



**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**

**May 16, 2022**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the April 29, 2022, Board Meeting

**REGISTRATION**

2. Determination of the validity of provisional ballots and authorization to count provisional ballots from the May 3, 2022, Primary Election

**CANDIDATE AND PETITION SERVICES**

3. Acknowledgment of withdrawal of candidate from the May 3, 2022, Primary Election
4. Acknowledgement of resignations from elected office

**FISCAL SERVICES**

5. Approval to Award a contract with Democracy Live, Inc. to provide services to make available a Remote Absentee Ballot Delivery and Marking System for use by a voter with a disability during Ohio's by mail absentee voting for all Elections occurring between the one-year period June 1, 2022, through May 31, 2023, in the amount not-to-exceed \$9,950.00
6. Approval of Purchase Order with Northern Flooring Specialists (State-Term Contract #STS 800895-3 Expiration: January 31, 2024) to purchase carpet, carpet tile, cushion, vinyl flooring and related items, excluding installation, from Shaw Contract Group, an authorized dealer, in the amount of \$194,896.05, utilizing funds approved in the 2022-2023 Biennial Budget
7. Approval of the vouchers

**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.

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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.