

SECOND AMENDMENT TO JOHNSON COUNTY VOTER CENTER PLAN

THIS SECOND AMENDMENT TO JOHNSON COUNTY VOTER CENTER PLAN ("Second Amendment") is made and entered into as of the 26th day of February, 2014 by the Johnson County Election Board ("Board").

RECITALS

Whereas, Johnson County adopted a Vote Center Plan ("Plan") on March 14, 2012 pursuant to IC 3-11-18.1-3;

Whereas, the Board amended the Plan on September 12, 2012 concerning Voter and Satellite Centers' locations ("First Amendment");

Whereas, the Board desires to amend the Plan concerning the Voter and Satellite Centers' locations, beginning with the 2014 Primary Election, pursuant to IC 3-11-18-1.5;

BE IT THEREFORE ORDERED that the Plan is hereby amended as follows:

1. Any capitalized term used herein, but not defined herein, shall have the meaning given to such term in the Plan.
2. The Section entitled "Vote Center and Satellite Vote Center Locations" of the Plan is hereby deleted in its entirety and replaced with the follow:

Vote Center locations open on Election Day, May 6, (6:00 AM - 6:00 PM):

1. Mt. Pleasant Christian Church, 381 N. Bluff Road, Greenwood, IN 46143
2. White River Public Library, 1664 Library Boulevard, Greenwood, IN 46143
3. Greenwood Community Center, 100 Surina Way, Greenwood, IN 46143
4. Jonathon Byrd's Cafeteria, 100 Byrd Way, Greenwood, IN 46143
5. Rocklane Christian Church, 4430 Rocklane Road, Greenwood, IN 46142
6. Mt. Auburn Methodist Church, 3100 W. Stones Crossing Road, Greenwood, IN 46143
7. Greenwood Christian Church, 2045 Averitt Road, Greenwood, IN 46142
8. Clark Pleasant Public Library, 530 Tracy Road, New Whiteland, IN 46184
9. GracePoint Church, 330 Whiteland Road, New Whiteland, IN 46184
10. Bargersville Town Hall, 24 N. Main Street, Bargersville, IN 46106
11. Turning Point (formerly Franklin Church of Christ), 3600 N. Morton Street (US31), Franklin, IN 46131
12. Franklin Community Center, 396 Branigin Boulevard and State Street, Franklin, IN 46131
13. Grace United Methodist Church, 1300 E. Adams Drive, Franklin, IN 46131
14. Johnson Memorial Hospital, Building 1159, 1159 W. Jefferson Street, Franklin, IN 46131
15. Fair Haven Christian Church, 1476 W. C.R. 300 S., Trafalgar, IN 46181
16. Trafalgar Public Library, 424 S. Tower Street, Trafalgar, IN 46181
17. Princes Lakes Town Hall, 14 E. Lakeview Drive, Nineveh, IN 46164
18. Edinburgh Public Library, 119 W. Main Cross Street, Edinburgh, IN 46124
19. Amity Volunteer Fire Department, 3247 S. 550 E., Franklin, IN 46131
20. White River Township Trustee's Office, 2929 S. Morgantown Rd, Greenwood, IN 46143
21. Community Church of Greenwood (Main Entrance Foyer) , 1477 W. Main St, Greenwood, IN 46142

Satellite vote centers Saturday, April 26 and Saturday, May 3rd (8:00 AM - 3:00 PM):

1. Mt. Pleasant Christian Church, 381 N. Bluff Road, Greenwood, IN 46143
2. Trafalgar Public Library, 424 S. Tower Street, Trafalgar, IN 46181
3. Jonathon Byrd's Cafeteria, 100 Byrd Way, Greenwood, IN 46143
4. Johnson County Courthouse (northern handicap entrance), 5 E. Jefferson St., Franklin, IN 46131

INDIANA ELECTIONS DIVISION
2014 APR 10 AM 10:26

Satellite vote centers Wednesday, April 30, 2014 - Friday, May 2, 2014 (10:00 AM - 7:00 PM):

1. Jonathan Byrd's Cafeteria, 100 Byrd Way, Greenwood, IN 46143
2. Franklin Community Center, 396 Branigin Boulevard and State Street, Franklin, IN 46131
3. Mt. Pleasant Christian Church, 381 N. Bluff Road, Greenwood, IN 46143
4. Trafalgar Public Library, 424 S. Tower Street, Trafalgar, IN 46181
5. Edinburgh Public Library, 119 W. Main Cross Street, Edinburgh, IN 46124

Johnson County Courthouse, 5 East Jefferson Street, Franklin, IN 46131:

- Monday - Friday beginning Tuesday April 8, 2014 (8:30 AM – 4:30 PM) *Closed April 18th for Good Friday*
- Saturday, April 26th (8:00 AM – 3:00 PM)
- Saturday, May 3rd (8:00 AM – 3:00 PM)
- Monday, May 5th (8:30 AM – Noon)

Special Days for Retirement Communities:

- Greenwood Village South Retirement Community, 295 Village Ln, Greenwood, IN 46143
* Open ONLY on Monday April 28th from 10:00 a.m. – 7:00 p.m.
- Indiana Masonic Home, 690 State St, Franklin, IN 46131
* Open ONLY on Tuesday April 29th from 10:00 a.m. – 7:00 p.m.
- Franklin United Methodist Community, 1070 W. Jefferson St., Franklin, IN 46131
* Open ONLY on Wednesday April 30th from 10:00 a.m. – 7:00 p.m.

(All Vote Center Locations are handicap accessible)

3. The Board, by a unanimous vote of the entire membership of the Board, approved the Second Amendment on February 26, 2014.
4. The Second Amendment shall become effective upon its filing with the Indiana Election Division.
5. The terms and provisions of the Plan not specifically modified by this Second Amendment shall remain in full force and effect and shall not be construed to have been modified, waived, discharged or otherwise altered by this Second Amendment.
6. The terms and provisions of the Plan are incorporated herein by reference as if fully stated herein. To the extent the terms of this Second Amendment conflict with the terms of the Plan, the terms of this Second Amendment shall control.
7. This Second Amendment may be executed in several counterparts, each of which shall be deemed to be an original but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Second Amendment has been executed by the Board hereto as of the date first above written.

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SIGNATURES ON FOLLOWING PAGE**

MINUTES OF THE
JOHNSON COUNTY ELECTION BOARD

February 26, 2014

MEMBERS PRESENT: Phillip R. Barrow, Chairman
Cindy Rapp, Member
Sue Anne Misiniec, Clerk/Secretary

STAFF PRESENT: Reagan Higdon, Deputy Clerk

GUESTS: Steve Garbacz, Daily Journal

CALL TO ORDER

Chairman Phil Barrow called the meeting to order at 9:33 a.m.

APPROVAL OF MINUTES OF THE FEBRUARY 12, 2014 ELECTION BOARD MEETINGS

Susie Misiniec moved to accept the February 12, 2014 minutes, which was seconded by Phil Barrow and passed unanimously.

2014 ELECTION REPORT

Susie Misiniec discussed the locations that have been selected for the 2012 Primary Vote/Satellite Center locations. Upon closer inspection of the list Ms. Misiniec suggested that Edinburgh Public Library be added back onto the list as a satellite location.

There will be 4 locations open the two Saturday's prior to the Election from 8 a.m. - 3 p.m. Those locations are as follows Trafalgar Library, Jonathan Byrds, Mt. Pleasant Christian Church & the Courthouse.

Ms. Misiniec informed the Board that she spoke with the local senior communities regarding only coming 1 day instead of 2 days for satellite voting and they were completely fine with that. Greenwood Village South Retirement will be open Monday April 28th from 10 a.m. - 7 p.m.; Indiana Masonic Home will be open Tuesday April 29th from 10 a.m. - 7 p.m.; and Franklin United Methodist Community will be open Wednesday April 30th from 10 a.m. - 7 p.m.

The Board will need to amend the Vote Center plan to include these locations and also the updated dates for Satellite voting; which will then be filed at the State. Ms. Misiniec will go before the Commissioners on March 10th for acceptance of the locations and hours of operation for the Vote Center locations.

Phil Barrow moved to keep the Edinburgh Library as a satellite location, which was seconded by Susie Misiniec. Cindy Rapp stated her concern that the numbers of voters in the 2012 Primary & General do not support opening the Edinburgh Library as a satellite. The motion passed 2 to 1.

Susie Misiniec moved to amend the Vote Center Plan to include Edinburgh Library as a satellite vote center, to remove Edinburgh American Legion as a vote center, and add the retirement communities as outlined in the memo attached to these minutes, which was seconded by Phil Barrow and passed unanimously.

-Satellite and Vote Center Locations and hours of operation May 6, 2014 Primary Election

Information was discussed in section above.

-Training Dates

Ms. Misiniec reported that she had contacted the White River Trustee, Mark Messick, and he has ok'd it for us to use his facilities again for a training session. Ms. Misiniec asked Mr. Barrow to contact the Franklin Parks Department to see if we would be able to utilize Beeson Hall again.

Tentative training dates are April 22nd and April 23rd. One session will be in the morning and one in the evening.

-Ballot

Su Clark, from ES&S, was here last week and helped us prepare our ballot. We received the certified list of candidates from the state and the ballot layout has been signed off on and sent to ES&S so they can get our proofs to us ASAP.

RFP FOR NEW VOTING EQUIPMENT - DISCUSSION

Stephen Huddleston, Board Attorney, walked the Board through the RFP proposal, which he put together, for a completely new voting system for 2015. Mr. Huddleston will change the deadline that the RFP's need to be submitted by May 15, 2014. Mr. Huddleston will update the RFP to show the items that were discussed in today's meeting. Mr. Huddleston and Ms. Misiniec will submit the RFP to the Commissioners for approval on March 10th.

Phil Barrow moved to have Stephen Huddleston approve the RFP for a new election system beginning in January 1, 2015, which was seconded by Cindy Rapp and passed unanimously.

OTHER BUSINESS

The Board discussed again the individuals who have still not filed their Annual CFA report. The Voter Registration office will send out an approved letter by certified mail to the delinquent filers asking them to appear at the next Election Board meeting to plead their case. The next Board meeting will be March 12, 2014 at 1:30 p.m.

PUBLIC COMMENT

There was no comment from the public.

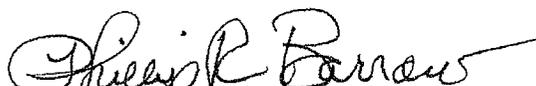
ADJOURNMENT

Cindy Rapp moved to adjourn this meeting of the Johnson County Election Board, which was seconded by Phil Barrow and passed unanimously. The meeting adjourned at 10:55 a.m.

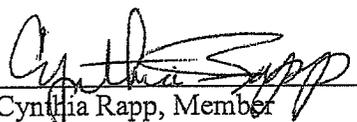
Respectfully submitted,



Sue Anne Misiniec, Clerk/Secretary
Johnson Circuit & Superior Courts
Johnson County Election Board



Phillip R. Barrow, Chairman
Johnson County Election Board



Cynthia Rapp, Member
Johnson County Election Board