



**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**

**May 3, 2021**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATION**

1. Approval of the minutes from the March 30, 2021 and April 5, 2021 Board Meetings.

**BALLOT**

2. Certification of the Post-Election Audit for the March 16, 2021, Mayfield Village Election.
3. Approval to outsource the printing and mailing of Vote-by-Mail ballots for the August 3, 2021, 11<sup>th</sup> Congressional Special Primary Election.
4. Preliminary approval of the ballot order for the August 3, 2021, 11<sup>th</sup> Congressional Special Primary Election.

**CANDIDATE & PETITION SERVICES**

5. Acknowledgement of Appointment to Elected Office
6. Acknowledgement of Candidate Withdrawals

**ELECTION SUPPORT**

7. Preliminary authorization for the allocation of voting booths for the August 3, 2021, Special & 11<sup>th</sup> Congressional Special Primary Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 2405 voting booths will be allocated

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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.

+ 486 DS200 precinct scanners + 159 ADA AutoMark voting units and 649 Electronic Poll books.

### **FISCAL SERVICES**

8. Approval to Award a Contract with Berman Moving and Storage to provide services for the Delivery and Return of Voting Equipment for all Elections occurring between May 16, 2021 through May 2, 2022 in the amount not-to-exceed \$107,844.00.
9. Approval to Purchase Supplemental Equipment—Additional Five (5) Agilis Inbound Mail Sorting Stackers from Runbeck Election Services, a Sole-Source Provider, in the amount not-to-exceed \$131,500.00, utilizing Center for Tech and Civic Life (CTCL) Grant Funding.
10. Approval of Vouchers

### **HUMAN RESOURCES**

11. Approval of Personnel Agenda

### **NEW BUSINESS**

- Update on the May 4, 2021 Primary Election
- Update on Voting Equipment Acquisition

### **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.