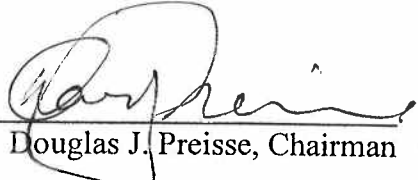
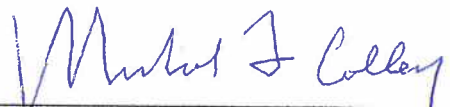


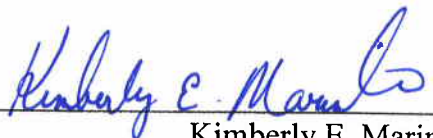
FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

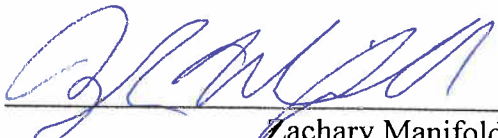
MINUTES OF THE MEETING ON
12/9/11


APPROVED ON 1/25/12

BY: 
Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


Zachary Manifold

ATTEST: 
William A. Anthony, Jr., Director

BEFORE THE
FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :

Special Meeting :

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Proceedings before Director William A.
Anthony, Jr., Chairman Douglas J. Preisse, and
Board Members Michael F. Colley, Kimberly E.
Marinello, and Zachary E. Manifold, taken at
Franklin County Board of Elections, 280 East
Broad Street, Columbus, Ohio on Friday,
December 9, 2011, at 4:40 o'clock p.m.

- - - - -

1 APPEARANCES:

2 Franklin County Prosecutor's Office
3 Civil Division
4 373 South High Street, 13th Fl.
5 Columbus, OH 43215
6 By Mr. Nick A. Soulas, Jr.,
7 Assistant Prosecutor,

8
9 On behalf of the Board.

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13 ALSO PRESENT:

14 Ms. Suzanne Brown, Executive Assistant,
15 Franklin County Board of Elections

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17 Mr. Ben Piscitelli,
18 Public Information Officer

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1	AGENDA	
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5	M650 High Speed Scanners Service and Support Agreement	7
7	Unity Software Maintenance and Support Agreement	8
8	Purchase Order for iVotronic	9
9	Purchase Order for M650 High Speed Scanners	10
10	Purchase Order for Unity Software and Firmware Agreement	10
12	Purchase Order for OPEX Envelope Opening/Document Extraction Equipment	11
13	Purchase Order for Battery Replacement	13
15	Executive Session	17
16	Resignation/Appointment of Deputy Director	19
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2 P R O C E E D I N G S

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

7 Kimberly Marinello?

8 MS. MARINELLO: Here.

9 DIRECTOR ANTHONY: Zachary Manifold?

10 MR. MANIFOLD: Here.

11 DIRECTOR ANTHONY: Douglas Preisse?

12 CHAIRMAN PREISSE: Here.

13 DIRECTOR ANTHONY: And Michael Colley?

14 MR. COLLEY: Here.

15 DIRECTOR ANTHONY: We are all here,
16 Mr. Chairman.

17 The first item on the agenda, we have
18 some year-end stuff we have to get processed for
19 our -- so we can have an election next year.

20 We have -- the first item, we have our
21 voting machine, the iVotronic voting machines.
22 They need maintenance. These things are a
23 little over six years old, and we want to start
24 getting them in the first of the year starting

1 to run some maintenance on them, and so we had
2 entered into an agreement with ES&S for this
3 maintenance of the machines.

4 We have 4,800 -- I forgot how many
5 machines. I should know that number; shouldn't
6 I?

7 CHAIRMAN PREISSE: We have a lot.

8 DIRECTOR ANTHONY: We have a lot,
9 yeah. We have a lot.

10 They're going to basically do a full
11 maintenance on them, tear them apart, put them
12 back together, so we will basically have
13 like-new machines. Later on in this, you're
14 going to see that we're also replacing batteries
15 in these -- we have 4,715 of these machines.

16 Some of the other items we're going to
17 approve today is the machines also need
18 batteries. These iVotronics have a battery in
19 the motherboard and they have a stick battery,
20 and those -- we have never changed the
21 motherboard battery and it's time to replace the
22 stick batteries.

23 But this first item on the agenda is
24 basically to do the maintenance on the machine.

1 We're going to stagger them -- stagger the
2 maintenance so they will get all done in
3 January, hopefully, maybe February.

4 Any questions?

5 (No audible response.)

6 DIRECTOR ANTHONY: The Prosecutor's
7 Office has looked at the agreement and they have
8 made some changes to it. ES&S has agreed to the
9 changes, so that's why it's before you today.

10 CHAIRMAN PREISSE: All right.

11 DIRECTOR ANTHONY: So we need a motion
12 if we're going to -- and then the motion would
13 allow me and the Deputy Director to enter into
14 this agreement with ES&S.

15 CHAIRMAN PREISSE: Okay.

16 MR. MANIFOLD: I move that the Board
17 authorize the Director and Deputy Director to
18 enter into a service and support agreement for
19 the iVotronic voting system with Election
20 Systems & Software, Inc. for the term of
21 May 1st, 2011 through April 30th, 2015 in the
22 amount of \$848,700.

23 DIRECTOR ANTHONY: Is there a second?

24 MR. COLLEY: Mr. Chairman, I second

1 that motion.

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

4 THE BOARD: Aye.

5 DIRECTOR ANTHONY: Motion carries.

6 The next motion, we have -- it's time
7 for maintenance on all of our equipment. We
8 have equipment we call a 650, and that equipment
9 basically takes the absentee ballot, paper
10 ballots, and runs through it and it tabulates
11 and counts all the paper ballots. We have 10 of
12 these machines, and they are also in need of
13 maintenance.

14 CHAIRMAN PREISSE: Okay. Anybody have
15 any questions?

16 MR. MANIFOLD: Mr. Chairman, I move
17 that the Board authorize the Director and Deputy
18 Director to enter into a service and support
19 agreement for the M650 High Speed Scanners with
20 the Election Systems & Software, Inc. for the
21 term of May 1st, 2011 through April 30th, 2016
22 in the amount of \$99,233.54.

23 DIRECTOR ANTHONY: Is there a second?

24 MR. COLLEY: Second.

1 DIRECTOR ANTHONY: All those in favor
2 say aye.

3 THE BOARD: Aye.

4 DIRECTOR ANTHONY: That motion
5 carries.

6 And then the next large motion is the
7 actual software agreement that we have to enter
8 into with ES&S for the Unity Software that
9 basically -- it's the software for the iVotronic
10 voting machines where we have to -- so that's
11 the election software for those machines.

12 And as you can see, that's a little
13 longer term, but it's a pretty hefty price, but
14 software agreements normally are.

15 Any questions on that one?

16 MR. MANIFOLD: Mr. Chairman, I move
17 that the Board authorize the Director and Deputy
18 Director to enter into a maintain and support
19 agreement for the Unity Software with Election
20 Systems & Software, Inc. for the term of
21 May 1st, 2011 through April 30th, 2016 in the
22 total amount of \$1,069,688.63.

23 DIRECTOR ANTHONY: Is there a second?

24 MR. COLLEY: Second.

1 DIRECTOR ANTHONY: All those in favor
2 say aye.

3 THE BOARD: Aye.

4 DIRECTOR ANTHONY: And the next motion
5 we have to -- in order to make it happen, we
6 have to issue purchase orders in order to get
7 some of this stuff done for the first of the
8 year, so we have to authorize -- you guys have
9 to authorize us to issue a purchase order for
10 ES&S for the first payment under the contract of
11 the --

12 MS. MARINELLO: Oh, this is all
13 included --

14 DIRECTOR ANTHONY: Yeah. Right.

15 MS. MARINELLO: Oh, okay.

16 DIRECTOR ANTHONY: This is the first
17 installment of the -- the first payment for it.

18 MS. MARINELLO: Okay. Mr. Chairman, I
19 move that the Board authorize the Fiscal Officer
20 to open a purchase order in the amount of
21 \$212,175 to Election Systems & Software, Inc.
22 for first year payment under the iVotronic
23 voting system agreement.

24 DIRECTOR ANTHONY: Is there a second?

1 MR. COLLEY: Second.

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

4 THE BOARD: Aye.

5 DIRECTOR ANTHONY: And then the next
6 item is, again, a purchase order for the 650 so
7 we can get that started as well.

8 MS. MARINELLO: Mr. Chairman, I move
9 that the Board authorize the Fiscal Officer to
10 open a purchase order in the amount of
11 \$10,400.04 to Election Systems & Software, Inc.
12 for first year payment under the M650 High Speed
13 Scanners agreement.

14 DIRECTOR ANTHONY: Is there a second?

15 MR. COLLEY: Second.

16 DIRECTOR ANTHONY: All those in favor
17 say aye.

18 THE BOARD: Aye.

19 DIRECTOR ANTHONY: And then the next
20 item would be the issuing of purchase order for
21 the software maintenance agreement.

22 MS. MARINELLO: Mr. Chairman, I move
23 that the Board authorize the Fiscal Officer to
24 open a purchase order in the amount of \$201.984

1 to Election Systems & Software, Inc. for first
2 year payment under the Unity Software and
3 Firmware agreement.

4 DIRECTOR ANTHONY: Is there a second?

5 MR. COLLEY: Second.

6 DIRECTOR ANTHONY: All those in favor
7 say aye.

8 THE BOARD: Aye.

9 DIRECTOR ANTHONY: And then the next
10 item, we had been looking at these OPEX mail
11 extractors, particularly for -- we actually had
12 one demo'd here last election cycle.

13 And what this piece of equipment does
14 is as we get mail in, it zips it, it cuts it,
15 and it's a little suction thing that opens it up
16 a little bit and then our folks hand take the
17 items out of there. Where, in the past, we have
18 cut them and we had lots of folks standing
19 around desks trying to open and pull -- extract
20 mail out of the envelope.

21 This will speed that process up and we
22 will be able to utilize staff in other ways that
23 we think is necessary, but this is a step
24 forward in our constant step of trying to

