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APPEARANCES:

Franklin County Prosecutor's Office  
By Mr. Harold J. Anderson, III,  
Assistant Prosecuting Attorney  
373 South High Street  
Columbus, Ohio 43215

On behalf of the Board.

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1                   Thursday Afternoon Session,  
2                   May 22, 2014.

3                   - - -

4                   DIRECTOR ANTHONY: I would like to call  
5 the Franklin County Board of Elections meeting to  
6 order. I'll do the roll call.

7                   Kim Marinello.

8                   MEMBER MARINELLO: Here.

9                   DIRECTOR ANTHONY: Gregory Haas.

10                  MEMBER HAAS: Here.

11                  DIRECTOR ANTHONY: Douglas Preisse.

12                  CHAIRMAN PREISSE: Here.

13                  DIRECTOR ANTHONY: And Bradley Sinnott.

14                  MEMBER SINNOTT: Here.

15                  DIRECTOR ANTHONY: Mr. Chairman, we have  
16 everyone accounted for.

17                  The first item on the agenda this  
18 afternoon would be to certify the final results of  
19 the May 6, 2014, Primary Election as submitted by our  
20 staff.

21                  MEMBER MARINELLO: Mr. Chairman, I move  
22 that the Board certify and declare as final the  
23 official canvass of votes cast at the May 6, 2014,  
24 Primary Election as submitted by the staff.

1 DIRECTOR ANTHONY: Is there a second?

2 MEMBER HAAS: Second.

3 DIRECTOR ANTHONY: All those in favor say  
4 aye.

5 Motion carries.

6 DEPUTY DIRECTOR WALCH: Bill, if I might,  
7 if I could pass this down, if everybody would sign  
8 leaving one spot open there for Chairman Preisse at  
9 the top there, but I think everybody -- the rest of  
10 them could sign wherever you like. Mr. Sinnott.

11 DIRECTOR ANTHONY: The next item on the  
12 agenda we -- we have a recount, Franklin Township Gas  
13 Aggregation -- Aggregation Issue.

14 Dana.

15 DEPUTY DIRECTOR WALCH: We do have one  
16 recount after we counted everything. I forget  
17 exactly how close it was. I see it was actually  
18 three votes difference. It was 428 votes for and 431  
19 votes against. That does fall within the margin of  
20 an automatic recount for this -- for this issue so we  
21 need to order that.

22 Our timeframe is to conduct the recount  
23 next Wednesday, May 28. We have to do it within 10  
24 days and we have to give 5 days' notice and that

1 falls within all of our required timelines.

2 MEMBER SINNOTT: This election is among  
3 those reported in the exhibit?

4 DEPUTY DIRECTOR WALCH: That is correct,  
5 sir.

6 MEMBER SINNOTT: Where is that, Dana?

7 DEPUTY DIRECTOR WALCH: Last page.

8 MR. MACKEY: Page 7 of 7.

9 DEPUTY DIRECTOR WALCH: Last page, 7 of  
10 7, Issue No. 22, 428 votes for and one -- 431 votes  
11 against.

12 MEMBER SINNOTT: Then I move that the  
13 Board set a recount for Issue No. 22, the Franklin  
14 Township Gas Aggregation Issue, to begin May 28,  
15 2014, at 9 a.m. until completed and that the recount  
16 be conducted in accordance with Secretary of State  
17 Directive 2014-13 and be held simultaneously at both  
18 280 East Broad Street and 1719 Alum Creek Drive.

19 DIRECTOR ANTHONY: Is there a second?

20 MEMBER MARINELLO: Second.

21 DIRECTOR ANTHONY: All those in favor say  
22 aye.

23 Motion carries, Mr. Chairman.

24 Now, the next item on the agenda we have

1 to pick the voting location in order to conduct the  
2 recount. And I have slips of paper here.

3 DEPUTY DIRECTOR WALCH: We actually do  
4 need a motion. We are permitted to either do this by  
5 individual precinct or voting locations. It has been  
6 past practice of ours in the past to do it by voting  
7 locations since that's the way we do set voting  
8 locations up here in Franklin County. So before we  
9 do that we just need a motion to go ahead and do it  
10 by Location Identification Number instead of by  
11 precinct.

12 MEMBER HAAS: I move that the Board  
13 conduct the recount by voting locations using the  
14 Location Identification Number for each of the voting  
15 locations in Franklin Township.

16 MEMBER SINNOTT: Second.

17 DIRECTOR ANTHONY: All those in favor.

18 Motion carries.

19 And I have slips of paper here and who  
20 would like to pick? We always have Kim do it.

21 MEMBER SINNOTT: Kim is doing a great  
22 job.

23 MEMBER HAAS: Don't look at it though.

24 DEPUTY DIRECTOR WALCH: All the pieces of

1 paper are the exact same size to ensure fairness of  
2 it.

3 DIRECTOR ANTHONY: Just need one.

4 DEPUTY DIRECTOR WALCH: Jeff has a list  
5 over there to tell us if we met the threshold.

6 DIRECTOR ANTHONY: You have picked 2199.

7 DEPUTY DIRECTOR WALCH: The directive for  
8 this requires us to pick a voting location that  
9 equals at least 5 percent of the vote cast in this  
10 race, and we have to count by hand to begin the  
11 recount so that's why we are going through this  
12 exercise.

13 DIRECTOR ANTHONY: The next precinct -- I  
14 mean voting lid is 4020. That should probably do it.

15 MR. MACKEY: That will do it.

16 DEPUTY DIRECTOR WALCH: So, Jeff, if you  
17 could repeat those again.

18 MR. MACKEY: Lid 2199 and lid 4020.

19 DEPUTY DIRECTOR WALCH: What we have to  
20 do is pull the paper tapes from the voting machines  
21 on that. We have staff -- bipartisan staff that go  
22 through and count the votes manually on paper, batch  
23 them then against the results electronically to  
24 ensure that they match or any discrepancy that might

1 be there.

2 CHAIRMAN PREISSE: Very well.

3 DIRECTOR ANTHONY: The next item on the  
 4 agenda we do have -- it looks like we have two August  
 5 Special Elections to be held in August. One will be  
 6 in Jefferson Township Fire Protection Tax Levy, and  
 7 the other is the Licking Heights Local School  
 8 District Bond Issue question. So we will have an  
 9 August special so we need a motion so we can prepare  
 10 and make it happen.

11 MEMBER HAAS: I move -- this is Jefferson  
 12 Township?

13 DIRECTOR ANTHONY: Yes.

14 MEMBER HAAS: Yes. I move that the Board  
 15 certify to the August 5, 2014, Special Election  
 16 Ballot the Jefferson Township Fire Protection Tax  
 17 Levy question certified to the Board by the Jefferson  
 18 Township Trustees.

19 DIRECTOR ANTHONY: Is there a second?

20 MEMBER MARINELLO: Second.

21 DIRECTOR ANTHONY: All those in favor say  
 22 aye.

23 Motion carries.

24 The next would be the Licking Heights

1 Local School District Bond Issue.

2 MEMBER SINNOTT: I move that the Board  
 3 certify to the August 5, 2014, Special Election  
 4 Ballot the Licking Heights Local School District Bond  
 5 Issue question certified to the Licking County Board  
 6 of Elections.

7 DIRECTOR ANTHONY: Is there a second?

8 MEMBER HAAS: Second.

9 DIRECTOR ANTHONY: All those in favor say  
 10 aye.

11 The motion carries.

12 DEPUTY DIRECTOR WALCH: If I might, Bill,  
 13 the Licking Heights school question, Licking County  
 14 is actually the most populous county in that school  
 15 district so the issue was -- was given to them, and  
 16 then we are an overlap in that one. So that's why  
 17 there was a little bit different wording on that one.

18 MEMBER SINNOTT: There is a little bit of  
 19 the Licking Heights in Franklin County.

20 DEPUTY DIRECTOR WALCH: Yes. What is it?  
 21 About 8,000 voters?

22 MR. MACKEY: Uh-huh.

23 DEPUTY DIRECTOR WALCH: About 8,000  
 24 voters vote in the Licking County School District.

1           DIRECTOR ANTHONY: The next item are  
2 personnel issues, and I will let Dana handle those.

3           DEPUTY DIRECTOR WALCH: We've had a  
4 supervisor position open in the Voter Services  
5 Department for a while. And we recommend that Alicia  
6 Healy who is currently an employee in our Voter  
7 Services Department ascend into that position.  
8 Alicia has done a great job for us. She is a hard  
9 worker and very compre -- comprehensive in what she  
10 does and so enthusiastically recommend Alicia to that  
11 position.

12           MEMBER SINNOTT: Well, I will move that  
13 the Board promote Alicia Healy to the position of  
14 Supervisor in the Voter Services Department beginning  
15 May 26, 2014, at a compensation rate of \$22.356 per  
16 hour.

17           CHAIRMAN PREISSE: Second.

18           DIRECTOR ANTHONY: All those in favor say  
19 aye.

20           Motion carries.

21           DEPUTY DIRECTOR WALCH: Our last item is  
22 some recommended salary adjustments for the employees  
23 listed in Exhibit A. The salary listed in each one  
24 of those would be the pay rate after adjustment.



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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Thursday, May 22, 2014, and carefully compared with my original stenographic notes.

---

Karen Sue Gibson, Registered  
Merit Reporter.

(KSG-5875)

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## Exhibit "A"

<u>Employee Name</u>		<u>New Hourly Rate</u>
Lucinda Balach	-	\$18.877
Beth Fulton	-	\$16.712
Darlene Tompkins	-	\$20.337
Carla Patton	-	\$24.260
Pamela Laycock	-	\$16.190
Aaron Sellers	-	\$26.462
Rose Martin	-	\$16.917
Tania Wade	-	\$20.097
Gene Shell	-	\$25.488
Randy Tarr	-	\$19.856