

Resolution authorizing supplemental appropriations (\$2,012,113) and a transfer of appropriations (\$29,925) to cover expenses related to operations and the 2008 General Election. (Board of Elections)

WHEREAS, the Board of Elections has requested supplemental appropriations from the Board of Commissioners; and

WHEREAS, supplemental appropriations are requested to manage the off-site in-person absentee voting at Veterans Memorial; and

WHEREAS, supplemental appropriations are requested to augment current appropriations for a voter outreach campaign; and

WHEREAS, supplemental appropriations are required to ensure compliance with various directives issued by the Secretary of State for the 2008 General Election; and

WHEREAS, supplemental appropriations are requested to support the operations of the Board of Elections through the end of the year; and

WHEREAS, the Board of Commissioners desire to support the necessary and proper expenses of the Board of Elections; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That in providing the supplemental and transfer of appropriations totaling \$2,042,038 contained in this resolution, the Board of Commissioners intends to support the following items in the Board of Elections request:

Off-site In Person Absentee Voting	\$145,000
Voter Education Campaign	\$265,000
Voting Location Change Mailing	\$200,000
Seasonal Employee Compensation	\$457,153
Poll Worker Compensation	\$66,151
Supplemental Voting Machines	\$113,500
Paper Ballot Printing	\$634,766
Data Entry Services-Petition Verification and Voter Registration Duplication	\$90,000
Supplemental Poll Worker Training	\$52,662
Expansion of Ballot Vault	\$17,806

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2. That a supplemental appropriation in the amount of \$2,012,113 is hereby transferred as follows and allocated per the attached document (Journal #189):

TRANSFER FROM:	AMOUNT
Commissioners/General Fund/Contingency Fund 1000	\$2,012,113

TRANSFER TO:	AMOUNT
Board of Elections/General Fund/Personal Services Fund 1000	\$462,124

Board of Elections/General Fund/Fringe Benefits Fund 1000	\$61,180
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Board of Elections/General Fund/Materials & Services Fund 1000	\$1,488,809
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3. That a transfer of appropriations in the amount of \$29,925 is hereby authorized as follows and allocated per the attached document (Journal #196):

TRANSFER FROM:	AMOUNT
Board of Elections /General Fund/Capital Outlays Fund 1000	\$29,925

TRANSFER TO:	AMOUNT
Board of Elections /General Fund/Materials & Services Fund 1000	\$29,925

Prepared by: Zak Talarek

Cc: Auditor
Board of Elections
Commissioners – OMB