



Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

December 19, 2017

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of Minutes from the November 20, 2017 Board Meeting**

REGISTRATION

- 2. Determination of the validity of provisional ballots and authorization to count provisional ballots from the December 5, 2017 Mayoral Run-Off Election**

BALLOT

- 3. Certification of the Official Results of the December 5, 2017 Mayoral Run-Off Election**
 - a. Authorization to approve the remake of the optical scan ballots for the December 5, 2017 Mayoral Run-Off Election
 - b. Authorization to approve absentee ballots from the December 5, 2017 Mayoral Run-Off Election
 - c. Authorization to approve provisional ballots from the December 5, 2017 Mayoral Run-Off Election
 - d. Acknowledgement of the pre & post test results of the vote tabulation system from the December 5, 2017 Mayoral Run-Off Election
- 4. Acknowledgement of the date, time, and place of the post-election audit for the December 5, 2017 Mayoral Run-Off Election**
- 5. Certification of the Recounts from the November 7, General Election for the following contests:**
 - a. Cleveland Council Ward 1
 - b. Cleveland Council Ward 7
 - c. Issue 58 – Brooklyn CSD Tax Levy
 - d. Lakewood Council at Large
 - e. Cuyahoga Heights Village Council
 - f. East Cleveland Board of Education
 - g. Brook Park Council Ward 1

CANDIDATE AND PETITION SERVICES

- 6. Acknowledgement of appointments, resignations and withdrawals**

BUSINESS ADMINISTRATION

- 7. Approval of a two percent (2.0%) cost-of-living salary increase effective December 24, 2017 (the first pay period of 2018) for all full-time employees as included in the approved 2018-2019 biennial budget.**
- 8. Approval of vouchers**

9. Approval of Personnel Agenda

NEW BUSINESS

PUBLIC TESTIMONY

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

2017 Schedule

December 2017

Tuesday December 5 Olmsted Falls Mayoral Run-Off Election

Tuesday December 19 2:00 PM Provisional Verification and Certification of the Olmsted Falls Mayoral Run-Off Election

January 2018

Wednesday January 17 9:30 AM Regular Meeting

February 2018

Thursday February 15 9:30 AM Certification of Candidates and Issues for the May 8, 2018 Primary Election

March 2018

Monday March 12 9:30 AM Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election

April 2018

Monday April 16 9:30 AM Regular Meeting

May 2018

Tuesday May 8 May 8, 2017 Primary Election

Monday May 21 9:30 AM Provisional Verification for the May 8, 2017 Primary Election

Tuesday May 29 2:00 PM Certification of the May 8, 2017 Primary Election