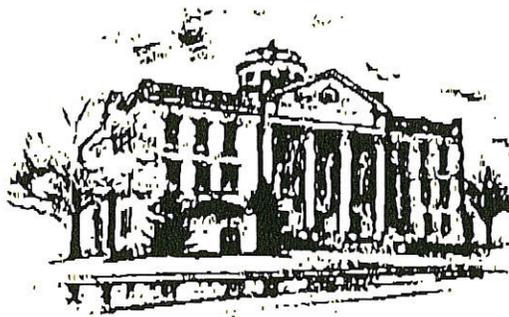


Victoria J. Wheeler

Clerk, Clay Circuit/Superior Court
Election Office
609 E. National Avenue, Room 211
Brazil, Indiana 47834
Phone: (812) 448-9023
FAX: (812) 446-9602



February 25, 2016

Indiana Election Division
Indiana Government Center South
Room E204
Indianapolis, IN 46204

Dear Directors,

Please accept this Amendment to the Clay County Vote Center Plan on behalf of the Clay County Election Board. This shall be utilized in conjunction with the plan, which was previously submitted and accepted.

If you have any questions or concerns, please feel free to contact me at 812-448-9025 or Clay County Election Clerk Jason Jacobs at 812-448-9023.

Sincerely,

Victoria J. Wheeler
Clay County Clerk of the Circuit Court.

INDIANA ELECTIONS DIVISION
2016 FEB 25 AM 11:11

CLAY COUNTY ELECTION BOARD RESOLUTION NO. 2016-2 VOTE CENTER PLAN AMENDMENT #2

Whereas, the Clay County Vote Center Plan was duly adopted on January 29, 2014; and,

Whereas, Indiana Code 3-11-18.1-15 authorizes Clay County to amend a plan adopted with a county election board's order under I.C. 3-11-18.1-3 by unanimous vote of the entire membership of the board approving the plan amendment; and,

Whereas, the Clay County Election Board has determined certain amendments be made to the Clay County Vote Center Plan in regards to the execution of Municipal Elections within Clay County,

Whereas, the Clay County Election Board so approves the Clay County plan amendment for vote centers in Clay County, Indiana.

BE IT THEREFORE ORDERED BY THE CLAY COUNTY ELECTION BOARD;

EQUIPMENT/TECHNOLOGY

Distribution of Voting Machines

Clay County currently has 72 MicroVote Infinity DRE Voting machines. As in recent years, two (2) of these machines will be used in the Clay County Election Office for Absentee Voting. The distribution of the remaining voting machines will be as follows:

Federal Election Years

- 4-12 Voting Machines – Distributed among the Vote Centers open on Election Day (determined by need based on the amount of voters anticipated at each Vote Center)
- 3-4 Voting Machines – Satellite Absentee Voting locations (same machines used on both Saturdays)

Municipal Election Years

- 4-6 Voting Machines – At each of the locations for the City of Brazil Municipal Primary and Municipal General Elections, as well as Towns required to conduct a Municipal General Election (and Primary if so resolved by the respective town board).
- 2-3 Voting Machines – Satellite Absentee Voting locations (same machines used on both Saturdays)

ePollbooks

The Clay County Election Board has selected the services of KNOWiNK for the purchase of Electronic Pollbooks (ePollbooks). The equipment at each Vote Center Location will include one (1) to three (3) iPad Air 16gb WiFi devices, tablet stands, stylus, charger, MDM Enrollment,

INDIANA ELECTIONS UNIT
2016 FEB 25 11:11 AM

Basic Poll Pad Manager, one (1) to three (3) Star Micronic Bluetooth Printers and Live Syncing between all Vote Center locations.

POLL WORKERS

On Election Day for **Federal Elections (even-numbered years)**, all Vote Centers will be staffed with five (5) to thirteen (13) poll workers. This includes one (1) Inspector (Currently Republican, pending future Secretary of State results), an even number of Poll Clerks and an even number of Poll Judges (each of which will be equally represented by the Republican and Democratic parties) who shall be selected by the chairman of their respective parties and participate in subsequent poll worker training provided by Clay County. Lack of participation in poll worker training will result in removal of that individual from being a poll worker for that election. Clay County hopes to also have alternates available, who have also completed training, in the event of illness/emergency on or prior to Election Day.

The Clay County Election Board adopts this Order to approve the Clay County Vote Center Plan amendments.

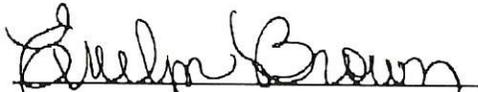
Further, this resolution shall take effect immediately and may only be rescinded or modified by unanimous vote of the entire membership of the Clay County Election Board.

Adopted this 24th day of February, 2016

CLAY COUNTY ELECTION BOARD

“AYES”

“NAYS”


Evelyn Brown

Evelyn Brown


Eric (Rick) Wyndham

Eric (Rick) Wyndham


Victoria Wheeler

Victoria Wheeler