



**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Anthony Kaloger, Deputy Director**

**Lisa M. Stickan, Board Member**

**David J. Wondolowski, Board Member**

**MEETING AGENDA**

**November 15, 2021**

**9:30 A.M.**

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the November 1, 2021, Board Meeting

**REGISTRATION**

2. Determination of the validity of provisional ballots and authorization to count provisional ballots from the November 2, 2021, General Election

**BALLOT**

3. Acknowledgment of the Ballot Proofs for the November 23, 2021, Maple Heights Council District 6 Recall Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting
4. Final approval of the ballot order for the November 23, 2021, Maple Heights Council District 6 Recall Election

**CANDIDATE AND PETITION SERVICES**

5. Acknowledgment of resignation from and appointments to elected office

**ELECTION OFFICIALS**

6. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the November 23, 2021, Maple Heights Council District 6 Recall Election

**ELECTION SUPPORT**

7. Final authorization for the allocation of voting equipment for the November 23, 2021, Maple Heights Member of Council District 6 Recall Election. Allocation quantities are based on social distancing and room size. A total of 15 voting booths will be allocated + 3 DS200 precinct scanners + 1 ADA AutoMark voting units and 2 Electronic Poll books

---

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

<sup>1</sup> Please email [mbejjani@cuyahogacounty.gov](mailto:mbejjani@cuyahogacounty.gov) or [lwalker@cuyahogacounty.gov](mailto:lwalker@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

**HUMAN RESOURCES**

8. Approval of the personnel agenda

**PUBLIC COMMENT<sup>1</sup>**

**EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.

# VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

## 2021 Board Meeting Schedule

### November 2021

**Monday, November 15<sup>th</sup> @ 9:30AM**

Provisional Certification for the November 2<sup>nd</sup> General Election

**Monday, November 22<sup>nd</sup> @ 2:00PM**

Certification of the November 2<sup>nd</sup> General Election

**Tuesday, November 23<sup>rd</sup>**

November 23<sup>rd</sup> Maple Heights Council District 6 Recall Election

### December 2021

**Monday, December 6<sup>th</sup> @ 9:30AM**

Certification of the Recount from the November 2<sup>nd</sup> General Election

**Tuesday, December 7<sup>th</sup>**

December 7<sup>th</sup> Run Off Election (if needed)

**Monday, December 20<sup>th</sup> @ 9:30AM**

Certification of the Audit from the November 2<sup>nd</sup> General Election  
Certification of the December 7<sup>th</sup> Run Off Election (if needed)

# VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

**Board Meeting**  
**11/1/2021**

**Attending:**

Jeff Hastings, Chairman  
Lisa M. Stickan, Board Member  
David Wondolowski, Board Member  
Anthony W. Perlatti, Director  
Tony Kaloger, Deputy Director

Mark R. Musson, Assistant Prosecutor, Cuyahoga County  
Mary Bejjani, Clerk to the Board  
Linda Walker, Clerk to the Board

---

The Cuyahoga County Board of Elections Meeting began at 9:10 a.m. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that Board Members Stickan and Wondolowski were in attendance. A motion was made by Chairman Hastings and seconded by Board Member Wondolowski to excuse the presence of Board Member Davis Chappell from today's meeting. The motion passed unanimously.

---

**Agenda Item 1: Approval of the minutes from the October 18, 2021, Board Meeting**

Chairman Hastings moved to approve the minutes from the October 18, 2021, Board Meeting. Board Member Wondolowski seconded. The motion passed unanimously.

**Agenda Item 2: Certification of issue and candidate for the November 23, 2021, Maple Heights Council District 6 Recall Election**

Director Perlatti outlined the ballot content for the November 23, 2021, Maple Heights Council District 6 Recall Election. The first question on the ballot will be, shall Richard Trojanski be removed from the office of Member of Council District 6 and vote yes or no. The ballot will also set forth the name of the replacement candidate. If Richard Trojanski is recalled, the replacement councilperson is determined by one or more votes. If the results determine Richard Trojanski should not be recalled, the vote for a replacement councilperson is mute.

Chairman Hastings moved to certify the issue and candidate for the November 23, 2021, Maple Heights Council District 6 Recall Election. Board Member Wondolowski seconded. The motion passed unanimously.

**Agenda Item 3: Acknowledgment of withdrawal of candidates from the November 2, 2021, General Election**

---

<sup>1</sup> Narrative that is underlined in the CCBOE minutes relates to a motion that was acted on by the Board.

Chairman Hastings moved to acknowledge the withdrawal of candidates from the November 2, 2021, General Election. Board Member Wondolowski seconded. The motion passed unanimously.

**Agenda Item 4: Acknowledgment of removal from elected office**

Chairman Hastings moved to acknowledge the removal from elected office. Board Member Wondolowski seconded. The motion passed unanimously.

**PUBLIC COMMENT**

There was no public comment.

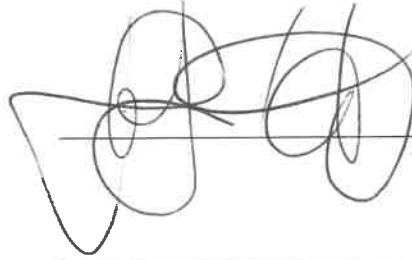
At 9:13 a.m. Chairman Hastings motioned to go into executive session for the purpose of discussing matters related to litigation. Board Member Wondolowski seconded, and a roll call vote was taken, and each Board Member voted in the affirmative. The motion passed unanimously.

At 9:21 a.m., after returning from the executive session, Chairman Hastings motioned to come out of the executive session. Board Member Wondolowski seconded, and a roll call was taken, and each Board Member voted in the affirmative.

Chairman Hastings moved to recess the meeting at 9:21 a.m. Board Member Wondolowski seconded. The motion passed unanimously.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on November 1, 2021.

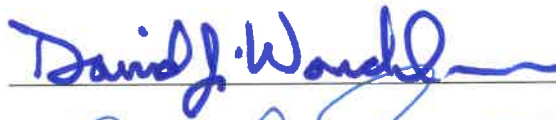
Jeff Hastings, Chairman

A handwritten signature in black ink, appearing to be "Jeff Hastings", written over a horizontal line.

Inajo Davis Chappell, Board Member

A handwritten signature in blue ink, appearing to be "Lisa M. Sticker", written over a horizontal line.

Lisa M. Sticker, Board Member

A handwritten signature in blue ink, appearing to be "David J. Wondolowski", written over a horizontal line.

David J. Wondolowski, Board Member

A handwritten signature in blue ink, appearing to be "Anthony Perlatti", written over a horizontal line.

Anthony Perlatti, Director

## NOVEMBER 2, 2021 GENERAL ELECTION

### Provisional Verification Summary

A total of **2,055** Provisional Ballots were issued during the November 2, 2021 General Election, of which **1,891** were confirmed to be valid provisional ballots, while **164** were rejected for various deficiencies during the verification process (detailed below).

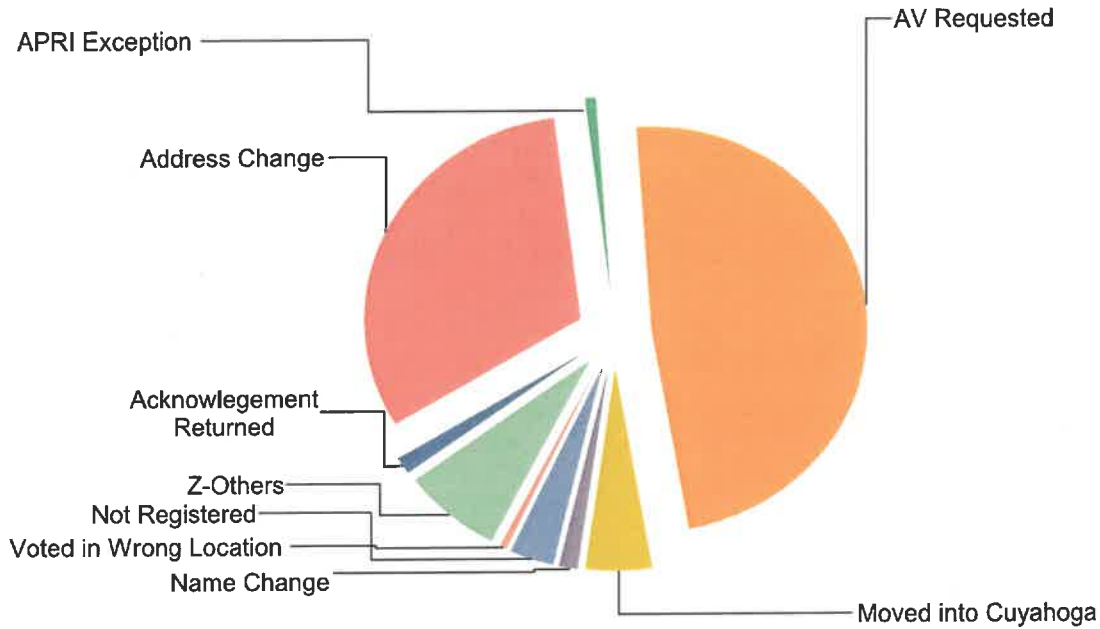
	*Valid	Rejected	Total
<b>Provisional Ballots Cast</b>	<b>1,891</b>	<b>164</b>	<b>2,055</b>

\*Includes: **26** provisional ballots that were cast in the wrong precinct within the correct location that can be remade and **22** APRI Exceptions.

Reason for Rejection	# Rejected
Not Registered	71
Wrong Precinct Wrong Location	28
Voted Absentee	24
Empty Envelope	8
Missing Address	8
Missing DOB	8
No Signature	7
Non-Matching ID	5
Voted Absentee- Challenged	2
Missing ID	2
Ineligible for Election	1
<b>Total Rejections</b>	<b>164</b>

# Reasons for Voting Provisional

November 2, 2021 General Election



Acknowledgement Returned	1.36%
Address Change	31.58%
APRI Exception	1.07%
AV Requested	48.18%
Moved into Cuyahoga	5.16%
Name Change	1.22%
Not Registered	3.45%
Voted in Wrong Location	0.54%
Z-Others	7.44%
Total:	100.00%

**Note:** A voter may have more than one reason for voting provisionally but will only be listed in one category. (For Example: A voter who had both a Name Change and an Address Change will only appear in one category).

\* Z-Others may include:

- Voters who did not bring proper identification to the polls
- Voters that were not found in the poll book
- Voters who do not readily fit into one of the above categories



### Agenda Item #3:

Acknowledgment of the Ballot Proofs for the November 23, 2021, Maple Heights Council District 6 Recall Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting

## November 23, 2021 Recall Election

### Final Ballot Order

The following is the ballot order for the November 23, 2021 Recall Election. The administration has reviewed and revised the order considering future filing deadlines and changes in voter registration.

The Cuyahoga County Board of Elections Election Day proposed ballot order is based upon 101% of active voters.

Additionally, 50 ballots from each party for each precinct were ordered for Early In-Person voting. A Nursing Home order was placed based on the number of registered voters for both parties at each nursing home located within the precinct. For Hospital voting, 5 ballots from each precinct were ordered.

The complete order can be found below.

NAME	Portion	Election Day	Early In-Person	Nursing Home	Hospital	VBM
		NON	NON	NON	NON	NON
MAPLE HEIGHTS -06-A	01	1175	50	10	5	200
MAPLE HEIGHTS -06-B	01	1115	50	0	5	200

### **Resignation from Elected Office**

1. Shontel M. Brown, Cuyahoga County Council, Member District 9<sup>1</sup>

### **Appointments to Elected Office**

1. Meredith M. Turner, Cuyahoga County Council, Member District 9
2. Nino Monaco, Mayfield Heights, Member of Council<sup>2</sup>

---

<sup>1</sup> Term ends 12/31/2022; no special election required.

<sup>2</sup> Vacancy acknowledged by the CCBOE at the 9/27/2021 meeting. Term ends 12/31/2023; no special election required.



**Shontel Brown**

**Cuyahoga County Council District 9**

Committee Chair: Human Resources, Appointments & Equity  
Committee Vice Chair: Education, Environment & Sustainability  
Committee Member: Health, Human Services & Aging  
Committee Member: Finance & Budgeting

November 3, 2021

Ms. Sheba N. Marshall  
Interim Director of Human Resources  
Cuyahoga County  
2079 East 9<sup>th</sup> Street  
7<sup>th</sup> Floor  
Cleveland, Ohio 44115

Dear Director Marshall:

On Tuesday, November 2<sup>nd</sup>, I was elected by the voters to serve as the next Congresswoman for Ohio's 11<sup>th</sup> Congressional District. Because of this, I must resign effective immediately as the Councilwoman for Cuyahoga County Council District 9.

My last day as a Cuyahoga County Councilwoman is Tuesday, November 2<sup>nd</sup>. The Cuyahoga County Council District 9 seat will become vacant today, Wednesday, November 3<sup>rd</sup>.

Thank you,

Shontel M. Brown

Cc: Cuyahoga County Council President Pernel Jones, Jr.

# Certificate by Party Central Committee to Fill Vacancy in County Office or City Office

R.C. 305.02, 731.43, 733.08, 733.31. If charter county or municipality, refer to charter for specific requirements.

11-11-2021

(MM/DD/YYYY)

Cleveland

, Ohio

To the Board of Elections of Cuyahoga County\*

The undersigned respectfully certify that a vacancy in the office of County Council District 9,

for the County of Cuyahoga has occurred on 11-10-2021,  
(City or County) (MM/DD/YYYY)

due to the Resignation of Shontel M. Brown who was a member of the  
(Death, Resignation, Etc.)

Democratic Party.

The Central Committee of the Cuyahoga County Democratic Party has appointed, in accordance with law,  
Meredith M. Turner, who is a qualified elector residing at

14205 Ashwood Rd Shaker Hts, OH 44120, to hold the office and to perform the  
duties thereof until a successor is elected and qualified as provided by law.

Cuyahoga County Central Committee

Signed: [Signature] Exec. Vice Chairperson

Address 5901 Parkside Ave

Signed: [Signature], Secretary

Address 26654 Mulberry Richmond Hts

### Statement of Acceptance

I Meredith M. Turner hereby accept appointment to the office of County Council District 9

for the County of Cuyahoga, in accordance with the provisions of law.  
(City or County)

11-11-2021 11:00:00 AM

[Signature], Appointee

\*A copy of this certificate must be sent to the Secretary of State, 180 E. Broad Street, 15th Floor, Elections Division, Columbus OH 43215 or P.O. Box 2828, Columbus, OH 43216



**CITY OF MAYFIELD HEIGHTS**

**STATE OF OHIO**

Cuyahoga County }  
State of Ohio } ss:

**OATH OF OFFICE**

I, KING MONACO, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and all the laws enacted pursuant thereto, and the Charter and Ordinances of the City of Mayfield Heights; that I will not be influenced by any consideration except that of merit and faithfulness in the appointment or discharge of employees; that I will not make or authorize the expenditure of public money, otherwise than for adequate consideration and efficient service to the City of Mayfield Heights, and that I will faithfully, in all other respects, discharge the duties of my office as Council Member of the City of Mayfield Heights, during the term of office commencing 10-25-2021, through December 31, 2023, so help me God.

*[Handwritten signature]*

Sworn to before and subscribed in my presence this 25<sup>th</sup> day of OCTOBER, 2021.

*[Handwritten signature]*

21 NOV 2 2021

# VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

## Agenda Item Request

Requested By: Becky Brake Department: Election Officials

Requested Action:  Approval  Authorization  Other \_\_\_\_\_  
Type of Request  RFP/contract  Travel/Training  Certification  Protest  Other \_\_\_\_\_  
 Personnel  Provisional Rejections  Absentee Rejection

Requested for the 11/15/2021 Board Meeting Agenda.  
Date

Specific description of request:  
Approval to appoint not less than two Precinct Election Officials for each precinct pursuant to ORC 3501.22  
for the November 23, 2021 Recall Election.

Estimated Expense: \_\_\_\_\_

Budgeted Item: Yes  No

Requestor Signature: Becky Brake Date: 11/9/2021

Manager Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Fiscal Officer Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Deputy Director: Anthony Kapp Date: \_\_\_\_\_

Director Approved: Yes  No

Director's Signature: Chris Palout Date: 11.10.21

**\*Please enclose all associated documentation along with this request form to the Clerk of Board.\***

Forward to the Clerk of the Board: Date: \_\_\_\_\_

Received by the Clerk of the Board: Date: 11/9/21

# VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

## Agenda Item Request

**Requested By:** Victor Rush **Department:** Election Support

**Requested Action:**  Approval  
 Authorization  
 Other \_\_\_\_\_

**Type of Request**

- |   |  |
|---|--|
| <input type="checkbox"/> RFP/contract           | <input type="checkbox"/> Certification |
| <input type="checkbox"/> Travel/Training        | <input type="checkbox"/> Protest       |
| <input type="checkbox"/> Personnel              | <input type="checkbox"/> Other _____   |
| <input type="checkbox"/> Provisional Rejections |  |
| <input type="checkbox"/> Absentee Rejection     |  |

**Specific description of request:**

Allocation of voting equipment for the November 23, 2021 Maple Heights Member of Council District 6 Recall Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 15 voting booths will be allocated + 3 DS200 precinct scanners + 1 ADA AutoMark voting units and 2 Electronic Poll books.

**Estimated Expense:** \_\_\_\_\_

**Budgeted Item:** Yes \_\_\_\_\_ No \_\_\_\_\_

**Requestor Signature:** 

**Date:** 11-10-21

**Manager Signature:** 

**Date:** 11-10-21

**Deputy Director:** 

**Date:** \_\_\_\_\_

**Director Approved:** Yes  No

**Director's Signature:** 

**Date:** 11.10.21

**\*Please enclose all associated documentation along with this request form to the Clerk of Board.\***

**Forward to the Clerk of the Board:** Date: \_\_\_\_\_

**Received by the Clerk of the Board:** Date: 11/10/21



November 23, 2021 Maple Heights  
Member of Council District 6 Recall Election

poll_code	Polling_Location	Address	Municipality	Registered Voters	Number of Precinct Scanners at Location	Total_Precincts	AutoMark A#D#A# Unit	Number of Voting Booths	EPBs @ Location	EPBs @ Location+ Curbside
6170	WYLIE ATHLETIC CENTER AT MAPLE HTS HIGH	1 MUSTANG WAY	MAPLE HTS	2,364	3	2	1	15	2	2

Registered_Voters	Precinct Scanners at Location	Number of Precincts	AutoMark A.D.A. Unit	Number of Voting Booths	Numbers of EPBs at Location	Numbers of EPBs at Location+ Curbside
2,364	3	2	1	15	2	2