



**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**

**April 6, 2022**

**9:30 A.M.**

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## **THE PLEDGE OF ALLEGIANCE**

### **ADMINISTRATIVE**

1. Approval of the minutes from the March 7, 2022, and March 14, 2022, Board Meetings
2. Acknowledgment of Secretary of State Directives and Memorandum:
  - a) Directive 2022-30; League of Women Voters of Ohio et al. v. Ohio Redistricting Commission and Additional Instructions and Letter from Secretary to the General Assembly
  - b) Directive 2022-31; Revised Form of Ballot for the May 3, 2022, Primary Election
  - c) Directive 2022-32; May 3, 2022 Primary Election Instructions
  - d) Memorandum 2022-01; Responsibilities of Sheriffs and Chiefs of Police in the 2022 Primary Election (confidential - not for disclosure)

### **BALLOT**

3. Acknowledgment of the Ballot Proofs for the May 3, 2022, Primary Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting.

### **CANDIDATE AND PETITION SERVICES**

4. Acknowledgment of candidates' petitions for Ohio House, Ohio Senate, or State Central Committee were certified based on the Feb. 24, 2022, General Assembly district plan. Since this plan was ruled invalid, the Cuyahoga County Board of Election's (CCBOE) decision to certify or reject those candidates' petitions for the May 3, 2022, Primary Election is null and void.
5. Acknowledgment of withdrawal of candidates from the May 3, 2022, Primary Election
6. Acknowledgment of death in, and appointments to elected office

### **ELECTION OFFICIALS**

7. Authorization to pay: 288 Voting Location Managers x \$275 = \$79,200; 317 Voting Location Deputies x \$275 = \$87,175; 2,868 Precinct Election Officials x \$250 = \$717,000; 288 Sanitation Officials x \$200 = \$57,600; 150 Election Substitute Officials x \$100 = \$15,000 for the May 3, 2022, Primary Election

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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.

### **ELECTION SUPPORT**

8. Authorization to process payment in the amount not-to-exceed \$46,700 for 91 private voting locations, five (5) CMHA locations, and one (1) private zone station being used for the May 3, 2022, Primary Election
9. Final authorization for the allocation of voting booths for the May 3, 2022, Primary Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,554 voting booths will be allocated + 819 DS200 precinct scanners + 288 ADA AutoMark voting units and 796 Electronic Poll books

### **FISCAL SERVICES**

10. Approval to extend the Delivery and Return of Voting Equipment to Voting Locations Contract with Midfitz, Inc. dba Berman Moving & Storage. Extending the contract from November 3, 2022, through December 31, 2022, in the amount not-to-exceed \$49,335.00.
11. Recommendation adopting a Federal Grant Award Equipment Policy for the purpose of tracking equipment through federal award funding.

### **NEW BUSINESS**

### **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.