

**Resolution authorizing a Memorandum of Understanding for reimbursement related to the purchase of electronic pollbooks.  
(Board of Elections)**

**WHEREAS**, Section 207.63 of Amended Substitute House Bill 64, the State Biennial Budget for State Fiscal Years 2016 and 2017, included funding to reimburse boards of elections for the purchase of electronic pollbooks; and

**WHEREAS**, in order to receive the reimbursement, a Memorandum of Understanding (MOU) between the Board of Elections, the Board of Commissioners, and the Ohio Department of Administrative Services is required; and

**WHEREAS**, the Franklin County Board of Elections approved entering into this agreement for the purchase of 1,500 electronic pollbooks at their November 17, 2015 board meeting; and

**WHEREAS**, the 2016 Board of Elections Budget included \$2,168,374 for the purchase of electronic pollbooks; and

**WHEREAS**, the amount of the reimbursement expected to be received is \$1,347,907; now, therefore

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

That the County Administrator is hereby authorized to enter into the attached Memorandum of Understanding with the Franklin County Board of Elections and the Ohio Department of Administrative Services for the purchase of electronic pollbooks.

Prepared by: Gary Collins