

*Sue Anne Misiniec*

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INDIANA ELECTIONS DIVISION  
2016 APR -1 PM 12:22

March 28, 2016

Indiana State Election Division  
302 W. Washington Street, Suite E204  
Indianapolis, IN 46204

Dear Mr. Brad King and Ms. Angela M. Nussmeyer:

On March 23, 2016, the Johnson County Election Board met to review the proposed 5<sup>th</sup> Amendment to the Johnson County Vote Center Plan. By unanimous vote of the membership, the Amendment was approved.

Per the requirements of IC 3-11-18.1-15, the Election Board respectfully submits the Amendment which pertains to the May 3, 2016 Presidential Primary election. Please note, the Satellite and Vote Center locations and times of operation were approved by the Johnson County Commissioners at their March 28, 2016 meeting and will be advertised per IC 3-11-8-3.2. All locations are handicap accessible and meet the ADA requirements.

Respectfully,

Sue Anne Misiniec, Clerk

Attachment:

**FIFTH AMENDMENT TO JOHNSON COUNTY VOTER CENTER PLAN**

THIS FIFTH AMENDMENT TO JOHNSON COUNTY VOTER CENTER PLAN ("Fifth Amendment") is made and entered into as of the 23rd day of March, 2016 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 Center locations ("First Amendment");

Whereas, the Board amended the Plan on February 24, 2014 concerning Voter and Satellite Center locations ("Second Amendment");

Whereas, the Board amended the Plan on February 18, 2015 concerning Voter and Satellite Center locations ("Third Amendment");

Whereas, the Board amended the Plan on October 4, 2015 concerning Voter and Satellite Center locations ("Fourth Amendment");

Whereas, the Board desires to amend the Plan concerning the Voter and Satellite Center locations, beginning with the Election, pursuant to IC 3-11-18.1-15;

**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 following:

Vote Center locations open on Election Day, May 3, 2016 (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. Rocklane Christian Church, 4430 Rocklane Road, Greenwood, IN 46142
4. Mt. Auburn Methodist Church, 3100 W. Stones Crossing Road, Greenwood, IN 46143
5. Greenwood Christian Church, 2045 Averitt Road, Greenwood, IN 46142
6. Vineyard Christian Church, 512 S. Madison Ave, Greenwood, IN 46142
7. Jonathon Byrd's Cafeteria, 100 Byrd Way, Greenwood, IN 46143
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

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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 St., 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 23<sup>rd</sup>** and **April 30<sup>th</sup>** 2016 (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

Satellite vote centers **Monday, April 25<sup>th</sup>** - **Friday, April 29<sup>th</sup>** 2016 (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 St, Edinburgh, IN 46124

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

**Monday - Friday beginning **Tuesday April 5, 2016** (8:30 AM – 4:30 PM)**

- Saturday, April 23<sup>rd</sup> (8:00 AM – 3:00 PM)
- Saturday, April 30<sup>th</sup> (8:00 AM – 3:00 PM)
- Monday, May 2<sup>nd</sup> (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 25<sup>th</sup> from 10:00 a.m. – 2:00 p.m.
- Franklin United Methodist Community, 1070 W. Jefferson St., Franklin, IN 46131  
\* Open ONLY on Tuesday April 26<sup>th</sup> from 10:00 a.m. – 2:00 p.m.
- Indiana Masonic Home, 690 State St, Franklin, IN 46131  
\* Open ONLY on Wednesday April 27<sup>th</sup> from 10:00 a.m. – 2:00 p.m.

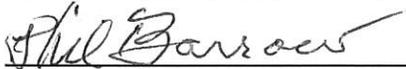
(All Vote Center Locations are handicap accessible)

3. The Board, by a unanimous vote of the entire membership of the Board, approved the Fifth Amendment on March ~~4~~<sup>23</sup>, 2016.
4. The Fifth 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 Fifth Amendment shall remain in full force and effect and shall not be construed to have been modified, waived, discharged or otherwise altered by this Fifth 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 Fifth Amendment conflict with the terms of the Plan, the terms of this Fifth Amendment shall control.

7. This Fifth 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 Fifth Amendment has been executed by the Board hereto as of the date first above written.

  
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Phil Barrow, Chairman, Member

  
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Sue Anne Misiniec, Clerk/Member

  
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Cynthia Rapp, Member