



**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**

**August 23, 2021**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Authorization for bipartisan teams of employees to receive absentee ballots outside the office of the board of elections on September 11, 2021 from 8:00 a.m. to 4:00 p.m., September 12, 2021 from 1:00 p.m. to 5:00 p.m., and September 13, 2021 from 8:00 a.m. to 2:00 p.m.

**BALLOT**

2. Certification of the official results of the August 3, 2021, Special Congressional Primary Election.
  - a. Authorization to approve the remake of the optical scan ballots from the August 3, 2021, Special Congressional Primary Election
  - b. Authorization to approve absentee ballots from the August 3, 2021, Special Congressional Primary Election
  - c. Authorization to approve provisional ballots from the August 3, 2021, Special Congressional Primary Election
  - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the August 3, 2021, Special Congressional Primary Election
  - e. Acknowledgment of Official District Wide Results of the August 3, 2021, Special Congressional Primary Election for Cuyahoga and Summit Counties.
3. Acknowledgment of the date, time, and place of the post-election audit for the August 3, 2021, Special Congressional Primary Election.
4. Final approval of the ballot order for the September 14, 2021, Primary Election.

**CANDIDATE AND PETITION SERVICES**

5. Protest hearing filed by Michael Goodwin against the candidacy of Cynthia Beard for Highland Hills Member of Council.
6. Acknowledgment of candidate withdrawal from the November 2, 2021, General Election.
7. Acknowledgment of resignation from elected office.

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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 OFFICIALS**

8. Authorization to pay: 138 Voting Location Managers x \$200 = \$27,600; 148 Voting Location Deputies x \$200 = \$29,600; 1,455 Precinct Election Officials x \$172.10 = \$250,405.50; 138 Sanitation Officials x \$200 = \$27,600; 70 Election Substitute Officials x \$100 = \$7,000 in the amount not-to-exceed \$342,205.50 for the September 14, 2021, Primary Election.
9. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the November 2, 2021, General Election.

### **ELECTION SUPPORT**

10. Authorization to process payment in the amount not-to-exceed \$15,760.00 for 54 private voting locations and one zone station being used for the September 14, 2021, Primary Election.
11. Final authorization for the allocation of voting booths for the September 14, 2021, Primary Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 1,970 voting booths will be allocated + 400 DS200 precinct scanners + 138 ADA AutoMark voting units and 415 Electronic Poll books.

### **FISCAL SERVICES**

12. Approval of the 2022-2023 Recommended Biennial Budget.

### **HUMAN RESOURCES**

13. Personnel Agenda

### **NEW BUSINESS**

- CCBOE Letter of Support for Attorney CLE Credits
- CCBOE Website update

### **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.