



**CUYAHOGA COUNTY  
BOARD OF ELECTIONS**

**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Tony Kaloger, Deputy Director**

**Lisa M. Stickan, Board Member**

**David J. Wondolowski, Board Member**

**THIS MEETING WILL BE HELD VIA TELECONFERENCE<sup>1</sup>**

**\*Please note the new dial-in number and meeting ID\***

**DIAL IN NUMBER: 1-646-558-8656**

**MEETING ID: 627 627 4058 Meeting passcode: 2925**

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**MEETING AGENDA**

**April 5, 2021**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATION**

1. Memorandum 2021-01: Responsibilities of Sheriffs and Chiefs of Police in the 2021 Primary/Special Election (confidential – not for disclosure)

**BALLOT**

2. Certification of the Post-Election Audit for the February 23, 2021 Recall Election
3. Certification of the official results of the March 16, 2021, Mayfield Village Election.
  - Authorization to approve the remake of the optical scan ballots from the March 16, 2021, Mayfield Village Election.
  - Authorization to approve absentee ballots from the March 16, 2021, Mayfield Village Election
  - Authorization to approve provisional ballots from the March 16, 2021, Mayfield Village Election
  - Acknowledgement of the pre & post results of the vote tabulation system from the March 16, 2021, Mayfield Village Election
4. Acknowledgement of the date, time, and place of the post-election audit for the March 16, 2021, Mayfield Village Election.
5. Final approval of the ballot order for the May 4, 2021 Primary Election.

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<sup>1</sup> Video of this meeting can be viewed at [youtube.com/cuyahogacountyboe](https://youtube.com/cuyahogacountyboe)

<sup>2</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.

6. Acknowledgment of the Ballot Proofs for the May 4, 2021 Primary Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021 Board Meeting.

### **CANDIDATE & PETITION SERVICES**

7. Acknowledgement of resignation from elected office

### **ELECTION OFFICIALS**

8. Authorization to pay 56 Voting Location Managers x \$200 = \$11,200; 61 Voting Location Deputies x \$200 = \$12,200; 678 Precinct Election Officials x \$172.10 = \$116,683.80; 117 Sanitation Officials x \$200 = \$23,400; 40 Election Substitute Officials x \$100 = \$4000 in an amount not-to-exceed \$167, 483.80.
9. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the May 4, 2021 Primary Election.

### **ELECTION SUPPORT**

10. Allocation of voting booths for the May 4, 2021 Primary Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 1031 voting booths will be allocated; 149 DS 200 precinct scanners; 56 ADA AutoMark voting units and 249 Electronic poll books.
11. Authorization to process payment in the amount not-to-exceed \$5,000.00 for 16 private voting locations being used for the May 4, 2021 Election.

### **FISCAL SERVICES**

12. Approval to Award a Contract with Midwest Direct to provide Ballot Printing Services for the Initial Term of August 3, 2021 through December 31, 2021 in the amount of \$861,163.93 with Option to Renew for Two Renewal Periods.

### **HUMAN RESOURCES**

13. Approval of Personnel Agenda

### **NEW BUSINESS**

- Update on the May 4, 2021 Primary Election

### **PUBLIC COMMENT<sup>2</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.