

BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :
: Special Meeting. :
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PROCEEDINGS

before Chairman Douglas J. Preisse, Deputy Director David Payne, Interim Director Zachary E. Manifold, and Board Members Bradley K. Sinnott, Gregory K. Haas, and Kimberly E. Marinello, at the Franklin County Board of Elections, 1700 Morse Road, Columbus, Ohio, called at 3:05 p.m. on Monday, August 22, 2016.

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ARMSTRONG & OKEY, INC.
222 East Town Street, Second Floor
Columbus, Ohio 43215-5201
(614) 224-9481 - (800) 223-9481
Fax - (614) 224-5724

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APPEARANCES:

Franklin County Prosecutor's Office
By Mr. Tim Lecklider, Esq.
Assistant Prosecuting Attorney
373 South High Street, 13th Floor
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Mr. Jeffrey O. Mackey
Ms. Alicia Healy

Franklin County Board of Elections.

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1 Monday Afternoon Session,
 2 August 22, 2016.

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4 DEPUTY DIRECTOR PAYNE: It looks like
 5 everybody is here. I will take the roll.

6 Kimberly Marinello.

7 MEMBER MARINELLO: Here.

8 DEPUTY DIRECTOR PAYNE: Gregory Haas.

9 MEMBER HAAS: Here.

10 DEPUTY DIRECTOR PAYNE: Douglas Preisse.

11 CHAIRMAN PREISSE: Here.

12 DEPUTY DIRECTOR PAYNE: And Bradley
 13 Sinnott.

14 MEMBER SINNOTT: Here.

15 DEPUTY DIRECTOR PAYNE: We have a
 16 quorum. You remember at the last meeting we -- you
 17 gave the authorization as a Board to open the
 18 provisional ballots and to do remakes as necessary
 19 both for provisional ballots and absentee ballots,
 20 and then you asked for us to give you a report; so
 21 needing a report, let's -- you know what, let's hear
 22 from Zach Manifold on the absentee ballot update.

23 INTERIM DIRECTOR MANIFOLD: All right.
 24 We didn't have much. I mean, we -- so we had 44
 25 absentee ballots that came in in the 10 days

1 postelection. They got added to the certification,
2 certification report that you guys have; so we wanted
3 to make sure you guys have that number, 44 absentee
4 ballots came in within the 10 days. That's it.

5 DEPUTY DIRECTOR PAYNE: Okay.

6 Provisional ballot update.

7 Alicia.

8 MS. HEALY: Okay. So the final
9 provisional count, you should have a sheet at your
10 desk. So our total was 575. Last time it was 576,
11 but we determined one of them was not a ballot; so
12 575. Out of the 575, 504 were good. We had 21 that
13 were remakes, which were good, so when we add that
14 into the 504, it's 525 that's good, and then we had
15 50 that were rejected.

16 DEPUTY DIRECTOR PAYNE: Great. So when
17 the Board gave you authorization to do remakes of
18 those, we did 21?

19 MS. HEALY: Yes.

20 DEPUTY DIRECTOR PAYNE: Okay. Great.

21 INTERIM DIRECTOR MANIFOLD: And I would
22 add, we actually had -- you guys had an open-ended
23 motion last time. It worked out well, because when
24 we ran the 504 good ballots, we had 12 ballots that
25 would not run. They -- it ws just a paper -- it was

1 a paper cut issue. It looks when they cut the paper,
2 it must have shifted when they cut it, and these 12
3 sheets of paper missed the cut, and so when it's off
4 that cut, it won't go through the machine. We also
5 had 12 -- we had 12 remakes of that 504 that were
6 just really more of a technical remake; so I wanted
7 to make sure we mentioned those, too.

8 DEPUTY DIRECTOR PAYNE: And when we do
9 the remakes, we have a bipartisan Republican/Democrat
10 doing that; correct?

11 INTERIM DIRECTOR MANIFOLD: Correct.

12 DEPUTY DIRECTOR PAYNE: All right.
13 Fantastic.

14 Certification of the August 2nd Special
15 Election results, which was the City of Columbus and
16 Minerva Park.

17 Jeff.

18 MR. MACKEY: You have the official
19 certification report there. You have the summary
20 report and then the detail, so you can see the
21 provisionals, 525 up there at the top half, what
22 Alicia just told you was good, and all the other
23 items there. The issue in Columbus still lost, and
24 the issue in Minerva Park still won.

25 DEPUTY DIRECTOR PAYNE: Great.

1 MEMBER SINNOTT: I move that the Board
2 certify and declare as final the official canvass of
3 the votes cast at the August 2nd, 2016, Special
4 Election for the City of Columbus and Minerva Park as
5 submitted by staff.

6 CHAIRMAN PREISSE: Second.

7 DEPUTY DIRECTOR PAYNE: All those in
8 favor of the motion signify by saying aye.

9 (Vote taken.)

10 DEPUTY DIRECTOR PAYNE: All those
11 opposed, same sign.

12 Motion carries.

13 Sir.

14 MR. MACKEY: I have a certification form
15 for you, if you want to pass that down.

16 DEPUTY DIRECTOR PAYNE: There is a
17 certification form.

18 MR. MACKEY: The August 2nd one,
19 official canvass.

20 DEPUTY DIRECTOR PAYNE: All right. As
21 they're signing that, we'll move ahead.

22 Certification of candidates for the
23 November 8th, 2016, General Election.

24 MR. MACKEY: You have before you the
25 exhibit packet. Certification of candidates is

1 Exhibit A. The candidates that we recommend for
2 certification in the November 8th, 2016, General
3 Election ballot, and we've reviewed their petitions
4 and found them to be sufficient and valid. There are
5 six candidates for the 6th District State Board of
6 Education and one for the 9th District.

7 MEMBER HAAS: I move that the Board
8 certify to the November 8, 2016, General Election
9 ballot those candidates listed on Exhibit A and that
10 these petitions were filed timely and found to be
11 valid and sufficient.

12 CHAIRMAN PREISSE: Second.

13 DEPUTY DIRECTOR PAYNE: All of those in
14 favor of the motion signify by saying aye.

15 (Vote taken.)

16 DEPUTY DIRECTOR PAYNE: All those
17 opposed, same sign.

18 The motion carries.

19 And were there some candidates that did
20 not do so well?

21 MR. MACKEY: Exhibit B includes one
22 candidate whose petition was not sufficient, and she
23 had a couple of issues. She submitted 119 signatures
24 on seven part-petitions. Four of the part-petitions
25 she failed to sign the Declaration of Candidacy.

1 That wiped out 60 signatures, but in reviewing the
2 three remaining part-petitions it wasn't going to
3 matter anyway because she only had 16 valid and 39
4 invalid, so she had already gone out the back door,
5 so to speak; so not recommended.

6 MEMBER MARINELLO: I move that the Board
7 deny certification to the candidates appearing on
8 Exhibit B on the basis that their petitions were
9 either not filed timely or found by staff to be
10 invalid or insufficient and that these candidates
11 will not appear on the November 8th, 2016, General
12 Election ballot.

13 MEMBER SINNOTT: Second.

14 DEPUTY DIRECTOR PAYNE: All those in
15 favor of the motion signify by saying aye.

16 (Vote taken.)

17 DEPUTY DIRECTOR PAYNE: All those
18 opposed, same sign.

19 Motion carries.

20 Certification of issues.

21 MR. MACKEY: Exhibit C includes the
22 issues filed by taxing authorities, levies and bond
23 issues and that sort of thing, quite a few this time.
24 They've all been found to be valid and sufficient.

25 MEMBER HAAS: I move that the Board

1 certify to the November 8th, 2016, General Election
 2 ballot those local options listed as Exhibit D and
 3 that these petitions were filed timely and found to
 4 be valid and sufficient.

5 CHAIRMAN PREISSE: Second.

6 INTERIM DIRECTOR MANIFOLD: Did we skip
 7 C?

8 DEPUTY DIRECTOR PAYNE: Yeah, I think we
 9 skipped C.

10 MEMBER SINNOTT: I believe we did.

11 CHAIRMAN PREISSE: Well, I seconded it.

12 DEPUTY DIRECTOR PAYNE: Okay. All those
 13 in favor signify by saying aye.

14 (Vote taken.)

15 All those opposed.

16 The motion carries.

17 Certification of local options.

18 MEMBER HAAS: We have to go back up to
 19 C.

20 DEPUTY DIRECTOR PAYNE: Oh, we did --
 21 I'm sorry.

22 MR. MACKEY: Local options, I'll explain
 23 that briefly. We had some local options filings.
 24 Now that we've accepted those, there are going to be
 25 a couple at the end on E that did not have enough

1 signatures, but all the rest of these were sufficient
 2 and valid. Back to C again were the issues of
 3 municipalities.

4 CHAIRMAN PREISSE: We did that.

5 MEMBER SINNOTT: We did D. All right.
 6 Shall we consider the local options or do we want to
 7 consider the issues?

8 DEPUTY DIRECTOR PAYNE: Let's start with
 9 the issues.

10 MEMBER SINNOTT: Okay. Then I move that
 11 the Board certify to the November 8, 2016, General
 12 Election ballot those issues listed on Exhibit C in
 13 that these issues were deemed timely filed and found
 14 to be valid and sufficient.

15 CHAIRMAN PREISSE: Second.

16 DEPUTY DIRECTOR PAYNE: All those in
 17 favor of the motion signify by saying aye.

18 (Vote taken.)

19 All those opposed, same sign.

20 Motion carries.

21 Now we're onto the local options;
 22 correct?

23 CHAIRMAN PREISSE: Exhibit E.

24 DEPUTY DIRECTOR PAYNE: We already --

25 MR. MACKEY: Accepted Exhibit D.

1 DEPUTY DIRECTOR PAYNE: -- accepted D.

2 MR. MACKEY: There were two local
3 options that came up short on their signature
4 requirement, one by only 5 signatures, one by 23
5 signatures. They were re-reviewed by additional
6 staff members to see if there were any invalid
7 signatures that could be -- could have been found
8 valid by a separate set of eyes, and they were still
9 short, so --

10 MEMBER MARINELLO: I move that the Board
11 deny certification to the local options appearing on
12 Exhibit E on the basis that their petitions were
13 either not filed timely or found by staff to be
14 invalid or insufficient and that these candidates
15 will not appear on the November 8, 2016, General
16 Election ballot.

17 DEPUTY DIRECTOR PAYNE: Yeah, actually
18 it should read local options. I'm sorry about that,
19 rather than "candidates."

20 MEMBER MARINELLO: It says "local
21 options."

22 MEMBER HAAS: Down here (indicating).

23 MEMBER MARINELLO: And that these local
24 options will not appear on the November 8, 2016,
25 General Election ballot.

1 MEMBER HAAS: Second.

2 DEPUTY DIRECTOR PAYNE: All those in
3 favor of the motion signify by saying aye.

4 (Vote taken.)

5 All those opposed, same sign.

6 Motion carries.

7 We had one write-in candidate.

8 MR. MACKEY: Jeffrey Brown has filed a
9 valid and sufficient Declaration of Intent to be a
10 write-in candidate for the position of State
11 Representative in the 25th District. The deadline
12 for that is still a couple of weeks away.

13 CHAIRMAN PREISSE: Okay.

14 MEMBER HAAS: I move that the Board
15 approve certification of Jeff Brown as a valid
16 write-in candidate for the office of State
17 Representative, 25th House District, and that Mr.
18 Brown's Declaration of Intent to be a write-in
19 candidate is valid and sufficient.

20 CHAIRMAN PREISSE: Second.

21 DEPUTY DIRECTOR PAYNE: All those in
22 favor of the motion signify by saying aye.

23 (Vote taken.)

24 All those opposed, same sign.

25 Motion carries.

1 Holiday hours, so with the November
2 election coming up, we would like to close the office
3 on Columbus Day but leave it open for staff to work;
4 so it's not open to the public but staff needs to
5 work, and then tentatively close on Friday, November
6 25th, and the reason I say tentatively, we could
7 still be processing -- we could still have processing
8 and certification issues from the November election,
9 so if we need to, we will come back and readjust the
10 motion, if you so approve.

11 MEMBER SINNOTT: We could also later
12 pass a motion that does something different than an
13 earlier motion did.

14 DEPUTY DIRECTOR PAYNE: Correct.

15 MEMBER SINNOTT: That sounds fine to me.
16 I move that the Board offices remain open for staff
17 only, not to the general public, though, on Columbus
18 Day, Monday, October 10 and will close tentatively on
19 Friday, November 25th.

20 CHAIRMAN PREISSE: Second.

21 DEPUTY DIRECTOR PAYNE: All those in
22 favor of the motion signify by saying aye.

23 (Vote taken.)

24 DEPUTY DIRECTOR PAYNE: All those
25 opposed, same sign.

1 Motion carries.

2 I think there may be some discussion
3 required for executive session.

4 MEMBER SINNOTT: I'm not aware of any
5 discussion that's required for a motion. Is there
6 anything to accomplish in executive session?

7 DEPUTY DIRECTOR PAYNE: We were thinking
8 about a pay raise for Zach Manifold at the last --

9 MEMBER SINNOTT: Do you feel a need to
10 undertake that at this time? I mean -- I feel not
11 much informed on the subject.

12 DEPUTY DIRECTOR PAYNE: Okay.

13 MEMBER MARINELLO: You asked for him
14 to -- the Board to figure something out with him and
15 the budget and stuff at the last meeting.

16 MEMBER SINNOTT: Yes, that is true, and
17 I don't know much more about that at this point than
18 I did several days ago.

19 MEMBER MARINELLO: Right.

20 MEMBER SINNOTT: I think that there
21 is -- that it will be sufficient for us to receive
22 information from you about that, David, which we
23 don't need to do in Board discussion.

24 DEPUTY DIRECTOR PAYNE: Okay.

25 MEMBER SINNOTT: If there is a personnel

1 matter to discuss, I have no opposition to going into
2 executive session. I don't know what it would be,
3 frankly.

4 MEMBER HAAS: If you guys can talk
5 subsequent to the meeting -- right? Is that what you
6 said?

7 MEMBER MARINELLO: Send us the
8 information, then, we requested at the last one, then
9 we'll be prepared to move forward.

10 DEPUTY DIRECTOR PAYNE: Okay.

11 MEMBER SINNOTT: I think our next Board
12 meeting is the day after Labor Day.

13 DEPUTY DIRECTOR PAYNE: September 6,
14 right. Okay.

15 Opening of the polls. We have an
16 election tomorrow, obviously, for the recall and --
17 potential recall in Upper Arlington, so we need to
18 open the polls for tomorrow's election.

19 CHAIRMAN PREISSE: The last page.

20 MEMBER MARINELLO: Yes.

21 MEMBER HAAS: Okay. I move that the
22 polls be declared open for the Tuesday, August 23rd,
23 2016, Special Election for Upper Arlington beginning
24 at 6:30 and closing at 7:30 and that in accordance
25 with Ohio Revised Code Section 3501.32, any voter in

1 line prior to the close of the polls at 7:30 shall be
2 permitted to vote.

3 MEMBER MARINELLO: Second.

4 DEPUTY DIRECTOR PAYNE: All those in
5 favor signify by saying aye.

6 (Vote taken.)

7 DEPUTY DIRECTOR PAYNE: All those
8 opposed, same sign.

9 Motion carries.

10 And because we have an election
11 tomorrow, we're looking for a recess rather than an
12 adjournment.

13 MEMBER MARINELLO: I move that the Board
14 recess this meeting of the Board of Elections,
15 subject to recall by the Chair, until after the close
16 of the election being held on Tuesday, August 23rd,
17 2016.

18 CHAIRMAN PREISSE: Second.

19 DEPUTY DIRECTOR PAYNE: All those in
20 favor signify by saying aye.

21 (Vote taken.)

22 All those opposed, same sign.

23 Thank you.

24 (Thereupon, the hearing was recessed at
25 3:20 p.m.)

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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 Monday, August 22, 2016, and carefully compared with my original stenographic notes.

Valerie J. Sloas

Valerie J. Sloas, Registered Professional Reporter and Notary Public in and for the State of Ohio.

My commission expires June 10, 2021.
(VJS-81714)



EXHIBIT A

Candidates Recommended for
Board Certification to the
November 8, 2016 General Election Ballot

Franklin County Board of Elections

August 22, 2016

Exhibit A: Candidates Recommended for Certification to the November 8, 2016 General Election Ballot

State Board of Education – 6th District

Katy Barricklow

Nicholas Baumeyer

Jeff Furr

Antoinette Miranda

Jamie Davies O'Leary

Adam C. Slane

State Board of Education – 9th District

Stephanie Dodd

EXHIBIT B

Candidates Not Recommended for Board Certification to the November 8, 2016 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.

Franklin County Board of Elections

August 22, 2016

Exhibit B: Candidates Not Recommended for Certification to the November 8, 2016 General Election
Ballot

State Board of Education – 6th District

Rachel M. Reeves – Candidate file 119 signatures (100 required) on 7 part-petitions. Four part-petitions containing 60 signatures did not include the signature of the candidate in the Statement of Candidacy. The remaining three part-petitions contained 16 valid signatures and 39 invalid signatures.

EXHIBIT C

Questions and Issues Recommended for
Board Certification to the
November 8, 2016 General Election Ballot

EXHIBIT 'C'

**ISSUES RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	City of Columbus – Proposed Bond Issue	Public Safety and Health	\$70,000,000; 0.45 mills, \$0.045 per \$100 valuation, for 16 years, commencing in 2016
#	City of Columbus – Proposed Bond Issue	Recreation and Parks	\$110,000,000; 0.73 mills, \$0.073 per \$100 valuation, for 15 years, commencing in 2016
#	City of Columbus – Proposed Bond Issue	Public Services (Streets and Highways and Refuse Collection)	\$310,000,000; 1.96 mills, \$0.196 per \$100 valuation, for 16 years, commencing in 2016
#	City of Columbus – Proposed Bond Issue	Public Utilities (Water, Power, Sanitary Sewers and Storm Sewers)	\$460,000,000; 2.17 mills, \$0.217 per \$100 valuation, for 25 years, commencing in 2016
#	City of Gahanna – Proposed Charter Amendment	To amend Section 3.02, Qualifications, of Article III, Mayor, to change the residency requirement for the Mayor and to make existing language more clear and concise.	
#	City of Gahanna – Proposed Charter Amendment	To amend Section 3.08, Estimate of Expenditures, of Article III, Mayor, to Section 3.08, Fiscal Management, to better define the budget process and the roles and responsibilities of each branch of government concerning fiscal matter of the City.	
#	City of Gahanna – Proposed Charter Amendment	To amend Section 4.03, Qualifications, of Article IV, The Council, to change the residency requirement for City Council and to prohibit manipulation of an election.	
#	City of Gahanna – Proposed Charter Amendment	To amend Section 4.14, Effective Date of Resolutions and Ordinances, of Article IV, The Council, to include construction contracts.	
#	City of Gahanna – Proposed Charter Amendment	To amend Section 5.02, Department Heads, of Article V, Administrative Departments, to Section 5.02, Department Heads and Additional Administrative Departments, to provide the Mayor and Council the authority to adjust the management structure to meet operational needs for the City.	
#	City of Gahanna – Proposed Charter Amendment	To add Section 6.01, Forfeiture of Office and Section 6.02, Suspension of Office, of Article VI, Elected Officials; Forfeiture and Suspension of Office to the Charter of the City of Gahanna to establish the standard of conduct for elected officials.	
#	City of Gahanna – Proposed Charter Amendment	To amend Section 11.02, Planning Commission Organization, of Article XI, Planning Commission, to allow the Codified Ordinances to govern the number of times Planning Commission is required to meet.	
#	City of Gahanna – Proposed Charter Amendment	To amend Section 13.03, Classified and Unclassified Service, of Article XII, Civil Service, to move management, supervisor or director level positions to unclassified service positions.	
#	City of Gahanna – Proposed Charter Amendment	To amend Section 23.08, Rearrangement and Reprinting of Charter, of Article XXIII, General Provisions, to Section 23.08, Charter Changes and Revisions, to ensure the Charter is consistent, orderly, grammatically correct and appears in a professional manner.	

EXHIBIT 'C'

**ISSUES RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	City of Upper Arlington – Proposed Tax Levy – Renewal and Decrease	Police and Fire Pension	Renewal of 1.08 mills with a decrease of 0.11 mills to constitute a tax of 0.97 mills, \$0.097 per \$100 valuation, for 5 years, commencing in 2017
#	City of Worthington – Proposed Charter Amendment	To amend Sections 2.04 (Salary), 2.05 (President of Council, President Pro-tem of Council, Mayor and Vice-Mayor), 2.06 (Salary of Mayor and Vice-Mayor), 2.07 (Specific Powers of Council), 2.10 (Council Relations with City Manager), 2.17 (Procedure in the Passage of Ordinances), 2.18 (Publication of <div data-bbox="630 663 943 716" style="border: 1px solid black; padding: 2px; display: inline-block;">Continue to next page</div>), 2.19 (Effective Date of Ordinances), 3.02 (Powers and Duties), 3.05 (Department Directors), 4.03 (Public Hearing on Budget Estimates), 4.10 (Purchasing), 4.11 (Supplies, Materials and Equipment; Construction of Improvements), 4.13 (Short Term Borrowing), 4.14 (Characteristics of Short Term Notes), 5.04 (Procedure in Bond or Note Issues), 5.05 (Fiscal Agent), 6.03 (Powers and Duties of Municipal Planning Commission), 6.05 (Powers and Duties of Board of Zoning Appeals), 7.03 (Nominations), 9.01 (Oath of Office), 11.02 (Classified and Unclassified Service), and 11.03 (Personnel Department), and the deletion of Section 10.07 (When Charter Amendments Take Effect)	
#	Village of Valleyview – Proposed Tax Levy – Renewal	Current expenses	5 mills, \$0.50 per \$100 valuation, for 5 years, commencing in 2016
#	Clinton Township – Proposed Tax Levy – Additional	Police Protection	5 mills, \$0.50 per \$100 valuation, for a continuing period of time, commencing in 2016
#	Franklin Township Fire District (Unincorporated Area) – Proposed Tax Levy – Additional	Fire Protection	5.89 mills, \$0.589 per \$100 valuation, for 5 years, commencing in 2016
#	Franklin Township (Unincorporated Area)	Proposed Limited Home Rule Government	
#	Hamilton Township – Proposed Tax Levy – Additional	Fire Protection	4 mills, \$0.40 per \$100 valuation, for a continuing period of time, commencing in 2016
#	Truro Township – Proposed Tax Levy – Additional	Current expenses	2.5 mills, \$0.25 per \$100 valuation, for 5 years, commencing in 2016
#	Bexley City School District – Proposed Tax Levy – Additional	General permanent improvements	1.38 mills, \$0.138 per \$100 valuation, for a continuing period of time, commencing in 2016

EXHIBIT 'C'

**ISSUES RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	Canal Winchester Local School District – Proposed Tax Levy – Additional	To maintain the classroom facilities included in the Ohio School Facilities Commission Master Plan	0.5 mill, \$0.05 per \$100 valuation, for 23 years, commencing in 2016
#	Columbus City School District – Proposed Bond Issue and Tax Levies – Additional	<p>Bonds – Improving safety and security of existing buildings including repairs and/or replacement of roofing, plumbing, fire alarms, electrical systems, HVAC, and lighting; equipping classrooms with upgraded technology; acquiring school buses and other vehicles;</p> <p>Continue to next page</p> <p>Levy 1 – Provide funds for acquisition, construction, enlargement, renovation, and financing of permanent improvements to implement ongoing maintenance, repair and replacement</p> <p>Levy 2 – current operating expenses (including expanding, Pre-Kindergarten education; improving social, emotional and physical safety of students; expanding career exploration opportunities; reducing class sizes; provide increased support to students with exceptional needs; enhancing reading and mathematics instruction</p>	<p>Bonds - \$125,000,000; 0.84 mill, \$0.084 per \$100 valuation, for 30 years, commencing in 2016</p> <p>Levy 1 – 0.5 mill, \$0.05 per \$100 valuation, for a continuing period of time, commencing in 2016</p> <p>Levy 2 – 5.58 mills, \$0.558 per \$100 valuation, for a continuing period of time, commencing in 2016</p>
#	Hilliard City School District – Proposed Bond Issue and Tax Levy – Additional	<p>Bonds – Constructing, furnishing and equipping a new middle school building and otherwise constructing, adding to, renovating, remodeling, furnishing, equipping and improving school district buildings and facilities and clearing, improving and equipping their sites</p> <p>Levy – Current operating expenses</p>	<p>Bonds - \$50,000,000; 1.1 mills, \$0.11 per \$100 valuation, for 33 years, commencing in 2016</p> <p>Levy – 4.5 mills, \$0.45 per \$100 valuation, for a continuing period of time, commencing in 2016</p>

EXHIBIT 'C'

**ISSUES RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	Westerville City School District – Proposed Tax Levy – Substitution of Emergency Tax Levy	Providing for the necessary requirements of the school district	\$16,540,000; 7.13 mills, \$0.713 per \$100 valuation, for a continuing period of time, commencing in 2017
#	COTA – Proposed Sales and Use Tax – Renewal	Providing transportation service for the district, including service to the elderly and people with disabilities, modernizing the bus fleet, and all other transit purposes	Renewing an existing Sales and use Tax of ¼%, for 10 years.
#	Grandview Heights Public Library – Proposed Tax Levy – Renewal with Increase	Current expenses of the Library	Renewal of 2.5 mills and an increase of 2 mills to constitute a tax of 4.5 mills, \$0.45 per \$100 valuation, for 5 years, commencing in 2017
#	New Albany Plain Local Joint Park District – Proposed Tax Levy – Replacement	Acquiring and maintaining and operating recreational facilities and community centers	0.75 mill, \$0.075 per \$100 valuation, for a continuing period of time, commencing in 2016
#	Upper Arlington Public Library – Proposed Tax Levy – Renewal	Current expenses of the Library	2 mills, \$0.20 per \$100 valuation, for 6 years, commencing in 2016

EXHIBIT D

Local Option Questions Recommended for
Board Certification to the
November 8, 2016 General Election Ballot

EXHIBIT 'D'

**LOCAL OPTIONS RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	Columbus 1-C Local Option Particular Location	Sunday Sales (10am-midnight) (Wine/Mixed & Spirituous Liquor) Boscoe's Bar 1224 S. High St., Columbus, OH 43206 Filed by: Robert Young 8/5/16	
#	Columbus 8-D Local Option Particular Location	Sunday Sales (11am-midnight) (Wine/Mixed) CVS Pharmacy #3484 591 E. Livingston Ave., Columbus, OH 43215 Filed by: Robert Young 8/9/16	
#	Columbus 19-B Local Option Particular Location	Weekday Sales (Spirituous Liquor) 451 Spirits 590 D Oakland Park Ave., Columbus, OH 43214 Filed by: Henry Fein 8/9/16	
#	Columbus 19-B Local Option Particular Location	Sunday Sales (10am-midnight)(Spirituous Liquor) 451 Spirits 590 D Oakland Park Ave., Columbus, OH 43214 Filed by: Henry Fein 8/9/16	
#	Columbus 21-C Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Pat and Gracie 138 Graceland Blvd., Columbus, OH 43204 Filed by: Phil Craig 8/9/16	
#	Columbus 22-A Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed) Tabletop Game Café 4316 N. High St., Columbus, OH 43214 Filed by: Aaron Brown 8/3/16	
#	Columbus 22-A Local Option Particular Location	Sunday Sales (10am-midnight) (Beer, Wine/Mixed) Tabletop Game Café 4316 N. High St., Columbus, OH 43214 Filed by: Aaron Brown 8/3/16	
#	Columbus 26-C Local Option Particular Location	Sunday Sales (11am-midnight)(Beer, Wine/Mixed) Turkey Hill 1425 N. Cassady Ave., Columbus, OH 43219 Filed by: Becky Witten 8/10/16	
#	Columbus 27-E Local Option Particular Location	Weekday Sales (Beer) Cheema Mart 1 BP 3140 E. Main St., Columbus, OH 43213 Filed by: Brook Mollenkopf 8/10/16	
#	Columbus 27-E Local Option Particular Location	Sunday Sales (11am-midnight)(Beer) Cheema Mart 1 BP 3140 E. Main St., Columbus, OH 43213 Filed by: Brook Mollenkopf 8/10/16	
#	Columbus 29-C Local Option Particular Location	Sunday Sales (11am-midnight) Certified #354 2483 Parsons Ave., Columbus, OH 43207 Filed by: Elisabeth Ambrose 7/28/16	

EXHIBIT 'D'

**LOCAL OPTIONS RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	Columbus 30-A Local Option Particular Location	Sunday Sales (11am-midnight)(Spirituous Liquor) ABC Liquor 1571 E. Dublin Granville Rd., Columbus, OH 43229 Filed by: Robert Young 6/28/16	
#	Columbus 33-C Local Option Particular Location	Sunday Sales (11am-midnight)(Spirituous Liquor) Kroger #942 1375 Chambers Rd., Columbus, OH 43212 Filed by: Phil Craig 8/9/16	
#	Columbus 48-B Local Option Particular Location	Sunday Sales (10am-midnight)(Beer, Wine/Mixed) Thirsty's Drive Thru 4027 E. Livingston Ave., Columbus, OH 43227 Filed by: Alan Jilani 8/9/16	
#	Columbus 49-C Local Option Particular Location	Sunday Sales (10am-midnight)(Beer, Wine/Mixed & Spirituous) Los Mariachis 3610 S. High St., Columbus, OH 43207 Filed by: Mike Hackett 8/3/16	
#	Columbus 51-A Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed) Marathon 1950 Lockbourne Rd., Columbus, OH 43207 Filed by: Elisabeth Ambrose 7/28/16	
#	Columbus 55-B Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Meacham's 1159 Oak St., Columbus, OH 43205 Filed by: Jacob Evans 8/10/16	
#	Columbus 55-D Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Carabar 62 Parsons Ave., Columbus, OH 43215 Filed by: Henry Schwarz 8/10/16	
#	Columbus 57-F Local Option Particular Location	Sunday Sales (10am-midnight)(Spirituous Liquor) Kroger #598 3600 Soldano Blvd., Columbus, OH 43228 Filed by: Phil Craig 8/9/16	
#	Columbus 76-D Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Hilliard Sports Club 5414 Roberts Rd., West end & Patio, Columbus, OH 43026 Filed by: Robert Young 8/5/16	
#	Columbus 82-J Local Option Particular Location	Weekday Sales (Wine/Mixed & Spirituous Liquor) The Goat 7148 Town Market Ln. E & Pool, Columbus, OH 43054 Filed by: Jacob Evans 8/4/2016	
#	Columbus 82-J Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) The Goat 7148 Town Market Ln. E & Pool, Columbus, OH 43054 Filed by: Jacob Evans 8/4/2016	

EXHIBIT 'D'

**LOCAL OPTIONS RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	Bexley 3-C Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed) CVS Pharmacy #6153 2532 E. Main St., Bexley, OH 43209 Filed by: Robert Young 7/13/16	
#	Bexley 3-C Local Option Particular Location	Weekday Sales (Wine/Mixed & Spirituous Liquor) Kittie's Cakes 2424 E. Main St., Bexley, OH 43209 Filed by: Jacob Evans 8/10/16	
#	Bexley 3-C Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Kittie's Cakes 2424 E. Main St., Bexley, OH 43209 Filed by: Jacob Evans 8/10/16	
#	Gahanna 2-H Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Casa Hacienda Grill 1356 N. Hamilton Rd., Gahanna, OH 43230 Filed by: Henry Fein 8/9/16	
#	Grandview C Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Balboa 1312 Grandview Ave., Grandview Heights, OH 43212 Filed by: Elisabeth Ambrose 7/28/16	
#	Jackson B Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous Liquor) Grove City Inn 4260 Harrisburg Pk., Grove City, OH 43123 Filed by: Elisabeth Ambrose 8/8/16	
#	New Albany A Local Option Particular Location	Weekday Sales (Spirituous Liquor) 1837 Wine & Spirits Emporium 121 Miller Ave., New Albany, OH 43054 Filed by: Sailendra Patel 8/8/16	
#	New Albany A Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous Liquor) 1837 Wine & Spirits Emporium 121 Miller Ave., New Albany, OH 43054 Filed by: Sailendra Patel 8/8/16	
#	Westerville 1-A Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed) Rising Sun Café 43 E. Home St., Westerville, OH 43081 Filed by: Seth Rozen 7/27/16	
#	Westerville 4-B Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous Liquor) The Draft Room 570 W. Schrock Rd., Ste 25B, Westerville, OH 43081 Filed by: Henry Fein 7/1/16	
#	Westerville 4-B Local Option Particular Location	Sunday Sales (11am-midnight)(Wine/Mixed & Spirituous Liquor) The Draft Room 570 W. Schrock Rd., Ste 25B, Westerville, OH 43081 Filed by: Henry Fein 7/1/16	

EXHIBIT 'D'**LOCAL OPTIONS RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
#	Westerville 5-B Local Option Particular Location	Weekday Sales (Beer) True North 678 611 S. State St., Westerville, OH 43081 Filed by: Robert Young 7/13/16	
#	Westerville 5-B Local Option Particular Location	Weekday Sales (Wine/Mixed) True North 678 611 S. State St., Westerville, OH 43081 Filed by: Robert Young 7/13/16	
#	Westerville 5-B Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed) True North 678 611 S. State St., Westerville, OH 43081 Filed by: Robert Young 7/13/16	
#	Whitehall 1-A Local Option Particular Location	Sunday Sales (10am-midnight)(Wine/Mixed & Spirituous Liquor) Kroger #814 3648-3748 E. Broad St., Whitehall, OH 43213 Filed by: Jacob Evans 8/10/16	

EXHIBIT E

Local Option Questions Not Recommended for
Board Certification to the
November 8, 2016 General Election Ballot

EXHIBIT 'E'

**LOCAL OPTIONS NOT RECOMMENDED FOR CERTIFICATION TO THE
NOVEMBER 8, 2016 GENERAL ELECTION BALLOT**

Revised 8/22/2016 9:15 AM

#	Subdivision	Purpose	Rate
<p>The Petition project filed for Local Mkt Inc. (Columbus 81-A) by Becky Witten fell <u>5 signatures short</u> of the required <u>138 signatures</u> needed to make the ballot.</p>			
#	Columbus 81-A Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed) Local Mkt Inc. SE Corner of Cleveland Ave. & Bretton Woods Dr., Columbus, OH 43221 Filed by: Becky Witten 8/10/16	
#	Columbus 81-A Local Option Particular Location	Sunday Sales (10am-midnight)(Beer, Wine/Mixed) Local Mkt Inc. SE Corner of Cleveland Ave. & Bretton Woods Dr., Columbus, OH 43221 Filed by: Becky Witten 8/10/16	
<p>The Petition project filed for Kroger #N881 (Columbus 82-G) by Becky Witten fell <u>23 signatures short</u> of the required <u>219 signatures</u> needed to make the ballot.</p>			
#	Columbus 82-G Local Option Particular Location	Weekday Sales (Wine/Mixed) Kroger #N881 5161 Hampsted Village Ctr Way, Columbus, OH 43054 Filed by: Becky Witten 8/10/16	
#	Columbus 82-G Local Option Particular Location	Sunday Sales (10am-midnight) (Wine/Mixed) Kroger #N881 5161 Hampsted Village Ctr Way, Columbus, OH 43054 Filed by: Becky Witten 8/10/16	

August 2, 2016 Final Provisional Counts

TOTAL	575 <i>(-1 envelope did not contain ballot)</i>
Good	504
001 Aproved	503
002NEOCH	1
Rejected	50
006 Form Incomplete	4
200 Not Registered	33
450 Voted Absentee	2
500 Signature Mismatch	3
520 No ID	2
650 Wrong Location/Precinct	6
Remakes	21
600 Remakes (No 12-D attached)	21

VOTES PERCENT

PRECINCTS COUNTED (OF 503)	503	100.00
REGISTERED VOTERS - TOTAL	529,695	
BALLOTS CAST - TOTAL	49,650	
VOTER TURNOUT - TOTAL		9.37

#1 Proposed Charter Amendment CITY OF COLUMBUS
(WITH 502 OF 502 PRECINCTS COUNTED)

Yes	14,046	28.50
No	35,246	71.50
Over Votes	0	
Under Votes	122	

Minerva Park Tax Levy VILLAGE OF MINERVA PARK
(WITH 1 OF 1 PRECINCTS COUNTED)

For the Tax Levy	164	69.49
Against the Tax Levy	72	30.51
Over Votes	0	
Under Votes	0	

Run Date:08/22/16 12:28 PM

	TOTAL VOTES	%	Abs Paper	Abs Ivo	Eday Paper	Eday Ivo	Provisional
PRECINCTS COUNTED (OF 503)	503	100.00					
REGISTERED VOTERS - TOTAL	529,695						
BALLOTS CAST - TOTAL	49,650		2,184	2,271	14	44,656	525
VOTER TURNOUT - TOTAL		9.37					
#1 Proposed Charter Amendment CITY OF COLUMBUS							
(WITH 502 OF 502 PRECINCTS COUNTED)							
Yes	14,046	28.50	772	668	1	12,409	196
No.	35,246	71.50	1,392	1,588	13	31,925	328
Over Votes	0		0	0	0	0	0
Under Votes	122		4	1	0	117	0
Minerva Park Tax Levy VILLAGE OF MINERVA PARK							
(WITH 1 OF 1 PRECINCTS COUNTED)							
For the Tax Levy	164	69.49	13	10	0	140	1
Against the Tax Levy	72	30.51	3	4	0	65	0
Over Votes	0		0	0	0	0	0
Under Votes	0		0	0	0	0	0