

# *Boone County Election Board*

July 31, 2014

Mr. J Bradley King, Co-Director  
Mr. Trent Deckard, Co-Director  
Indiana Election Division  
Indiana Government Center South  
Room E204  
Indianapolis, IN 46204

Re: Boone County Vote Center Plan

Dear Directors Brad King and Trent Deckard:

Please accept the following vote center plan on behalf of the Boone County Election Board. It means a great deal to the Board and me to be involved in this innovative, progressive change for our county.

It is the intent of the Boone County Election Board to continuously review and modify this plan to fit current Indiana legislation and also to revise based on our experiences with vote centers and the needs of our voters.

It is my belief that full compliance has been met; however please contact me if you have questions or concerns regarding any of our documentation.

Regards,

Penny S. Bogan  
Boone County Clerk

**Clerk's Office**  
212 Courthouse Sq.  
Lebanon, IN 46052  
765-482-3510 Fax 765-485-0150

**Tom Easterday**  
15 Williamsburg Ct.  
Zionsville, IN 46077  
317-873-2134

**James C. Whelan**  
2781 W. 275 N.  
Thorntown, IN 46077  
765-483-9628

**Penny S. Bogan**  
917 Syracuse Dr.  
Lebanon, IN 46052  
765-483-9398

INDIANA ELECTIONS DIVISION  
2014 AUG -4 AM 11:05

Boone County  
Vote Center Plan  
May 30, 2014

# I.C.3-11-18.1-4 Compliance Checklist

The following 17 items are the requirements for a vote center plan as defined in Indiana Code 3-11-18.1-4. Following each of the 17 requirements a page number listed references where in this Boone County Vote Center Plan the particular requirement(s) is met.

1. The total number of vote centers to be established. Page 5
2. The location of each vote center. Page 5
3. The effective date of the order. Page 10
4. The following information according to the computerized list (as defined in 3-7-26.3-2) as of the date of the order: (A) the total number of voters within the county. (B) The number of active voters in the county. (C) The number of inactive voters within the county. Attachment "D"
5. For each vote center designated under subdivision (2), a list of the precincts whose polls will be located at the vote center consistent with section 13 of this chapter. Page 5 and Attachment "E"
6. For each vote center designated under subdivision (2), the number of precinct election boards that will be appointed to administer an election at the vote center. Pages 6-7
7. For each precinct election board designated under subdivision (6), the number and name of each precinct the precinct election board will administer consistent with section 13 of this chapter for an election that is not being held in each precinct of the county. Pages 5-6 and Attachment "E"
8. For each vote center designated under subdivision (2), the number and title of the precinct election officers who will be appointed to serve at the vote center. Pages 6-7
9. For each vote center designated under subdivision (2): (A) the number and type of ballot variations that will be provided at the vote center; and (B) whether these ballots will be: (i) delivered to the vote center before the opening of the polls; or (ii) printed on demand for a voter's use. Pages 5-6
10. A detailed description of any hardware, firmware, or software used; (A) to create an electronic poll list for each precinct whose polls are to be located at a vote center; or (B) to establish a secure electronic connection between the county election board and the precinct election officials administering a vote center. Page 10 and attachment G
11. A description of the equipment and procedures to be used to ensure that information concerning a voter entered into any electronic poll list used by precinct election officers at a vote center is immediately accessible to: (A) the county election board; and (B) the electronic poll lists used by precinct election officers at all other vote centers in the county. Pages 6, 10 and attachment G

12. For each precinct designated under subdivision (5). The number of electronic poll lists to be provided for the precinct. Page 6
13. The security and contingency plans to be implemented by the county to do all of the following: (A) Prevent disruption of the vote center process. (B) Ensure that the election is properly conducted if a disruption occurs. (C) Prevent access to an electronic poll list without the coordinated action of the two (2) precinct election officers who are not members of the same political party. Pages 8-9
14. A certification that the vote center complies with the accessibility requirements applicable to polling places under IC 3-11-8. Page 6 and Attachment A
15. A sketch depicting the planned layout of the vote center, indicating the location of: (A) equipment; and (B) precinct election officers; within the vote center. Page 7
16. The total number and locations of satellite offices to be established under IC 3-11-10-26.3 at vote center locations designated under subdivision (2) to allow voters to cast absentee ballots in accordance with IC 3-11. However, a plan must provide for at least one (1) vote center to be established as a satellite office under IC 3-11-10-26.3 on the two (2) Saturdays immediately preceding an election day. Page 5
17. The method and timing of providing voter data to persons who are entitled to receive data under this title. Data shall be provided to all persons entitled without unreasonable delay. Page 6

## Attachments

- A. Resolution Certifying Vote Center and Satellite Vote Center Accessibility
- B. County Commissioner Resolution
- C. County Council Resolution
- D. Current Precincts, Total Voters, Total Active Voters, total Inactive Voters
- E. Current polling Places
- F. County Election Board Resolution
- G. ePollbooks

Adopted Vote Center Plan for Boone County, Indiana

## According to IC 3-11-8-1

According to IC 3-11-8-18 Chapter 19.1 Section 3, the Boone County Election Board has complied by:

The County Election Board held 2 public meetings 30 days apart where the vote center draft plans were made available. The dates of the 2 public meetings were May 29, 2013 (Lebanon Library) and May 30, 2014 (Boone County Clerk's Office).

During all of our public meetings concerns were raised on the following:

Proximity to the Vote Centers.

Internet security and interconnectivity.

The locations of the Vote Centers and being appropriately distributed around the county.

The order approving the Boone County Vote Center draft plan by the unanimous vote of the Boone County Election Board is attached.

## Vote Center and Satellite Vote Center Locations

Boone County plans to utilize 9 vote center locations for Election Day. Indiana Code 3-11-18.1-6 only requires one vote center per 10,000 active voters, but the Boone County Election Board plans to provide one vote center per roughly 4,803 voters.

As of May 29, 2014:

- A. Total number of registered voters in Boone County - 44,035
- B. Total number of active voters in Boone County - 43,635
- C. Total number of inactive voters in Boone County – 400

The following are vote center locations to be open on Election Day:  
(These locations may be reviewed and amended prior to the election cycle)

- 1. 4-H Grounds
- 2. Senior Services Building
- 3. Zionsville Town Hall
- 4. Zionsville Presbyterian Church
- 5. Trader's Point Church
- 6. Thorntown Public Library
- 7. Advance Christian Church
- 8. Elizaville Christian Church
- 9. Jamestown Municipal Building

The following are satellite vote center locations to be open for Early Voting:  
(These locations may be reviewed and amended prior to the election cycle)

- 1. 4-H Grounds
- 2. Senior Services Building
- 3. Zionsville Town Hall
- 4. Zionsville Presbyterian Church
- 5. Trader's Point Church
- 6. Thorntown Public Library
- 7. Advance Christian Church
- 8. Jamestown Municipal Building

The following is the satellite vote center location for the two (2) Saturdays prior to Election Day:

- 1. Zionsville Town Hall

Voters from every precinct may vote at any vote center location or satellite location. Every ballot style for each precinct in Boone County will be available at each vote center and each satellite vote center (depending on the election, the number of ballot styles

varies greatly; therefore, this plan does not attempt to provide a specific number of ballot styles). Boone County uses MicroVote Infiniti voting machine (DRE). Each vote center and satellite vote center will be connected to all other vote centers or satellite vote centers (as well as to the County Election Board) via electronic poll books connected via secured internet lines. At least two (2) electronic poll book terminals will be available at each location. (See certification that each location above is accessible to voters with disabilities as required by the Help America Vote Act and the Americans with Disabilities Act).

## **Voting Equipment**

The Boone County Election Board is using Microvote General Corporation.

## **Electronic Poll Book Description and Security Details**

See attachment G

## **Method for Providing Data**

Voter data will be provided at 10am, 2pm and 4pm on any day on which voting occurs to the respective designee of the republican party and the democratic party and whomever else would like to be on the list to receive the information of who has voted, what precinct the voter lives in and at which vote center they cast their ballot.

Anyone wanting this list is to notify the Boone County Clerk's Office and provide an email address and present an I.D. at least 3 days prior Election Day.

## **Satellite Vote Centers**

Satellite vote centers, are sites which may be open during the 28 day period prior to each Election Day. Satellite vote centers are places where any voter in the county may vote early absentee –in person. Boone County has chosen eight (8) locations for satellite vote centers. These locations will be open for a total 4 days (1 day in the 2<sup>nd</sup> week prior Election Day and 3 days in the 1<sup>st</sup> week prior Election Day. As required under IC 3-11-10-26.3 and IC 3-11-18.11-4 (16), Boone County will designate one (1) satellite vote center in addition to the Clerk's Office (at the courthouse), and it will be open as a vote center on Election Day and will be open for voting the two (2) preceding Saturdays to Election Day.

## **Poll Workers**

Each satellite vote center and Election Day vote center will have at least one traditional precinct election board made up of an inspector, at least two (2) election judges of

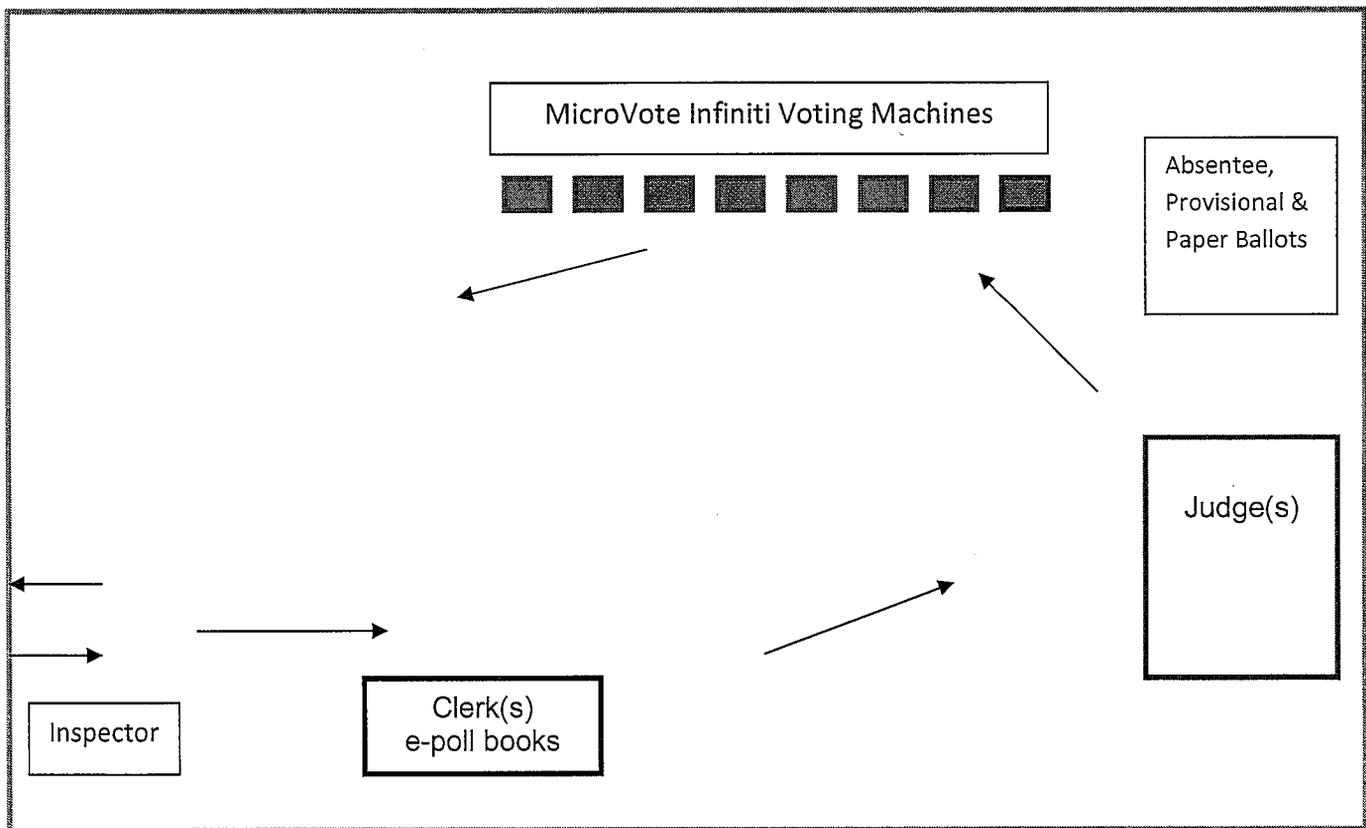
opposite parties, and then at least two (2) clerks of opposite parties. All poll workers will be paid and cross trained.

The number of workers, electronic poll books and voting machines sent to each voting location will be determined and may be changed by the County Clerk at his/her discretion.

### Reserve Poll Workers

At least one reserve poll worker per each vote center and Election Day vote center will be retained. These workers must be trained and cross trained the same as any other worker. They will be paid for their training time the same as any other worker, however will only be paid as a poll worker if they are called out to work. The reserve worker may work any vote center in the county in any position. Workers will be called according to party affiliation and in the order they are on the list. All Inspectors will be given a list of reserve workers and will have the authority to call reserves to work their polling place. Inspectors must immediately advise the County Clerk's office of any actions they take regarding contacting any reserve workers for their polling place.

### Vote Center Layout



## **Physical Security**

1. Each MicroVote machine shall include security seals.
2. Prior to opening of the polls on each election day a poll worker from each party must be present to break the security seals on the MicroVote machines and to check the number of voters recorded on the machine and the paper tally.
3. A room or area with a lock shall be provided to secure all voting equipment and paperwork when not in use. The Inspector and, if necessary, an employee of the facility used shall be provided a key to the secure area. A poll worker from each party shall be present when the room or area is unlocked on voting days.

## **Electronic Security**

1. An employee of the Boone County IT Department shall visit each satellite and vote center at some time prior to the opening of the polls and shall certify in writing that the internet access of that facility is secure to the extent that access to voter registration information by unauthorized individuals is not probable.
2. Passwords to be added to our formal document probably once epollbook vendor is decided and after discussing with Sean/IT Dept.

## **Voter Education**

1. Boone County has a full media and community outreach strategy that will involve press releases to newspapers, television stations, and radio stations. Our strategy outreach includes, but not limited to, voter mailings, provide flyers to candidates, newsletters, e-newsletters; provide flyers to libraries, city and town halls, etc. In addition we will use our county website [www.boonecounty.in.gov](http://www.boonecounty.in.gov) and the Boone County Community Network website [www.bccn.boone.in.us](http://www.bccn.boone.in.us) as part of our voter education.
2. A listing of the location and address of all Boone County Vote Center locations shall be given to each Inspector and /or machine mechanic to be posted in a prominent place outside their polling location.

## **Emergency Response**

The following describes what would happen in case of an emergency during an election. The first responders to any emergency, either man-made or natural event, are local citizens. Poll workers, volunteers, and police and fire personnel will be the first to identify the problem. The next level of response will come from the Boone County commissioners and the Boone County Election Board in cooperation with the local emergency management agency (Boone County Emergency Management Agency). If deemed necessary by the Boone County Commissioners, the Office of the Secretary of State's Election Division will be contacted for emergency assistance. In addition, any action taken by either by the Office of the Governor or the Office of Secretary of State may be taken in consultation with the Office of the Attorney General to ensure that interpretations of the laws are correct.

Five general situations exist in which decision making may occur regarding the election process and activities in Boone County:

- Situation Normal – the status quo exists and the process moves forward according to normal laws and procedures.
- Isolated Emergencies – individual precincts or parts of the county experience disruption to the election process and local agencies respond accordingly.
- Regional Emergencies – an emergency involving Boone County and neighboring counties exists and state-level response is required.
- Catastrophic Emergencies inside Indiana – a large disaster exists that diverts the resources and attention of the citizenry and a state level response in cooperation with the federal government is required.
- Catastrophic emergencies outside Indiana – a large disaster exists in the United States that diverts the resources and attention of the citizenry and federal-level response is required.

The Boone County Commissioners have worked closely with the local emergency management director, the county sheriff, and local police and fire stations to ensure Boone County is prepared for emergencies. In addition, the Boone County Commissioners will be in close communication with the County Election Board should any emergency occur on or surrounding the election process.

In this endeavor, to be prepared for an emergency that could occur on or surrounding an Election Day, Boone County takes the following steps prior to each Election Day:

- Review IC 3-11-8-3.2 which outlines procedures for changing polling locations
- Make certain voting machine vendor and e-poll book vendor have a representative on stand-by.
- In the event of a power failure lasting more than one half hour at a vote center, the vote center will close and the public would be directed to another vote center until such power could be restored.
- In the event that the internet is inaccessible at a vote center, the eligibility of a voter will be ascertained from records maintained by the Boone County Clerk's Office via telephone/cell phone.
- If the disruption lasts for more than a period of one half hour the vote center will close and the public will be directed to another vote center until the connection is restored. County IT personnel will be directed to assist with restoring the connection if requested.

### **Provisional and Paper Ballots**

A separate table will be provided for the casting of provisional and paper ballots. An adequate supply of paper ballots of every ballot style used in the county shall be provided for each vote center and satellite vote center by the County Clerk's office. Arrangements for the secure handling of these ballots shall be made by the clerk's office. Provisional ballots shall be handled according to current state statutes.

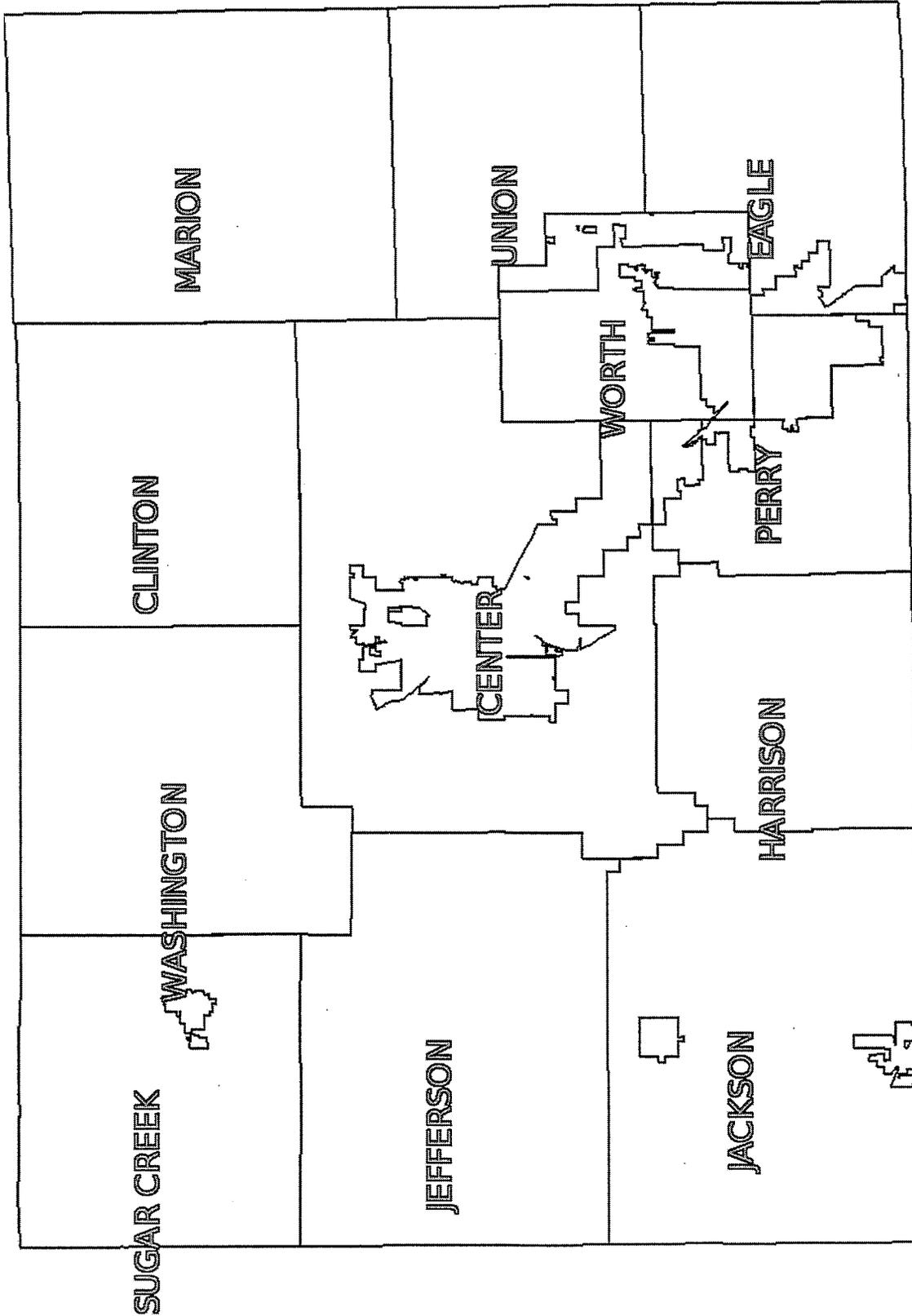
**Electronic Poll Books**

Boone County shall choose one of the electronic poll books certified by the state of Indiana after approval of this plan by the Boone County Election Board.

The effective date of this order is August 1, 2014.



## Map of Boone County



attachment "A"

## Certification of ADA Compliance

This certification verifies that the Vote Center located at: All Locations in Boone County, Indiana, fully complies with the requirements of the Americans with Disabilities Act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (42 USC section 12101, *et seq.*) and the regulations (28 CFR sections 35 and 36) promulgated to enforce Title II (which protects individuals with disabilities from discrimination on the basis of disability in service programs and activities by state and local government entities) and Title III (which prohibits discrimination on the basis of disability in the activities of places of public accommodation) of the ADA.

*Copies of each vote center ADA Compliance Form will be kept on file by the Boone County Clerk*

\_\_\_\_\_  
Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

# Attachment "B"

Resolution 2014 01

## A RESOLUTION APPROVING THE DESIGNATION OF BOONE COUNTY AS A VOTE CENTER COUNTY

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and,

WHEREAS, the County Board of Commissioners of Boone County approves the designation  
Of Boone County as a vote center county and,

WHEREAS, the county properly drafted a vote center plan for Boone County, and the plan  
will be properly filed with the Indiana Election Division.

BE IT SO RESOLVED AND CERTIED BY THE BOONE COUNTY BOARD OF COMMISSIONERS FOR BOONE  
COUNTY that Boone County is hereby approved to operate as a vote center county, starting with the  
date of November 4, 2014 General Election.

BOARD OF COMMISSIONERS OF BOONE COUNTY

"AYES"

NAME

NAME

NAME

"NAYS"

NAME

NAME

NAME

Adopted this 2nd of June, 2014

ATTEST:

Deanna Wilhite KLM

County Auditor

attachment "C")

Resolution 2014 2

**A RESOLUTION APPROVING THE DESIGNATION OF BOONE COUNTY AS  
A VOTE CENTER COUNTY**

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and,

WHEREAS, the County Board of Commissioners of Boone County approved the designation  
Of Boone County as a vote center county and,

WHEREAS, the county properly drafted a vote center plan for Boone County, and the plan  
will be properly filed with the Indiana Election Division.

BE IT SO RESOLVED AND CERTIED BY THE BOONE COUNTY BOARD OF COUNCIL FOR BOONE COUNTY  
that Boone County is hereby approved to operate as a vote center county, starting with the date of  
November 4, 2014 General Election.

**FILED**  
JUN 10 2014  
*Deanna Wilk*  
CLERK BOONE CIRCUIT COURT

COUNTY COUNCIL OF BOONE COUNTY

"AYES"

*Steve Jacobs*  
NAME  
*Anna C. Wilk*  
*Ben Thompson*  
*WB Smith*  
NAME  
*Debbie Shubert*  
*Deanna Wilk*  
NAME

"NAYS"

\_\_\_\_\_  
NAME  
\_\_\_\_\_  
NAME  
\_\_\_\_\_  
NAME

Adopted this 10 of June, 2014

ATTEST:

*Deanna Wilk*  
Boone Co. Auditor

*Attasbment "D"*

State of Indiana Voter Status Counts by Precinct and Split  
BOONE COUNTY

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
CENTER 01	LEBANON WARD 1	712	0	712	0	0
	LEBANON WARD 5	60	0	60	0	0
	Precinct Subtotal	772	0	772	0	0
CENTER 02	LEBANON WARD 4	918	4	922	1	0
	Precinct Subtotal	918	4	922	1	0
	Precinct Subtotal	918	4	922	1	0
CENTER 03	LEBANON WARD 2	979	3	982	1	0
	Precinct Subtotal	979	3	982	1	0
	Precinct Subtotal	979	3	982	1	0
CENTER 04	LEBANON WARD 1	596	2	598	0	0
	LEBANON WARD 2	167	3	170	0	0
	Precinct Subtotal	763	5	768	0	0
CENTER 05	OUTSIDE	1,005	2	1,007	1	0
	Precinct Subtotal	1,005	2	1,007	1	0
	Precinct Subtotal	1,005	2	1,007	1	0
CENTER 06	LEBANON WARD 1	441	4	445	0	0
	LEBANON WARD 3	172	2	174	0	0
	LEBANON WARD 5	138	0	138	1	0
	Precinct Subtotal	751	6	757	1	0
	Precinct Subtotal	751	6	757	1	0
CENTER 07	LEBANON WARD 5	647	3	650	1	0
	Precinct Subtotal	647	3	650	1	0
	Precinct Subtotal	647	3	650	1	0
CENTER 08	LEBANON WARD 2	665	3	668	0	1
	Precinct Subtotal	665	3	668	0	1
	Precinct Subtotal	665	3	668	0	1
CENTER 09	LEBANON WARD 5	913	1	914	1	0
	Precinct Subtotal	913	1	914	1	0
	Precinct Subtotal	913	1	914	1	0

# State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total		Pending	Incomplete
				Current Voters			
CENTER 10	LEBANON WARD 3	978	3	981	3	0	0
	Precinct Subtotal	978	3	981	3	0	0
CENTER 11	LEBANON WARD 4	1,073	0	1,073	2	0	0
	Precinct Subtotal	1,073	0	1,073	2	0	0
CENTER 12	LEBANON WARD 5	735	1	736	1	0	0
	Precinct Subtotal	735	1	736	1	0	0
CENTER 13	LEBANON WARD 2	80	1	81	0	0	0
	LEBANON WARD 3	671	3	674	0	0	0
	Precinct Subtotal	751	4	755	0	0	0
	OUTSIDE	771	2	773	1	0	0
CENTER 14	Precinct Subtotal	771	2	773	1	0	0
CENTER 15	OUTSIDE	151	0	151	1	0	0
	Precinct Subtotal	151	0	151	1	0	0
CENTER 16	LEBANON WARD 2	134	1	135	0	0	0
	Precinct Subtotal	134	1	135	0	0	0
CENTER 17	LEBANON WARD 3	396	7	403	0	0	0
	LEBANON WARD 4	468	5	473	0	0	0
	Precinct Subtotal	864	12	876	0	0	0
	OUTSIDE	660	1	661	1	0	0
CLINTON	Precinct Subtotal	660	1	661	1	0	0

# State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
EAGLE 01	ZIONSVILLE WARD 2	1,173	0	1,173	1	0
	Precinct Subtotal	1,173	0	1,173	1	0
EAGLE 02	ZIONSVILLE WARD 4	778	1	779	1	0
	Precinct Subtotal	778	1	779	1	0
EAGLE 03	ZIONSVILLE WARD 4	821	1	822	0	0
	Precinct Subtotal	821	1	822	0	0
EAGLE 04	ZIONSVILLE WARD 5	1,043	7	1,050	3	0
	Precinct Subtotal	1,043	7	1,050	3	0
EAGLE 05	ZIONSVILLE WARD 1	642	1	643	4	0
	Precinct Subtotal	642	1	643	4	0
EAGLE 06	ZIONSVILLE WARD 1	627	0	627	0	0
	ZIONSVILLE WARD 5	268	0	268	0	0
	Precinct Subtotal	895	0	895	0	0
EAGLE 07	ZIONSVILLE WARD 3	1,195	0	1,195	1	0
	Precinct Subtotal	1,195	0	1,195	1	0
EAGLE 08	ZIONSVILLE WARD 3	1,178	0	1,178	1	0
	Precinct Subtotal	1,178	0	1,178	1	0
EAGLE 09	ZIONSVILLE WARD 1	137	2	139	0	0
	ZIONSVILLE WARD 2	807	1	808	1	0
	Precinct Subtotal	944	3	947	1	0

# State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total		Pending	Incomplete
				Current Voters			
EAGLE 10	ZIONSVILLE - WARD 2	1,319	3	1,322	3	0	
	Precinct Subtotal	1,319	3	1,322	3	0	
EAGLE 11	ZIONSVILLE WARD 1	7	0	7	0	0	
	ZIONSVILLE WARD 5	768	1	769	0	0	
	Precinct Subtotal	775	1	776	0	0	
EAGLE 12	ZIONSVILLE WARD 5	900	2	902	0	0	
	Precinct Subtotal	900	2	902	0	0	
EAGLE 13	ZIONSVILLE WARD 3	1,033	123	1,156	1	0	
	Precinct Subtotal	1,033	123	1,156	1	0	
EAGLE 14	ZIONSVILLE WARD 1	1,096	0	1,096	0	0	
	Precinct Subtotal	1,096	0	1,096	0	0	
EAGLE 15	ZIONSVILLE WARD 2	561	1	562	0	0	
	Precinct Subtotal	561	1	562	0	0	
EAGLE 16	ZIONSVILLE WARD 4	470	26	496	0	0	
	Precinct Subtotal	470	26	496	0	0	
EAGLE 17	ZIONSVILLE WARD 1	176	0	176	0	0	
	ZIONSVILLE WARD 4	620	0	620	3	0	
	Precinct Subtotal	796	0	796	3	0	
EAGLE 18	ZIONSVILLE WARD 5	855	1	856	2	0	
	Precinct Subtotal	855	1	856	2	0	
EAGLE 19	WHITESTOWN WARD 5	693	22	715	1	0	
	Precinct Subtotal	693	22	715	1	0	

# State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
<b>EAGLE 19</b>						
	ZIONSVILLE WARD 3	116	4	120	1	0
	Precinct Subtotal	809	26	835	2	0
<b>EAGLE 20</b>						
	WHITESTOWN WARD 4	104	1	105	0	0
	WHITESTOWN WARD 5	374	3	377	2	0
	ZIONSVILLE WARD 2	76	0	76	2	0
	ZIONSVILLE WARD 3	359	34	393	0	0
	Precinct Subtotal	913	38	951	4	0
<b>HARRISON</b>						
	OUTSIDE	561	0	561	1	0
	Precinct Subtotal	561	0	561	1	0
<b>JACKSON 1</b>						
	ADVANCE WARD 1	53	0	53	0	0
	ADVANCE WARD 2	106	0	106	1	0
	ADVANCE WARD 3	77	0	77	0	0
	ADVANCE WARD 4	56	0	56	0	0
	OUTSIDE	401	0	401	0	0
	Precinct Subtotal	693	0	693	1	0
<b>JACKSON 2</b>						
	JAMESTOWN WARD 1	214	0	214	0	0
	JAMESTOWN WARD 2	56	0	56	0	0
	JAMESTOWN WARD 3	197	1	198	0	0
	OUTSIDE	169	0	169	0	0
	Precinct Subtotal	636	1	637	0	0
<b>JACKSON 3</b>						
	JAMESTOWN WARD 2	112	0	112	0	0
	OUTSIDE	352	0	352	0	0
	Precinct Subtotal	464	0	464	0	0

# State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total Current Voters	Pending	Incomplete
JEFFERSON	OUTSIDE	1,070	1	1,071	2	0
	Precinct Subtotal	1,070	1	1,071	2	0
	MARION 1					
MARION 1	OUTSIDE	456	1	457	0	0
	Precinct Subtotal	456	1	457	0	0
	MARION 2					
MARION 2	OUTSIDE	496	1	497	0	0
	Precinct Subtotal	496	1	497	0	0
	PERRY					
PERRY	LEBANON WARD 2	81	2	83	1	0
	OUTSIDE	623	0	623	2	0
	WHITESTOWN - WARD 2	8	2	10	0	0
	WHITESTOWN - WARD 4	23	1	24	0	0
	WHITESTOWN - WARD 5	78	5	83	0	0
Precinct Subtotal	813	10	823	3	0	
SUGAR CREEK 1	OUTSIDE	321	0	321	0	0
	THORNTOWN	400	1	401	0	0
	Precinct Subtotal	721	1	722	0	0
SUGAR CREEK 2	OUTSIDE	226	1	227	0	0
	THORNTOWN	523	1	524	1	0
	Precinct Subtotal	749	2	751	1	0
UNION 1	ZIONSVILLE WARD 1	989	35	1,024	1	0
	Precinct Subtotal	989	35	1,024	1	0
	UNION 2					
UNION 2	ZIONSVILLE WARD 1	1,098	60	1,158	1	0
	Precinct Subtotal	1,098	60	1,158	1	0

# State of Indiana Voter Status Counts by Precinct and Split

Precinct	Split	Active	Inactive	Total		Pending	Incomplete
				Current	Voters		
WASHINGTON	OUTSIDE	1,031	0	1,031	0	0	0
	Precinct Subtotal	1,031	0	1,031	0	0	0
WORTH 1	WHITTESTOWN WARD 1	223	1	224	0	0	0
	WHITTESTOWN WARD 2	269	1	270	0	0	0
	WHITTESTOWN WARD 3	447	0	447	2	0	0
	WHITTESTOWN WARD 4	573	1	574	0	0	0
	Precinct Subtotal	1,512	3	1,515	2	0	0
WORTH 2	OUTSIDE	620	0	620	1	0	0
	Precinct Subtotal	620	0	620	1	0	0
<b>BOONE County Totals</b>		<b>43,635</b>	<b>400</b>	<b>44,035</b>	<b>55</b>	<b>1</b>	<b>1</b>
		(11045 Total Cancelled)					

*Attachment "E"*

Precinct	Polling Location Address	Address	City	State	Zip
Updated 8-22 2013					
Center 1	Armory	801 N East St.	Lebanon	IN	46052
Center 2	Bible Baptist Church	1530 Riley Rd.	Lebanon	IN	46052
Center 3	Lebanon Wesleyan Church	1004 S Lebanon St.	Lebanon	IN	46052
Center 4	Courthouse East Door	Courthouse Square	Lebanon	IN	46052
Center 5	4-H Grounds	1300 E 100 S	Lebanon	IN	46052
Center 6	Armory	801 N East St.	Lebanon	IN	46052
Center 7	Bible Baptist Church	1530 Riley Rd.	Lebanon	IN	46052
Center 8	Lebanon Wesleyan Church	1004 S Lebanon St.	Lebanon	IN	46052
Center 9	Armory	801 N East St.	Lebanon	IN	46052
Center 10	Armory	801 N East St.	Lebanon	IN	46052
Center 11	Bible Baptist Church	1530 Riley Rd.	Lebanon	IN	46052
Center 12	Armory	801 N East St.	Lebanon	IN	46052
Center 13	Courthouse	Courthouse Square	Lebanon	IN	46052
Center 14	4-H Grounds	1300 E 100 S	Lebanon	IN	46052
Center 15	Armory	801 N East St.	Lebanon	IN	46052
Center 16	4-H Grounds	1300 E 100 S	Lebanon	IN	46052
Center 17	Bible Baptist Church	1530 Riley Rd.	Lebanon	IN	46052
Clinton	Elizaville Christian Church	5745 N 500 E	Lebanon	IN	46052
Eagle 1	Zionsville Methodist Church	9644 Whitestown Rd	Zionsville	IN	46077
Eagle 2	Zionsville Town Hall	1100 W Oak St.	Zionsville	IN	46077
Eagle 3	Zionsville Town Hall	1100 W Oak St.	Zionsville	IN	46077
Eagle 4	Zionsville Presbyterian Church	4775 W 116th St.	Zionsville	IN	46077
Eagle 5	Zionsville Fellowship Church	9090 W Oak St.	Zionsville	IN	46077
Eagle 6	Zionsville Presbyterian Church	4775 W 116th St.	Zionsville	IN	46077
Eagle 7	Zionsville Fellowship Church	9090 W Oak St.	Zionsville	IN	46077
Eagle 8	Zionsville Town Hall	1100 W Oak St.	Zionsville	IN	46077
Eagle 9	Zionsville Methodist Church	9644 Whitestown Rd	Zionsville	IN	46077
Eagle 10	Zionsville Fellowship Church	9090 W Oak St.	Zionsville	IN	46077
Eagle 11	Zionsville Presbyterian Church	4775 W 116th St.	Zionsville	IN	46077
Eagle 12	Zionsville Town Hall	1100 W Oak St.	Zionsville	IN	46077
Eagle 13	Royal Run Community Center	6514 Royal Run Blvd.	Zionsville	IN	46077
Eagle 14	Zionsville Methodist Church	9644 Whitestown Rd.	Zionsville	IN	46077
Eagle 15	Zionsville Methodist Church	9644 Whitestown Rd.	Zionsville	IN	46077
Eagle 16	Hoosier Village Retirement Center Chapel	5385 Scapberry Dr.	Indianapolis	IN	46268
Eagle 17	Zionsville Town Hall	1100 W Oak St.	Zionsville	IN	46077
Eagle 18	Zionsville Presbyterian Church	4775 W 116th St.	Zionsville	IN	46077
Eagle 19	Royal Run Community Center	6514 Royal Run Blvd.	Zionsville	IN	46077
Eagle 20	Royal Run Community Center	6514 Royal Run Blvd.	Zionsville	IN	46077
Harrison	New Brunswick Church	6480 S SR 39	Lebanon	IN	46052

Precinct	Polling Location Address	Address	City	State	Zip
Jackson 1	Advance Community Christian Church	305 N Main St.	Advance	IN	46102
Jackson 2	Jamestown Municipal Building	421 E Main St.	Jamestown	IN	46147
Jackson 3	Jamestown Municipal Building	421 E Main St.	Jamestown	IN	46147
Jefferson	Dover Christian Church	955 N SR 75	Lebanon	IN	46052
Marion 1	Christ Covenant Church	6070 N 900 E	Sheridan	IN	46069
Marion 2	Christ Covenant Church	6070 N 900 E	Sheridan	IN	46069
Perry	Mt. Tabor Baptist Church	7300 S SR 267	Lebanon	IN	46052
Sugar Creek 1	Thorntown Public Library	124 N Market St.	Thorntown	IN	46071
Sugar Creek 2	Thorntown Public Library	124 N Market St.	Thorntown	IN	46071
Union 1	Mis. Run Baptist Church	250 S 775 E	Zionsville	IN	46077
Union 2	Mis. Run Baptist Church	250 S 775 E	Zionsville	IN	46077
Washington	Mechanicsburg Christian Church	650 W Horton Rd.	Kirklin	IN	46050
Worth 1	Worth Township Fire Station	2965 S 575 E	Whitestown	IN	46075
Worth 2	Worth Township Fire Station	2965 S 575 E	Whitestown	IN	46075
53 precs					

attachment "F"

Resolution 2014- 1

AN ORDER ADOPTING THE BOONE COUNTY VOTE CENTER PLAN

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and,

WHEREAS, the County Election Board of Boone County unanimously approves the Boone County Vote Center plan and,

WHEREAS, the county properly drafted a vote center plan and allowed for 30 days of public Comment and,

WHEREAS, the Board of Commissioners of Boone County and the County Council of Boone County may approve the designation of Boone County as a vote center county.

BE IT SO RESOLVED AND CERTIFIED BY THE COUNTY ELECTION BOARD OF BOONE COUNTY That Boone County is approved to operate as a vote center county, starting with the 2014 General Election and the county vote center plan with this order will be filed with the Election Division.

COUNTY ELECTION BOARD OF BOONE COUNTY

"AYES"

Thomas V. Fortney  
NAME

Dennis S. Boyer  
NAME

[Signature]  
NAME

"NAYS"

\_\_\_\_\_  
NAME

\_\_\_\_\_  
NAME

\_\_\_\_\_

Adopted this 30<sup>th</sup> of May, 2014

ATTEST:

Jessica J. Fouts

# attachment "Y"

## ePollbooks

The Boone 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 two (2) iPad Air 16gb WiFi devices, tablet stands, stylus, charger, MDM Enrollment, Basic Poll Pad Manager, two (2) Star Micronics Bluetooth Printers and Live Syncing between all Vote Centers locations. Full descriptions of the equipment can be found below. Paper ballots will also be delivered to each Vote Center as part of the supplies picked up by each Inspector prior to Election Day. In addition, the ePollbooks will have the capability to make information entered concerning a vote will be immediately accessible to the Boone County Election Board and all Vote Centers in the county through Live Syncing. Via Live Syncing with the Boone County Election Board, voter data may be provided to persons entitled to receive such data. Some of the options included in the equipment are:

- Ability to scan state and government-issued ID's
- On-site signature capture, and
- Ability to print voter slips to allow Judges to bring up ballots for respective voters.

Also, Boone County will be using secure internet connections in the ongoing effort to prevent voter fraud.

## KNOWiNK LLC

315 Lemay Ferry Rd, St. Louis, MO 63125  
Contact Person: Scott Leindecker, 314-398-5060

### (A) Poll Pad 2.0

Certified Configuration: A description of the ePB including all components and Hardware/Software version numbers:

#### Software

Component Name	Version	Unique Identifier (digital signature or hash value)
PollPad	2.0	know-ink.pollpad.PollPad2
AirStash+	3.3.0	com.wearable.airstash

#### Hardware

Component Name	Model/Version Number	Description
PollPad	iPad 16gb VZW	Apple iPad with Verizon LTE
PollPad	iPad 16gb	Apple iPad with wireless only

#### Peripherals

Part Name	Model Number	Revision Number	Description
Star Thermal Printer	Star TSP650	N/A	Thermal printer used to print reports and voter check-in slips
CradlePoint	IBR600LE-VZ	N/A	A wireless access point that connects to a Verizon cellular network
Verizon Jetpack	MHS291LVW	N/A	A wireless access point that connects to a Verizon cellular network
HyperJuice	P15	N/A	A additional battery backup for up to two iPad connections
AirStash	N30290	N/A	A wireless backup storage component
HP LaserJet Printer	CE658A	N/A	A LaserJet Printer used to print reports

**Poll Pad Hardware Specifications:**

Poll Pad is an all in one device, which requires NO external signature pads, scanners or wired networking equipment.

**Apple iPad Air ME999LL/A 16 GB Tablet - 9.7" - In-plane Switching (IPS) Technology, Retina Display - Verizon - Apple A7 1.30 GHz - Silver - iOS 7 - Slate - 2048 x 1536 Multi-touch Screen Display (LED Backlight) - Bluetooth**

Backlight Technology: LED

Bluetooth: Yes

Brand Name: Apple

Cellular Data Connectivity Technology: CDMA2000 1xEV-DO Rev A

Cellular Data Connectivity Technology: DC-HSDPA

Cellular Data Connectivity Technology: EDGE

Cellular Data Connectivity Technology: HSPA

Cellular Data Connectivity Technology: HSPA+

Cellular Data Connectivity Technology: UMTS

Cellular Network Supported: CDMA2000

Cellular Network Supported: GSM

Color: Silver

Flash Memory Capacity: 16 GB

Form Factor: Slate

Front Camera/Webcam: Yes

GPS: Yes

Graphics Controller Manufacturer: Imagination Technologies

Graphics Controller Model: PowerVR G6430

Maximum Battery Run Time: 10 Hour

Operating System Platform: iOS

Operating System: iOS 7

Optical Drive Type: No

Processor Manufacturer: Apple

Processor Speed: 1.30 GHz

Processor Type: A7

Product Family: iPad Air

Product Type: Tablet

Screen Resolution: 2048 x 1536

Screen Size: 9.7"

Weight (Approximate): 1.05 lb

Wireless LAN: Yes