



**Board Meeting
4-16-2019**

Attending:

Jeff Hastings, Chairman
Inajo Davis Chappell, Member
Robert S. Frost, Member
David J. Wondolowski, Member
Anthony Perlatti, Director
Shantiel Soeder, Deputy Director
Brendan Doyle, Assistant Prosecutor, Cuyahoga County

Anthony Alto, Clerk to the Board
Linda Walker, Clerk to the Board

The Board Meeting began at 2:00 p.m.

Chairman Hastings noted that all board members were in attendance.

Agenda Item 1: Approval of board meeting minutes

The Board voted unanimously to approve the minutes from the March 5, 2019; March 12, 2019; March 15, 2019; and March 18, 2019 board meetings.

Agenda Item 2: Acknowledgement of Secretary of State Directives

The Board voted unanimously to acknowledge Secretary of State Directives 2019-03, and 2019-04.

Agenda Item 3: Acknowledgement of intent to retire and appointment to elected office

The Board voted unanimously to acknowledge the intent to retire and appointment to elected office as reflected in the meeting materials.

Agenda Item 4: Authorization of voting location and zone station payments

The Board voted unanimously to process payment in the amount not-to-exceed \$6,150 for 18 private voting locations and one (1) zone station being used for the May 7, 2019 Primary Election.

Agenda Item 5: Allocation of voting booths, precinct scanners, and AutoMark voting units

The Board voted unanimously to allocate 1,000 voting booths, 174 DS200 precinct scanners, and 56

ADA AutoMark voting units for the May 7, 2019 Primary Election.

Agenda Item 6: Authorization to pay election officials

The Board voted unanimously to authorize payment for 56 Voting Location Managers, 58 Voting Location Deputies, 650 Precinct Election Officials, and 29 Standby Workers for an amount not-to-exceed \$136,526.80.

Agenda Item 7: Approval of vouchers

Director Perlatti stated that the annual licensing fee for Tenex is accounted for in the budget and will be a recurring cost.

Deputy Director Soeder stated that approximately 10 Electronic Poll Books have been replaced since their initial purchase. Staff has purchased new styli for the May 7, 2019 Primary Election. The purchase of the electronic poll books included a 1 year warranty. It was cost prohibitive to extend or amend the warranty.

Director Perlatti also stated that staff has purchased a new, highly secure ballot box for the parking lot.

The Board voted unanimously to approve the vouchers as listed in the meeting materials.

Agenda Item 8: Approval of Personnel Agenda

The Board voted unanimously to approve the personnel agenda as listed in the meeting materials.

New Business:

Election Update:

Director Perlatti stated that staff is on schedule for the election. All poll workers have been hired and the majority are already trained. There will be 56 voting locations. There are only three (3) races with contested candidates. Those races are in Parma, Wards 8 and 9, and Strongsville Ward 1. Turnout is estimated at 16% with 27,000 Election Day voters and 8,000 in-house voters. Staff has notified the media for communities where polling locations have changed. For Election night there will be staff going out to collect memory sticks from the consolidated locations.

Deputy Director Soeder stated that the new in-house voting walkthrough with the community was a success. The Secretary of State's Office asked her to sit on a panel about post-election audits at the Summer Secretary of State Conference.

Director Perlatti stated that he was selected to sit on the Ohio Board of Voting Machine Examiners. He then laid out a rough timeline for the new voting machine equipment.

Main Building – Warehouse Merger:

Director Perlatti noted that the County is interested in merging the main building with the warehouse. A representative from the County Public Works Department spoke with him briefly about it.

Off-Site Early Voting:

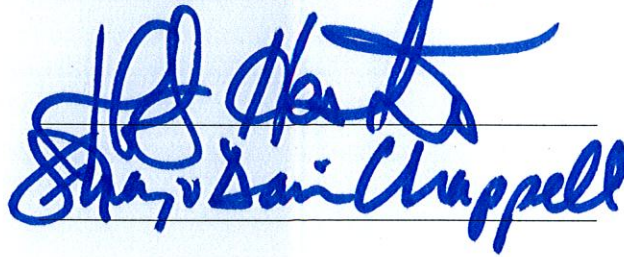
Director Perlatti stated that staff has looked at several off-site locations for early voting, however, none of them met all the qualifications set by staff. He stated that one possibility was moving early voting to the Warehouse, but Board Members Chappell and Frost cautioned against this citing possible difficulty with

voter access. Chairman Hastings and Board Member Chappell advocated for a task force to further look into this.

The Board voted unanimously to recess at 2:54 p.m.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on April 19, 2019.

Jeff Hastings, Chairman

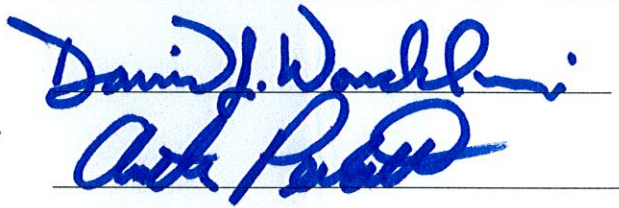


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Inajo Davis Chappell, Member

Robert S. Frost, Member

David J. Wondolowski, Member



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Anthony Perlatti, Director



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