



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

October 18, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the October 1, 2021, Board Meeting
2. Acknowledgment of Secretary of State Memorandum and Directive:
 - a. Memorandum 2021-03: Responsibilities of Sheriffs and Chiefs of Police in the 2021 General Election (**NOTICE: Pursuant to R.C. 149.433, this document is not subject to disclosure as a public record**)
 - b. Directive 2021-20; advisory 2021-05; Unofficial and Official Canvasses of the November 2, 2021, General Election

CANDIDATE AND PETITION SERVICES

3. Acknowledgment of deaths in, resignations from, and appointments to elected office
4. Acknowledgment of withdrawal of candidate from the November 2, 2021 General Election

ELECTION OFFICIALS

5. Authorization to pay: 295 Voting Location Managers x \$200 = \$59,000; 320 Voting Location Deputies x \$200 = \$64,000; 3,178 Precinct Election Officials x \$172.10 = \$546,933.80; 295 Sanitation Officials x \$200 = \$59,000; 150 Election Substitute Officials x \$100 = \$15,000 for the November 2, 2021, General Election

ELECTION SUPPORT

6. Authorization to process payment in the amount not-to-exceed \$29,250.00 for 101 private voting locations being used for the November 2, 2021, General Election
7. Final authorization for the allocation of voting booths for the November 2, 2021, General Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 4,613 voting booths will be allocated + 836 DS200 precinct scanners + 295 ADA AutoMark voting units and 1,131 Electronic Poll books

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

¹ Please email mbejjani@cuyahogacounty.gov or lwalker@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

FISCAL

8. Approval of Purchase Award Recommended to Marketing Communication Resource, Inc. (MCR) in the amount of \$38,146.05 to Print and Deliver Voter Assistance Table Guides, Alphabetic Backup Paper Poll Books, Poll Location Voter Lists, Precinct Voter Lists, and associated Programming Charges for the November 2, 2021, General Election
9. Approval of Vouchers

REGISTRATION

10. Challenge of right to vote filed by Ryan Routh against Mordechai Rennert

NEW BUSINESS

- Update on November 2, 2021, General Election

PUBLIC COMMENT¹

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.