

Under Election Business, Director Noonan submitted the list of candidates to be certified to the November 7, 2017 General Election ballot. Member Wyenandt moved to certify all of the candidates for the November 7, 2017 General Election ballot; seconded by Member Wunnenberg. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	absent
Member Wunnenberg	yea

All in favor; motion carried.

Butler County Board of Elections
Candidate Certification List
November 7, 2017


Certified
Admin. Sign & Date

November 7th, General Election
Candidates
July 17, 2017

CITY OF FAIRFIELD
For Mayor
Steve Miller

CITY OF FAIRFIELD
For Member of Council at Large
Ronald A. D'Epifanio

CITY OF MIDDLETOWN
For Member of Council at Large
Joe Mulligan

CITY OF OXFORD
For Member of Council
Chantel Raghu
Samantha E. Vogel

TOWNSHIP OF LEMON
For Township Trustees
Janet Majors

TOWNSHIP OF MORGAN
For Township Trustees
Brett Updike

TOWNSHIP OF MORGAN
For Township Fiscal Officer Unexpired Term Ending 3/31/2020
Connie Reinhardt

TOWNSHIP OF REILY
For Township Trustees
Tim Miller
Dennis H. Conrad Jr.

TOWNSHIP OF ROSS
For Township Trustees
Thomas E. Willsey, Jr.

HAMILTON CITY SCHOOL DISTRICT
For Member of Board of Education
Louise Jewett

DAKOTA LOCAL SCHOOL DISTRICT
For Member of Board of Education
Jason A. Baldwin
Kelley Casper

ROSS LOCAL SCHOOL DISTRICT
For Member of Board of Education Unexpired Term Ending 12/31/2019
Sean Van Winkle

TALAWANDA CEFY SCHOOL DISTRICT
For Member of Board of Education
Patrick Meade
Mary Jane Roberts

Certified
Admin. Sign & Date

Director Noonan submitted the list of Issues to be certified to the November 7, 2017 General Election ballot. Member Wunnenberg moved to certify the list of Issues; seconded by Member Wyenandt . Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	absent
Member Wunnenberg	yea

All in favor; motion carried.

Certified  7/17/17
Admin. Sign & Date

Butler County Board of Elections
November 7th, 2017 General Election
Board Certification
Issues
July 17, 2017

4EG Liberty LLC (Particular Location Sunday Sales)

- Liberty24
See attached ballot language

Shooters Sports Grill East LLC (Particular Location Sunday Sales)

- Liberty11
See attached ballot language

Approved by Prosecutor: 03/30/2017

Approved by SOS: 06/13/2017

**Special Election By Petition
Local Liquor Option For Particular Location**

A majority affirmative vote is necessary for passage

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 4EG Liberty, LLC, an applicant for a D-6 liquor permit who is engaged in the business of operating a bar at 7500 Bales Street A, Liberty Twp., Liberty, OH 45069 in this precinct?

Yes

No

Approved by Prosecutor: 03/30/2017

Approved by SOS: 06/13/2017

**Special Election By Petition
Local Liquor Option For Particular Location**

A majority affirmative vote is necessary for passage

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 Shooters Sports Grill East, LLC, doing business as Shooters Sports Grill, an applicant for a D-6 liquor permit who is engaged in the business of operating a family oriented sports restaurant at 4981 Winners Circle Dr., Liberty Twp., Hamilton, OH 45011 in this precinct?

Yes

No

Director Noonan submitted the list of polling places with the allocation of voting units per location for the November 7, 2017 General Election. The allocation is based on a ratio of 175 active voters per voting unit. Deputy Director Bucaro stated there are two statewide issues on the ballot that could generate higher turnout. She stated that 15-25% of our voters are voting early. Member

Wyenandt moved to approve the voting units allocation for the November 7, 2017

General Election; seconded by Member Wunnenberg. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	absent
Member Wunnenberg	yea

All in favor; motion carried.

Under Old Business, Deputy Director Bucaro informed the Board that the Governor line-item vetoed the \$1 million in the state budget for voting equipment reimbursement. We had hoped to replace our voting equipment in 2017 but that will not be possible. We would like to replace it by the May 8, 2018 Primary Election. Deputy Director Bucaro stated we are still hosting the July 26th Open House with the vendors. She suggested a meeting with either the County Administrator or Commissioners and asked if the Board would prefer to be a part of that meeting to discuss whether the county is prepared to purchase voting equipment without state funds. Member Wunnenberg stated the Commissioners made it clear that they did not want to consider purchasing voting equipment without state funds. Deputy Director Bucaro stated the price of the systems vary between \$3 to \$6 million. She reminded the Board of ongoing concerns, including the problem in November 2015 with uploading our absentee ballots. She stated that Portage County had a similar problem in 2015. She stated that she fears if there are any other problems with uploading to GEMS, our current voting system could get de-certified by the Election Assistance Commission and we would not be allowed to use the system in Ohio. None of the problems have affected a single vote, but it does affect public trust. If we cannot upgrade by May 2018, we will not upgrade until 2019. Director Noonan asked Regional Liaison Beth Hamad if she had any information regarding funding of voting equipment. Ms. Hamad stated she will be in Columbus this week and will ask. Member Wunnenberg stated that the Director and Deputy Director should meet with Administrator Charlie Young and report back to the Board.

Under the Director's Report, Director Noonan stated the staff verified over 16,000 signatures for the state petitions on Marsy's Law, which would be an amendment to the Ohio Constitution.

The Open House for voting machine vendors is Wednesday, July 26th from 1:00 p.m. to 4:00 p.m. Director Noonan stated we have invited all the Board of Elections that were at the Summer Conference. We have invited churches, civic groups, Butler County officeholders, all Butler County employees and all poll workers.

Director Noonan stated that herself, Joe Andrews, Jay Klein, Eric Corbin, Mickey Smith and Angie Myers are attending the DIMS Conference in Put-In-Bay, Ohio beginning July 17th through July 19th.

Director Noonan stated currently there are 759 confirmed poll workers for the November 7, 2017 General Election.

Under the Deputy Director's Report, Deputy Director Bucaro stated there is a project plan in place for the implementation of the new e-pollbooks.

She stated that she attended the Election Center courses for national certification last week in Florida and appreciates the Board approving the classes. She indicated the value in the courses and plans to share new ideas with staff. Deputy Director Bucaro will need four more classes to finish the 12 course program. This program is also available to Board Members if anyone is interested.

With no further business, Member Wyenandt moved to adjourn; seconded by

Member Wunnenberg. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	absent
Member Wunnenberg	yea

All in favor; motion carried.

The meeting was adjourned at approximately 9:35 a.m.

Frank Cloud, Chairman

Diane Noonan, Director

ABSENT

Todd Hall, Member

Chris Wunnenberg, III Member

Kathleen Wyenandt, Member