FRANKLIN COUNTY BOARD OF ELECTIONS 280 EAST BROAD STREET COLUMBUS, OHIO 43215 (614) 462-3100

MINUTES OF THE MEETING ON

APPROVED ON 9/6/11

BY:

Douglas J. Preisse, Chairman

Michael F. Colley, Esq.

Kimberly E. Marinello

Zachary Manifold

ATTEST:

William A. Anthony, Jr., Director

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                 PROCEEDINGS
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               DIRECTOR ANTHONY: Good afternoon,
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 5
     everyone. I would like to call the Franklin
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     County Board of Elections meeting to order.
     I will do the roll call. Kimberly Marinello?
               MS. MARINELLO: Here.
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               DIRECTOR ANTHONY: Zachary Manifold?
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               MR. MANIFOLD: Here.
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               DIRECTOR ANTHONY: Douglas Preisse?
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               CHAIRMAN PREISSE: Here.
               DIRECTOR ANTHONY: And Michael
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14
     Colley?
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               MR. COLLEY: Here.
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               DIRECTOR ANTHONY: Everyone is here
17
     and accounted for. The first item on the
     agenda will be the approval of the minutes
18
     for June the 16th and July 5th meetings.
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              MS. MARINELLO: Mr. Chairman, I move
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    that the Board approve the minutes of the
22
    June 16th and July 5, 2011 Board meetings.
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              DIRECTOR ANTHONY:
                                 Is there a
24
    second?
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- 1 MR. MANIFOLD: I'll second.
- 2 DIRECTOR ANTHONY: All those in
- 3 favor say aye.
- 4 (All say aye.)
- 5 DIRECTOR ANTHONY: The next item on
- 6 the agenda is we have Mr. Bill Buckel in the
- 7 audience. A while back Mr. Buckel sent some
- 8 information to the Board and he wants to
- 9 address us to talk about why some folks don't
- 10 return their ballots after they've been sent
- 11 out to them. Mr. Buckel?
- 12 And I also left on everyone's desk a
- 13 piece of paper that Mr. Buckel wanted to pass
- 14 out for comments to the Franklin County Board
- of Elections. Mr. Buckel, the mike is yours,
- 16 sir.
- MR. BUCKEL: Good afternoon.
- DIRECTOR ANTHONY: For the record
- 19 you've got to give her your name and all that
- 20 stuff.
- MR. BUCKEL: Ladies and gentlemen,
- 22 my name is Bill Buckel and I'm a registered
- 23 voter, so I get to stay, right? I came down
- 24 to just sort of get myself educated on some

- 1 of the things that impact on a survey I made
- because I couldn't find anybody else who'd
- 3 made such a survey. And I'll start reading
- 4 here so I'm official.
- 5 This is a follow-up to my letter of
- 6 May 27th to members of the Board, the
- 7 Director, and the Deputy Director.
- Following the November 2010 General
- 9 Election, about ten percent of the
- 10 voter-requested absentee ballots were listed
- 11 as not returned on the database at the Board
- of Elections. This apparent high no-response
- 13 rate caused this citizen to ask why.
- 14 After being unable to find results
- of a past survey, I mailed a questionnaire to
- 16 a random sample of 120 non-returned voters in
- 17 Franklin and Madison Counties. This is
- 18 honesty, this is not bragging. The results
- 19 were inconclusive because the sample was too
- 20 small. But the survey process did yield the
- 21 following ideas for consideration.
- First was perhaps provide an on-line
- or telephone process whereby absentee ballot
- 24 voters may determine the status of their

- 1 returned ballot. Possibly, instructions on
- 2 how to use this service could be mailed along
- 3 with the ballot. I came today to learn about
- 4 what has already been tried in this regard in
- 5 the past.
- 6 Number two I'll get to after I sort
- 7 of get my education here so that it's a
- 8 consistent bit of logic. So I presume you've
- 9 got mechanisms where absentee voters, if they
- 10 suspect something, could check it in your
- 11 system but I've never tried to do it but I've
- 12 been an absentee ballot voter.
- 13 CHAIRMAN PREISSE: So you're posing
- 14 that question?
- MR. BUCKEL: I'm posing the question
- 16 as a historical -- because the institutional
- 17 memory is here, not me.
- DEPUTY DIRECTOR BURD: Todd, the
- 19 manager of our absentee department, if you'd
- 20 like to just talk about what we do on-line.
- MR. WEDEKIND: Sure. In the past we
- 22 have sent letters and we still continue to
- 23 send letters to people that have
- 24 misinformation or lack information to make

- 1 their ID envelope a valid vote. If someone
- 2 doesn't return their ballot, it's on-line
- 3 whether or not their ballot has been
- 4 returned. We post it on-line, you can call
- 5 in. The website will show that, if it's
- 6 received or not. So these tools are in
- 7 place.
- 8 MR. BUCKEL: So really, as far as
- 9 doing anything, you've done it?
- MR. WEDEKIND: We do, correct.
- MR. BUCKEL: Now, as far as me
- 12 knowing about it, is this something that
- 13 you'll alert me to when I get my ballot so
- 14 that I know -- well, if I'm suspicious or
- 15 want to be sure, I can do this whatever it
- 16 is?
- MR. WEDEKIND: The website you go to
- 18 is in the ballot instructions that lets
- 19 people know that they can go to our website
- 20 to verify information.
- MS. MARINELLO: It's on that
- 22 commercial too on TV, isn't it?
- MR. WEDEKIND: We do that as well.
- MR. BUCKEL: It isn't a little set

- 1 of instructions that comes to me. If you
- 2 want to doublecheck if the ballot actually
- 3 went through -- Murphy's Law -- there's no
- 4 coaching at that point when I see my ballot
- 5 and mail it in that I've got these options.
- 6 Because I got the impression from
- 7 the feedback on the survey that they just
- 8 trusted the system like I've always done and
- 9 didn't try to doublecheck, yet they were
- 10 listed as not returned.
- MR. WEDEKIND: That's an assumption
- 12 that you can make. I'm not sure if it
- 13 actually shows that.
- MR. BUCKEL: True.
- MR. WEDEKIND: I mean, the
- 16 information is put out to people. Whether or
- 17 not they chose to follow through with it or
- 18 whether or not they remember that the
- 19 information was given to them --
- MR. BUCKEL: Oh. So really then
- 21 when I got my ballot, I should have known I
- 22 had this option as a doublecheck.
- MR. WEDEKIND: Well, there's a lot
- 24 to read. You've got a lot of instructions.

- 1 MR. BUCKEL: On the ballot because
- 2 this was not a separate --
- MR. WEDEKIND: The instruction page
- 4 is a two-sided sheet of paper because there's
- 5 a lot of information, the deadlines for
- 6 people to read. They do give the
- 7 information.
- 8 And then there are media blasts that
- 9 are done where we explain to people what they
- 10 can do and they can visit our website which
- is pretty common now for people to go to a
- 12 website to check things.
- MS. MARINELLO: Does it say on the
- 14 instructions you can check on your ballot and
- 15 go to --
- MR. WEDEKIND: Yes.
- MS. MARINELLO: So it's all there.
- DIRECTOR ANTHONY: It's all there.
- MS. MARINELLO: It's all there when
- 20 you get it.
- 21 CHAIRMAN PREISSE: Well, wait a
- 22 minute. I think we may be talking past each
- 23 other a little bit. So on the website you
- 24 can check to see whether your absentee ballot

- 1 has been received or not?
- 2 MR. WEDEKIND: Correct.
- 3 CHAIRMAN PREISSE: But I think
- 4 Bill's question --
- 5 DIRECTOR ANTHONY: It's in the
- 6 instructions.
- 7 MS. MARINELLO: I thought you were
- 8 sending instructions.
- 9 CHAIRMAN PREISSE: -- is it in the
- 10 printed material that the voter receives as
- 11 well that once your application and/or your
- 12 ballot materials that you can check?
- MR. WEDEKIND: Yeah. You can go --
- 14 yeah, it's on the instruction page, the
- 15 website.
- 16 CHAIRMAN PREISSE: And the printed
- 17 material you do receive so you do --
- MR. WEDEKIND: We try to do that.
- 19 It is a lot of information, but we try to
- 20 give everyone as much information as we can
- 21 on the small amount of literature that we can
- 22 give them. We don't want to overwhelm people
- 23 too much, but we try to give them as much as
- 24 we can. Whether or not they read the whole

- 1 thing, we don't have control over that.
- MR. BUCKEL: Well, given the fact
- 3 that you're about a million citizens in
- 4 Franklin County and I'm one of them, on
- 5 behalf of the rest, I'd like to say you did a
- 6 good job. I just didn't know what was going
- 7 on. Congratulations.
- 8 DIRECTOR ANTHONY: Thank you.
- 9 MR. BUCKEL: Going to number two,
- 10 after the election -- this is again a
- 11 suggestion or an idea. After the election,
- 12 select at least 50 or 100 instances of
- 13 ballots that the Board of Elections show as
- 14 not returned.
- 15 Study each instance until the reason
- 16 for "not returned" is understood. By knowing
- 17 the reason for each failure, the Board of
- 18 Elections will be able to address system
- 19 problems. In addition, such studies should
- 20 give an estimate of the non-returned ballots
- 21 that are caused by voters' decisions.
- With this information the BOE should
- 23 have one way of recognizing an unusually high
- 24 level of non-returned ballots. Possible

- 1 non-return reasons that came out of my survey
- 2 included voters made an error, voters decided
- 3 not to vote, and some voters decided to vote
- 4 at the polls.
- 5 Anything beyond that -- those you
- 6 cannot control but things beyond that may
- 7 fall into this category, Possible
- 8 non-returned reasons of a logistical nature
- 9 include BOE tagging or data entry problems,
- 10 for example, address errors, the address
- 11 errors got the ballot to the wrong place,
- 12 definition of "not returned" not understood
- 13 by some people and so forth.
- And another possibility, the U.S.
- mail problems, both going and coming. My
- 16 survey just had two didn't get the ballot and
- 17 about half thought they sent it in but it
- 18 didn't get there. So from your point of view
- 19 the coming ballots didn't come back.
- A branch office examples, waiting
- 21 for a pallet to fill -- a friend of mine
- 22 observed this at one of the branches; the
- 23 blue box pickup is more reliable than home
- 24 mailbox pickup in terms of -- you might end

- 1 up detecting based on this study, how did you
- 2 mail it back? And there's always some
- 3 pattern here or some preferred method of
- 4 mailing because it's simply more reliable.
- 5 My closing remark is I got excellent
- 6 cooperation from Todd and everybody else when
- 7 I come up with these dumb questions about why
- 8 is this database this way and so forth and
- 9 what's it trying to tell me. So I wanted to
- 10 sort of pass on a general thank you in that
- 11 regard.
- I guess the last one is everything
- 13 costs money and I have to depart by saying if
- 14 you need a volunteer to do some of this work,
- 15 why I'm a citizen and I'm a registered voter
- so I passed the test and I'll be glad to do
- 17 what I can. Anything I should know that I
- 18 don't know I appreciate your comment on.
- 19 CHAIRMAN PREISSE: Thanks.
- MS. MARINELLO: Thanks, Bill.
- 21 CHAIRMAN PREISSE: There is a post
- 22 election audit that's done that we have to
- 23 perform to comply with the Secretary of
- 24 State's edicts, but not so narrow as to

- 1 address this. Does the audit cover the
- 2 matter?
- 3 DEPUTY DIRECTOR BURD: I don't
- 4 believe the audit covers why ballots were not
- 5 returned at this point.
- 6 DIRECTOR ANTHONY: It only covers to
- 7 make sure that we count every ballot and that
- 8 our numbers, you know, balance.
- 9 MR. MANIFOLD: I think we should be
- 10 able to tell the provisionals, the
- 11 provisionals that when you get them then you
- order a ballot and you have to go
- 13 provisionally because you ordered a ballot
- 14 and didn't send it back in. We should know
- 15 that number.
- MR. WEDEKIND: We are able to track
- 17 reasons why people had a ballot rejected, no
- 18 signature, lack of information that's
- 19 required if they voted provisionally. We do
- 20 have those statistics. But as far as someone
- 21 who just didn't -- decided not to return the
- 22 ballot for whatever reason, that's something
- that we've never really had any interest in
- 24 delving into because of the time.

- 1 Everything that would go into doing
- that would be quite expensive. We've talked
- 3 to people in the past that have called
- 4 wanting to know if their ballot was counted
- 5 or if it wasn't returned. Well, I gave it to
- 6 my husband to return it, things like that.
- 7 There are just so many reasons out
- 8 there when they actually don't come back that
- 9 I don't think there's really any way to
- 10 really track why someone didn't return it.
- 11 But we track ones that were rejected. We can
- 12 give you specific data on why they were
- 13 rejected. They are contacted and then
- 14 they're given an opportunity to come in and
- 15 correct the ballot.
- MR. MANIFOLD: Todd, it's my
- 17 observation that that number has gotten
- 18 smaller and better. I mean, we've been
- 19 getting a better return every election. I
- 20 mean, it used to be 70-some percent or 80
- 21 percent.
- MR. WEDEKIND: Yes. Our return
- 23 percentage and count percentages have gone up
- 24 from previous elections.

- 1 MR. BUCKEL: Do you have any feel
- 2 for those that are listed on your list as not
- 3 returned -- which could include those who
- 4 voted at the polls -- do you have any feel
- 5 for how many of those might be voter decision
- or voter faux paus versus those that the
- 7 system broke down?
- 8 MR. WEDEKIND: That's something that
- 9 I have absolutely no data on. That would be
- 10 something where you would have to contact a
- 11 large number of voters and ask them in a
- 12 phone survey or a mail survey.
- And then again, I don't know how
- 14 true your numbers are going to be because are
- 15 you going to be getting people that are going
- 16 to return that or respond to you? If these
- 17 are people that are not responding to their
- 18 absentee ballot for not sending their ballot
- 19 back, how likely are they to really respond
- 20 to get a good sample from a survey like that?
- MR. BUCKEL: My mail survey would be
- 22 part of -- one of the steps possible in this
- 23 process of implying what might be tried. But
- 24 I didn't start out saying why did this one

- 1 fail, why did that one fail? Now I'll mail
- 2 something out because if the reason they're
- 3 failing is because the mailing address is
- 4 bad, then they'll never know they didn't get
- 5 it and you'll never know why -- and they
- 6 wouldn't logically come back.
- 7 Let's assume that the ballot does
- 8 fall in that criteria and you've got it
- 9 stamped returned. Does that somehow have to
- 10 be added to the data of not returned?
- 11 Because the ballot didn't come back as a
- 12 ballot, it came back as a not returned piece
- 13 of mail.
- MR. WEDEKIND: Yeah. We do have
- 15 those as well. We track that as well.
- MR. BUCKEL: So, therefore, I
- 17 wouldn't have seen those kind. So if you had
- 18 bad addresses for some reason, out of date
- 19 addresses, they wouldn't even be on the list
- 20 of the not returned.
- MR. WEDEKIND: The thing is, we
- 22 receive a direct mail piece from the voter
- 23 with the address that they want their ballot
- sent to, so it's not like we use an address

- 1 that's been on file for three or four years.
- 2 They send us an application with a specific
- 3 address to mail the ballot to.
- 4 So from our standpoint it's a clean
- 5 address when they're directly giving us the
- 6 address to mail it to. So there's not so
- 7 much as a bad address as it was a mistake on
- 8 the voter requirement.
- 9 Now, voters will give us a different
- 10 address at times and then they leave that
- 11 address or they put a stop mail on the
- 12 address. We don't have control over that.
- 13 We send the ballot exactly where the voter
- 14 wants it to go to.
- MR. BUCKEL: But if it comes back to
- 16 you, it's not listed as not returned.
- MR. WEDEKIND: Yes, it is. That's
- 18 one of the statistics that we do keep.
- MR. BUCKEL: If it does come back
- 20 for any reason but it's not counted, it just
- 21 came back, that's all. It's not listed as a
- 22 not returned.
- MR. WEDEKIND: If I get a ballot
- 24 back with a yellow sticker on it and it says

- 1 not deliverable, I have statistics on those.
- 2 We do track that in our system if it was
- 3 returned undeliverable.
- 4 MR. BUCKEL: And the database that I
- 5 looked at would have had something in terms
- 6 of the date returned.
- 7 MR. WEDEKIND: It'll show that it
- 8 was undeliverable. That means that --
- 9 MR. BUCKEL: So it's not in the
- 10 numbers I used for my survey as a not
- 11 returned because it's not listed as a not
- 12 returned once you've got something back.
- MR. WEDEKIND: Then it would be
- 14 listed under returned undeliverable so it
- 15 wouldn't be -- just like we receive one with
- 16 no signature, it would be listed as
- 17 undeliverable, returned undeliverable.
- MR. BUCKEL: I see. Well, thank you
- 19 for putting up with one of these inquiring
- 20 citizens.
- 21 CHAIRMAN PREISSE: Well, you're a
- 22 good one. Thank you for doing that. I think
- 23 I heard you volunteer to help out around here
- 24 too. At election time come in and work.

- 1 MR. BUCKEL: Well, thank you. And
- 2 if I -- I'm supposed to stifle myself or risk
- 3 heading for the divorce court in saying I
- 4 volunteer, but in this case it would be a
- 5 good cause.
- 6 DIRECTOR ANTHONY: Thank you, Bill.
- 7 Appreciate your time. The next item on the
- 8 agenda is a Challenge of a Right to Vote.
- 9 DEPUTY DIRECTOR BURD: Let me give
- 10 you just a little background about this case.
- 11 The registration of Paul Z. Trout is being
- 12 challenged by Dale J. Thomas. Mr. Thomas is
- 13 the owner of a duplex at which Mr. Trout is
- 14 currently registered at.
- 15 Paul Trout registered to vote in
- 16 May, and when the confirmation card was
- 17 mailed to this address the owner of the
- 18 address, who was Mr. Thomas, filed this
- 19 challenge and said that that person does not
- 20 live there.
- 21 Speculated that maybe he lived there
- in the late '90s as a roommate of a former
- 23 tenant in the duplex, but this person does
- 24 not live there now. I spoke with the

- 1 supervisor of our Voter Services Department.
- 2 Their recommendation is to cancel this
- 3 registration. She had spoken with someone at
- 4 ODJFS who said that Mr. Trout is under
- 5 investigation there for fraud.
- So we invited, obviously, both Mr.
- 7 Thomas and Mr. Trout to be here. Doesn't
- 8 look like they're here and the recommendation
- 9 from Voter Services Department would be given
- 10 the information we have to cancel Mr. Trout's
- 11 registration, but that's certainly up to you
- 12 all.
- MS. MARINELLO: Mr. Chairman, I move
- 14 that the Board uphold the Challenge of the
- 15 Right to Vote and correction of registration
- 16 list filed by Dale J. Thomas of 1052 Oak
- 17 Street in Columbus against Paul Z. Trout,
- 18 purportedly of 1052 Oak Street, Columbus, and
- 19 order that Paul Z. Trout's registration be
- 20 cancelled in Franklin County.
- 21 DIRECTOR ANTHONY: Is there a
- 22 second?
- MR. COLLEY: Second.
- 24 DIRECTOR ANTHONY: All those in

- 1 favor say aye.
- 2 (All say aye.)
- 3 DIRECTOR ANTHONY: Motion carries.
- 4 The next item on the agenda is the Gay Street
- 5 issue.
- 6 DEPUTY DIRECTOR BURD: I'll talk
- 7 about this for just a moment. We have been
- 8 looking for about two months now at 340 East
- 9 Gay Street as a possibility for additional
- 10 office space. This is basically located
- 11 right behind the building on the other side
- of Gay Street. It's 6,000 square feet.
- We had done some talking earlier on
- 14 about possibly trying to find some trailers
- 15 to set up in the parking lot and we found out
- 16 that leasing this building would be cheaper
- 17 than setting up some temporary facility to
- 18 house seasonal workers and some full-time
- 19 staff.
- Our hope is that we'll be able to
- 21 find an appropriate long-term move and we
- 22 think that we might have found a good address
- 23 to consider. But in the meantime, the
- 24 Commissioners agreed that this would be a

- 1 good idea for a short-term lease to get us
- 2 through this General Election and possibly
- 3 through part of next year if we're not able
- 4 to move to a more permanent facility.
- 5 Our plan for the space would be to
- 6 put our entire pollworker department over
- 7 there. It would be about twelve people,
- 8 full-timers and seasonals. They operate in a
- 9 way that just makes sense for them to be over
- 10 there. They're not really dependent with
- 11 other departments here in how they operate.
- We would also use the remaining
- 13 space for seasonals for our Voter Services
- 14 Department which could be as few as eight or
- 15 nine or as many as twenty depending on the
- 16 need.
- 17 We think that this General Election
- is going to be a little bit busier than your
- 19 average odd-year election. Just because of
- 20 all the statewide issues that voters are
- 21 going to choose from, it might increase
- 22 registrations and we feel pretty comfortable
- 23 that this office would serve our need at
- 24 least in the short-term.

- 1 What we're asking you to do today is
- 2 to approve our intent to sign the lease next
- 3 month. State law requires that we give the
- 4 Board of Commissioners 30 days' notice before
- 5 we sign any lease if we're going to lease an
- 6 office space. And I have the statute here if
- 7 you want to look at it.
- 8 We have been working with Diane
- 9 Lease in the prosecutor's office. She has
- 10 reviewed this for us and we feel pretty
- 11 comfortable where we're at. The lease that
- 12 you have attached does have a few minor
- 13 changes. It lists September 1st as the date.
- 14 It will probably be September 6th. That's
- 15 the next Board meeting. We'd probably ask
- 16 you to sign it that date.
- So we're not asking you to sign any
- 18 lease today. We're just asking you to make a
- 19 motion that gives us the okay to notify the
- 20 Commissioners in writing that we do plan to
- 21 do this in September. In the meantime, we
- 22 will open a purchase order for a \$5,000
- 23 security deposit.
- We plan to have our facilities

- 1 maintenance folks paint the building on the
- 2 inside, plan to clean the carpet, get our IT
- 3 Department set up. The lease is for 5,000 a
- 4 month. It goes from September to the end of
- 5 the year with an option to extend in the next
- 6 year.
- 7 Next year we would have to give him
- 8 90 days' notice before we cancel, but we
- 9 think if we are able to move to a permanent
- 10 facility that gets us -- that's probably a
- 11 fair amount of time. So that's what we're
- 12 looking to do.
- 13 If you have any questions, we'll
- 14 certainly answer them. And if you have any
- 15 questions in the 30 days between now and when
- we would actually be signing the lease, we'll
- 17 certainly answer any as well.
- 18 CHAIRMAN PREISSE: So we would move
- 19 who over there?
- DEPUTY DIRECTOR BURD: We would move
- 21 our PEO Department and that's Mary Hackett is
- 22 the manager of that department -- those are
- 23 the folks who coordinate all of our county
- 24 pollworkers -- as well as Voter Services

- 1 seasonal staff. Right now we have a
- 2 situation where we put people in the hallways
- 3 or in closets.
- 4 Sometimes we're able to use this
- 5 space, sometimes we're not depending on what
- 6 else is booked here and this would allow us
- 7 to -- it would really alleviate the emergency
- 8 needs we have in terms of having kind of a
- 9 dangerous situation of overcrowding in this
- 10 building.
- DIRECTOR ANTHONY: The protocol --
- 12 part of the situation, we're going to do
- 13 early vote here so this one will be early
- 14 vote and that room back there would be set up
- 15 for the 650s, counting the paper ballots.
- 16 And the atrium would be where we're going to
- 17 process votes.
- 18 So we don't have the space to try to
- 19 do early vote here and do all the other stuff
- 20 we need to do. This is going to be a
- 21 well-attended early vote period so we don't
- 22 want to chance it.
- DEPUTY DIRECTOR BURD: That space
- 24 also has a few meeting rooms that would be

- 1 good for small group meetings of pollworkers
- 2 and pollworker training sessions. It has 20
- 3 parking spots. Parking is always a problem
- 4 here. Not that 20 spots is going to solve
- 5 all of our needs, but it helps to be able to
- 6 park some folks over there. It's a nice
- 7 building. It's a little bit beat up, but
- 8 it's certainly usable and we feel like it's a
- 9 pretty good price.
- 10 CHAIRMAN PREISSE: And they're going
- 11 to do some necessary upgrades?
- DEPUTY DIRECTOR BURD: We're going
- 13 to clean the carpet, we're not going to
- 14 replace it, and we're going to paint all of
- the inside of the building.
- 16 CHAIRMAN PREISSE: The landlords
- 17 won't do that for us?
- DEPUTY DIRECTOR BURD: No. We're
- 19 going to do that. Our PFM folks will do that
- 20 for us. If we could guarantee that we'd be
- 21 there through the end of next year, the
- 22 landlord was going to do it. But given the
- 23 fact that we're looking for a more permanent
- 24 solution, we didn't feel comfortable signing

- 1 anything that would lock us in there.
- 2 CHAIRMAN PREISSE: And then we have
- 3 right of first refusal at the beginning of
- 4 next year and we may know more about other
- 5 moves or not.
- 6 DEPUTY DIRECTOR BURD: The lease
- 7 asked us to decide by mid-December if we want
- 8 to extend into 2012, and by then we should
- 9 have a real good idea of whether or not that
- 10 will be necessary.
- 11 The security deposit which is the
- 12 second part of the motion, we would not
- 13 authorize that purchase order to be opened
- 14 until after we notify the Commissioners in
- 15 writing. We met with the Commissioners last
- 16 Tuesday about our space needs.
- 17 Like I said, we have a verbal
- 18 agreement that they're fine with this, so we
- 19 can fund it through the end of this year and
- 20 next year if necessary. It's about our best
- 21 option for some immediate help in terms of
- 22 office space.
- 23 CHAIRMAN PREISSE: I don't have any
- 24 more questions.

- 1 MR. MANIFOLD: Mr. Chairman, I move
- 2 that the Board of Elections notify the Board
- 3 of Commissioners, in compliance with Ohio
- 4 Revised Code section 3501.01, of the intent
- 5 to sign a lease for 340 East Gay Street on
- 6 September 6, 2011 and authorize the Fiscal
- 7 Officer to open a purchase order in the
- 8 amount of \$5,000 for a security deposit
- 9 following the notification to the Board of
- 10 Commissioners.
- 11 DIRECTOR ANTHONY: Is there a
- 12 second?
- MR. COLLEY: Second.
- 14 DIRECTOR ANTHONY: All those in
- 15 favor say aye.
- (All say aye.)
- 17 DIRECTOR ANTHONY: Motion carries.
- 18 The next item on the agenda is the
- 19 appointment of a warehouse manager. We have
- 20 basically interviewed, talked to the guy that
- 21 we would like -- the Democrats would like to
- 22 get hired over there.
- 23 His name is Patrick Harris. He'll
- 24 be able to start August 15th. Do we need to

- 1 go into Executive Session or do you need to
- 2 say more about it?
- 3 CHAIRMAN PREISSE: Where is this
- 4 gentleman employed now?
- 5 DIRECTOR ANTHONY: With the Attorney
- 6 General, Mr. DeWine. He currently works for
- 7 Mr. DeWine and he has already notified them
- 8 of his intent to come over here.
- 9 CHAIRMAN PREISSE: Do we have any --
- DEPUTY DIRECTOR BURD: I don't.
- 11 CHAIRMAN PREISSE: He's a good guy?
- 12 He'll work hard?
- DIRECTOR ANTHONY: Yes, sir. He
- 14 will work his butt off. I mean, he'll work
- 15 very hard.
- DEPUTY DIRECTOR BURD: He
- 17 understands that we would like him to stick
- 18 around for a while, not just a short-term?
- 19 DIRECTOR ANTHONY: Yes. This young
- 20 man is married with a young daughter and what
- 21 he's looking for is for some stability in his
- 22 life. One of the questions that we asked him
- 23 was this should be a permanent move. And he
- 24 said, man, if I get over here, I'm staying.

- 1 So he's a person that we can count
- on to retire there. Todd has agreed to help
- 3 train him for this coming election and then
- 4 get him up to speed with everything that
- 5 needs to happen out there in the warehouse.
- The guy is pretty computer savvy,
- 7 he's a hard worker. And he's younger than
- 8 me, so his ability to absorb information is
- 9 pretty good. I believe he has what we need
- 10 to run the logistics of the warehouse.
- 11 I've known him since about 2000 and
- 12 he was formerly an iron worker up in Cuyahoga
- 13 and moved down here and is very active with
- 14 the party and doing a bunch of stuff. Todd
- 15 knows him as well, worked with him. Mr.
- 16 Manifold and Ms. Marinello both know him. So
- 17 we think he'll be a good attribute and a good
- 18 add-on to our family here at the Board of
- 19 Elections.
- 20 CHAIRMAN PREISSE: Sounds like
- 21 someone who will work hard and strive to
- 22 serve the citizens of Franklin County.
- DIRECTOR ANTHONY: And stay.
- 24 CHAIRMAN PREISSE: That's a good

- 1 point. All right. I have no other
- 2 questions.
- MS. MARINELLO: Mr. Chairman, I move
- 4 that Patrick Harris be appointed warehouse
- 5 manager at a rate of pay of \$28.84 per hour
- 6 effective Monday, August 15, 2011.
- 7 DIRECTOR ANTHONY: Is there a
- 8 second?
- 9 MR. COLLEY: Second.
- 10 DIRECTOR ANTHONY: All those in
- 11 favor say aye.
- 12 (All say aye.)
- 13 DIRECTOR ANTHONY: The next item on
- 14 the agenda is we need a motion to recess
- 15 subject to the call of the Chair.
- MR. COLLEY: So moved.
- 17 DIRECTOR ANTHONY: Is there a
- 18 second?
- MS. MARINELLO: Second.
- 20 DIRECTOR ANTHONY: All those in
- 21 favor say aye.
- 22 (All say aye.)
- DIRECTOR ANTHONY: We are now in
- 24 recess until Mr. Preisse calls us back.

1	CERTIFICATE
2	
3	The undersigned do hereby certify that
4	the foregoing proceedings were digitally
5	recorded, electronically transmitted, and
6	transcribed via audible playback, and that
7	the foregoing transcript of such proceedings
8	is a full, true and correct transcript of the
9	proceedings as so recorded.
10	IN WITNESS WHEREOF, I have hereunto set
11	my hand and affixed my seal of office at
12	Columbus, Ohio, on this 12th day of
13	August, 2011.
14	m. 101 11 1
15	Theshelly . Salmas
16	MICHELLE K. SALINAS Certified Digital Reporter
17	Notary Public - State of Ohio My commission expires June 11, 2013
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