28, 2018, at 9:00 a.m. for a special meeting. Roll call was taken and present were Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin, and Poll Worker Administrator Melissa Trotta.

Under Election Business, Deputy Director Corbin stated no write-in candidates filed for the November 6, 2018 General Election.

Deputy Director Corbin presented Document 2, Issues to be Certified to the November 6, 2018 General Election. Member Wunnenberg moved to certify the issues in Document 2 to the November 6, 2018 General Election; seconded by Member Hall. Roll Call:

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

All in favor; motion carried.

Certified YMG 8-28-18  
Admin. Sign & Date

Butler County Board of Elections  
November 6, 2018 General Election  
Board Certification  
**Issues**  
August 28, 2018

**Issues**

**City of Middletown Charter Amendment #1: Removing all references to wards and elections by wards**

- 36 precincts
- Overlaps with Warren County

**City of Middletown Charter Amendment #2: Allowing Annual Report to be kept electronically**

- 36 precincts
- Overlaps with Warren County

**City of Middletown Charter Amendment #3: Allow public notices of legislation or public hearings to be issued on city's website electronically instead of via newspaper publication**

- 36 precincts
- Overlaps with Warren County

08/24/2018 2:10 PM

1 of 1

Document 2

Director Noonan presented Document 3, for approval to purchase poll worker manuals for the November 6, 2018 General Election. Deputy Director Corbin stated that he reached out to different vendors for quotes and Barrett Brothers provided the best quote. Member Hall moved to approve the cost of purchasing poll worker manuals in the amount of \$3,854.00 with Barrett Brothers for the November 6, 2018 General Election; seconded by Member Wunnenberg. Roll Call:

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

All in favor; motion carried.

Member Penska 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 Hall. Roll call:

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

Member Hall moved to adjourn Executive Session; seconded by Member Wunnenberg. Roll Call:

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

Member Penska asked for a motion to hire Carmen White as Early Voting Administrator starting at salary Grade 8 with a starting date of September 4, 2018. Member Hall made a motion as presented by Member Penska; seconded by Member Wunnenberg. Roll Call

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

With no further business, Member Penska moved to adjourn the meeting; seconded by Member Hall. Roll call:

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

The meeting was adjourned at approximately at 9:47 a.m.

ABSENT

\_\_\_\_\_  
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