

BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :
 :
Regular Meeting. :

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PROCEEDINGS

before Chairman Douglas J. Preisse, Director William A. Anthony, Jr., Deputy Director David Payne, and Board Members Bradley K. Sinnott and Kimberly E. Marinello, at the Franklin County Board of Elections, 1700 Morse Road, Columbus, Ohio, called at 2 p.m. on Friday, August 14, 2015.

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APPEARANCES:

Franklin County Prosecutor's Office
By Mr. Tim Lecklider,
Assistant Prosecuting Attorney
373 South High Street
Columbus, Ohio 43215

On behalf of the Board.

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1 Friday Afternoon Session,
2 August 14, 2015.

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4 MR. ANTHONY: Good afternoon, everyone.
5 Mr. Chair, I am going to call the
6 Franklin County Board of Elections to order. First
7 item on the agenda would be the approval of the
8 minutes for the July 6, 2015, meeting.

9 MEMBER SINNOTT: I move the Board approve
10 the minutes of the July 6, 2015, meeting of the
11 Franklin County Board of Elections as submitted.

12 MR. ANTHONY: Is there a second?

13 MEMBER MARINELLO: Second.

14 MR. ANTHONY: All those in favor.

15 That motion carries and I am passing
16 around --

17 DEPUTY DIRECTOR PAYNE: Should we take
18 roll before?

19 CHAIRMAN PREISSE: We usually do.

20 MR. ANTHONY: That would be helpful.

21 MEMBER SINNOTT: We can do it at any
22 point.

23 MR. ANTHONY: Now that we have approved
24 the July 6 meeting, I am going to do roll call.

1 Kim Marinello.

2 MEMBER MARINELLO: Here.

3 MR. ANTHONY: Greg Haas. Douglas
4 Preisse.

5 CHAIRMAN PREISSE: Here.

6 MR. ANTHONY: And Bradley Sinnott.

7 MEMBER SINNOTT: Here.

8 MR. ANTHONY: We have a quorum,
9 Mr. Chairman. Sorry for that lapse of Roberts Rules.

10 The next item on the agenda would be the
11 certification of candidates and issues to the
12 November ballot.

13 DEPUTY DIRECTOR PAYNE: And I think Jeff
14 and Carla are going to split that, so I think, Jeff,
15 you are up first with certification of candidates.

16 MR. MACKEY: I am going to deal with
17 Exhibit A first which are the candidates that staff
18 is recommending that you certify to the ballot this
19 November. This list includes five write-in
20 candidates and two candidates for Judge for the
21 vacancy that occurred in July when Judge Young left
22 to take his seat on the Common Pleas Court. So two
23 additional Municipal Court Judges applied for that
24 seat.

1 MR. ANTHONY: How many do we have?

2 MR. MACKEY: 207 candidates on this
3 list --

4 MR. ANTHONY: Okay.

5 MR. MACKEY: -- for about 130 seats.

6 MEMBER SINNOTT: Nearly all of these
7 would be suburban candidates for the filing deadline
8 that was --

9 MR. MACKEY: August 3.

10 MEMBER SINNOTT: -- August 3.

11 MR. MACKEY: Or 5th, 5th, I'm sorry.
12 Municipal candidates, township candidates, village
13 candidates, school boards.

14 CHAIRMAN PREISSE: Mr. Zappitelli. Okay.
15 All right. Looks good.

16 MEMBER MARINELLO: Mr. Chairman, I move
17 the Board certify to the November 3, 2015, General
18 Election ballot those candidates listed on Exhibit A,
19 and that these petitions were filed timely and found
20 to be valid and sufficient.

21 MR. ANTHONY: Is there a second?

22 CHAIRMAN PREISSE: Second.

23 MR. ANTHONY: All those in favor.

24 That motion carries.

1 DEPUTY DIRECTOR PAYNE: I think we will
2 move to the candidates that the staff are not
3 recommending for placement on the ballot.

4 MR. MACKEY: I have only 6 candidates
5 this time which is significantly better than the 18
6 or so candidates we had in 2013 who we didn't
7 recommend. Faced a similar variety of issues as
8 normal, statement of candidacy not signed, incomplete
9 circulator statements, or just not submitting
10 sufficient signatures. I can run through these in
11 order, if you would like, or.

12 CHAIRMAN PREISSE: Well, I don't know if
13 you need to if we have got --

14 MR. MACKEY: The descriptions there.

15 MEMBER SINNOTT: Well, I move that the
16 Board deny certification to the candidates appearing
17 on Exhibit B on the basis that their petitions were
18 either not filed timely or found by staff to be
19 invalid or insufficient and that these candidates
20 will not appear on the November 3, 2015, General
21 Election ballot.

22 MR. ANTHONY: Is there a second?

23 CHAIRMAN PREISSE: Second.

24 MR. ANTHONY: All those in favor say aye.

1 The motion carries. And we will send
2 letters to all these individuals?

3 MR. MACKEY: We will. They are notified
4 by certified mail.

5 DEPUTY DIRECTOR PAYNE: I think the next
6 issue is questions and issues recommended for the
7 ballot, and I think, Carla, are you going to present
8 that?

9 MS. PATTON: Yes. In front of you you
10 will have Exhibit C. We had 13 filings from local
11 subdivisions for various issues. There's a charter
12 amendment, one bond issue, two miscellaneous
13 aggregation issues in the township, and nine tax
14 levies filed. After review of all these filings,
15 they were on time and sufficient in regards to the
16 requirements. Therefore, we are recommending that
17 they proceed to the ballot.

18 MEMBER SINNOTT: Okay. Fair enough. I
19 move that the Board certify to the November 3, 2015,
20 General Election ballot those issues listed on
21 Exhibit C, and that these issues were filed timely
22 and found to be valid and sufficient.

23 MR. ANTHONY: Is there a second?

24 CHAIRMAN PREISSE: Second.

1 MR. ANTHONY: All those in favor.

2 That motion carries, Mr. Chairman.

3 DEPUTY DIRECTOR PAYNE: There is an
4 Exhibit D in your packet and those are questions and
5 issues not recommended. I suppose we wouldn't have
6 had to supply this, but you want to explain why we
7 did? There are none that we are not recommending.

8 MS. PATTON: In the event any of the
9 filings would have not had all components required or
10 something was missing, we would have not recommended
11 it to the ballot. However, everyone that filed
12 was -- was a complete and accurate filing so there is
13 no attachments to Exhibit D.

14 MR. ANTHONY: Oh, okay. No action
15 needed.

16 DEPUTY DIRECTOR PAYNE: And, Carla, you
17 are also doing Exhibit E, correct?

18 MS. PATTON: Exhibit E is the local
19 option -- the local liquor option questions that we
20 are recommending for the ballot. We had a total of
21 22 filings containing a total of 35 questions for
22 various locations throughout the county. All filings
23 this election met the required number of signatures
24 and are completely -- and are accurately completed.

1 Therefore, again, we are recommending that all local
 2 options be ordered to the ballot.

3 MR. ANTHONY: There is 22 of them.

4 MS. PATTON: 22 filings with a total of
 5 35 questions among those filings.

6 MR. ANTHONY: Okay.

7 MS. PATTON: 13 of them had the weekday
 8 and Sunday sales, 8 of them were only for Sunday
 9 sales, and 1 was for only weekday sales.

10 MEMBER SINNOTT: Okay. I move the Board
 11 certify to the November 3, 2015, General Election
 12 ballot those local option questions listed on Exhibit
 13 E, and that these local option questions were filed
 14 timely and found to be valid and sufficient.

15 MR. ANTHONY: Is there a second?

16 CHAIRMAN PREISSE: Second.

17 MR. ANTHONY: All those in favor.

18 That motion carries as well.

19 DEPUTY DIRECTOR PAYNE: Like Exhibit D we
 20 also have an Exhibit F. Carla, you want to explain
 21 Exhibit F?

22 MS. PATTON: Yes. Many times we have
 23 local option petitions that do not meet the number of
 24 required signatures or there is something fatal with

1 the face value of the petition. However, this
2 election all -- all of the projects were sufficient
3 so, therefore, there is no attachment to the Exhibit
4 F.

5 DEPUTY DIRECTOR PAYNE: Great. The next
6 item on the agenda is candidate withdrawals, and I
7 believe Jeff is presenting that. We had two
8 candidate withdrawals, Jeff?

9 MR. MACKEY: We did receive letters of
10 withdrawal from two candidates, Michelle Mills for
11 Columbus City Council and Steve Campbell for Madison
12 Township Fiscal Officer. They've asked that their
13 names not appear on the ballot. Copies of those
14 letters if you wanted to see them.

15 MEMBER MARINELLO: Not necessary for me.

16 CHAIRMAN PREISSE: Me neither.

17 MEMBER MARINELLO: I move the Board
18 accept the requests of Michelle M. Mills to withdraw
19 as a candidate for Columbus City Council and Steven
20 O. Campbell to withdraw as a candidate for Madison
21 Township Fiscal Officer, and that their names shall
22 not appear on the November 3, 2015, General Election
23 ballot.

24 MR. ANTHONY: Is there a second?

1 CHAIRMAN PREISSE: Second.

2 MR. ANTHONY: All those in favor.

3 Motion carries.

4 DEPUTY DIRECTOR PAYNE: The next issue is
5 certification of replacement candidate for Columbus
6 City Council. And, Jeff, you are handling that one
7 as well?

8 MR. MACKEY: We did receive a form from
9 the nominating committee for Michelle Mills, a
10 request to replace her with Elizabeth Brown. It was
11 properly filed by the 86th day before the election,
12 signed by the majority of the committee.

13 MEMBER SINNOTT: All right. Then I move
14 the Board accept the August 10, 2015, appointment of
15 Elizabeth Brown as a candidate for Columbus City
16 Council and that her name shall appear on the
17 November 3, 2015, General Election ballot.

18 MR. ANTHONY: Is there a second?

19 MEMBER MARINELLO: Second.

20 MR. ANTHONY: All those in favor.

21 Motion carries, Mr. Chairman.

22 DEPUTY DIRECTOR PAYNE: The next item
23 there were three requests for alternate ballot names.
24 And, Jeff, I think there is something in your.

1 MR. MACKEY: Chairman Preisse noted
2 Mr. Zappitelli is going to appear on the ballot
3 again. He has again requested that he appear as Bud
4 Zappitelli. Generally you do not accept that as it
5 is not a natural derivative of his name. I also
6 included two -- two more there that we weren't sure
7 of and we wanted to toss to you to examine and get
8 your opinion on.

9 CHAIRMAN PREISSE: I was going to ask,
10 you have got it right here, right? Oh, is this
11 verbatim the directive?

12 DEPUTY DIRECTOR PAYNE: Yes.

13 MEMBER SINNOTT: And, Jeff, when you say
14 you are presenting three to us, does that mean you
15 have others that you've acted upon?

16 MR. MACKEY: We do generally go ahead on
17 the ones that are more common as cited in the example
18 here, Bill for William, Bob for Robert, those --
19 those kinds, but these three were extraordinary in
20 our opinion so.

21 MEMBER SINNOTT: How many alternate
22 ballot name requests did we receive for this
23 election?

24 MR. MACKEY: I don't know.

1 MEMBER SINNOTT: Is it 5 or 50?

2 MR. MACKEY: Probably between one and two
3 dozen if you are doing Bobs and Robers and Williams
4 and Bills and Geris for Geraldines and.

5 MEMBER SINNOTT: Okay.

6 CHAIRMAN PREISSE: And then this is at
7 the discretion of the Board of Elections.

8 DEPUTY DIRECTOR PAYNE: Correct.

9 MEMBER SINNOTT: I think it would make
10 sense for there to be some discussion by Members of
11 the Board before the motion. I think in the case of
12 the first one, Elliot wanting to be known as Eli,
13 that's very close to William Smith wanting to be
14 known as Will Smith.

15 CHAIRMAN PREISSE: And it might even be
16 Eli.

17 MEMBER SINNOTT: Pronounced that way,
18 yes. But that's just a shortening of the longer
19 name.

20 CHAIRMAN PREISSE: Yeah.

21 MEMBER MARINELLO: I agree with the first
22 one.

23 MEMBER SINNOTT: And then in the case of
24 Mr. Zappitelli, I believe we've effectively addressed

1 this one in the past, and we decided you can't get to
2 Bud from Eugene. And then on Chip, I don't think
3 that is a common nickname for Charles.

4 MEMBER MARINELLO: I never heard it
5 before.

6 MEMBER SINNOTT: And it's not derived
7 from Charles directly.

8 CHAIRMAN PREISSE: I know a Chip Garrett.
9 You know Chip Garret. His real name is Charles.

10 DEPUTY DIRECTOR PAYNE: I did a little
11 research, and the name Chip typically comes from
12 someone that has had -- if your father is named
13 Robert, rather than being called another Robert,
14 that's your name, that it's a chip off the old block.
15 And so it's not derived -- it could be a George and
16 George, Jr., and he prefers to be called Chip but
17 that was -- that was -- because I was interested in
18 how this all derived as well so, not to throw more.

19 CHAIRMAN PREISSE: What about Chip
20 McConville? What's his real name? He's the
21 Republican Chairman of Knox County. I am trying to
22 think of the Chips I know.

23 MEMBER SINNOTT: I used to work with a
24 Chip whose name was Robert, and it was exactly the

1 situation that.

2 MEMBER MARINELLO: I know a Chip and his
3 father's name is Ray, so it just makes no sense, but
4 I did not know about the chip off the old block.

5 MEMBER SINNOTT: Which website did you
6 consult for authority there, Dave?

7 DEPUTY DIRECTOR PAYNE: Oh, it was
8 verifiable through Wikipedia.

9 MEMBER SINNOTT: The standard reference.

10 DEPUTY DIRECTOR PAYNE: The standard
11 reference.

12 MEMBER SINNOTT: Well, I'm inclined to
13 approve the first but not the second and third. As a
14 matter of fact, I will so move.

15 CHAIRMAN PREISSE: Second it.

16 MR. ANTHONY: All those in favor?

17 That motion carries.

18 DEPUTY DIRECTOR PAYNE: So just to be
19 clear, we have approved Eli for the ballot, and we
20 did not approve Charles and Eugene to be referred to
21 as Chip and Bud; is that correct?

22 MR. ANTHONY: Yeah.

23 MEMBER SINNOTT: That is correct.

24 DEPUTY DIRECTOR PAYNE: The next item on

1 the agenda is voter registration challenge. I
2 believe we have one, and Renee will head that up.

3 MS. KLCO: We had a challenge from Diane
4 Fidelibus, F-I-D-E-L-I-B-U-S, of 801 Sheridan Park
5 Court. She maintains that Ron Grantham, who
6 registered at the same address, does not live there.
7 Our records indicate that Diane lives at 6529
8 Hearthstone Avenue. I have no way of knowing whether
9 or not Mr. Grantham does or does not live at that
10 address. It is the recommendation of my staff that
11 we just do nothing with this voter.

12 DEPUTY DIRECTOR PAYNE: Meaning that this
13 voter would stay on the --

14 MS. KLCO: Stay on the rolls at this
15 address.

16 MEMBER SINNOTT: I'm sorry. Did I hear
17 you say you couldn't verify the address of the
18 challenger?

19 MS. KLCO: The challenger has a different
20 address on file with us than the address she used in
21 her challenge.

22 CHAIRMAN PREISSE: She used in her
23 challenge the 801 Sheridan Park Court address.

24 MS. KLCO: Yes, she did.

1 CHAIRMAN PREISSE: She claims she is a
2 voter there, and the other person isn't. So we don't
3 know whether she lives there or not either.

4 MS. KLCO: No.

5 MR. ANTHONY: Do you have her in the
6 voter registration rolls?

7 MS. KLCO: I have her in the voter
8 registration rolls at a different address --

9 CHAIRMAN PREISSE: Did we call her?

10 MS. KLCO: -- Hearthstone. She told me
11 she moved but she hasn't --

12 MEMBER MARINELLO: Updated.

13 MS. KLCO: -- reregistered.

14 CHAIRMAN PREISSE: So she told you she
15 moved to 801. She has not updated her own
16 registration.

17 MS. KLCO: And she is stating this
18 gentleman does not live there.

19 CHAIRMAN PREISSE: And we don't have
20 him -- we do have him at this address.

21 MS. KLCO: We do.

22 CHAIRMAN PREISSE: Did we call him?

23 MS. KLCO: I have no way of calling him.

24 MEMBER MARINELLO: How did she let you

1 know about this?

2 MS. KLCO: She called in. He received a
3 voter acknowledgment letter.

4 MEMBER MARINELLO: She goes through all
5 the trouble of that, but she doesn't change her
6 address.

7 MS. KLCO: Correct.

8 MEMBER MARINELLO: I agree with your.

9 CHAIRMAN PREISSE: How would we normally
10 confirm that he doesn't live there? Call him and
11 find out if he lives somewhere else? But you can't
12 get ahold of him.

13 MS. KLCO: I can't get ahold of him.

14 MR. ANTHONY: We have -- if I recall,
15 have sent folks to the address and knocked on the
16 door ourselves. I don't know if that's something we
17 want to do.

18 CHAIRMAN PREISSE: Are we able to know
19 whether there is a forwarding -- mail forwarding
20 order?

21 MEMBER MARINELLO: Did you send a
22 certified letter or any kind of letter to him?

23 MS. KLCO: No. When the acknowledgment
24 letter came back, we sent a confirmation that has not

1 been returned to us.

2 CHAIRMAN PREISSE: To Mr. Grantham.

3 MS. KLCO: Mr. Grantham.

4 CHAIRMAN PREISSE: And those wouldn't be
5 forwarded.

6 MS. KLCO: Confirmation letters, yes.

7 CHAIRMAN PREISSE: So it would be
8 forwarded --

9 MS. KLCO: Yes.

10 CHAIRMAN PREISSE: -- if there was a
11 forwarding order.

12 MS. KLCO: If there was a forwarding.

13 CHAIRMAN PREISSE: So if we do nothing,
14 he will keep getting our mail there.

15 MS. KLCO: Yes.

16 MR. ANTHONY: And after she registered,
17 so will she.

18 MS. KLCO: So she will be getting our
19 mail at that address as well the Hearthstone which is
20 where she is getting our mail now.

21 MR. ANTHONY: At that point she could
22 come back and file this again.

23 MS. KLCO: File this again.

24 MEMBER SINNOTT: Yeah. Being practical

1 about this, we do nothing now, tell her to register
2 at the right address, and then file the paper saying
3 Mr. Grantham is not living with me here.

4 CHAIRMAN PREISSE: Sounds logical.

5 MEMBER SINNOTT: Okay.

6 MS. KLCO: Okay. Thank you.

7 MR. ANTHONY: We do nothing on that.

8 The next item on the agenda we came
9 before you at the last meeting with a policy change.
10 We wanted to adopt a new tuition reimbursement
11 policy. Deputy Director Payne has put together some
12 language that I think is very good and that we can
13 adopt it as it is written. Give you an opportunity
14 to read it.

15 DEPUTY DIRECTOR PAYNE: Basically it
16 takes our present tuition reimbursement from \$1,000 a
17 year to \$5,000 a year. We adopted a lot of what the
18 County Commissioners have as their tuition
19 reimbursement policy. We feel that it encourages
20 education to improve the skills of our employees.
21 Basically we will reimburse up to \$5,000 per calendar
22 year if someone completes a course and gets a C or
23 better or a pass in the case of a pass/fail course, a
24 total of \$30,000 throughout their employment at the

1 Board of Elections.

2 Our Fiscal Department would be in charge
3 of monitoring and being in charge of this program.
4 Eligibility would be any full-time employee at the
5 Board of Elections who has fulfilled their
6 probationary period.

7 Courses that can be taken basically
8 either has to be a correlation between the content of
9 the course or the degree program of either their
10 current job or other jobs within the Franklin County
11 Board of Elections. Final determination of whether
12 the courses are viable would be made by the Director
13 of the Franklin County Board of Elections.

14 And of note, seminars, conferences, and
15 workshops are not included. Accredited
16 degree-granting colleges, universities, technical
17 schools, and business institutions would be included.
18 Any accredited school authorized by the Ohio Board of
19 Regents or accredited by the North Central
20 Association of Colleges and Schools, and
21 reimbursement would be provided to the employee in
22 their regular payroll check. If they resign within a
23 year of taking the course, they would be responsible
24 for repaying the Franklin County Board of Elections

1 for any courses they have taken.

2 MEMBER SINNOTT: How is this policy
3 different from the County's policy? You said it's
4 mainly the same.

5 DEPUTY DIRECTOR PAYNE: It's mainly the
6 same. It's different in the fact that our Fiscal
7 Department will handle it versus their HR Department.
8 The final determination of the courses, whether
9 eligible, is with the Director of the Franklin County
10 Board of Elections.

11 MEMBER SINNOTT: And it's within the
12 discretion of the HR Administrator for the County?

13 DEPUTY DIRECTOR PAYNE: Yes.

14 MEMBER SINNOTT: This is a generous
15 benefit. This is a good deal for our employees,
16 \$5,000 a year for 30,000. That's a big chunk of Ohio
17 State's interstate tuition right now. How do we fund
18 this?

19 MR. ANTHONY: Through the -- through our
20 regular operating revenue. It will come from the
21 general revenue funds which is put in the budget and
22 because it is their policy, it mirrors their policy,
23 we should not have a problem funding it. And, of
24 course, it would be more probably like a

1 reimbursement-type funding because we won't know who
2 is going to take advantage of it until at the end of
3 the fiscal year. We'll try to figure it out prior to
4 each fiscal year but, you know.

5 MEMBER SINNOTT: How many employees do we
6 have enrolled now in the \$1,000?

7 MR. ANTHONY: I think one. Will
8 Scarborough is the only one I know of. Just one. We
9 may get more now.

10 CHAIRMAN PREISSE: Are the members of the
11 Board eligible employees? Darn, I don't think so. I
12 don't think we are considered employees.

13 MR. ANTHONY: You probably are because
14 you are considered an employee.

15 CHAIRMAN PREISSE: Oh, well.

16 MR. ANTHONY: Go back and get that much
17 needed Ph.D.

18 CHAIRMAN PREISSE: Yeah.

19 MR. ANTHONY: This is something, just to
20 kind of put a little historic perspective around
21 this, we -- we have been talking about doing this
22 back to 2010. And we just never got around to
23 actually sitting down and revising our policy. And
24 we are really glad that David came onboard, and he

1 jumped right on in and got it done. So we would like
2 to thank David for that. It's something that a lot
3 of our staff has been asking about; and, again, you
4 know the last person I think before Will would have
5 been Damschroder or Stacey Baker.

6 DEPUTY DIRECTOR PAYNE: Carla, Carla has
7 utilized it as well.

8 MR. ANTHONY: So this is something folks
9 have been really pressing us for.

10 DEPUTY DIRECTOR PAYNE: I will note the
11 second sentence in this says "based upon the
12 availability of funds," so assuming we are flush.

13 MR. ANTHONY: We will budget likewise to
14 make sure we have enough in there.

15 CHAIRMAN PREISSE: Okay.

16 MEMBER MARINELLO: Great. I move the
17 Board adopt the new Tuition Reimbursement Policy as
18 detailed in Exhibit G.

19 MEMBER SINNOTT: Second.

20 MR. ANTHONY: All those in favor.

21 That motion carries.

22 DEPUTY DIRECTOR PAYNE: The next item is
23 discussion of the e-pollbooks, and you recall that
24 the State has allocated \$12.7 million for 88 county

1 boards of elections to purchase e-pollbooks. The
2 Franklin County cost of the total would be -- we are
3 looking right now to possibly purchasing 1,500
4 pollbooks at basically \$1,500. Now, that would be
5 each. Now, that may come down. So if that's the
6 case, our total costs would be 2,250,000, of which
7 the State would pay \$1,342,390, and then the County
8 would be responsible for the \$907,610. The State,
9 when they figured out the last time we had a question
10 about the 85/15, and the State came up with what they
11 thought the budget would be, and 85 percent of that
12 was \$12.7 million.

13 So for us we don't really get the
14 85 percent. It's based on the number of voters in
15 Franklin County as opposed to the voters in the State
16 of Ohio. There was 7,717,000 voters in the State of
17 Ohio, of which 815,828 voters are from Franklin
18 County. And that adds up to 10.57 percent so we get
19 10.7 -- 10.57 percent of the \$12.7 million. Does
20 that make -- does that make sense?

21 MEMBER SINNOTT: Well, the 85/15 split
22 that was reported in the popular press.

23 DEPUTY DIRECTOR PAYNE: That came up with
24 a budget -- the State came up with a budget thinking

1 it would cost this amount of money to fund
2 e-pollbooks for 88 counties. I don't think they
3 consulted necessarily with the 88 counties to figure
4 out and there -- we are looking at total costs, and
5 they may be closer than they think, but 85 percent of
6 the number that they came up with, \$12.7 million.

7 MEMBER SINNOTT: So using new e-pollbooks
8 countywide we would need 1,500.

9 MR. ANTHONY: Yes.

10 DEPUTY DIRECTOR PAYNE: That's what we
11 think at this point. And we interviewed six
12 different vendors, and it ranges anywhere from \$1,000
13 to \$1,700, so we just took the number 1,500. Now,
14 the Department of Administrative Services is having a
15 program where they get the lowest price from the --
16 from the vendors, and then from there we are able to
17 negotiate lower, so we are hopeful that we can get
18 less than -- we can pay less than the \$1,500.

19 We've -- at this point we have interviewed six
20 vendors and what we would like to do is a pilot
21 project and we selected -- our staff selected three
22 vendors that we would like to run the pilot project
23 through, and one of them is KNOWiNK out of St. Louis,
24 the other one is EA out of St. Louis, and then the

1 third is ES&S out of Omaha.

2 The pilot project would have KNOWiNK
3 using their pollbooks in the November election in our
4 early vote center from October 12 through the 16th,
5 having EA work the our early vote center from October
6 19 through the 23rd, and having ES&S work from
7 October 26 to the 30th. And each of these vendors
8 would provide training the Saturday before they would
9 be here to our folks working in the early vote
10 center.

11 Additionally, on election day we would
12 have these vendors working at a preselected polling
13 location. We have KNOWiNK working at the Buckeye
14 Wood Elementary School, we have EA working at Quest
15 Community Church, and we have ES&S working at
16 Eastpointe Christian Church.

17 So following this November's election,
18 the plan would be to reassemble probably the
19 Wednesday or Thursday after the November election and
20 select a vendor and work with them to get the lowest
21 price possible.

22 MR. ANTHONY: We are also having meetings
23 with all the vendors on the security of their system.
24 And we've set up three separate meetings for them to

1 go over all the security protocols within their --
2 their tablets, and we've invited the County
3 Commissioners to attend these sessions because, as
4 you know, that was a major concern of one of our
5 County Commissioners. So we want to be proactive and
6 get them engaged in this pilot project or to come in
7 and sit with us as we review the security.

8 DEPUTY DIRECTOR PAYNE: In addition, we
9 want to invite the Board Members to come as well.

10 MR. ANTHONY: Right.

11 MEMBER SINNOTT: Is there any intel on
12 how many of the 88 counties are going to go to
13 e-pollbooks in the near term?

14 DEPUTY DIRECTOR PAYNE: The larger
15 counties, when we have been talking, it's -- they are
16 all onboard.

17 MR. ANTHONY: There's a few. Hamilton
18 County is already using them.

19 DEPUTY DIRECTOR PAYNE: But the smaller
20 counties, even though the State is providing
21 85 percent of the funding, there is some smaller
22 counties that may not.

23 MR. ANTHONY: That may not but it's going
24 to go --

1 DEPUTY DIRECTOR PAYNE: It will be the
2 vast majority.

3 MR. ANTHONY: It would be the vast
4 majority now that the money is available. Had the
5 money not been available, it probably wouldn't have
6 been -- we would have been fighting it to try to get
7 them because that would have been over \$3 million,
8 almost 4. It would have been a big outlay for us of
9 2 -- what is it? \$2.5 million or something?

10 DEPUTY DIRECTOR PAYNE: So I don't think
11 we have any -- there is no action that needs to be
12 taken on this unless you want to revisit the plan we
13 have.

14 MR. ANTHONY: You all are invited to come
15 to these sessions too.

16 CHAIRMAN PREISSE: Let us know when they
17 are.

18 MR. ANTHONY: It's going to be here.

19 DEPUTY DIRECTOR PAYNE: The three weeks
20 of early voting, yeah, to answer any questions. We
21 are actually having a lot of meetings. We are having
22 webinars with these folks, and I feel really good
23 actually about getting a lower price. These -- all
24 of these vendors want Franklin County. I mean, they

1 want Franklin County on their list of vendors they
2 have to take around the country. In all cases
3 Franklin County today would be the largest county of
4 any of these vendors using e-pollbooks.

5 MEMBER MARINELLO: Should be able to
6 wheel and deal.

7 MR. ANTHONY: We narrowed it down to the
8 three vendors Director Payne said based on some -- we
9 took the whole staff down to one -- one of the
10 election --

11 DEPUTY DIRECTOR PAYNE: Fairfield County.

12 MR. ANTHONY: Because they had all the
13 vendors there so we spent a day looking at vendors,
14 taking great notes and --

15 DEPUTY DIRECTOR PAYNE: And then we've
16 had them all -- they have all been in here as well.

17 MR. ANTHONY: So we decided that the
18 three that David spoke about are probably the three
19 strongest vendors, and they represent an iPad
20 application, they represent an Android application,
21 and they represent a Windows application, so we
22 wanted to see how the three applications actually
23 worked with our system. And our staff has been very,
24 very good at, you know, figuring out how we are going

1 to do this.

2 DEPUTY DIRECTOR PAYNE: We are developing
3 questionnaires that we want to have the voters fill
4 out. We will have questionnaires for the people
5 actually using the e-pollbooks in the early vote
6 center and at the Board of E -- or at the election
7 day polling locations. We'll be having training, and
8 we'll view how they do their training for our people.
9 We will have questionnaires for that, and so we feel
10 real confident that we'll get a very good product at
11 a very reasonable -- relatively reasonable price.

12 MEMBER SINNOTT: Okay.

13 DEPUTY DIRECTOR PAYNE: We are doing our
14 due diligence, we believe.

15 MR. ANTHONY: Yes, we are.

16 MEMBER SINNOTT: All right. Pursuant to
17 Revised Code Section 121.22(G)(1) and (3), I move
18 that the Franklin County Board of Elections go into
19 Executive Session to consider the appointment,
20 employment, dismissal, discipline, promotion,
21 demotion, and/or compensation of a public employee
22 and to consult with the Board's legal counsel
23 regarding the subpoena the Board received from the
24 plaintiffs in the matter of Ohio Organizing

1 Collaborative versus Jon Husted.

2 MR. ANTHONY: Is there -- roll call, I'm
3 sorry. Kim Marinello.

4 MEMBER MARINELLO: Yes.

5 MR. ANTHONY: Douglas Preisse.

6 CHAIRMAN PREISSE: Yes.

7 MR. ANTHONY: And Bradley Sinnott.

8 MEMBER SINNOTT: Yes.

9 MR. ANTHONY: We are now into Executive
10 Session. Is there anyone you would like to stay
11 other than legal?

12 MEMBER SINNOTT: Counsel, I think the two
13 Directors.

14 MR. ANTHONY: Everyone else, we will come
15 and get you.

16 (Executive Session held.)

17 MR. ANTHONY: Motion to come out of
18 Executive Session.

19 MEMBER MARINELLO: I move the Franklin
20 County Board of Elections adjourn from Executive
21 Session and that no votes or official actions were
22 taken during Executive Session.

23 MR. ANTHONY: Kimberly Marinello.

24 MEMBER MARINELLO: Yes.

1 MR. ANTHONY: Douglas Preisse.

2 CHAIRMAN PREISSE: Yes.

3 MR. ANTHONY: Bradley Sinnott.

4 MEMBER SINNOTT: Yes.

5 MR. ANTHONY: We are now out of Executive
6 Session.

7 The next item on the agenda would be to
8 act -- to hire Thu Thi Nquyen, she's here in the
9 audience too so, as our new Fiscal Officer, and she's
10 nervous as heck. She told me she was really nervous
11 talking in front of folks. Is there anything you
12 want to say or? No? All right.

13 MEMBER SINNOTT: Usually new employees
14 address the board for no more than 15 minutes.

15 MEMBER MARINELLO: We'll have to cut you
16 off at 15 minutes.

17 MR. ANTHONY: All right.

18 MEMBER MARINELLO: I don't like it
19 either, talking in front of people.

20 I move that the Franklin County Board of
21 Elections hire Thu Thi Nquyen as Fiscal Officer
22 (full-time position) beginning Friday, August 14,
23 2015, at a salary of \$57,000 per year/\$27.40 per
24 hour.

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MR. ANTHONY: Is there a second?

MEMBER SINNOTT: I will second.

MR. ANTHONY: All in favor.

The motion carries.

Welcome aboard. You have got big shoes
to fill.

Is there a motion -- that was the end of
the agenda items. Is there a motion to adjourn?

MEMBER SINNOTT: There is.

MR. ANTHONY: Is there a second?

MEMBER MARINELLO: Second.

MR. ANTHONY: All those in favor.

We stand adjourned.

(Thereupon, at 3:25 p.m., the meeting was
adjourned.)

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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 Friday, August 14, 2015, and carefully compared with my original stenographic notes.

Karen Sue Gibson, Registered
Merit Reporter.

(KSG-6080)

- - -

EXHIBIT A

Candidates Recommended for
Board Certification to the
November 3, 2015 General Election Ballot

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Fiscal Officer: Barb Adams ()

Madison Township Full Term

Township Trustee: Jared R. Adkins ()

Hamilton Township Full Term

Board of Education: Mike Adkins ()

Whitehall CSD Full Term

Member of Council: Christina Alutto ()

Dublin at large Full Term

Member of Council: Nicholas Anthony Amicucci ()

Grove City (at large) Full Term

Member of Council: Karen J. Angelou ()

Gahanna Full Term

Township Trustee: Richard Angelou ()

Mifflin Township Full Term

Mayor: Joseph L. Barnes ()

Urbancrest Full Term

Village Council: Tony Benedetti ()

Minerva Park Full Term

Village Council: Jerry S. Benson ()

Obetz Full Term

Board of Education: Richard Bird ()

Westerville CSD Full Term

Board of Education: Joy L. Bivens ()

Whitehall CSD Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Member of Council: Dennis A. Blair ()
Westerville Full Term

Township Trustee: Gene Bostic ()
Washington Township Full Term

Township Trustee: Eli Bowman ()
Truro Township Full Term

Township Trustee: Stephen J. Bowshier ()
Jackson Township Full Term

Board of Education: Debbie Brannan ()
Grandview Heights CSD Full Term

Village Council: Michael Braun ()
Minerva Park Full Term

Member of Council: Candy Brooks ()
Worthington Full Term

Board of Education: Jim Burgess ()
Westerville CSD Full Term

Board of Education: Kevin W. Butler ()
Canal Winchester LSD Full Term

Township Trustee: Judy Campbell ()
Hamilton Township Full Term

Member of Council: Carolyn T. Casper ()
Upper Arlington Full Term

Township Trustee: Kevin Cavener ()
Mifflin Township Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Township Trustee: Chet J. Chaney ()
Perry Township Full Term

Board of Education: Burl Childress ()
Hamilton LSD Full Term

Member of Council: Bob Clark ()
Canal Winchester Full Term

Member of Council: Shawn M. Cleary ()
Groveport Full Term

Board of Education: Robin H. Comfort ()
Upper Arlington CSD Full Term

Village Council: Vivian Conn Austin ()
Lockbourne Full Term

Mayor: Ralph S. Coon ()
Lockbourne Full Term

Member of Council: Kevin Cooper ()
Dublin at large Full Term

Member of Council: Stephanie M Cooper ()
Grove City (at large) Full Term

Board of Education: Gerrie Cotter ()
Westerville CSD Full Term

Mayor: Christopher A. Cox ()
Grove City Full Term

Member of Council: Tim Davey ()
Westerville Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Member of Council: Jeffrey M. Davis ()
Grove City Ward 2 Full Term

Village Council: Brannon Dawson ()
Harrisburg Full Term

Member of Council: Rick Deeds ()
Canal Winchester Full Term

Mayor: Ray E. DeGraw ()
Grandview Heights Full Term

Member of Council: Sean C. Demaree ()
Worthington Full Term

Board of Education: Mike Denison ()
Bexley CSD Full Term

Board of Education: Phil Derrow ()
New Albany Plain LSD Full Term

Village Council: Russell D. Dobbins ()
Minerva Park Full Term

Township Trustee: David Donofrio ()
Prairie Township Full Term

Board of Education: Nancy Drees ()
Upper Arlington CSD Full Term

Township Trustee: Lindsay Duffey ()
Sharon Township Full Term

Board of Education: Debbie Dunlap ()
Reynoldsburg CSD Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Mayor: Mike Ebert ()

Canal Winchester Full Term

Mayor: Lynn Eisentrout ()

Minerva Park Full Term

Fiscal Officer: Michele M. Elliot ()

Perry Township Full Term

Fiscal Officer: Wade L. Estep ()

Blendon Township Full Term

City Attorney: Shane W. Ewald ()

Gahanna Full Term

Village Council: Curtis Fitzpatrick ()

Valleyview Full Term

Village Council: Michael R. Flaherty ()

Obetz Full Term

Member of Council: Diane C. Fosselman ()

Westerville Full Term

Member of Council: Robert Foulk ()

Upper Arlington Full Term

Member of Council: Douglas C. Foust ()

Worthington Full Term

Board of Education: Larry L. Fruth, II ()

New Albany Plain LSD Full Term

Member of Council: Christopher L. Fulton ()

Grove City Ward 2 Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Mayor: Dave Gale ()

Groveport Full Term

Member of Council: Tim Galvin ()

Grandview Heights Full Term

Board of Education: Melinda Garverick ()

Southwestern CSD Full Term

Member of Council: Richard S. Gerber ()

Dublin at large Full Term

Mayor: Emanuel Golden Valentine Giles ()

Columbus Full Term

Member of Council: Steven D. Gladman ()

Grandview Heights Full Term

Member of Council: Malcolm M. Glasgow ()

Gahanna Full Term

Member of Council: Mary M. Gottesman ()

Bexley Full Term

Board of Education: Lew Griffin ()

Gahanna Jefferson CSD Full Term

Member of Council: Chris Amorose Groomes ()

Dublin at large Full Term

Fiscal Officer: Ronald Grossman ()

Jackson Township Full Term

Township Trustee: Howard Hahn ()

Hamilton Township Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Board of Education: Pam Scott Hallum ()
Hamilton LSD Full Term

Fiscal Officer: Phillip Hankins ()
Hamilton Township Full Term

Member of Council: Edward Hastie ()
Grandview Heights Full Term

Member of Council: Keith W. Hatton ()
Columbus Full Term

Mayor: Marzia Helton ()
Valleyview Full Term

Educational Service Center: Jeannie Henkel ()
Central Ohio Full Term

Member of Council: Jean Ann Hilbert ()
Groveport Full Term

Township Trustee: Ralph Horn ()
Franklin Township Full Term

Village Council: Abdi O. Issa ()
Urbancrest Full Term

Board of Education: Joe Jankowski ()
Hamilton LSD Full Term

Member of Council: Bruce Jarvis ()
Canal Winchester Full Term

Fiscal Officer: Ken Jones ()
Jefferson Township Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Township Trustee: Kimberly J. Jordan ()
Madison Township Full Term

Member of Council: Richard Justman ()
New Albany Full Term

Fiscal Officer: Linzie Justus ()
Franklin Township Full Term

Board of Education: Debra L. Kalinosky ()
New Albany Plain LSD UTE Unexpired Term Ending 12/31/17

Member of Council: Ray Kautz ()
Gahanna Full Term

Board of Education: Heather L. Keck ()
Hilliard CSD Full Term

Board of Education: Julie D. Keegan ()
Worthington CSD Full Term

Member of Council: Emily Keeler ()
Grandview Heights Full Term

Member of Council: Michael H. Keenan ()
Dublin at large Full Term

Township Trustee: John Kershner ()
Madison Township Full Term

Mayor: Ben Kessler ()
Bexley Full Term

Member of Council: Steve Keyes ()
Bexley Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Member of Council: Brendan T. King ()
Upper Arlington Full Term

Mayor: Angie Kirk ()
Obetz Full Term

Board of Education: Matt Krueger ()
Canal Winchester LSD Full Term

Board of Education: Melissa Lacroix ()
Bexley CSD Full Term

Board of Education: Mindy Lambert ()
Upper Arlington CSD Full Term

Member of Council: Laura Brady Lanese ()
Grove City (at large) Full Term

Village Council: Deb Larkins Jackson ()
Urbancrest Full Term

Board of Education: Greg R. Lawson ()
Westerville CSD Full Term

Member of Council: Don Leach ()
Upper Arlington Full Term

Mayor: Scott Lind ()
Harrisburg Full Term

Board of Education: Nadia L. Long ()
Hilliard CSD Full Term

Board of Education: Sandy Long ()
Reynoldsburg CSD Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Member of Council: Ryan Longbrake ()

Grandview Heights Full Term

Member of Council: Brandon Lynaugh ()

Grandview Heights Full Term

Mayor: Michael A. Lytle ()

Harrisburg Full Term

Mayor: Eric MacGilvray ()

Riverlea Full Term

Member of Council: Tim Madison ()

Bexley Full Term

Township Trustee: Pat Mahaffey ()

Truro Township Full Term

Board of Education: Andrew Maletz ()

New Albany Plain LSD Full Term

Board of Education: Carmen Malone ()

Hilliard CSD Full Term

Member of Council: Troy D. Markham ()

Bexley Full Term

Township Trustee: Greg Masters ()

Plain Township Full Term

Fiscal Officer: Dan McCardle ()

Prairie Township Full Term

Municipal Court Judge: Sean McCarthy ()

Franklin County Unexpired Term Ending 1/1/18

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Township Trustee: Gary McDonald ()
Madison Township Full Term

Member of Council: James McDonald ()
Grove City Ward 4 Full Term

Board of Education: Maria J. McGraw ()
Groveport Madison LSD Full Term

Member of Council: Nancy McGregor ()
Gahanna Full Term

Township Trustee: Mike McKay ()
Prairie Township Full Term

Clerk-Treasurer: Joshua C. Mehling ()
Riverlea Full Term

Board of Education: Scott Melody ()
Dublin CSD Full Term

Member of Council: Brian Metzbower ()
Gahanna Full Term

Member of Council: Bonnie Michael ()
Worthington Full Term

Fiscal Officer: Jamie L. Miles ()
Norwich Township Full Term

Board of Education: Alissha M. Mitchell ()
Bexley CSD Unexpired Term Ending 12/31/2017

Board of Education: Daphne Moehring ()
Gahanna Jefferson CSD Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Member of Council: Patricia A. Moncman ()

Grove City Ward 4 Full Term

Mayor: Shawn R. Moore ()

Urbancrest Full Term

Municipal Court Judge: Cindi Morehart ()

Franklin County Unexpired Term Ending 1/1/18

Fiscal Officer: Lisa Morris ()

Franklin Township Full Term

Member of Council: Joe Motil ()

Columbus Unexpired Term Ending 12/31/17

Member of Council: Mike Mott ()

New Albany Full Term

Board of Education: Melanie K. Mueller ()

Grandview Heights CSD Full Term

Board of Education: Paul Naumoff ()

New Albany Plain LSD Full Term

Member of Council: Ian Nickey ()

Bexley Full Term

Fiscal Officer: Natalie Nicodemus ()

Truro Township Full Term

City Council: David B. Nixon ()

Whitehall Full Term

Fiscal Officer: John S. O'Keefe ()

Sharon Township Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Township Trustee: David C. Olmstead ()
Plain Township Full Term

Member of Council: Pete Otteson ()
Westerville Full Term

Mayor: Victor Pains ()
Canal Winchester Full Term

Board of Education: Melissa Dunlap Palmisciano ()
Grandview Heights CSD Full Term

Village Council: Virginia Kay Peters ()
Obetz Full Term

Board of Education: Beryl Piccolantonio ()
Gahanna Jefferson CSD Full Term

Member of Council: Steve Pleasnick ()
New Albany Full Term

Board of Education: Chip Ramsey ()
Hilliard CSD Full Term

Educational Service Center: Robin Reid Pleasnick ()
Central Ohio Full Term

Board of Education: Randy Reisling ()
Southwestern CSD Full Term

Member of Council: Steve Reynolds ()
Grandview Heights Full Term

Board of Public Affairs: Charlene A. Rivers ()
Urbancrest Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Township Trustee: Timothy A. Roberts ()
Norwich Township Full Term

Fiscal Officer: Joyce E. Robinson ()
Washington Township Full Term

Fiscal Officer: Rebecca Rousseau ()
Plain Township Full Term

Township Trustee: Mike Rowan ()
Jefferson Township Full Term

Board of Education: Stacey B. Royer ()
Upper Arlington CSD Full Term

Fiscal Officer: Gregory Ruwe ()
Brown Township Full Term

Board of Education: Mark C Ryan ()
New Albany Plain LSD Full Term

Board of Education: Justin Sanford ()
Gahanna Jefferson CSD Full Term

Township Trustee: Pamela A. Sayre ()
Brown Township Full Term

Member of Council: Mike Schadek ()
Upper Arlington Full Term

Member of Council: R. Roby Schottke ()
Grove City Ward 4 Full Term

Mayor: Greg Scott ()
Obetz Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Township Trustee: Edward Sheets ()
Pleasant Township Full Term

Fiscal Officer: Lisa E. Shirkey ()
Hamilton Township Full Term

Member of Council: Doug Smith ()
Worthington Full Term

Board of Education: Chris Snyder ()
Groveport Madison LSD Full Term

Mayor: Sloan Spalding ()
New Albany Full Term

Mayor: Kathy Sprague ()
Harrisburg Full Term

Mayor: Richard L. Stage ()
Grove City Full Term

Fiscal Officer: Deborah Steele ()
Clinton Township Full Term

Township Trustee: Doug Stormont ()
Prairie Township Full Term

Mayor: Kent E. Studebaker ()
Marble Cliff Full Term

Board of Education: Christopher A. Swartz ()
Upper Arlington CSD Full Term

Village Council: Joanne C. Taylor ()
Marble Cliff Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Board of Education: Mary Tedrow ()
Groveport Madison LSD Full Term

Board of Education: Robert Toledo, Jr. ()
Canal Winchester LSD Full Term

Member of Council: Craig Treneff ()
Westerville Full Term

Village Council: Kendy A. Troiano ()
Marble Cliff Full Term

Board of Education: Rob Truex ()
Reynoldsburg CSD UTE Unexpired Term Ending 12/31/2017

Board of Education: John Tyus ()
Reynoldsburg CSD UTE Unexpired Term Ending 12/31/2017

Member of Council: Thomas C. Ullom ()
Westerville Full Term

Board of Education: Christopher M. Valentine ()
Dublin CSD Full Term

Board of Education: Dana Valley ()
New Albany Plain LSD Full Term

Member of Council: Tim Waibel ()
Canal Winchester Full Term

Member of Council: Mike Walker ()
Canal Winchester Full Term

Village Council: Lacy D. Wallace, Jr. ()
Urbancrest Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election Ballot

Board of Public Affairs: Lolita D. Wallace ()

Urbancrest Full Term

Township Trustee: Kathleen Walsh ()

Madison Township Full Term

Member of Council: Kevin Patrick Walter ()

Dublin at large Full Term

Mayor: Christie Ward ()

Lockbourne Full Term

Village Council: S. Henry Warr ()

Urbancrest Full Term

Township Trustee: James Welch ()

Blendon Township Full Term

Mayor: Lance M. Westcamp ()

Groveport Full Term

Fiscal Officer: Nancy M. White ()

Mifflin Township Full Term

Board of Education: Neal Whitman ()

Reynoldsburg CSD Full Term

Township Trustee: Sharon Whitten ()

Madison Township Full Term

Village Council: Jim Wiley ()

Obetz Full Term

Fiscal Officer: Paula J. Wilkins ()

Pleasant Township Full Term

Exhibit A: Candidates Recommended for Board Certification to the November 3, 2015 General Election
Ballot

Board of Education: Charlie Wilson ()

Worthington CSD Full Term

Fiscal Officer: Joe Wing ()

Clinton Township Full Term

Fiscal Officer: Eugene R. Zappitelli ()

Plain Township Full Term

EXHIBIT B

Candidates Not Recommended for Board Certification to the November 3, 2015 General Election Ballot

Statement of Candidacy Not Signed

Each petition states on its face, "NOTE – THE CANDIDATE MUST FILL IN, SIGN AND DATE THIS STATEMENT OF CANDIDACY BEFORE PETITIONS ARE CIRCULATED."

R.C. 3513.09 If the petition required by section 3513.07 of the Revised Code to be filed with a declaration of candidacy consists of more than one separate petition paper, the declaration of candidacy of the candidate named need be signed by the candidate, or of an attorney in fact acting pursuant to section 3501.382 of the Revised Code, on only one of such separate petition papers, but the declaration of candidacy so signed shall be copied on each other separate petition paper before the signature of electors are placed on it. Additionally, whenever a person is required to sign or affix a signature, "sign" or "signature" means that person's written, legal mark written in that person's own hand in accordance with R.C. 3501.011.

Incomplete Circulator Statement

R.C. 3501.38(E)(1) On each petition paper, the circulator shall indicate the number of signatures contained on it, and shall sign a statement made under penalty of election falsification that the circulator witnessed the affixing of every signature, that all signers were to the best of the circulator's knowledge and belief qualified to sign, and that every signature is to the best of the circulator's knowledge and belief the signature of the person whose signature it purports to be or of an attorney in fact acting pursuant to section 3501.382 of the Revised Code.

Exhibit B: Candidates Not Recommended for Board Certification to the November 3, 2015 General Election Ballot

Township Trustee: Paula K. Armentrout ()

Clinton Township Full Term

The Statement of Candidacy was not signed on 1 of 3 part-petitions. There were 18 valid signatures on the 2 valid parts (25 required).

Township Trustee: Lori Gerald ()

Sharon Township Full Term

The Statement of Candidacy was not signed on 2 of 3 part-petitions. There were 13 valid signatures on the remaining part-petition (25 required).

Township Trustee: Jason Moine ()

Prairie Township Full Term

The Circulator Statement on 2 of 3 part-petitions submitted was not completed. There were 5 valid signatures on the remaining part-petition (25 required).

Board of Education: Erin Siegfried ()

New Albany Plain LSD UTE Unexpired Term Ending 12/31/17

Insufficient Valid Signatures (25): Of the 25 total signatures submitted, 22 were found to be valid.

Member of Council: Brad C. Sillato ()

Gahanna Full Term

Insufficient Valid Signatures (50): Of the 55 total signatures submitted, 38 were found to be valid.

Township Trustee: Maria Stewart ()

Madison Township Full Term

The petition, submitted by mail, included only 18 total signatures (25 required) on 1 part-petition. The Circulator Statement was incomplete resulting in 0 valid signatures.

EXHIBIT C

Questions and Issues Recommended for
Board Certification to the
November 3, 2015 General Election Ballot

EXHIBIT 'C'
Local Questions/Issues Recommended for Certification to the
November 3, 2015 General Election Ballot

#	Subdivision	Purpose	Rate
#	Franklin Township Police District (Unincorporated Area) – Proposed Tax Levy – Additional	Police Protection	3.92 mills, \$0.392 per \$100 valuation, for a continuing period of time, commencing in 2015
#	Hamilton Township	Resolution to allow the Township to create an Electric Aggregation program for Hamilton Township	
#	Hamilton Township	Resolution to allow the Township to create a Gas Aggregation program for Hamilton Township	
#	Jefferson Township Road District (Unincorporated Area) – Proposed Tax Levy – Additional	Streets and Roads	2.8 mills, \$0.28 per \$100 valuation, for 10 years, commencing in 2015
#	Washington Township – Proposed Tax Levy – Renewal	Fire Protection	8.25 mills, \$0.825 per \$100 valuation, for 5 years, commencing in 2015
#	Franklin County ADAMH – Proposed Tax Levy – Renewal	Operation of mental health, alcohol and drug addiction programs for children, adults and families, including residential and outpatient treatment programs, school and community based prevention programs and patient housing	Renewal of 2.2 mills, \$0.22 per \$100 valuation, for 5 years, commencing in 2016
#	Franklin County – Proposed Tax Levy – Renewal	Provision and maintenance of zoological park services and facilities	Renewal of 0.75 mill, \$0.075 per \$100 valuation, for 10 years, commencing in 2015
#	City of Bexley – Proposed Tax Levy – Renewal	Current expenses	Renewal of 3.4 mills, \$0.34 per \$100 valuation, for 5 years, commencing in 2015
#	Village of Minerva Park – Proposed Tax Levy – Renewal	Current expenses	1.9 mills, \$0.19 per \$100 valuation, for 5 years, commencing in 2015
#	Village of Riverlea – Proposed Tax Levy – Replacement and Increase	Current expenses	Replacement of 5 mills and an increase of 2.25 mills, to constitute a tax of 7.25 mills, \$0.725 per \$100 valuation, for 5 years, commencing in 2015
#	Village of Riverlea – Proposed Bond Issue	Village Infrastructure Renewal, including removal and replacement of streets and water distribution system, removal of lead service lines, repairs and improvement to storm water system	\$7,000,000, 15.76 mills, \$1.576 per \$100 valuation, for 28 years, commencing in 2015

EXHIBIT 'C'

**Local Questions/Issues Recommended for Certification to the
November 3, 2015 General Election Ballot**

#	Village of Valleyview – Proposed Tax Levy – Additional	Police Protection	12.0 mills, \$1.20 per \$100 valuation, for a continuing period of time, commencing in 2015
#	City of Worthington – Proposed Charter Amendment – By Initiative Petition	To enact Section 1.04 requiring a 60 day effective period for ordinances or other measures that amend the City's zoning code or changes the zoning for any property and preclude passage of such ordinances or other measures by emergency	

EXHIBIT D

Questions and Issues Not Recommended for
Board Certification to the
November 3, 2015 General Election Ballot

- NONE -

EXHIBIT E

Local Option Questions Recommended for
Board Certification to the
November 3, 2015 General Election Ballot

EXHIBIT 'E'
Local Liquor Options Recommended for Certification to the
November 3, 2015 General Election Ballot

#	Subdivision	Days, Times, & Type of Sales /Business Name & Address
#	Columbus 8-D Local Option Particular Location	Sunday Sales (11am-midnight) (Wine/Mixed & Spirituous) Crest Gastro Pub 621 Parsons Ave., Columbus, OH 43215 Filed by: The Craig Group 8/5/15
#	Columbus 17-C Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) Trojans Motorcycle Club 1948 Cleveland Ave., Columbus, OH 43211 Filed by: Cheryl Washington 8/5/15
#	Columbus 17-C Local Option Particular Location	Sunday Sales (10am-midnight)(Beer, Wine/Mixed & Spirituous) Trojans Motorcycle Club 1948 Cleveland Ave., Columbus, OH 43211 Filed by: Cheryl Washington 8/5/15
#	Columbus 19-B Local Option Particular Location	Weekday Sales (Wine/Mixed & Spirituous) Weilands Market 3596 & 3600 Indianola Ave., Columbus, OH 43214 Filed by: Jennifer Williams 8/5/15
#	Columbus 19-B Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous) Weilands Market 3596 & 3600 Indianola Ave., Columbus, OH 43214 Filed by: Jennifer Williams 8/5/15
#	Columbus 20-C Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) TKT Clintonville, LLC 3359 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15
#	Columbus 20-C Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous) TKT Clintonville, LLC 3359 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15
#	Columbus 20-C Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) TKT Clintonville, LLC 3375 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15
#	Columbus 20-C Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous) TKT Clintonville, LLC 3375 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15
#	Columbus 20-C Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) TKT Clintonville, LLC 3381 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15
#	Columbus 20-C Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous) TKT Clintonville, LLC 3381 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15

EXHIBIT 'E'
Local Liquor Options Recommended for Certification to the
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#	Columbus 20-C Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) TKT Clintonville, LLC 3401 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15
#	Columbus 20-C Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous) TKT Clintonville, LLC 3401 N. High St., Columbus, OH 43202 Filed by: Field Resource Mgmt. 7/24/15
#	Columbus 21-C Local Option Particular Location	Sunday Sales (10am-midnight)(Spirituous) Kroger Co. 199 Graceland Blvd., Columbus, OH 43214 Filed by: The Strategy Network 8/3/15
#	Columbus 22-G Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) Bareburger 4560 N. High St., Columbus, OH 43214 Filed by: The Craig Group 8/5/15
#	Columbus 22-G Local Option Particular Location	Sunday Sales (10am-midnight)(Beer, Wine/Mixed & Spirituous) Bareburger 4560 N. High St., Columbus, OH 43214 Filed by: The Craig Group 8/5/15
#	Columbus 27-E Local Option Particular Location	Weekday Sales (Beer & Wine/Mixed) Cheema Mart 1 BP 3140 E. Main St., Columbus, OH 43213 Filed by: Brook Mollenkopf 7/16/15
#	Columbus 27-E Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed) Cheema Mart 1 BP 3140 E. Main St., Columbus, OH 43213 Filed by: Brook Mollenkopf 7/16/15
#	Columbus 42-A Local Option Particular Location	Sunday Sales (10am-midnight)(Spirituous) Kroger 1745 Morse Rd., Columbus, OH 43229 Filed by: The Craig Group 8/5/15
#	Columbus 48-D Local Option Particular Location	Weekday Sales (Beer & Wine/Mixed) Hallmart Food Store 1448 Courtright Rd., Columbus, OH 43227 Filed by: Young Independent Consultants 8/5/15
#	Columbus 48-D Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed) Hallmart Food Store 1448 Courtright Rd., Columbus, OH 43227 Filed by: Young Independent Consultants 8/5/15
#	Columbus 57-F Local Option Particular Location	Sunday Sales (Wine/Mixed & Spirituous) Towne Pub 164-68 Wilson Rd., Columbus, OH 43204 Filed by: Brook Mollenkopf 8/15/15

EXHIBIT 'E'
Local Liquor Options Recommended for Certification to the
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#	Bexley 3-C Local Option Particular Location	Weekday Sales (Spirituous) AAB Indian Restaurant 2400 E. Main St. & Patio, Bexley, OH 43209 Filed by: The Craig Group 8/5/15
#	Bexley 3-C Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous) AAB Indian Restaurant 2400 E. Main St. & Patio, Bexley, OH 43209 Filed by: The Craig Group 8/5/15
#	Bexley 3-C Local Option Particular Location	Weekday Sales (Wine/Mixed) AAB Indian Restaurant 2400 E. Main St. & Patio, Bexley, OH 43209 Filed by: The Craig Group 8/5/15
#	Grove City 2-B Local Option Particular Location	Sunday Sales (10am-midnight)(Beer, Wine/Mixed & Spirituous) SBMD Enterprises LLC 4063 Hoover Rd, 2 nd Floor, Grove City, OH 43123 Filed by: Emilio Traverse 8/5/15
#	Groveport-C Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous) Birch Tavern 639 Main St. & Patio, Groveport, OH 43125 Filed by: Young Independent Consultants 7/27/15
#	Madison-A Local Option Particular Location	Weekday Sales (Wine/Mixed) Blystone Farm Butcher Shop 8677 Oregon Rd., Madison Twp, Canal Winchester, OH 43110 Filed by: Joe Blystone 8/3/15
#	Madison-A Local Option Particular Location	Sunday Sales (10am-midnight)(Beer & Wine/Mixed) Blystone Farm Butcher Shop 8677 Oregon Rd., Madison Twp, Canal Winchester, OH 43110 Filed by: Joe Blystone 8/3/15
#	Marble Cliff Local Option Particular Location	Sunday Sales (11am-midnight)(Beer) Certified Oil 1421 Dublin Rd., Marble Cliff, OH 43215 Filed by: Field Resource Mgmt. 7/24/15
#	Westerville 1-A Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) Asterisk 14 N. State St., Westerville, OH 43081 Filed by: The Craig Group 8/5/15
#	Westerville 1-A Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous) Asterisk 14 N. State St., Westerville, OH 43081 Filed by: The Craig Group 8/5/15
#	Westerville 5-A Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous) Corbin's Saloon 39 W. Main St., Westerville, OH 43081 Filed by: The Craig Group 8/5/15

EXHIBIT 'E'

**Local Liquor Options Recommended for Certification to the
November 3, 2015 General Election Ballot**

#	Westerville 5-A Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous) Corbin's Saloon 39 W. Main St., Westerville, OH 43081 Filed by: The Craig Group 8/5/15
#	Worthington 1-B Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed) Fresh Thyme Farmers Market 933 High St., Worthington, OH 43085 Filed by: The Craig Group 8/5/15

EXHIBIT F

Local Option Questions Not Recommended for
Board Certification to the
November 3, 2015 General Election Ballot

- NONE -

Requests for Alternate Ballot Name

SOS Dir. 2013-14

Nicknames: A candidate's nickname may be printed on the ballot if the nickname is a natural derivative of the candidate's legal name. However, quotation marks or parentheses cannot be printed on the ballot. For example, a candidate named William Smith may request that his name appear on the ballot as William Smith, Will Smith, Bill Smith, Billy Smith, but not William "Bill" Smith. The determination of whether or not a nickname is a natural derivative of a candidate's given name is determined at the discretion of the board of elections that certifies that candidate to the ballot.

Truro Township – Trustee

Eliot S. Bowman: Eli Bowman

Hilliard CSD - Board of Education

Charles F. Ramsey: Chip Ramsey

Plain Township – Fiscal Officer

Eugene R. Zappitelli, III: Bud Zappitelli

EXHIBIT G

Tuition Reimbursement Policy

**Franklin County Board of Elections
Tuition Reimbursement Policy**

Employees of the Franklin County Board of Elections are encouraged to further their education to improve their employee skills. Based upon availability of funds the Franklin County Board of Elections will reimburse the instructional fees up to \$5,000.00 per calendar year for approved courses successfully completed (grade "C" or better or "Pass" for a Pass/Fail course) during that calendar year. Employees are eligible for up to \$30,000.00 total tuition reimbursement during their employment with the Franklin County Board of Elections.

The Fiscal Department of the Franklin County Board of Elections facilitates and advises all parties of the application, approval, notification and reimbursement processes. Forms (application and payment request) for the program are available from the Fiscal Department.

Who Is Eligible?

Any full-time employee who has completed his/her probationary period prior to the start of the course(s) is eligible.

- No employee on an unpaid leave of absence, unauthorized leave of absence, or injury leave is eligible.

What Courses Can Be Taken?

There must be a correlation between the content of the course (or degree program) and either your current job or other jobs within the Franklin County Board of Elections. Courses may be denied for reimbursement based upon content even if the degree program has been approved. Submission of your request in a timely manner will permit you to seek another course which may be approved. If you are in a degree program, (not just individual courses) you must present proof from the educational institution of your acceptance to that specific degree program.

- Final determination will be made by the Director of the Franklin County Board of Elections.
- Seminars, conferences and workshops are not included under Tuition Reimbursement.

Where May Course Work Be Taken?

Courses must be taken from accredited, degree granting colleges, universities, technical, and business institutions, at their established extension centers, or online.

- The school must be authorized by the Ohio Board of Regents or accredited by the North Central Association of Colleges and Schools.

Your reimbursement will be provided to you as part of your regular payroll. Reimbursement payments are handled through the County payroll system.

References and Related Comments

If you are eligible to receive financial assistance or tuition from any governmental or private agency for the term during which you applied for tuition reimbursement, the amount for which you are eligible (whether applied for or not) will be deducted from the tuition reimbursement you are eligible to receive from the Franklin County Board of Elections.

Loans for tuition that you must repay will NOT be deducted from your reimbursement; the deduction is only for "free" money such as grants and scholarships.

If you resign, retire, or are separated for a reason other than job abolishment or layoff, you must repay the tuition reimbursement paid by the Franklin County Board of Elections for courses completed less than one (1) year prior to the date of your separation.