

Resolution authorizing a transfer of appropriations and the purchase of electronic voting machines. (Board of Elections)(\$204,500)

WHEREAS, the Secretary of State issued Directive 2008-64 recommending that County Board of Elections using a Direct Recording Electronic (DRE) voting system acquire at least one voting machine for every 175 registered voters; and

WHEREAS, the number of voting machines in Franklin County is currently not sufficient to meet the recommended standard of at least one voting machine for every 175 registered voters; and

WHEREAS, the Franklin County Board of Elections has the opportunity to purchase 150 additional voting machines;

WHEREAS, the Board of Elections believes that this purchase will bring the County into compliance with the recommended number of voting machines outlined in Secretary of State Directive 2008-64; and

WHEREAS, the Board of Elections has sufficient appropriations within materials and services to transfer to capital outlays in order to purchase these 150 additional voting machines; now, therefore,

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

1. That a transfer of appropriations in the amount of \$204,500 is hereby authorized as follows and allocated per the attached document (Journal #43):

TRANSFER FROM:	AMOUNT
Board of Elections/General Fund/Materials & Services Fund 1000	\$204,500

TRANSFER TO:	AMOUNT
Board of Elections/General Fund/Capital Outlays Fund 1000	\$204,500

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2. That the County Administrator is hereby authorized, pursuant to section 305.30 of the Revised Code, to enter into the Sales Order Agreement with Election Systems & Software (ES&S) for the purchase of 150 voting machines.

Prepared by: Zak Talarek

cc: Auditor
Board of Elections
Commissioners – OMB
General Services – Purchasing