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**APPEARANCES:**

**FRANKLIN COUNTY PROSECUTOR'S OFFICE**  
By Timothy A. Lecklider, Esq.  
Assistant Prosecuting Attorney  
373 South High Street, 13th Floor  
Columbus, Ohio 43215  
(614) 525-3520,

On behalf of the Board.

**Also present:**

Aaron Blevins  
Suzanne Brown, Executive Assistant to the  
Board, Director, and Deputy Director  
Mel Fuhrmann, Voter Services  
Jeffrey Mackey, Petitions & Campaign Finance  
Zach Manifold, Absentee Voting  
Allison Murray

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I N D E X

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BOARD EXHIBITS	IDENTIFIED/ MENTIONED
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1 Tuesday Afternoon Session  
2 February 19, 2019  
3 3:07 p.m.

4 - - -

5 DEPUTY DIRECTOR PAYNE: It appears  
6 that we have a quorum, but I will go ahead and take  
7 roll.

8 Kim Marinello.

9 MEMBER MARINELLO: Here.

10 DEPUTY DIRECTOR PAYNE: Mike Sexton.

11 MEMBER SEXTON: Here.

12 DEPUTY DIRECTOR PAYNE: Doug  
13 Preisse.

14 (No response.)

15 DEPUTY DIRECTOR PAYNE: And Brad  
16 Sinnott.

17 MEMBER SINNOTT: Here.

18 DEPUTY DIRECTOR PAYNE: We do indeed  
19 we have a quorum.

20 The first item on the agenda is the  
21 approval of the December 10th, 2018 minutes. I  
22 have a copy here and I believe everybody was  
23 emailed a copy.

24 Are there any changes, deletions,  
25 corrections, or anything like that?

MEMBER KIMBERLY MARINELLO: I move

1 the Board approve the minutes of the December 10th,  
2 2018 meeting of the Franklin County Board of  
3 Elections.

4 MEMBER SINNOTT: Second.

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

7 (Vote taken.)

8 DEPUTY DIRECTOR PAYNE: All opposed,  
9 same sign.

10 (No response.)

11 DEPUTY DIRECTOR PAYNE: Motion  
12 carries.

13 The next item on the agenda is a  
14 voter registration challenge.

15 DIRECTOR LEONARD: David, I just  
16 wondered, could we take the ballot things out of  
17 order? Because the voter challenge -- I don't know  
18 if anybody is here for the voter challenge, but  
19 Jeff's here. So just to take care of those four  
20 items.

21 MEMBER SINNOTT: That's agreeable  
22 and that makes sense.

23 So what you're suggesting, Ed, is  
24 that we leave the voter registration challenge till  
25 the end of the agenda?

1                   DIRECTOR LEONARD: At the end or  
2 after we go through some of these.

3                   MEMBER SINNOTT: Move on to the  
4 certification of candidates and issues?

5                   DIRECTOR LEONARD: Yeah.

6                   MEMBER SINNOTT: Okay.

7                   DEPUTY DIRECTOR PAYNE:  
8 Certification of candidates to the May primary and  
9 the November general election. I'll turn that over  
10 to Jeff Mackey on petitions and filings.

11                  MR. MACKEY: Staff reviewed over  
12 18,000 signatures and about 65 petitions over the  
13 five days and came to the conclusions presented in  
14 Exhibit A. On page one you'll have the candidates  
15 recommended for certification to the May primary,  
16 and then pages two through five are all candidates  
17 not subject to a primary who we recommend for  
18 certification to the November 5th general election.  
19 The only areas to have a primary will be Gahanna,  
20 Hilliard, Republican primary only; and  
21 Reynoldsburg, Ward 4, Republican primary only.

22                  MEMBER SINNOTT: So there will be no  
23 primaries in Hilliard?

24                  MR. MACKEY: There will be a  
25 Republican primary in Hilliard.

1 MEMBER SINNOTT: There will be?

2 MR. MACKEY: The first page is the  
3 primaries.

4 There were four candidates for three  
5 seats in the Republican side.

6 MEMBER SINNOTT: Three seats.

7 And there were only three mayoral  
8 candidates in Gahanna that qualified for the  
9 ballot?

10 MR. MACKEY: Four filed, one has  
11 withdrawn, leaving three. That is a non-partisan  
12 primary.

13 MEMBER SINNOTT: So it would be two  
14 who are nominated to the fall ballot?

15 MR. MACKEY: Two will be nominated  
16 in the May primary election.

17 MEMBER SINNOTT: To the fall ballot?

18 MR. MACKEY: Correct.

19 MEMBER SINNOTT: Then I move that  
20 the Board certify to the May 7, 2019, primary  
21 election and the November 5, 2019 general election  
22 ballot the candidates listed on Exhibit A, and that  
23 these petitions were filed timely and found to be  
24 valid and sufficient.

25 MEMBER MARINELLO: Second.

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

3 (Vote taken.)

4 DEPUTY DIRECTOR PAYNE: All opposed,  
5 same sign.

6 (No response.)

7 DEPUTY DIRECTOR PAYNE: Motion  
8 carries.

9 We'll now turn to those candidates  
10 that are not recommended for certification to the  
11 May 7th primary ballot.

12 MR. MACKEY: Exhibit B has five  
13 candidates who, after review by staff, their  
14 petitions were found to be either invalid or  
15 insufficient. I'll go over any of those you'd  
16 like.

17 MEMBER SINNOTT: It looks as though  
18 there were four with insufficient valid signatures  
19 and one with a circulator problem?

20 MR. MACKEY: Correct.

21 MEMBER MARINELLO: I move the Board  
22 deny certification to the candidates appearing on  
23 Exhibit B on the basis that their petitions were  
24 either not filed timely or found by staff to be  
25 invalid or insufficient and that these candidates

1 will not appear on the May 7, 2019 primary election  
2 ballot.

3 MEMBER SINNOTT: Second.

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

6 (Vote taken.)

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

9 (No response.)

10 DEPUTY DIRECTOR PAYNE: Motion  
11 carries.

12 MEMBER SINNOTT: That takes us to  
13 the point were there will be no Columbus primary?

14 MR. MACKEY: Correct.

15 DIRECTOR LEONARD: No primary, but  
16 there will be bond issues on the ballot.

17 MR. MACKEY: We will have 266  
18 locations open still, but a low turn out will  
19 probably provide our crack poll worker staff a  
20 chance to acclimate to our new equipment without  
21 being under a lot of stress.

22 DEPUTY DIRECTOR PAYNE: Issues  
23 recommended for approval to the May 7th primary  
24 ballot.

25 You want to talk to that?

1           MR. MACKEY: Exhibit C has all the  
2 issues that were timely filed and reviewed by  
3 staff, the Secretary of State, and our legal  
4 counsel. Everything appears to be in order.

5           MEMBER SEXTON: I move that the  
6 Board recommend for approval to the May 7, 2019  
7 primary election ballot those issues listed on  
8 Exhibit C and that these petitions/issues were  
9 filed timely and found to be valid and sufficient.

10          MEMBER SINNOTT: Second.

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

13                   (Vote taken.)

14          DEPUTY DIRECTOR PAYNE: All opposed,  
15 same sign.

16                   (No response.)

17          DEPUTY DIRECTOR PAYNE: The motion  
18 carries.

19                   Finally, the local options  
20 recommended for approval to the November 5th  
21 general election.

22          MR. MACKEY: In Exhibit D you'll  
23 find local liquor options which were timely  
24 submitted. But especially in the case of the  
25 Columbus local options, since there is no longer a

1 primary there none of these will appear on the  
2 primary ballot because they need to have at least a  
3 candidate also appearing on the ballot to run a  
4 local liquor option. So with no candidate  
5 primaries in any of these precincts, all these will  
6 just appear on the general election ballot.

7 MEMBER SINNOTT: So there would be  
8 three local options that were affected by that  
9 rule?

10 MR. MACKEY: Correct.

11 And also Reynoldsburg, too. If  
12 there had been a full primary in Reynoldsburg,  
13 there was a Reynoldsburg issue.

14 MEMBER SINNOTT: So the fact that  
15 there will be a primary in Ward 4 doesn't --

16 MR. MACKEY: Doesn't help them.

17 MEMBER SINNOTT: I move that the  
18 Board recommend for approval to the November 5,  
19 2019 general election ballot those local options  
20 listed on Exhibit D and that these petitions or  
21 local options were filed timely and found to be  
22 valid and sufficient.

23 MEMBER SEXTON: Second.

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

1 (Vote taken.)

2 DEPUTY DIRECTOR PAYNE: All opposed,  
3 same sign.

4 (No response.)

5 DEPUTY DIRECTOR PAYNE: The motion  
6 carries.

7 What is your pleasure, to go back to  
8 the voter registration challenge or to move  
9 forward?

10 MEMBER SINNOTT: Let's stay on a  
11 roll here and save the registration challenge to  
12 the end.

13 DEPUTY DIRECTOR PAYNE: Perfect.

14 The next item on the agenda is the  
15 hiring of an employee. If it's your preference, we  
16 can go into executive session or we can --

17 DIRECTOR LEONARD: Do we need to?

18 MEMBER SEXTON: I don't think so.

19 MEMBER SINNOTT: No.

20 DIRECTOR LEONARD: As you all know,  
21 Zach Manifold is leaving us for another position  
22 with the incoming county auditor. And with that we  
23 wanted to put on someone for that position, the  
24 absentee department manager. And we have Matt  
25 Kelly for that position. Again, we've been able to

1 provide a significant amount of overlap so they can  
2 spend time together and so that Matt could start  
3 learning the position before Zach left us.

4 MEMBER SINNOTT: Is Matt here?

5 DIRECTOR LEONARD: Matt is here.

6 MEMBER SINNOTT: Hey, Matt.

7 DIRECTOR LEONARD: And with that,  
8 we'd recommend that he be brought on board for that  
9 position full time.

10 MEMBER MARINELLO: I move that the  
11 Franklin County Board of Elections hire Matthew  
12 Kelly as a full-time manager of the Absentee  
13 Department beginning Tuesday, February 5th, 2019 at  
14 a salary of \$69,500 per year.

15 MEMBER SINNOTT: Second.

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

18 (Vote taken.)

19 DEPUTY DIRECTOR PAYNE: All opposed,  
20 same sign.

21 (No response.)

22 DEPUTY DIRECTOR PAYNE: The motion  
23 carries.

24 Congratulations, Matt. You're  
25 official now.

1                   MEMBER SEXTON: Congratulations,  
2 Matt.

3                   I also want to thank Zach Manifold  
4 for his long-time service.

5                   DIRECTOR LEONARD: This is his last  
6 meeting.

7                   MR. MANIFOLD: Thank you.

8                   MEMBER SINNOTT: Thank you, Zach.

9                   MEMBER MARINELLO: Thanks Zach. We  
10 love you.

11                   DEPUTY DIRECTOR PAYNE: The next  
12 item on the agenda is the hiring of vote center  
13 managers, the early vote center. We don't have in  
14 this motion names attached to the hiring, but would  
15 ask the Board to authorize the Director and the  
16 Deputy Director to hire a Republican manager as  
17 well as a Democratic manager.

18                   MEMBER SEXTON: And this is pretty  
19 much what we've done in elections in the past?

20                   DEPUTY DIRECTOR PAYNE: That is  
21 correct.

22                   DIRECTOR LEONARD: And particularly  
23 with the new equipment it would be a good idea to  
24 have experienced vote center managers helping that  
25 process a long.

1                   MEMBER SEXTON: I move the Board  
2 authorize the Director and Deputy Director to hire  
3 a Republican manager and a Democratic manager to  
4 manage the Early Vote Center located at 1700 Morse  
5 Road, Columbus, Ohio, at the daily rate of \$312.50,  
6 an amount not to exceed \$10,500. The date of hire  
7 will be April 1st, 2019, and the end date will be  
8 May 12th, 2019.

9                   MEMBER SINNOTT: Second.

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

12                                 (Vote taken.)

13                  DEPUTY DIRECTOR PAYNE: All opposed,  
14 same sign.

15                                 (No response.)

16                  DEPUTY DIRECTOR PAYNE: The motion  
17 carries.

18                                 We have a contract from 3SG Plus.

19                                 I'll ask Jeff, do you want to  
20 explain what that is?

21                  MR. MACKEY: 3SG Plus is a company  
22 that helps us with our website for reporting  
23 election night results and also assists us with  
24 some of our mapping, GIS mapping capabilities that  
25 produce the maps for the polling places on election

1 day and update our precinct and ward maps on the  
2 system and on our website, those types of tasks.

3 DEPUTY DIRECTOR PAYNE: And this is  
4 similar, if not identical, to what we've hired this  
5 company to do in previous years.

6 MEMBER MARINELLO: It's the same  
7 company?

8 DEPUTY DIRECTOR PAYNE: It is the  
9 same company, although it used to be 3SG Prime and  
10 now it's 3SG Plus.

11 MEMBER SINNOTT: This is for the  
12 entire year of 2019?

13 DEPUTY DIRECTOR PAYNE: Correct.

14 MEMBER SINNOTT: Not just the  
15 primary?

16 MR. MACKEY: And those totals are  
17 just up to -- it would be hourly based, so not to  
18 exceed those totals there. And that wouldn't  
19 necessarily be the total.

20 MEMBER MARINELLO: I move the Board  
21 authorize the Director and Deputy Director to enter  
22 into a contract not to exceed \$19,000 with 3SG Plus  
23 for the purchase of general GIS services and web  
24 application support during the 2019 election cycle.

25 MEMBER SINNOTT: Second.

1 DEPUTY DIRECTOR PAYNE: It's been  
2 properly moved and seconded.

3 All those in favor of the motion  
4 signify by saying aye.

5 (Vote taken.)

6 DEPUTY DIRECTOR PAYNE: All opposed,  
7 same sign.

8 (No response.)

9 DEPUTY DIRECTOR PAYNE: The motion  
10 carries.

11 The next item on the agenda is the  
12 two percent cost of living raise.

13 Allison, do you want to talk to that  
14 briefly?

15 MS. MURRAY: Yeah, I can.

16 My name is Allison Murray. In  
17 January you approved a one-time two percent cost of  
18 living increase just to the January 18th pay  
19 period, which was for December, I believe, 24th  
20 through the 6th.

21 DEPUTY DIRECTOR PAYNE: Correct.

22 MS. MURRAY: And the Deputy Director  
23 and Director are proposing an increase for --  
24 retroactive for the 1st and 15th of February as  
25 well as approving for the three pay periods in

1 March that will be coming up.

2                   DIRECTOR LEONARD: And we  
3 coordinated with the county's budget analyst for  
4 the Board of Elections who indicated there would be  
5 sufficient funds both for the appropriation that we  
6 got in the month of February as well as the  
7 appropriation that we will get that we'll put  
8 forward for the month of March to allow for this  
9 two and a half percent --

10                   MS. MURRAY: Two percent.

11                   DIRECTOR LEONARD: Two percent. I'm  
12 sorry.

13                   MEMBER SINNOTT: Then I move that  
14 the Board approve a two percent cost of living pay  
15 increase to all full-time Board of Elections'  
16 staff, retroactive to January 7th and effective  
17 through March 17. This increase stands as a  
18 one-time approval for increases specific to the  
19 upcoming pay periods in the entire month of March  
20 as we are presently constrained by month-to-month  
21 budgeting.

22                   DEPUTY DIRECTOR PAYNE: Is there a  
23 second?

24                   MEMBER SEXTON: Second.

25                   DEPUTY DIRECTOR PAYNE: All those in

1 favor of the motion signify by saying aye.

2 (Vote taken.)

3 DEPUTY DIRECTOR PAYNE: All opposed,  
4 same sign.

5 (No response.)

6 DEPUTY DIRECTOR PAYNE: The motion  
7 carries.

8 The next item is simply a report  
9 that we told that we would give to the Board at the  
10 January meeting. You authorized the Director and  
11 Deputy Director to enter into contracts that  
12 exceeded \$10,000. Typically, we don't have that  
13 authority; but with the new machines and things  
14 that are coming up, we needed to act quickly, so  
15 the Board authorized us to do that.

16 We have two expenditures that  
17 exceeded the \$10,000. One was for \$12,994.64 for  
18 dumpsters to dispose of all of the packaging  
19 materials and pallets, and there was quite a bit.

20 DIRECTOR LEONARD: Yeah.

21 We actually coordinated with Rumke  
22 to provide us so that we were able to segregate the  
23 cardboard that could be recycled and we recycled  
24 that. And actually, it allowed us to get a little  
25 bit better price on those particular dumpsters

1 because they were just all recyclable materials.  
2 So to the extent we could do it, we were trying to  
3 do it in a manner that was environmentally  
4 friendly.

5 MEMBER SINNOTT: I don't question  
6 the need for it, but \$13,000 to dispose of  
7 packaging is just a lot of money.

8 DEPUTY DIRECTOR PAYNE: Well, the  
9 pallets, too. What was the -- I was looking for  
10 Aaron, but he's --

11 What was the name of the company we  
12 used for the pallets?

13 MR. BLEVINS: It was --

14 DEPUTY DIRECTOR PAYNE: Well,  
15 anyway, we had a 36-foot dumpster that was filled  
16 to the top. And I think they charged us \$80 a ton,  
17 and it was filled a number of times. So there were  
18 a lot of pallets in addition to the cardboard.

19 DIRECTOR LEONARD: Exactly.

20 And then just a lot of stuff that  
21 can't be recycled, the packaging materials and --

22 DEPUTY DIRECTOR PAYNE: That's five  
23 semi loads. So that's one report.

24 The second report is the \$42,328 for  
25 tables for our express votes. At our polling

1 locations we will have our express votes. You can  
2 go next door and look at our setup, how we'll have  
3 those, but we had to purchase tables.

4 And how many tables did we purchase?

5 MR. BLEVINS: I don't have a  
6 specific in terms of a number.

7 MS. MURRAY: 2,016.

8 DEPUTY DIRECTOR PAYNE: 2,016  
9 tables.

10 DIRECTOR LEONARD: They're four feet  
11 by two feet, the legs collapse, it folds up. So it  
12 makes it very compact and easy to transport, easy  
13 to load onto our carts. And so it was more cost  
14 effective for us to simply buy an entire container  
15 truck full of them as opposed to trying to buy just  
16 the exact number we needed. And so, again, it was  
17 just more cost effective to go that route.

18 MEMBER MARINELLO: And we will use  
19 those forever.

20 DIRECTOR LEONARD: And we'll be able  
21 to use them forever.

22 DEPUTY DIRECTOR PAYNE: And those  
23 are ADA compliant tables so that --

24 DIRECTOR LEONARD: So that was just  
25 a report to let you know the expenses that were

1 beyond 10,000.

2 DEPUTY DIRECTOR PAYNE: When I spoke  
3 about the dumpster that had the pallets, Aaron just  
4 let me know it was OEW Recycling. That was the  
5 company we used.

6 Donations of -- We have 500 of our  
7 old ES&S iVotronic DRE machines that we are -- that  
8 are obviously no longer being used for the Franklin  
9 County Board of Elections. Right now we have them  
10 stashed out at Premier Storage.

11 We received a request from the Lake  
12 County Board of Elections who will be using the DRE  
13 machines through the 2020 election, and they asked  
14 us if we could donate 500 machines to them. We can  
15 do that. They are using them for spare parts. We  
16 have no use for them and they're of no real value  
17 at all. So we thought rather than just throwing  
18 them away we would donate them to our friends in  
19 Lake County.

20 But it does require a resolution by  
21 the county commissioners in order to do that. And  
22 we'll obviously need to run this by the county  
23 prosecutor to make sure that everything is  
24 according to Hoyle. We think it's a good thing to  
25 do and Lake County would be very appreciative of

1 it.

2                   DIRECTOR LEONARD: Given the current  
3 value of the machines and the value that they were  
4 when we bought them, it appears that we're within  
5 the Secretary of State's requirements for having  
6 the ability to go ahead and donate them to Lake  
7 County. We've got to provide some certifications  
8 to the Secretary of State's office and then the --  
9 the board of commissioners have to approve it. But  
10 we thought it was just prudent that if we're going  
11 to take it to the board of commissioners and the  
12 Secretary of State's office that we have a  
13 resolution from this board saying we recommend  
14 approval of the donation of this obsolete equipment  
15 to Lake County.

16                   DEPUTY DIRECTOR PAYNE: I do have a  
17 resolution that's in your packet, 2019, dash, 001.  
18 I don't know if we want to read that into the  
19 record or you can just look at it and --

20                   If the resolution looks okay, I  
21 would entertain a motion to forward this to the  
22 Franklin County Commissioners.

23                   MEMBER SINNOTT: Given the  
24 presentation today, I like the policy of this, but  
25 are we sure that there's no fair market value to

1 these things that we're about to give away?

2                   DIRECTOR LEONARD: Well, we got a  
3 refund -- or a credit towards them when we bought  
4 the equipment. So we coordinated with ES&S. But  
5 again, they were purchased for just over \$3,000 per  
6 unit. And, again, without -- just given their age  
7 and the fact of the aging software and the aging  
8 equipment, again, it falls below the threshold that  
9 requires that they be put up for sale. So we're  
10 permitted to donate them, given the value of the  
11 equipment.

12                   MEMBER SINNOTT: Okay. So we  
13 already received some credit for them --

14                   DIRECTOR LEONARD: Right.

15                   MEMBER SINNOTT: -- in buying the  
16 new equipment, and we're not aware of any market  
17 for these?

18                   DIRECTOR LEONARD: It's fairly  
19 limited. It would be limited to other  
20 governmental -- You can't sell it out on the  
21 street. It has to be to another governmental or we  
22 can donate those. So the fact that we've already  
23 got credit for them, we're responsible for the  
24 disposal of them per the contract.

25                   MEMBER MARINELLO: I move that the

1 Board adopt Resolution 2019, dash, 001 recommending  
2 to the Franklin County Commissioners the donation  
3 of 500 old ES&S iVotronic DRE voting machines to  
4 the Lake County Board of Elections.

5 MEMBER SINNOTT: Second.

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

8 (Vote taken.)

9 DEPUTY DIRECTOR PAYNE: All opposed,  
10 same sign.

11 (No response.)

12 DEPUTY DIRECTOR PAYNE: The motion  
13 carries.

14 We'll now go back to the voter  
15 registration challenge, and I'll call on Mel  
16 Fuhrmann from voter services.

17 MS. FUHRMANN: Good afternoon. The  
18 voter services has one challenge to present to you  
19 this month. The voter challenge was filed by a  
20 qualified voter by the name of Amy Buser,  
21 B-u-s-e-r, who lives at 1985 Kentwell Road,  
22 K-e-n-t-well Road, and she is receiving mail at her  
23 address that is addressed to a Megan Jusseaume.  
24 It's J-u-s-s-e-a-u-m-e.

25 In the challenge, Ms. Buser stated

1 that she is not aware of a Megan Jusseaume who  
2 lives at 1985 Kentwell Road, she doesn't know who  
3 that person is, and further states that she's the  
4 only person who lives at 1985 Kentwell.

5 I conducted research in the voter  
6 registration database, and I was able to determine  
7 the following: That Ms. Amy Buser is a qualified  
8 voter, she is in a position to file a voter  
9 challenge, and that she has in fact voted at the  
10 1985 Kentwell Road address as recently as the 2018  
11 general election.

12 And I was also able to determine  
13 that Megan Jusseaume, we have her voter  
14 registration record which apparently came from the  
15 BMV. It does, in fact, show her registered at  
16 1985 Kentwell Road. However, an examination of the  
17 voting history of Megan Jusseaume shows that she  
18 has never in fact voted from that -- while she's  
19 been registered at that address, she's never voted  
20 in any election going back to 2009.

21 So those are the facts as we see  
22 them today.

23 MEMBER SINNOTT: Has Ms. Jusseaume  
24 ever been a voter in Franklin County as far as we  
25 know?

1 MS. FUHRMANN: She -- Her previous  
2 address listed on her registration shows her  
3 previous address before the 1985 Kentwell Road  
4 address was in Denver, Colorado.

5 MEMBER SEXTON: So we don't have any  
6 record of her ever living at this address or voting  
7 from this address or --

8 MS. FUHRMANN: Correct. Her voting  
9 history shows that she -- Going back to 2009, her  
10 voting history shows that she's never voted while  
11 registered at that address and her previous address  
12 before the Kentwell Road is a Denver, Colorado  
13 address.

14 And Ms. Buser, who filed the  
15 challenge, says she has no idea who Megan Jusseaume  
16 is.

17 MEMBER SINNOTT: And of course there  
18 was no response to the letter that we sent to  
19 Ms. Jusseaume at the Kentwell Road address?

20 MS. FUHRMANN: Correct, there was no  
21 response received.

22 MEMBER SEXTON: I would move the  
23 Board approve the challenge of the right to vote  
24 filed by Amy Buser of 1985 Kentwell Road, Columbus,  
25 Ohio, against Megan L. Jusseaume of 1985 Kentwell

1 Road, Columbus, Ohio, and order that Megan L.  
2 Jusseaume's registration be removed from the  
3 Franklin County voter file.

4 MEMBER SINNOTT: Second.

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

7 (Vote taken.)

8 DEPUTY DIRECTOR PAYNE: All opposed,  
9 same sign.

10 (No response.)

11 DEPUTY DIRECTOR PAYNE: The motion  
12 carries.

13 I believe that completes the agenda  
14 items that we had for today.

15 Is there are any other business?

16 MEMBER SINNOTT: I move we adjourn.

17 MEMBER SEXTON: Second.

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

20 (Vote taken.)

21 DEPUTY DIRECTOR PAYNE: All opposed,  
22 same sign.

23 (No response.)

24 DEPUTY DIRECTOR PAYNE: Motion  
25 carries.

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We are adjourned.

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Thereupon, the proceedings were  
adjourned at approximately 3:34 p.m.

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C E R T I F I C A T E

- - -

THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

I, Carla D. Castle, a Professional Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of the proceedings in this matter;

That the foregoing was taken by me stenographically and transcribed by me with computer-aided transcription;

That the foregoing occurred at the aforementioned time and place;

That I am not an attorney for or relative of any of the parties and have no interest whatsoever in the event of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus, Ohio, this 6th day of March, 2019.

/s/Carla D. Castle  
Notary Public, State of Ohio

My Commission Expires: September 29, 2021.

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# EXHIBIT A

Candidate Petitions Recommended for  
Board Certification to the  
May 7, 2019 Primary Election Ballot or the  
November 5, 2019 General Election Ballot

Exhibit A: Candidate Petitions Recommended for Board Certification to the May 7, 2019 Primary Election Ballot

**Mayor: Laurie A. Jadwin**

Gahanna Full Term

**Mayor: Ryan Jolley**

Gahanna Full Term

**Mayor: Stephen A. Renner**

Gahanna Full Term

**Member of Council: Albert Iosue (Republican)**

Hilliard Full Term

**Member of Council: Peter Marsh (Republican)**

Hilliard Full Term

**Member of Council: Bobby Stepp (Republican)**

Hilliard Full Term

**Member of Council: Omar Tarazi (Republican)**

Hilliard Full Term

**Member of Council: Joe Bizjak (Republican)**

Reynoldsburg Ward 4 Full Term

**Member of Council: Steven W. Hicks (Republican)**

Reynoldsburg Ward 4 Full Term

Exhibit A: Candidate Petitions Recommended for Board Certification to the November 5, 2019 General Election Ballot

**Municipal Court Judge: Trent A. Dougherty**

Franklin County Full Term Commencing 1/1/2020

**Municipal Court Judge: Jodi Thomas**

Franklin County Full Term Commencing 1/1/2020

**Municipal Court Judge: Jessica D'Varga**

Franklin County Full Term Commencing 1/2/2020

**Municipal Court Judge: Amy Salerno**

Franklin County Full Term Commencing 1/2/2020

**Municipal Court Judge: James E. Green**

Franklin County Full Term Commencing 1/3/2020

**Municipal Court Judge: Stephanie Mingo**

Franklin County Environmental Unexpired Term Ending 1/7/2022

**Municipal Court Judge: William A. Sperlazza**

Franklin County Environmental Unexpired Term Ending 1/7/2022

**Mayor: Andrew J. Ginther**

Columbus Full Term

**Member of Council: Liliana Rivera Baiman**

Columbus Full Term

**Member of Council: Elizabeth Brown**

Columbus Full Term

**Member of Council: Jennifer Lynch**

Columbus Full Term

**Member of Council: Joseph A. Motil**

Columbus Full Term

Exhibit A: Candidate Petitions Recommended for Board Certification to the November 5, 2019 General Election Ballot

**Member of Council: Emmanuel Remy**

Columbus Full Term

**Member of Council: Fran Ryan**

Columbus Full Term

**Member of Council: Scott Singratsomboune**

Columbus Full Term

**Member of Council: Tiffany M. White**

Columbus Full Term

**Member of Council: Tina Cottone (Democratic)**

Hilliard Full Term

**Member of Council: Deryck Richardson (Democratic)**

Hilliard Full Term

**Member of Council: Cynthia Vermillion (Democratic)**

Hilliard Full Term

**Mayor: Joe Begeny (Democratic)**

Reynoldsburg Full Term

**City Attorney: Chris Shook (Democratic)**

Reynoldsburg Full Term

**President of Council: Angie Jenkins (Democratic)**

Reynoldsburg Full Term

**Member of Council: Shanette Strickland (Democratic)**

Reynoldsburg Ward 1 Full Term

**Member of Council: Louis Salvati (Democratic)**

Reynoldsburg Ward 2 Full Term

Exhibit A: Candidate Petitions Recommended for Board Certification to the November 5, 2019 General Election Ballot

**Member of Council: Bhuwan Pyakurel (Democratic)**

Reynoldsburg Ward 3 Full Term

**Member of Council: Meredith Lawson-Rowe (Democratic)**

Reynoldsburg Ward 4 Full Term

**Member of Council: Rob Bender (Libertarian)**

Reynoldsburg Ward 3 Full Term

**Mayor: Barth R. Cotner (Republican)**

Reynoldsburg Full Term

**City Attorney: Robert M. Barga (Republican)**

Reynoldsburg Full Term

**President of Council: Doug Joseph (Republican)**

Reynoldsburg Full Term

**Member of Council: Pat Starling (Republican)**

Reynoldsburg Ward 1 Full Term

**Member of Council: Brett Luzader (Republican)**

Reynoldsburg Ward 2 Full Term

**Member of Council: Marshall Spalding (Republican)**

Reynoldsburg Ward 3 Full Term

**Mayor: Kim Maggard**

Whitehall Full Term

**City Attorney: Michael T. Bivens**

Whitehall Full Term

**Treasurer: Steve Quincel**

Whitehall Full Term

Exhibit A: Candidate Petitions Recommended for Board Certification to the November 5, 2019 General Election Ballot

**President of Council: Jim Graham**

Whitehall Full Term

**President of Council: Tom Potter**

Whitehall Full Term

**Member of Council: Bob Bailey**

Whitehall Full Term

**Member of Council: Karen Conison**

Whitehall Full Term

**Member of Council: Gerald Dixon**

Whitehall Full Term

**Member of Council: Wes Kantor**

Whitehall Full Term

**Board of Education: James C. Ragland**

Columbus CSD Unexpired Term Ending 12/31/2021

**Board of Education: Jennifer Adair**

Columbus CSD Full Term

**Board of Education: Carol Beckerle**

Columbus CSD Full Term

**Board of Education: Eric S. Brown**

Columbus CSD Full Term

**Board of Education: Kimberley Mason**

Columbus CSD Full Term

**Board of Education: Tina Pierce**

Columbus CSD Full Term

# EXHIBIT B

## Candidate Petitions Not Recommended for Board Certification

### Invalid 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.

**Member of Council: Al Edmondson**

Columbus Full Term

Invalid Petitions/Insufficient Valid Signatures - Only 2 of the 70 part-petitions submitted contained the original signatures of the electors. Only 836 of the 1,417 signatures submitted were valid.

**Member of Council: Nasandra Wright**

Columbus Full Term

Insufficient Valid Signatures - Only 633 of the 1,388 signatures submitted were valid.

**Member of Council: Jordan D. Smith (Democratic)**

Hilliard Full Term

Insufficient Valid Signatures - Only 48 of the 74 signatures submitted were valid (50 required)

**Mayor: Alexander N. Mitchell Sr**

Whitehall Full Term

Insufficient Valid Signatures - Only 20 of the 44 signatures submitted were valid (30 required).

**Member of Council: Timothy Wayne Mouzon**

Whitehall Full Term

Insufficient Valid Signatures - The circulator statement on both part-petitions was not completed by the circulator, so no signatures could be validated.

# EXHIBIT C

Local Questions and Issues Recommended for  
Certification to the May 5, 2015  
Primary/Special Election Ballot

**ISSUES RECOMMENDED FOR CERTIFICATION TO THE  
MAY 7, 2019 PRIMARY ELECTION BALLOT**

Revised 2/15/2019 1:10 p.m.

#	Subdivision	Purpose	Rate
	Hamilton Township – Proposed Tax Levy (Additional)	Current Expenses	0.50 mills, \$0.05 per \$100 of valuation, 5 years, commencing in 2019
	Canal Winchester Local School District – Substitute Tax Levy	Providing for the necessary requirements of the school district.	12.59 mills, \$1.259 per \$100 valuation, 5 years, commencing in 2019
	Licking Heights Local School District – Substitute Tax Levy – <b>OVERLAPS FROM LICKING COUNTY</b>	Providing for the necessary requirements of the school district.	16.5 mills, \$1.65 per \$100 of valuation, 10 years, commencing in 2019
	Groveport Madison Local School District – Proposed Bond Issue and Tax Levy (Additional)	Bonds – acquiring, constructing, improving, renovating, furnishing, and equipping new buildings, with related improvements and appurtenances thereto, and locally funded initiatives together with matching funds under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission  Levy – Current operating expenses	Bonds - \$83,605,686; 4.72 mills, \$0.472 per \$100 of valuation, for 37 years.  Levy – 6.10 mills; \$0.61 per \$100 of valuation; commencing in 2019, for a continuing period of time.
	City of Columbus – Proposed Bond Issue	Safety, Health and Infrastructure	\$205,000,000; 0.91 mills, \$0.091 per \$100 of valuation, for 22 years.
	City of Columbus – Proposed Bond Issue	Recreation and Parks	\$100,000,000; 0.53 mills, \$0.053 per \$100 of valuation, for 17 years.
	City of Columbus – Proposed Bond Issue	Public Service	\$425,000,000; 2.33 mills, \$0.233 per \$100 of valuation, for 16 years.
	City of Columbus – Proposed Bond Issue	Public Utilities	\$250,000,000; 1.03 mills, \$0.103 per \$100 of valuation, for 25 years.
	City of Columbus – Proposed Bond Issue	Neighborhood Development	\$50,000,000; 0.24 mills, \$0.024 per \$100 of valuation, for 20 years.
	City of Gahanna – Proposed Resolution to increase the income tax rate and adjust the credit for taxes paid to other municipalities	An amount equal to $\frac{3}{4}$ of the Supplemental Revenue shall be deposited to the Capital Improvements Fund, and $\frac{1}{4}$ to funding Operations.	An additional 1% for a total rate of 2.5%. Adjust the credit from 83.33% to 100%

# EXHIBIT D

Local Options Recommended for  
Certification to the November 5, 2019  
General Election Ballot

**LOCAL OPTIONS RECOMMENDED FOR CERTIFICATION TO THE  
NOVEMBER 5, 2018 GENERAL ELECTION BALLOT**

Revised 2/15/19 3:00 p.m.

#	Subdivision	Purpose	Rate
#	Columbus 17-A Local Option Particular Location	Sunday Sales (10am-midnight) (Wine and Mixed Beverages) Aldi 2395 Silver Dr, Columbus, OH 43211 Filed by: Robert Young	
#	Columbus 57-F Local Option Particular Location	Sunday Sales (10am-midnight) (Wine/Mixed & Spirituous Liquor) Louis B. Hall Amvets Post 1928 3780 W Broad St, Columbus, OH 43228 Filed by: Robert Young	
#	Columbus 67-B Local Option Particular Location	Sunday Sales (10am-midnight) (Wine and Mixed Beverages) Aldi 5487 W Broad St, Columbus, OH 43228 Filed by: Robert Young	
#	Grove City 4-B Local Option Particular Location	Sunday Sales (10am-midnight) (Wine and Mixed Beverages) Aldi 4041 Gantz Rd, Grove City, OH 43123 Filed by: Robert Young	
#	Reynoldsburg 2-A Local Option Particular Location	Sunday Sales (Wine and Mixed Beverages) Aldi 8301 E Broad St, Reynoldsburg, OH 43068 Filed by: Robert Young	
#	Westerville 3-A Local Option Particular Location	Weekday Sales (Beer, Wine/Mixed & Spirituous Liquor) Rapid Fire Pizza 782 S State St (& Patio), Westerville, OH 43081 Filed by: Elizabeth Ambrose	
#	Westerville 3-A Local Option Particular Location Particular Location	Sunday Sales (Wine/Mixed & Spirituous Liquor) Rapid Fire Pizza 782 S State St (& Patio), Westerville, OH 43081 Filed by: Elizabeth Ambrose	