



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

November 3, 2022

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the October 12, 2022, Board Meeting

CANDIDATE & PETITION SERVICES

2. Acknowledgment of resignations from and appointments to elected office

FISCAL SERVICES

3. Approval of vouchers

HUMAN RESOURCES

4. Approval of the personnel agenda

NEW BUSINESS

- Election Update

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.

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

2022 Board Meeting Schedule

November 2022

Thursday, November 3rd @ 9:30AM

Meeting for the November 8, 2022 General Election

Tuesday, November 8th

November 8th General Election

Monday, November 21st @ 9:30AM

Provisional verification for the November 8, 2022 General Election

Tuesday, November 29th @ 9:30AM

Certification of the November 8, 2022 General Election

December 2022

Wednesday, December 14th @ 9:30AM

December Board Meeting

Agenda Item

#1

VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

Board Meeting
10/12/2022

Attending:

Jeff Hastings, Chairman
Terence M. McCafferty, Board Member
Lisa M. Stickan, Board Member
Anthony Perlatti, Director
Tony Kaloger, Deputy Director

Mary Bejjani, Clerk to the Board
Skip White, Clerk to the Board

The Cuyahoga County Board of Elections Meeting began at 9:33 a.m. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that Board Members McCafferty and Stickan were in attendance. Board Member Davis Chappell was excused from today's meeting.

Chairman Hastings moved to excuse Board Member Davis Chappell's absence. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 1: Approval of the minutes from the September 29, 2022, Board Meeting

Chairman Hastings moved to approve the minutes from the September 29, 2022, Board Meeting. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 2: Acknowledgment of Secretary of State (SOS) Directive and Memorandum: Directive 2022-46: 2022 General Voter Record Maintenance Program; Memorandum 2022-05: Responsibilities of Sheriffs and Police in the November 8, 2022, General Election (confidential – not for disclosure)

Walk-on agenda item: Acknowledgment of Secretary of State Directive 2022-47: Unofficial and Official Canvasses of the November 8, 2022, General Election

Chairman Hastings moved to acknowledge the Secretary of State Directives and Advisory: Directive 2022-46: 2022 General Voter Record Maintenance Program; Memorandum 2022-05: Responsibilities of Sheriffs and Police in the November 8, 2022, General Election (confidential – not for disclosure); and walk-on agenda item: Directive 2022-47: Unofficial and Official Canvasses of the November 8, 2022, General Election. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 3: Authorization for bipartisan teams of employees to receive absentee ballots outside the office of the CCBOE in accordance with Directive 2022-45

Narrative that is underlined in the CCBOE minutes relates to a motion that was acted on by the Board.

Director Perlatti presented the schedule for bipartisan teams of employees to receive absentee ballots outside the office of the CCBOE in the meeting materials. Director Perlatti stated SOS Directive 2022-45 authorizes the scheduling of bipartisan teams to work outside boards of elections to collect absentee ballots in a portable collection box to help facilitate traffic mitigation, and the CCBOE does want to participate in this process. The Directive requires Board approval of a published schedule, absentee ballot collection teams must be one Republican and one Democrat, and the mobile collection boxes must display specific signage. The CCBOE will work with security services to ensure a security presence. The schedule will be published on the CCBOE website and promoted through social media.

Chairman Hastings moved to adopt the schedule of bipartisan teams of employees to receive absentee ballots outside the office of the CCBOE in accordance with Directive 2022-45, as provided in the meeting materials. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 4: Final approval of the ballot order for the November 8, 2022, General Election

Chairman Hastings moved to approve the final ballot order for the November 8, 2022, General Election. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 5: Authorization to pay: 286 Voting Location Managers x \$275 = \$78,650; 314 Voting Location Deputies x \$275 = \$86,350; 3,162 Precinct Election Officials (PEOs) x \$250 = \$790,500; 286 Sanitation Precinct Election Officials x \$200 = \$57,200; 150 Election Substitute Officials x \$100 = \$15,000 for the November 8, 2022, General Election

Chairman Hastings moved to authorize to pay: 286 Voting Location Managers x \$275 = \$78,650; 314 Voting Location Deputies x \$275 = \$86,350; 3,162 Precinct Election Officials x \$250 = \$790,500; 286 Sanitation Precinct Election Officials x \$200 = \$57,200; 150 Election Substitute Officials x \$100 = \$15,000 for the November 8, 2022, General Election. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 6: Acknowledge Secretary of State November 8, 2022, General Election Precinct Election Official Training Grant Award

Director Perlatti stated in even years, the SOS has extended an opportunity for boards of elections to apply for funding grants for Precinct Election Official Training. The areas of funding eligibility include materials, train the trainers, rental fees, and additional items. The funding amounts are based on an SOS formula; for Cuyahoga County, the dollar amount is \$83,204.00. The CCBOE provided the SOS with a plan for expending the funds. The CCBOE will use the grant dollars to offset a portion of the PEOs training instructor's salaries and de-escalation training. Additionally, the materials would include PEOs trainer laptops with more memory for training videos and accessories that support the equipment, including speakers, carrying cases, and carts. The grant funding will also be used to improve communication with poll workers, such as text and phone messaging. The CCBOE submitted the proposal to the SOS, and the CCBOE was approved for the Precinct Official Training Grant Award.

Chairman Hastings moved to acknowledge the Secretary of State November 8, 2022, General Election Precinct Election Official Training Grant Award. Board Member McCafferty seconded the motion. The motion passed unanimously.

Agenda Item 7: Authorization to process payment in the amount not-to-exceed \$46,660 for 93 private voting locations, 3 CMHA properties and one Zone station being used for the November 8, 2022, General Election

Chairman Hastings moved to authorize to process payment in the amount not-to-exceed \$46,660 for 93 private voting locations, 3 CMHA properties and one Zone station being used for the November 8, 2022, General Election. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 8: Final authorization for the allocation of voting booths for the November 8, 2022, General Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,567 voting booths will be allocated + 721 DS200 precinct scanners + 286 ADA AutoMark voting units and 980 Electronic Poll Books

Chairman Hastings moved to acknowledge the final authorization of the allocation of voting booths for the November 8, 2022, General Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,567 voting booths will be allocated + 721 DS200 precinct scanners + 286 ADA AutoMark voting units and 980 Electronic Poll Books. Board Member McCafferty seconded. The motion passed unanimously.

NEW BUSINESS

Director Perlatti stated today is the opening of Early In-Person (EIP) voting, and the absentee voting hours are 8:00 a.m. to 5:00 p.m. this week. The CCBOE anticipates between four hundred to five hundred voters per day. The CCBOE employees who park in the Hughes Building rear lot have been relocated to off-site parking. The lot is now available for voter parking and includes an increased number of ADA-accessible spaces. Additional overflow parking is available south of the CCBOE with signage to guide the traffic. A map of available parking is on the CCBOE website.

Today is also the first-day Vote-by-Mail (VBM) ballots can be mailed. The CCBOE is mailing about 60,000 VBM ballots today, and by Saturday, October 15, 2022, the first 120,000 VBM application requests will have VBM ballots mailed. The CCBOE Track-my-Ballot tool on the website will reflect the ballot mailing dates. VBM ballot applications continue to arrive and are being processed daily.

Precinct Election Officials recruitment continues to be doing very well. The recruiting focus is now on retaining the backup PEOs, of which one-third of the backup PEOs have been retained. The Election Officials Department continues to hire and train individuals to ensure a sufficient pool of PEOs for staffing changes and stand-by workers. Chairman Hastings asked if poll worker training was all conducted remotely. Director Perlatti stated new poll workers attend training in person, and returning poll workers' training can be done online. There will be more student poll workers for the November 8th Election, as school is now in session.

The close of voter registration was Tuesday, October 11, 2022, and between 4:30 p.m. and 9:00 p.m., the CCBOE received about 1,900 voter registrations. The majority of those registrations were from one voter registration campaign drive. The CCBOE currently has approximately 3,500 voter registration cards to process. CCBOE staff is going out to pick up voter registration cards from the libraries, which are considered timely as the cards have been time-stamped or appropriately received.

This week, the CCBOE will be receiving the Election Day ballots for the polling locations. Quality assurance is conducted on the ballots, which are then prepared for delivery to the voting locations.

Election Support is preparing the voting locations equipment for pick-up by Berman's beginning on October 19, 2022.

The Ohio Supreme Court handed down a ruling yesterday denying the Writ of Mandamus regarding the litigation of the East Cleveland Mayor Brandon King vs. the CCOBE. The East Cleveland Mayoral Recall issue will remain on the East Cleveland ballot. Chairman Hastings asked Assistant Prosecutor Musson if there was any ongoing litigation pertaining to the November 8, 2022, General Election. Mr. Musson stated no.

Board Member McCafferty asked where ballots are printed for Early In-Person voting. Director Perlatti stated Midwest Direct, a third-party vendor, prints CCBOE ballots. For EIP voting, the November 8, 2022, General Election ballots came in on October 6, 2022. CCBOE staff shelves the ballots in a secure room with a double lock system and security cameras. Ballots are retrieved individually by Election Officials based on the voter's registration information. Quantities are monitored daily, and supplemental ballot orders are placed with Midwest Direct if needed.

PUBLIC COMMENT

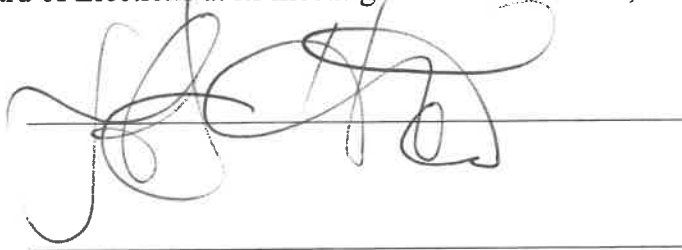
Reverend Pinkney Butts provided public comment regarding items on the agenda.

Bradley Lynnet provided public comment on election systems.

Chairman Hastings moved to adjourn the meeting at 10:02 a.m. Board Member McCafferty seconded. The motion passed unanimously.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on October 12, 2022.

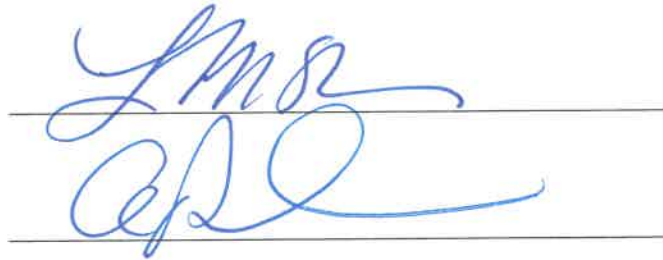
Jeff Hastings, Chairman

A handwritten signature in black ink, appearing to be 'J. Hastings', written over a horizontal line.

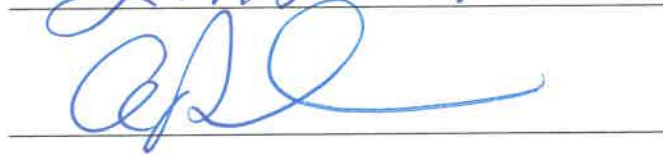
Inajo Davis Chappell, Board Member

A handwritten signature in blue ink, appearing to be 'Inajo Davis Chappell', written over a horizontal line.

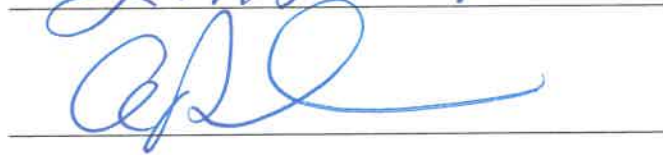
Terence M. McCafferty, Board Member

A handwritten signature in blue ink, appearing to be 'Terence M. McCafferty', written over a horizontal line.

Lisa M. Stickan, Board Member

A handwritten signature in blue ink, appearing to be 'Lisa M. Stickan', written over a horizontal line.

Anthony Perlatti, Director

A handwritten signature in blue ink, appearing to be 'Anthony Perlatti', written over a horizontal line.

Agenda Item

#2

Resignations from Elected Office

1. Lyndie Schuckert, Cuyahoga Heights Board of Education, Member¹
2. Carl Daniels, Linndale Village Council, Member of Council²
3. Maria Daniels, Linndale Village Council, Member of Council³

Appointments to Elected Office

1. Carmelo Flores, Linndale Village Council, Member of Council⁴
2. Edward Karban, Linndale Village Council, Member of Council⁵
3. Kelly Zacharias, Parma City Council, Member of Council (Ward 4)⁶

¹Term ends 12-31-2023; no special election required.

²*Ibid.*

³**Term ends 12-31-2025; special election to fill the unexpired term required to be held at the November 2023 General Election per the Village Charter.**

⁴ Replaces Carl Daniels.

⁵ Replaces Maria Daniels.

⁶ Vacancy created by the resignation of Kristin Saban (acknowledged by the BOE at the 9-29-22 Meeting). Term ends 12-31-2023; no special election required.

RE: Cuyahoga Heights Schools - Board Member Resignation

Muccio, Matthew <mmuccio@cuyhts.org>

Fri 10/21/2022 4:08 PM

To: Cory Milne <cmilne@cuyahogacounty.gov>

Cc: Tom Evans <tevans@cuyhts.org>

📎 1 attachments (150 KB)

Cuyahoga Heights Schools_Lyndie Schuckert_Official Resignation 10.20.22.pdf;

Hi Cory,

Cuyahoga Heights Schools Board of Education member Lyndie Schuckert resigned October 20, 2022. (attached is the resignation email) Please let me know if anything further is required.

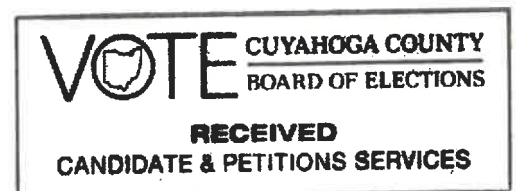
Also would you be able to update the Board of Education Contact List for Cuyahoga Heights Schools:

- For Board Member Maria Eder can you please update her phone number to (216) 956-1303 and email address to meder@cuyhts.org.
- For Board Member Gary Suchocki can you please update his phone number to (216) 630-0724 and email address to gsuchocki@cuyhts.org
- Can you please remove the email of jlawrence@cuyhts.org on the Cuyahoga Heights Local School District Board of Education line

Thanks,

--

Matt Muccio, MBA
Treasurer
Cuyahoga Heights Schools



'22 OCT 24 PM2:16

CONFIDENTIALITY NOTICE: This message may contain confidential information, including, but not limited to, student personally identifiable information. Such information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution, or the taking of any action in reliance on the contents of the information contained herein is strictly prohibited. If you receive this email message in error, please immediately return the original document to me. Please also delete the message from your computer. Thank you.



Muccio, Matthew <mmuccio@cuyhts.org>

Fwd: Official Resignation

Tom Evans <tevans@cuyhts.org> Thu, Oct 20, 2022 at 9:55 AM
To: Mark Dobbins <mdobbins@cuyhts.org>, Maria Eder <meder@cuyhts.org>, Stephanie Prause <sprause@cuyhts.org>, Gary Suchocki <gsuchocki@cuyhts.org>, Matthew Muccio <mmuccio@cuyhts.org>

Sent from my iPhone

Begin forwarded message:

From: Lyndie Schuckert <mlschuckert@gmail.com>
Date: October 20, 2022 at 9:32:11 AM EDT
To: Tom Evans <tevans@cuyhts.org>
Subject: Official Resignation

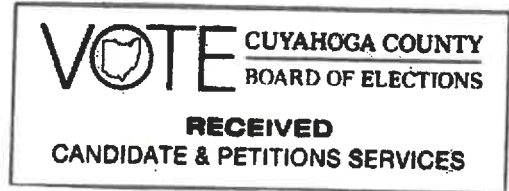
Hi Tom,
Mark has asked me to put it in writing, so here it is... I am officially resigning from the CHS school board as of today.

Please let me know if I need to write something different or add an emoji or two:)))

♥Lyndie

Sent from my iPhone

CONFIDENTIALITY NOTICE: This message may contain confidential information, including, but not limited to, student personally identifiable information. Such information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, printing, distribution, or the taking of any action in reliance on the contents of the information contained herein is strictly prohibited. If you receive this email message in error, please immediately return the original document to me. Please also delete the message from your computer. Thank you.



'22 OCT 24 PM 2:16

Re: Linndale appointment/ unexpired term for November 2023

Shannon Condon <scondon@linndalevillage-oh.gov>

Mon 10/17/2022 9:54 AM

To: Cory Milne <cmilne@cuyahogacounty.gov>; rneff34@sbcglobal.net <rneff34@sbcglobal.net>

Cc: ashlee.mclaughlin@gmail.com <ashlee.mclaughlin@gmail.com>; Brent Lawler <blawler@cuyahogacounty.gov>

 1 attachments (3 MB)

Oct 4, 2022 regular meeting minutes.pdf;

Hello Cory,

Please see attached for the minutes from our October 4, 2022 regular meeting. You will find the resignations from Mr. and Mrs. Daniels on page 4. Council has not approved the minutes yet, so they are not signed. Council meets again in November, where the minutes are expected to be approved. I can send you a signed copy once they are approved.

Shannon Condon
Village of Linndale
4016 West 119th Street
Linndale, Ohio 44135
216-251-6000

From: Cory Milne <cmilne@cuyahogacounty.gov>

Sent: Thursday, October 6, 2022 12:46 PM

To: Shannon Condon <scondon@linndalevillage-oh.gov>; rneff34@sbcglobal.net <rneff34@sbcglobal.net>

Cc: ashlee.mclaughlin@gmail.com <ashlee.mclaughlin@gmail.com>; Brent Lawler <blawler@cuyahogacounty.gov>

Subject: Re: Linndale appointment/ unexpired term for November 2023


Shannon - Thanks for the documents. Could you also provide a copy of their resignations (or council minutes from the relevant meeting where their resignations were accepted)?

Thanks again for your help,

Cory C. Milne, Supervisor

Candidate & Petition Services Dept.

Phone: 216-443-3230 | www.443vote.gov

 **CUYAHOGA COUNTY**
BOARD OF ELECTIONS

From: Shannon Condon <scondon@linndalevillage-oh.gov>

Sent: Thursday, October 6, 2022 11:11 AM

To: Cory Milne <cmilne@cuyahogacounty.gov>; rneff34@sbcglobal.net <rneff34@sbcglobal.net>

Cc: ashlee.mclaughlin@gmail.com <ashlee.mclaughlin@gmail.com>; Brent Lawler <blawler@cuyahogacounty.gov>

Subject: Re: Linndale appointment/ unexpired term for November 2023

Hello Cory,

The Village had two Council resignations on October 4, 2022.

Councilperson Maria Daniels resigned. The Village Council voted, on 10-04-22, to fill her seat with Edward Karban. I have attached his Oath of Office.

Council President Carl Daniels resigned. The Village Council voted, on 10-04-22, to fill his seat with Carmelo Flores. I have attached his Oath of Office as well.

Thank you!

Shannon Condon
Village of Linndale
4016 West 119th Street
Linndale, Ohio 44135
216-251-6000

From: Cory Milne <cmilne@cuyahogacounty.gov>
Sent: Thursday, October 6, 2022 11:04 AM
To: rneff34@sbcglobal.net <rneff34@sbcglobal.net>
Cc: ashlee.mclaughlin@gmail.com <ashlee.mclaughlin@gmail.com>; Brent Lawler <blawler@cuyahogacounty.gov>; Shannon Condon <scondon@linndalevillage-oh.gov>
Subject: Linndale appointment/ unexpired term for November 2023

Good Morning Mr. Neff,

We recently received notification that Gloria Karban was appointed to fill late Councilman Whitten's seat on Linndale's Council whose term ends 12/31/2025. According to Linndale's Charter (pertinent charter section attached), we'll need to hold an election for the unexpired two-year term in November 2023. As Law Director for the Village, could you please confirm (or otherwise) so we can plan appropriately.

Thanks for your help,

Cory C. Milne, Supervisor

Candidate & Petition Services Dept.

Phone: 216-443-3230 | www.443vote.gov

VOTE CUYAHOGA COUNTY
BOARD OF ELECTIONS

Re: Linndale appointment/ unexpired term for November 2023

Richard Neff <rneff34@sbcglobal.net>

Thu 10/6/2022 11:23 AM

To: Cory Milne <cmilne@cuyahogacounty.gov>; Shannon Condon <scondon@linndalevillage-oh.gov>

Cc: ashlee.mclaughlin@gmail.com <ashlee.mclaughlin@gmail.com>; Brent Lawler <blawler@cuyahogacounty.gov>

Mr. Milne,

It is my understanding that both Gloria and Edward Karban will have to run for their respective unexpired terms in 2023, and Mr. Flores will have to run for a full term in 2023.

Richard Neff

On Thursday, October 6, 2022 at 11:11:53 AM EDT, Shannon Condon <scondon@linndalevillage-oh.gov> wrote:

Hello Cory,

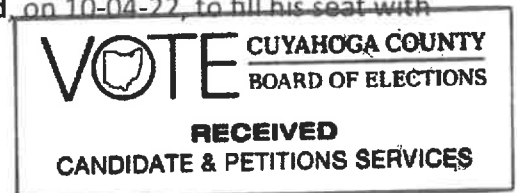
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Council President Carl Daniels resigned. The Village Council voted, on 10-04-22, to fill his seat with Carmelo Flores. I have attached his Oath of Office as well.

Thank you!

Shannon Condon
Village of Linndale
4016 West 119th Street
Linndale, Ohio 44135
216-251-6000



From: Cory Milne <cmilne@cuyahogacounty.gov>

Sent: Thursday, October 6, 2022 11:04 AM

To: rneff34@sbcglobal.net <rneff34@sbcglobal.net>

Cc: ashlee.mclaughlin@gmail.com <ashlee.mclaughlin@gmail.com>; Brent Lawler <blawler@cuyahogacounty.gov>; Shannon Condon <scondon@linndalevillage-oh.gov>

Subject: Linndale appointment/ unexpired term for November 2023

Good Morning Mr. Neff,

We recently received notification that Gloria Karban was appointed to fill late Councilman Whitten's seat on Linndale's Council whose term ends 12/31/2025. According to Linndale's Charter (pertinent charter section attached), we'll need to hold an election for the unexpired two-year term in November 2023. As Law Director for the Village, could you please confirm (or otherwise) so we can plan appropriately.

Thanks for your help,

CITY OF LINNDALE, ILL. REG. NO. 15142

OCTOBER 4, 2022

Held

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The meeting was called to order at 6:29 p.m. by Mayor McLaughlin. Councilperson George Papcum was present, Councilperson Maria Daniels was present, Councilperson Julie Ostrowski was present, Councilperson Gloria Karban was present, Council President Carl Daniels was present and Councilperson Kathy Papcum was present. Law Director Rich Neff was present. Clerk of Council Shannon Condon was present.

Councilperson Julie Ostrowski made a motion to accept the June 7, 2022 regular meeting minutes and was seconded by Councilperson Maria Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. The minutes from June 7, 2022 regular meeting have been accepted.

Council President Carl Daniels made a motion to accept the September 6, 2022 special meeting minutes and was seconded by Councilperson Julie Ostrowski. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. The minutes from September 6, 2022 special meeting have been accepted.

The financial report was given by Clerk of Council Shannon Condon. The balance of all funds on July 1st, 2022 was \$2,320,469.06 and the balance of all funds on September 30th 2022 was \$2,221,886.65. Councilperson Kathy Papcum asked what the payment to a locksmith, found on page 3, was for? She was informed that the payment was for new key fob's for the service truck.

Mayor McLaughlin advised Council there was a special guest in the audience, who would like to address Council. State Representative candidate Richard Dell' Aquila addressed Council and introduced himself. State he is on the November ballot, briefly spoke to Council about himself. Mayor McLaughlin advised Council that the audit is wrapping up and all members will receive report when completed.

Building Director Walt Maynard addressed Council. Stated he had a busy summer. Mancini property was cited and being handled in Parma Municipal Court. Mr. Maynard stated he cited many property owners for exterior violations. He said many have been corrected, others are in process to being repaired.

Law Director addressed Council, stated he has been working with Mr. Maynard with property violations. Mr. Neff stated that he has also been working with the Chief of Police on personnel issues, all of which have been handled. Mr. Neff advised Council that he is still waiting on the Supreme Court decision regarding camera citations.

Chief Franczak addressed Council, informed them that he needs police applicants. Our wages are not competitive. Chief Franczak stated he lost another officer and no one wants to be reserve police officers anymore.

There were no reports of Standing Committees.

There were no reports of Special Committees.

OCTOBER 4, 2022

Held

20

First reading of Ordinances and Resolutions:

Clerk of Council Shannon Condon read the title to Resolution 2022-20, tax rate. Councilperson Julie Ostrowski made a motion to suspend the rules and was seconded by Council President Carl Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Council President Carl Daniels made a motion to adopt Resolution 2022-20 and was seconded by Councilperson Kathy Papcum. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Resolution 2022-20 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-21, safety director raise. Councilperson Julie Ostrowski made a motion to suspend the rules and was seconded by Councilperson Maria Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Councilperson Julie Ostrowski made a motion to adopt Ordinance 2022-21 and was seconded by Council President Carl Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-21 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-22, clerk/treasurer raise. Council President Carl Daniels made a motion to suspend the rules and was seconded by Councilperson Kathy Papcum. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Councilperson Julie Ostrowski made a motion to adopt Ordinance 2022-22 and was seconded by Councilperson Maria Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-22 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-23, full time police raises. Council President Carl Daniels made a motion to suspend the rules and was seconded by Councilperson Julie Ostrowski. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Council President Carl Daniels made a motion to adopt Ordinance 2022-23 and was seconded by Councilperson Maria Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-23 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-24, law director, solicitor & asst prosecutor raises. Council President Carl Daniels made a motion to suspend the rules and was seconded by Councilperson Kathy Papcum. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes,

OCTOBER 4, 2022

Held

20

Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Council President Carl Daniels made a motion to adopt Ordinance 2022-24 and was seconded by Councilperson Kathy Papcum. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-24 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-25, maintenance supervisor raise. Councilperson Julie Ostrowski made a motion to suspend the rules and was seconded by Council President Carl Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Councilperson Gloria Karban made a motion to adopt Ordinance 2022-25 and was seconded by Council President Carl Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-25 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-26, part time police raises. Council President Carl Daniels made a motion to suspend the rules and was seconded by Councilperson Maria Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Council President Carl Daniels made a motion to adopt Ordinance 2022-26 and was seconded by Councilperson Gloria Karban. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-26 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-27, mayor raise. Council President Carl Daniels made a motion to suspend the rules and was seconded by Councilperson Julie Ostrowski. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Councilperson Gloria Karban made a motion to adopt Ordinance 2022-27 and was seconded by Council President Carl Daniels. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-27 has been adopted.

Clerk of Council Shannon Condon read the title to Ordinance 2022-28, council raises raises. Council President Carl Daniels made a motion to suspend the rules and was seconded by Councilperson Kathy Papcum. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Council President Carl Daniels made a motion to adopt Ordinance 2022-28 and was seconded by Councilperson Kathy Papcum. Councilperson George Papcum voted yes, Councilperson Maria Daniels voted yes, Councilperson Julie Ostrowski voted

OCTOBER 4, 2022

Held

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yes, Councilperson Gloria Karban voted yes, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Ordinance 2022-28 has been adopted.

Second reading of Ordinances and Resolutions:

There were no Ordinances or Resolutions for second reading.

Third reading of Ordinances and Resolutions:

There were no Ordinances or Resolutions for third reading.

Councilperson Maria Daniels addressed Council and advised that she will be moving from the Village and is resigning from her position on Council, effective immediately.

Council President Carl Daniels made a motion to nominate village resident Edward Karban to fill Maria's seat and was seconded by Councilperson Julie Ostrowski. Councilperson George Papcum voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban abstained, Council President Carl Daniels voted yes and Councilperson Kathy Papcum voted yes. Edward Karban has been approved to fill Maria Daniels seat.

Council President Carl Daniels addressed Council and advised that he will be moving from the Village and is resigning from his position on Council, effective immediately.

Councilperson Kathy Papcum made a motion to nominate village resident Carmelo Flores to fill Carl's seat and was seconded by Councilperson Julie Ostrowski. Councilperson George Papcum voted yes, Councilperson Julie Ostrowski voted yes, Councilperson Gloria Karban voted yes and Councilperson Kathy Papcum voted yes. Carmelo Flores has been approved to fill Carl Daniels seat.

Mayor McLaughlin swore in new Council members Edward Karban and Carmelo Flores. New members took their seats on Council.

Councilperson Kathy Papcum made a motion to nominate Councilperson Julie Ostrowski as Council President and was seconded by Councilperson Gloria Karban. Councilperson George Papcum voted yes, Councilperson Edward Karban voted yes, Councilperson Julie Ostrowski abstained, Councilperson Gloria Karban voted yes, Councilperson Carmelo Flores voted yes and Councilperson Kathy Papcum voted yes. Councilperson Julie Ostrowski is approved as Council President.

Councilperson Kathy Papcum made a motion to adjourn the meeting and was seconded by Councilperson Julie Ostrowski. Mayor McLaughlin adjourned the meeting at 7:00 p.m.

Julie Ostrowski, Council President

Date

Shannon Condon, Clerk of Council

Date

Village of Linndale

Oath of Office for Councilperson of the Village of Linndale, Ohio

I, Edward Karban, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and the ordinances of the Village of Linndale. I further swear that during my continuance in office, I will faithfully and impartially discharge and perform all duties incumbent upon me as a Councilperson of the Village of Linndale to the best of my skill and ability.


Councilman Edward Karban

Sworn to before me and subscribed in my presence according to law on this
4 day of Oct., 2022, in Linndale, Cuyahoga County, Ohio.


Ashlee McLaughlin, Esq.
Notary Public

My commission does not expire under Ohio Revised Code § 147.03.



Village of Linndale

Oath of Office for Councilperson of the Village of Linndale, Ohio

I, Carmelo Flores, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Ohio, and the ordinances of the Village of Linndale. I further swear that during my continuance in office, I will faithfully and impartially discharge and perform all duties incumbent upon me as a Councilperson of the Village of Linndale to the best of my skill and ability.



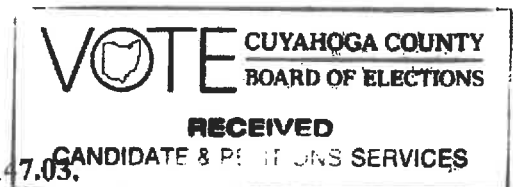
Councilman Carmelo Flores

Sworn to before me and subscribed in my presence according to law on this 4 day of Oct., 2022, in Linndale, Cuyahoga County, Ohio.



Ashlee McLaughlin, Esq.
Notary Public

My commission does not expire under Ohio Revised Code § 147.03.



Certificate by Party Central Committee to Fill Vacancy in County Office or City Office

R.C. 305.02, 731.43, 733.08, 733.31. If charter county or municipality, refer to charter for specific requirements.

10/19/2022
(MM/DD/YYYY)

Cleveland, Ohio

To the Board of Elections of Cuyahoga County*

The undersigned respectfully certify that a vacancy in the office of City Council - Ward 4,
for the City Parma of Parma has occurred on 10/11/2022,
(City or County) (MM/DD/YYYY)

due to the Resignation of Kristin Saban who was a member of the
(Death, Resignation, Etc.)
Democratic Party.

The Central Committee of the Cuyahoga County Party has appointed, in accordance with law,
Kelly Zacharias, who is a qualified elector residing at
1115 Clearview Avenue, Parma, to hold the office and to perform the
duties thereof until a successor is elected and qualified as provided by law.

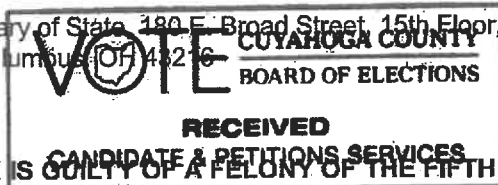
Cuyahoga County Central Committee
Signed: Daniel T. Bell, Chairperson
Address 4120 W. 144th St. Cleveland 44111
Signed: Rudy Stratt Interim, Secretary/press
Address 6096 ANDOVER GARFIELD HTS OH
44125

Statement of Acceptance

I Kelly Zacharias hereby accept appointment to the office of City Council Ward 4
for the City of Parma, in accordance with the provisions of law.
(City or County)

Kelly Zacharias, Appointee

*A copy of this certificate must be sent to the Secretary of State, 380 E. Broad Street, 15th Floor, Elections Division, Columbus OH 43215 or P.O. Box 2828, Columbus OH 43216



Agenda Item

#3

Voucher Summary
Board Approval Date November 8, 2022

		\$160,666.99		
	Vendor	Department	Description	Amount
1	PO22003722	Angstrom Graphics Fiscal Services	Payment of printing and mailing 550,000 of voter information guides for the November 8, 2022 General Election.	\$32,242.95
2	PO22004811	Brown Enterprise Solutions Fiscal Services	Authorization of 15 laptop computers for poll worker trainers (funding from PEO Training Fund Grant from SOS).	\$28,275.00
3	PO22004810	Chi Corporation Fiscal Services	Authorization of Veeam Backup Solution to comply with SOS Security Directive 2022-38.	\$38,797.00
4	PO22004585	ESSVR Ballot	Payment of the annual software license and maintenance fee for the DIMS voters registration database for the period of July 1, 2022 through June 30, 2023.	\$61,352.04

Resolution No. R2022-11.03.3-1

WHEREAS, the Cuyahoga County Fiscal Office (CCFO) requires the Cuyahoga County Board of Elections (CCBOE) to provide multiple documents to the CCFO to facilitate the procurement and subsequent accounts payable functions associated with CCBOE contracts for goods and services from vendors. The Resolution is necessary for the CCBOE to continue to provide for the usual operational services critical to election administration.

RESOLVED, that the Cuyahoga County Board of Elections hereby authorizes the Director, on behalf of the Board, to undertake all actions necessary to procure and subsequently pay the items identified as the printing and mailing of the Voter Information Guides for all registers households in the November 8, 2022 General Election in an amount not to exceed \$32,242.92 (Purchase Order and Invoice Attached).

RESOLVED, this Resolution shall take effect and be in force immediately upon receiving the affirmative vote of a quorum of members of the CCBOE. All formal actions of this Board relating to the adoption of this Resolution were adopted in an open meeting of the Board, open to the public, and in compliance with all legal requirements of the Ohio Revised Code.

FURTHER RESOLVED, the Director and Chair are authorized to authenticate this resolution upon adoption through their signatures thereon, and the Director is instructed to transmit copies of this resolution to those individuals deemed necessary to effectuate the intent of its adoption.

Board Meeting Date: November 3, 2022

Agenda Item: (Fiscal Services 3-1)

Vendor: Angstrom Graphics

Motion: (as presented on the agenda with any edits made during the meeting)

Motion made by: ----- Chairman Hastings

Motion seconded by: ----- Board Member Davis Chappell

Vote of the Board Members:

Jeff Hastings, Chairman	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Inajo Davis Chappell, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Lisa M. Stickan, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Terence McCafferty, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay

Resolution adopted at the Cuyahoga County Board of Elections meeting on Thursday
November 3, 2022

Signature of Chairman 

Signature of Director 

Resolution No. R2022-11.03.3-2

WHEREAS, the Cuyahoga County Fiscal Office (CCFO) requires the Cuyahoga County Board of Elections (CCBOE) to provide multiple documents to the CCFO to facilitate the procurement and subsequent accounts payable functions associated with CCBOE contracts for goods and services from vendors. The Resolution is necessary for the CCBOE to continue to provide for the usual operational services critical to election administration.

RESOLVED, that the Cuyahoga County Board of Elections hereby authorizes the Director, on behalf of the Board, to undertake all actions necessary to procure and subsequently pay the items identified as 15 Dell Rugged laptops for use by the Election Official Trainers in an amount not to exceed \$28,275.00, funding a result of the PEO Training Fund Grant (Quote Attached).

RESOLVED, this Resolution shall take effect and be in force immediately upon receiving the affirmative vote of a quorum of members of the CCBOE. All formal actions of this Board relating to the adoption of this Resolution were adopted in an open meeting of the Board, open to the public, and in compliance with all legal requirements of the Ohio Revised Code.

FURTHER RESOLVED, the Director and Chair are authorized to authenticate this resolution upon adoption through their signatures thereon, and the Director is instructed to transmit copies of this resolution to those individuals deemed necessary to effectuate the intent of its adoption.

Board Meeting Date: November 3, 2022

Agenda Item: (Fiscal Services 3-2)

Vendor: Brown Enterprise Solutions

Motion: (as presented on the agenda with any edits made during the meeting)

Motion made by: ----- *Chairman Hastings*

Motion seconded by: ----- *Board Member Davis Chappell*

Vote of the Board Members:

Jeff Hastings, Chairman	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Inajo Davis Chappell, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Lisa M. Stickan, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Terence McCafferty, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay

Resolution adopted at the Cuyahoga County Board of Elections meeting on *Thursday*
November 3, 2022

Signature of Chairman

Signature of Director



Resolution No. R2022-11.03.3-3

WHEREAS, the Cuyahoga County Fiscal Office (CCFO) requires the Cuyahoga County Board of Elections (CCBOE) to provide multiple documents to the CCFO to facilitate the procurement and subsequent accounts payable functions associated with CCBOE contracts for goods and services from vendors. The Resolution is necessary for the CCBOE to continue to provide for the usual operational services critical to election administration.

RESOLVED, that the Cuyahoga County Board of Elections hereby authorizes the Director, on behalf of the Board, to undertake all actions necessary to procure and subsequently pay the items identified as a Veeam Backup Solution to comply with SOS Security Directive 2022-38 in an amount not to exceed \$38,797.00 (Quote Attached).

RESOLVED, this Resolution shall take effect and be in force immediately upon receiving the affirmative vote of a quorum of members of the CCBOE. All formal actions of this Board relating to the adoption of this Resolution were adopted in an open meeting of the Board, open to the public, and in compliance with all legal requirements of the Ohio Revised Code.

FURTHER RESOLVED, the Director and Chair are authorized to authenticate this resolution upon adoption through their signatures thereon, and the Director is instructed to transmit copies of this resolution to those individuals deemed necessary to effectuate the intent of its adoption.

Board Meeting Date: November 3, 2022

Agenda Item: (Fiscal Services 3-3)

Vendor: Chi Corporation

Motion: (as presented on the agenda with any edits made during the meeting)

Motion made by: ----- Chairman Hastings

Motion seconded by: ----- Board Member Davis Chappell

Vote of the Board Members:

Jeff Hastings, Chairman	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Inajo Davis Chappell, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Lisa M. Stickan, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Terence McCafferty, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay

Resolution adopted at the Cuyahoga County Board of Elections meeting on Thursday
November 3 2022

Signature of Chairman 

Signature of Director _____

Resolution No. R2022-11.03.3-4

WHEREAS, the Cuyahoga County Fiscal Office (CCFO) requires the Cuyahoga County Board of Elections (CCBOE) to provide multiple documents to the CCFO to facilitate the procurement and subsequent accounts payable functions associated with CCBOE contracts for goods and services from vendors. The Resolution is necessary for the CCBOE to continue to provide for the usual operational services critical to election administration.

RESOLVED, that the Cuyahoga County Board of Elections hereby authorizes the Director, on behalf of the Board, to undertake all actions necessary to procure and subsequently pay the items identified as the annual maintenance fee for the DIMS voter registration system and the software license in an amount not to exceed \$61,352.04 (Purchase Order and Invoice Attached).

RESOLVED, this Resolution shall take effect and be in force immediately upon receiving the affirmative vote of a quorum of members of the CCBOE. All formal actions of this Board relating to the adoption of this Resolution were adopted in an open meeting of the Board, open to the public, and in compliance with all legal requirements of the Ohio Revised Code.

FURTHER RESOLVED, the Director and Chair are authorized to authenticate this resolution upon adoption through their signatures thereon, and the Director is instructed to transmit copies of this resolution to those individuals deemed necessary to effectuate the intent of its adoption.

Board Meeting Date: November 3, 2022

Agenda Item: (Fiscal Services 3-4)

Vendor: ESSVR, LLC

Motion: (as presented on the agenda with any edits made during the meeting)

Motion made by: ----- Chairman Hastings

Motion seconded by: ----- Board Member Davis Chappell

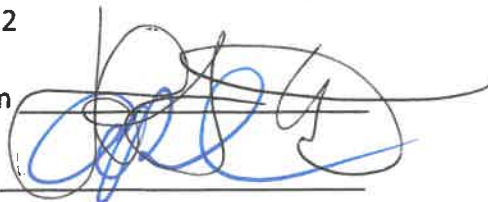
Vote of the Board Members:

Jeff Hastings, Chairman	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Inajo Davis Chappell, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Lisa M. Stickan, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay
Terence McCafferty, Member	<input checked="" type="checkbox"/> Yay	<input type="checkbox"/> Nay

Resolution adopted at the Cuyahoga County Board of Elections meeting on Thursday
November 3, 2022

Signature of Chairman

Signature of Director





Ohio Secretary of State
Frank LaRose

Does hereby recognize the
**CUYAHOGA COUNTY
BOARD OF ELECTIONS**

On behalf of the State of Ohio, I am pleased to congratulate the Cuyahoga County Board of Elections upon receiving the Pinnacle Award for Excellence in Government Web Design from the National Association of Government Web Professionals.

The Cuyahoga County Board of Elections' website provides clear, concise, and important information to voters seeking to learn more about upcoming elections, voter registration status, and information about candidates - all-important requirements to have an informed electorate, and I commend the men and women at the Cuyahoga County Board of Elections for your hard work and commitment to your community.

As Ohio's Secretary of State, it is my honor and unique distinction to congratulate you upon receiving this well-deserved award, and I extend my best wishes for many more years of continued success.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the State of Ohio to be affixed. Done at the City of Columbus this twentieth day of October in the year of our Lord two thousand and twenty-two, and of the Independence of the United States of America the two hundred and forty-sixth and of the statehood of Ohio the two hundred and nineteenth.


Frank LaRose
51st Ohio Secretary of State