



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

THIS MEETING WILL BE HELD VIA TELECONFERENCE¹

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

MEETING AGENDA

March 12, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

BALLOT

1. Approval of the Ballot Proofing Procedure as required in Secretary of State Directive 2021-04
2. Certification of the official results of the February 23, 2021, Woodmere Recall Election.
 - Authorization to approve the remake of the optical scan ballots for the February 23, 2021 Woodmere Recall Election.
 - Authorization to approve absentee ballots from the February 23, 2021, Woodmere Recall Election
 - Authorization to approve provisional ballots from the February 23, 2021, Woodmere Recall Election
 - Acknowledgement of the pre & post test results of the vote tabulation system from the February 23, 2021, Woodmere Recall Election
3. Acknowledgement of the date, time, and place of the post-election audit for the February 23, 2021 Recall Election and random selection of contest to be included in the audit.

CANDIDATE AND PETITION SERVICES

4. Certification of Candidates to the May 4, 2021 Primary Election
5. Certification of Candidates for the November 2, 2021 General Election in lieu of the May 4, 2021 Primary Election

¹ Video of this meeting can be viewed at youtube.com/cuyahogacountyboe

² 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 SERVICES

6. Approval to send the Voter Information Guide to all active voters for the May 4, 2021 Primary Election
7. Approval to Award a Sole Source Contract with Tenex Software Solutions to provide Election Force Online Poll Worker Management Solution in the amount not-to-exceed \$250,000.00 (\$50,000 annually) for the period beginning January 1, 2021 through December 31, 2025.
8. Approval to Award a Sole Source Contract with Tenex Software Solutions to provide 10X University Online Poll Worker Training Solution in the amount not-to-exceed \$150,000.00 (\$30,000 annually) for the period beginning January 1, 2021 through December 31, 2025.
9. Approval to Award a Contract with CLERAC, LLC. dba Enterprise Rent-A-Car to provide Van Rentals in the amount not-to-exceed \$198,396.00 for the period beginning April 1, 2021 through May 5, 2023.

HUMAN RESOURCES

10. Approval of Personnel Agenda

NEW BUSINESS

- March 16, 2021 Special Election Update
- Polling Location Update
- CCBOE Voter Registration Maintenance Update

PUBLIC COMMENT²

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.