



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

December 8, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATION

1. Approval of the minutes from the November 22, 2021, Board Meeting
2. Acknowledgment of Secretary of State Advisory 2021-06: Congressional Redistricting and State Legislative Redistricting

REGISTRATION

3. Determination of the validity of provisional ballots and authorization to count provisional ballots from the November 23, 2021, Maple Heights Council District 6 Recall Election
4. Challenge of right to vote filed by David Sulik against Bonnie Shore

BALLOT

5. Certification of the official results of the November 23, 2021, Maple Heights Council District 6 Recall Election
 - a. Authorization to approve the remake of the optical scan ballots from the November 23, 2021, Maple Heights Council District 6 Recall Election
 - b. Authorization to approve absentee ballots from the November 23, 2021, Maple Heights Council District 6 Recall Election
 - c. Authorization to approve provisional ballots from the November 23, 2021, Maple Heights Council District 6 Recall Election
 - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the November 23, 2021, Maple Heights Council District 6 Recall Election
6. Certification of the Recounts from the November 2, 2021, General Election for the following contests:
(Automatic Recounts)
 - a. Berea CSD Board of Education Member
 - b. Lakewood Council at Large
 - c. University Heights. Council at Large
 - d. Maple Heights CSD Board of Education Member

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.

- e. Mayfield Heights Council at Large
(Requested Recounts)
- f. Euclid Ward 02 Member of Council
- g. Maple Heights District 05 Member of Council

CANDIDATE AND PETITION SERVICES

- 7. Acknowledgment of resignations from and appointments to elected office
- 8. Early In-Person Voting PEO Performance Report

FISCAL SERVICES

- 9. Approval to Renew the Ballot Printing Contract with Midwest Direct, under subdivision (B) Article I., in the amount not-to-exceed \$593,466.70 for the First Renewal Period January 1, 2022 through August 1, 2022
- 10. Approval of vouchers

HUMAN RESOURCES

- 11. Approval of the personnel agenda

INFORMATION SYSTEMS

- 12. Acknowledgment of Cuyahoga County Council District boundary adjustments pursuant to Cuyahoga County Charter Section 3.04

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.