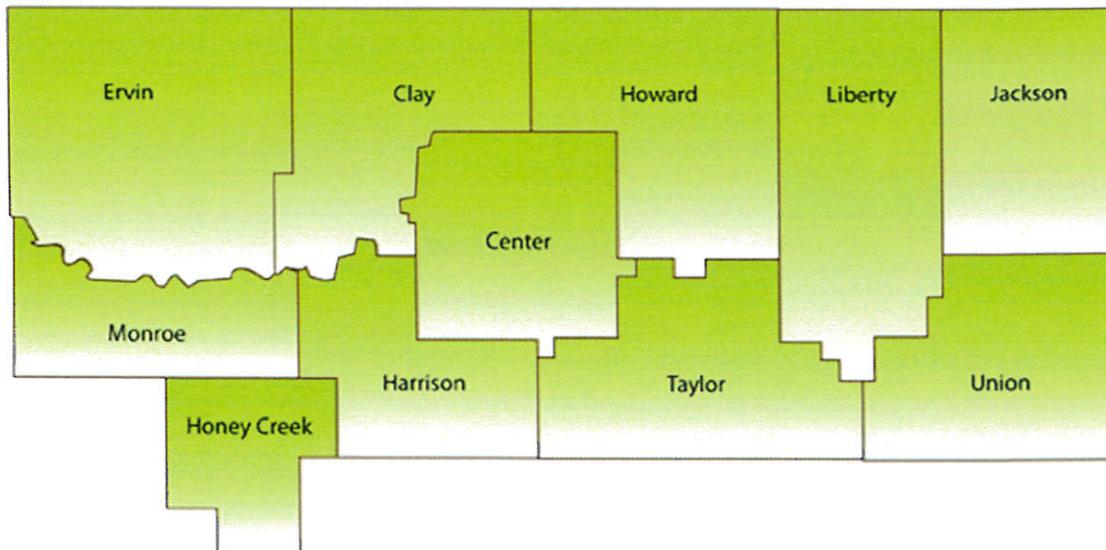


HOWARD COUNTY VOTE CENTER PLAN

As Amended 03/03/16

Howard County Circuit Court Clerk
Kim Wilson



INDIANA ELECTIONS DIVISION
2016 MAR -3 PM 9:25

Contact: Kim Wilson, Clerk
kim.wilson@co.howard.in.us
104 N. Buckeye St.
Kokomo IN 46901

MESSAGE FROM THE CLERK

MESSAGE FROM THE CLERK

Citizens of Howard County:

Since 2007 when three Indiana counties; Wayne, Tippecanoe and Cass, became pilots for Vote Centers, Howard County has been carefully observing their effect on voters, budgets and the election process. There are currently twenty-two Indiana counties using the Vote Center concept.

The following pages introduce our plan to make Vote Centers a reality in Howard County. This concept allows a registered voter to vote at any Vote Center location in the county. Voters will no longer be required to vote at their precinct only. The ability for a voter to cast a ballot prior to Election Day will also be broadened with Satellite Centers that will be open prior to Election Day beginning with the 2016 General Election.

Vote Centers also make sense financially. We all agree that the right to vote is priceless. As a diligent steward of tax payer dollars it is also prudent to move forward in the most cost effective way. Our current voting machines are in need of replacement. Staffing fewer locations and buying fewer machines will help to reduce the total cost of an election.

I want to thank all of the people who have helped realize the Vote Center concept for Howard County. Thanks to all of the facilities for allowing us to use their location for voting.

Sincerely,

A handwritten signature in cursive script that reads "Kim Wilson". The signature is written in black ink and is positioned above the printed name and title.

Kim Wilson
Howard County Clerk

THE PROCESS

With a little over 62,000 registered voters the Steering Committee's recommendation is that Howard County start with fifteen (15) Vote Centers.

Poll book and election equipment vendors presented their products to the committee.

Our wonderful IT Department visited each suggested location checking for connectivity.

Discussions were held on locations of the centers, the number of workers per center and hours of operation.

The County Election Board met to finish the items on the Vote Center Compliance Checklist.

Howard County currently sends its absentee ballots to each precinct for counting on Election Day. For the Vote Center concept to become a reality the election board must approve a resolution changing our absentee tabulation to central count.

Central count is the method of absentee vote count required for any Vote Center county. All absentee ballots will be counted at the Courthouse on Election Day.

The plan will be presented at a public meeting. After the thirty day public comment period ends the County Election Board may choose to amend the plan before a final vote is taken.

If the final vote is a unanimous vote in favor of Vote Centers the final plan will be submitted to the Secretary of State, Election Division.

VOTE CENTERS

Vote Centers are facilities located strategically around the county. Any registered voter is able to go to any Vote Center and receive a ballot specific to them. Unlike Election Day when polls are open 6:00am to 6:00pm Vote Center hours can be streamlined to fit their area. Counties who use Vote Centers are required to have electronic poll books (EPB). The EPB takes the place of a traditional paper poll book voters are used to. When a voter signs the EPB at one center the poll books at all other locations are immediately, electronically updated.

Indiana Code requires that there is one Vote Center for every 10,000 voters. In talking with other Vote Center counties we found that most counties more than doubled the required number of centers.

The pilot counties showed us what is possible when you come together in a bipartisan manner for the good of our constituents. We all believe Vote Centers are the most cost efficient, voter friendly and technologically forward way to go.

Poll workers are needed each election to staff the precincts on Election Day. It is becoming increasingly difficult to find enough poll workers to fill each precinct board. Vote Center based voting dramatically decreases the number of workers needed to make the election process work.

The number of phone calls will also decrease. Voter's Registration and the County Election Board field numerous phone calls on Election Day. Many of the calls are specific to where a voter needs to go in order to vote. The change to Vote Centers allows any voter registered in Howard County to vote at any Vote Center. The electronic poll books will hold the name of every person registered to vote in Howard County.

Howard County has had the good fortune to have had excellent voting equipment that lasted us eighteen years. That being said, our current equipment is antiquated and cumbersome. Your County Election Board, the County Council and Commissioners all realize the need for new equipment. It was unanimously decided, by the Vote Center Steering Committee, to continue voting on paper ballots. With that in mind we needed a vendor that could meet that requirement. ES&S met our needs with the DS200. Federal law also requires that we have voting machines available for voters with disabilities. We currently have Automarks that are compliant with that law. The Automark also is compatible with the DS200.

Before choosing Vote Centers for our future elections several things had to occur. A Vote Center Steering Committee was formed. This committee was comprised of the County Election Board, our IT Department, a County Councilman, and representation from both the Republican and Democratic parties. With the efforts of all on board we arrived at what we feel is the best way for the voters of Howard County to be served now and in the future.

VOTE CENTER LISTING

LOCATION	SIZE OF LOCATION		LOCATION OPEN		HOURS OF OPERATION	WORKERS PAY
	SMALL	LARGE	EARLY VOTING	ELECTION DAY		
BON AIR CHURCH	X			X	Open Election Day 6:00AM-6:00PM	Inspector and Judge of opposite party 60.00 per shift Open 9am-9pm : two shifts per day. All other workers \$50.00 per shift. Open 9am-9pm : two shifts per day.
CARVER CENTER		X	X	X	** Open all early voting hours - see below	Each Vote Center will have the capability of serving any Howard County registered voter. Ballots will be printed on demand for voter's use.
CENTER ROAD CHURCH			X	X	** Open all early voting hours - see below	
EASTERN PERFORMING			X	X	** Open all early voting hours - see below	
GOOD SHEPHERD CHURCH		X		X	Open Election Day 6:00AM-6:00PM	
INDIANA WESLEYAN		X		X	** Open all early voting hours - see below	
INVENTREK		X		X	** Open all early voting hours - see below	
KOKOMO HIGH SCHOOL		X		X	Open Election Day 6:00AM-6:00PM	
MAPLECREST MIDDLE SCHOOL		X		X	Open Election Day 6:00AM-6:00PM	
NORTHWESTERN HIGH SCHOOL		X		X	** Open all early voting hours - see below	
RUSSIAVILLE LIONS CLUB		X		X	** Open all early voting hours - see below	
SENIOR CITIZENS CENTER		X		X	Open Election Day 6:00AM-6:00PM	
SOUTH LIBRARY		X		X	Open Election Day 6:00AM-6:00PM	
SYCAMORE ELEMENTARY SCHOOL		X		X	Open Election Day 6:00AM-6:00PM	
TITAN ANNEX		X		X	** Open all early voting hours - see below	
TOTAL NUMBER OF VOTE CENTERS		15				
**** Early voting hours: 9:00 am - 9:00 pm Open - second Saturday before election. Closed that Sunday. Open second Monday prior to election through Sunday prior to election.						EARLY VOTING TO COMMENCE IN 2016 GENERAL ELECTION

Note: Absentee/early voting will commence in the Courthouse April 5th. Clerk will work with the Howard County Sheriff to determine if voters can bypass security commencing with the 2016 Primary Election.
If that is not possible Clerk will move site to Howard County Government Center, 120 E. Mulberry, Kokomo Indiana 46901

ATTACHMENT B

VOTE CENTER NAME	ADDRESS	ZIP CODE
Bon Air Church	2419 N Locke Kokomo IN	46901
Carver Community Center	1030 N Purdum Kokomo IN	46901
Center Road Church of Christ	899 W 300 S Kokomo IN	46902
Eastern Performing Arts Center	308 S. Harrison St. Greentown IN	46936
Good Shepherd Church	121 Sante Fe Blvd. Kokomo IN	46901
Indiana Wesleyan	1916 E. Markland Kokomo IN	46901
Inventrek	700 E Firmin St Kokomo IN	46902
Kokomo High South Campus	2501 S Berkeley Kokomo IN	46902
Maplecrest School	300 W Lincoln Rd Kokomo IN	46902
Northwestern School	4223 W Co Rd 350 N Kokomo IN	46901
Russiaville Lion's Club	555 N Liberty Russiaville IN	46979
Senior Citizen Center	721 W Superior Kokomo IN	46901
South Library	1755 E. Center Rd. Kokomo IN	46902
Sycamore School	1600 E Sycamore Kokomo IN	46901
Titan Annex	3794 E 300 S	46902



ATTACHMENT B

VOTER STATISTICS REPORT

HOWARD COUNTY

PRECINCT	ACTIVE VOTERS	INACTIVE VOTERS	TOTAL REG. VOTERS
1 CLAY 1	63	12	75
1 CLAY 2	53	19	72
1 HOWARD 1	7	3	10
101	162	148	310
102	827	108	935
103	225	99	324
104	854	137	991
105	750	128	878
106	43	2	45
107	693	130	823
108	88	4	92
109	791	135	926
110	1,073	153	1,226
201	766	159	925
202	719	148	867
203	752	173	925
204	683	169	852
205	653	225	878
206	661	191	852
207	1,005	218	1,223
3 HARRISON 1	117	67	184
3 HOWARD 1	40	3	43
3 TAYLOR 1	423	60	483
3 TAYLOR 2	166	17	183
3 TAYLOR 3	1,196	204	1,400
3 TAYLOR 4	1,166	191	1,357
301	670	93	763
302	313	32	345
303	622	119	741
304	741	94	835
305	569	217	786
306	19	5	24
307	0	0	0
307 NV	0	0	0
4 TAYLOR 1	879	157	1,036
401	1,008	294	1,302
402	853	182	1,035
403	934	154	1,088

VOTER STATISTICS REPORT

404	720	134	854
405	649	176	825
406	999	109	1,108
5 HARRISON 1	887	240	1,127
5 HARRISON 2	969	229	1,198
5 TAYLOR 1	887	198	1,085
501	1,247	135	1,382
502	1,002	130	1,132
503	990	253	1,243
6 HARRISON 1	663	53	716
6 HARRISON 2	999	177	1,176
601	938	133	1,071
602	913	143	1,056
603	985	100	1,085
604	1,179	187	1,366
605	1,019	229	1,248
CENTER A	214	12	226
CENTER B	27	5	32
CENTER C	160	15	175
CLAY A	947	63	1,010
CLAY B	840	61	901
CLAY C	1,024	51	1,075
ERVIN A	550	43	593
ERVIN B	1,047	77	1,124
HARRISON A	908	59	967
HARRISON B	1,003	80	1,083
HARRISON C	824	57	881
HONEY CREEK A	698	61	759
HONEY CREEK B	690	138	828
HOWARD A	723	66	789
HOWARD B	975	147	1,122
JACKSON	406	54	460
LIBERTY A	778	88	866
LIBERTY B	666	76	742
LIBERTY C	1,049	73	1,122
LIBERTY D	969	52	1,021
MONROE	995	114	1,109
TAYLOR A	829	154	983
TAYLOR B	487	76	563
TAYLOR C	191	38	229
UNION	717	106	823

VOTER STATISTICS REPORT

UNASSIGNED	0	0	0
ALL EXPIRED PRECINCTS	0	0	0
# PRECINCTS: 79	53,347	8,642	61,989

EXHIBIT C

VOTE CENTER (8) EARLY VOTING

1 INSPECTOR MAJORITY & 1 JUDGE MINORITY RUN THE POLLS
THEY OPEN CENTER AND LOG IN TO POLL BOOKS

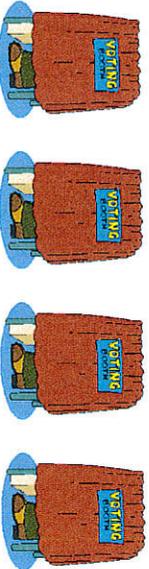


THREE ADDITIONAL WORKERS CHECKING IN AND INSTRUCTING THE VOTERS



CHECK-IN - ONE TABLE 3 POLLBOOKS 2 MINORITY PARTY /1 MAJORITY

40 VOTING BOOTHS



5 WORKERS

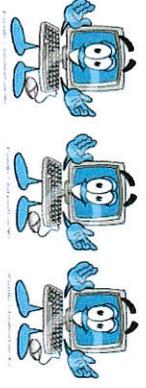
EXHIBIT E

VOTE CENTER LARGE(7) - ELECTION DAY

1INSPECTOR MAJORITY & 1 JUDGE MINORITY RUN THE POLLS
THEY OPEN CENTER AND LOG IN TO POLL BOOKS

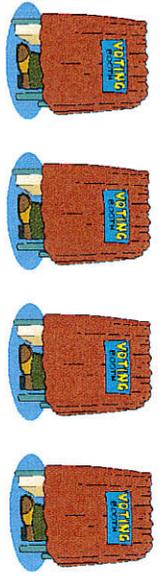


shutterstock - 127344182



3 ADDITIONAL ELECTION WORKERS CHECKING IN AND INSTRUCTING VOTERS

40 VOTING BOOTHS



DS200 ON ELECTION DAY



5 WORKERS

EXHIBIT F

VOTE CENTER SMALL(8) - ELECTION DAY

1 INSPECTOR MAJORITY & 1 JUDGE MINORITY RUN THE POLLS
THEY OPEN CENTER AND LOG IN TO POLL BOOKS

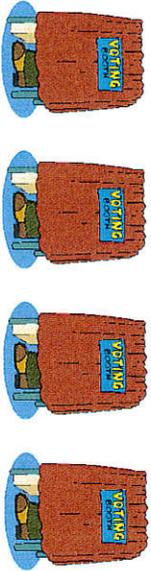


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3 ADDITIONAL ELECTION WORKERS CHECKING IN AND INSTRUCTING VOTERS

20 VOTING BOOTHS



DS200 ON ELECTION DAY



5 WORKERS

EXHIBIT D

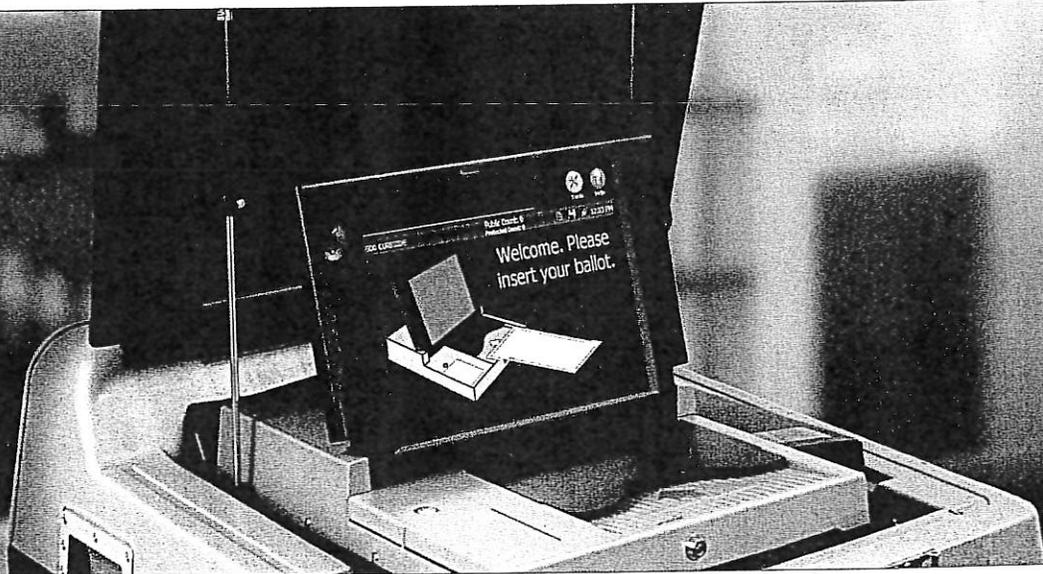
PRECINCT SCANNER & TABULATOR

DS200[®]

BECAUSE WHO WANTS TO BE STUCK INSIDE COUNTING BALLOTS?

The DS200 is a precinct-based ballot scanner and vote tabulator equipped with the latest in ES&S' patented technology to make your job easier. Fully certified and compliant with the latest federal Voluntary Voting Systems Guidelines, the DS200 enhances the voting experience for voters and officials alike.

Intelligent, integrated, digital, patented, flexible, easy to use, reliable, secure, certified, and accessible – the DS200 is the answer to your precinct-level election needs.



Faster election results and greater voter confidence



KEY FEATURES

LARGE CAPACITY

Handles up to 9,900 precincts for early voting needs.

SPEED

Completely processes both sides of a ballot in six seconds or less. Handles bent or folded ballots with ease.

ACCURACY

DS200 combines the ES&S Positive Target Recognition & Alignment Compensation (PTRAC) and patented Intelligent Mark Recognition™ (IMR) systems to positively track and pinpoint target locations, accommodating for ballots inserted at irregular angles and erroneous marks to create unparalleled accuracy in determining voter intent. This accuracy improves the reliability of elections that require recounts, as well.

ACCESSIBILITY

Compatible with the ES&S ExpressVote® and AutoMARK® Americans with Disabilities Act (ADA)-compliant ballot-marking device.

RELIABILITY

Battery backup in case of a power outage and thermal paper means you never have to worry about power outages or running out of printer ink.

COMPATIBILITY

Works in conjunction with ES&S' Electionware® and Election Reporting Manager® software, ADA-compliant ballot marking devices (AutoMARK® or ExpressVote®), the DS850® central scanner and tabulator, and plastic or metal ballot bins to provide a complete end-to-end election solution.

AVAILABLE OPTIONS

Wireless modem and capacity to send data via Secure File Transfer Protocol (SFTP) server; backup data storage in addition to primary data storage device.

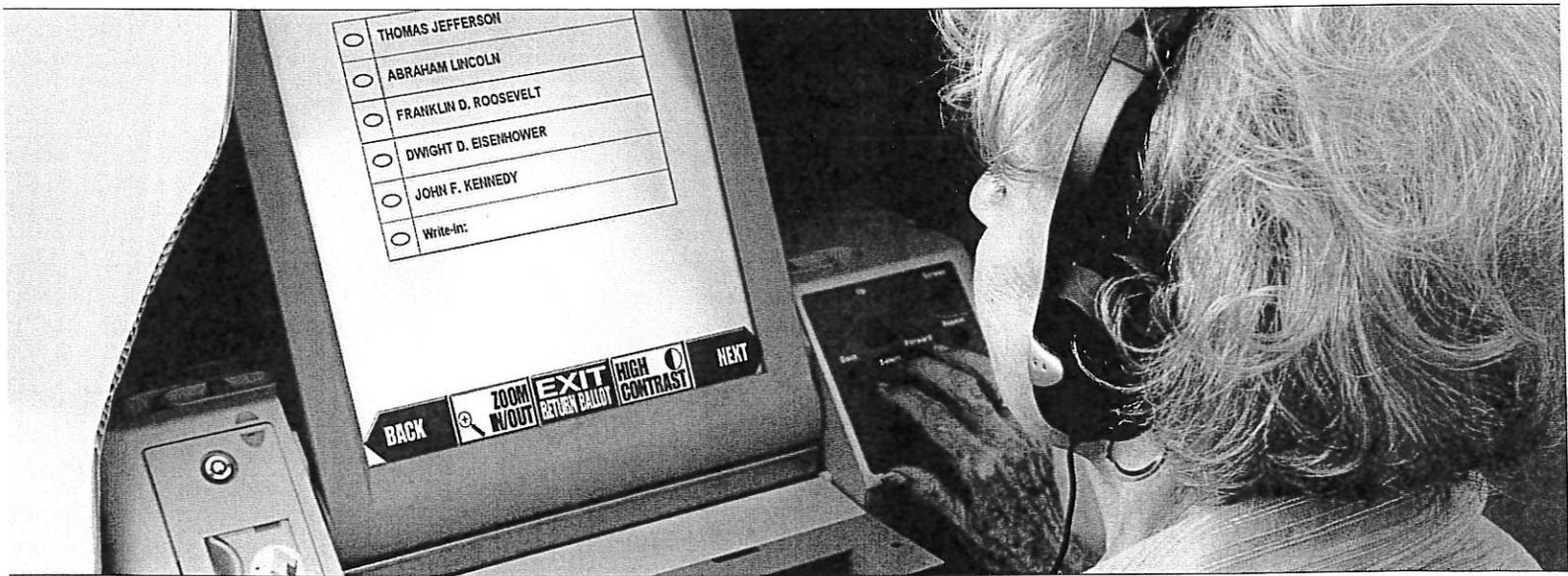


VOTER ASSIST TERMINAL

AutoMARK

Election officials and organizations representing people with disabilities wanted to give voters with special needs the ability to mark their ballots independently and privately.

ES&S listened and developed the AutoMARK®, a ballot-marking system designed to provide autonomy to voters who are blind, visually impaired, or have a disability or condition that makes it difficult to traditionally mark a ballot. With its revolutionary technology, AutoMARK Voter Assist Terminal is the future of paper ballot marking.



Key Features & Benefits

AUTOCAST™

Allows voters to cast ballots without assistance directly into a secure ballot box after verification

HASH CHECK

Provides jurisdictions the opportunity to securely validate the firmware version

AUDIO FUNCTION

- Voter hears list of candidates through headphones
- Synthesized voice enables voter control of speech speed and volume
- Choices may be repeated easily
- Selections are read back to voter at the end of session, ensuring proper selections were made

SUMMARY VERIFICATION PROCESS

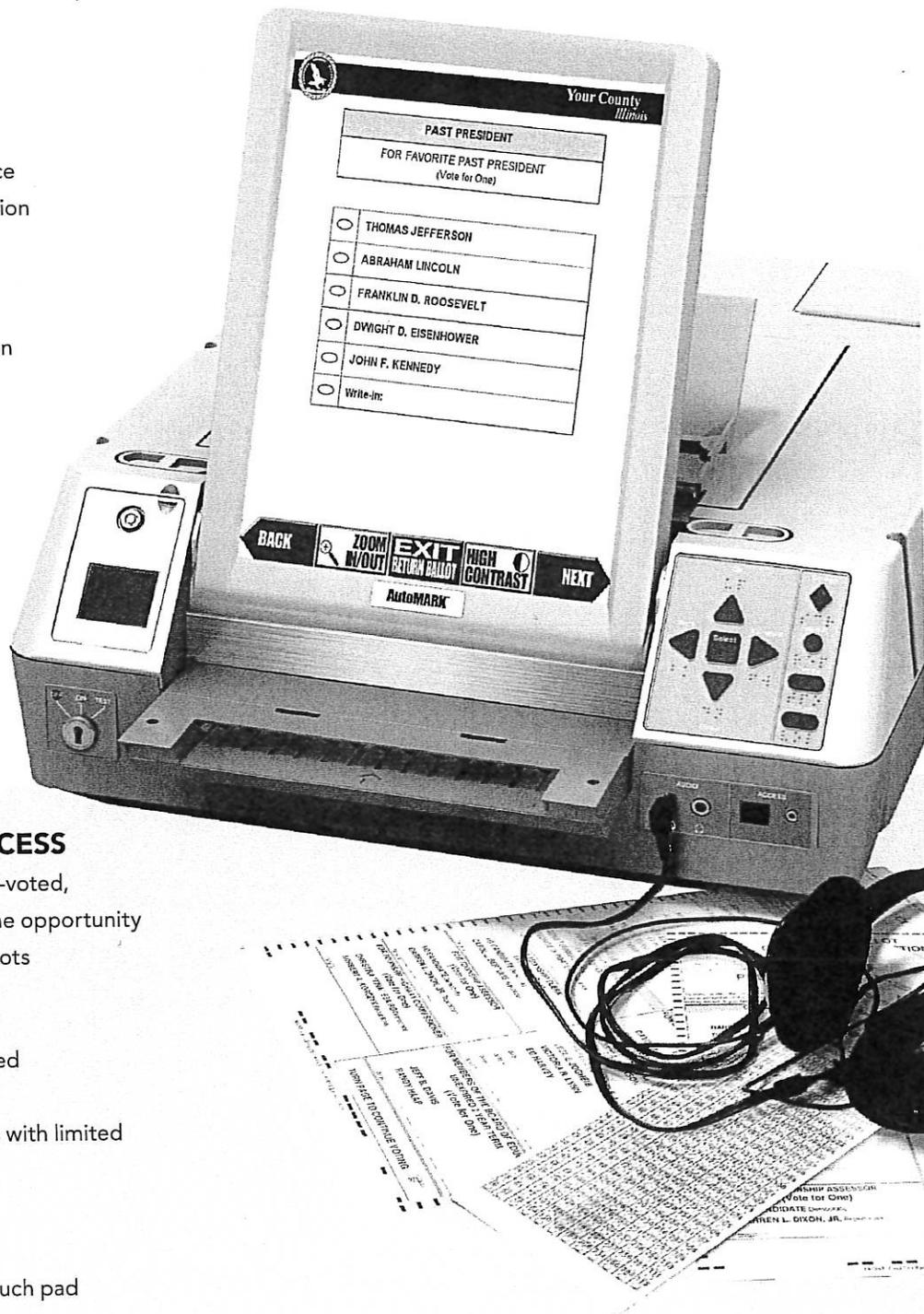
Ensures that no races are accidentally under-voted, over-voted, or left blank, providing voters the opportunity to adjust selections before casting their ballots

ZOOM FEATURE

- Voters are able to increase font size displayed on the viewing touch screen
- Adjustable brightness contrast helps voters with limited vision or macular degeneration
- Compatible with current voting systems

SIP-AND-PUFF TUBE

- Voters unable to use the touch screen or touch pad are able to vote autonomously





BALLOT ON DEMAND PRINTER

Balotar[®]

THE FUTURE OF BALLOT ON DEMAND[®] PRINTING.

The portable Balotar Printing System[®] consolidates commercially available printing components with ES&S' proprietary software and hardware modifications, enabling the system to fulfill the demanding printing and audit needs of elections.

The Balotar Compact is a rugged printer that can be transported, along with an optional foldable lightweight cart and accessories, in the back of a van or hatchback. The light weight and small size of the Balotar Compact Printer eliminates costly manpower and transportation fees normally associated with moving larger on-demand systems between the storage and polling locations.

The system enables election staff to print the exact number of ballots needed for each vote center, based on Election Day turnout, increasing efficiency while reducing cost and waste.



Advance Voting Steadily Grows



BENEFITS

ENVIRONMENTALLY FRIENDLY

- Eliminate waste from pre-printing too many ballots
- Lower energy use for ballot printing and shipment
- Reduce chemical use

COST EFFICIENT

- Limit overtime costs
- Reduce temporary staffing needs for ballot processing and inventory
- Flexible fees to fit your budget

AUTOMATED BALLOT MANAGEMENT

- Remove the need for organizing and storing mass quantities of ballots
- No more estimating how many ballots to order

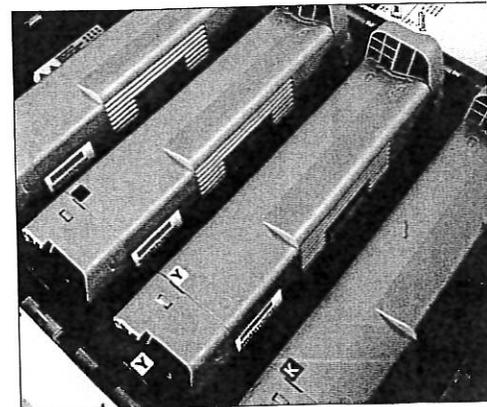
STRESS RELIEF

- Control pre-election ballot production
- No Election Day delays for ballot deliveries
- Ensure the correct ballot style for every voter
- Avoid ballot shortages
- UOCAVA and absentee ballots ready in an instant



KEY FEATURES

- Precision alignment feeder ensures maximum ballot readability
- Integrates with your voter registration system, providing an easy-to-use interface
- Eliminates ballot picking and pulling
- Print ballots as-needed
- Remove the risk of ballot shortages
- Automated email and fax capability
- Overlay capability
- Plug-and-play capability
- Automatic duplex capability for 19-inch ballots

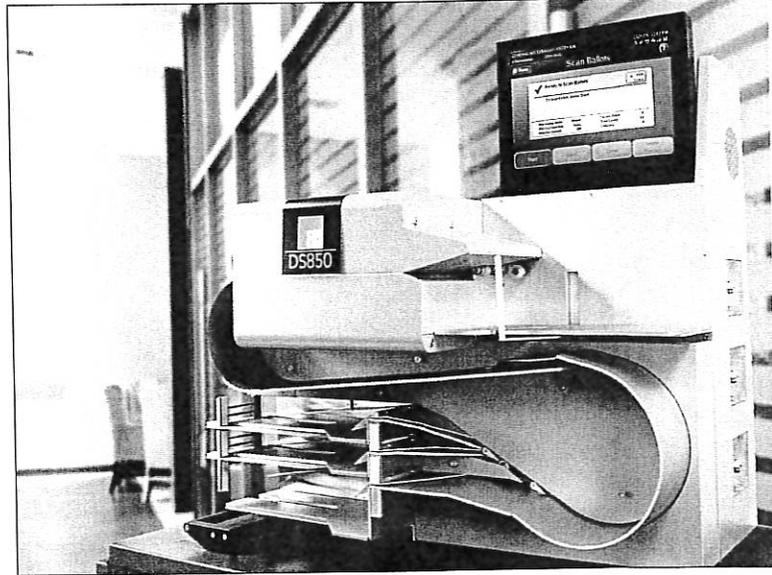
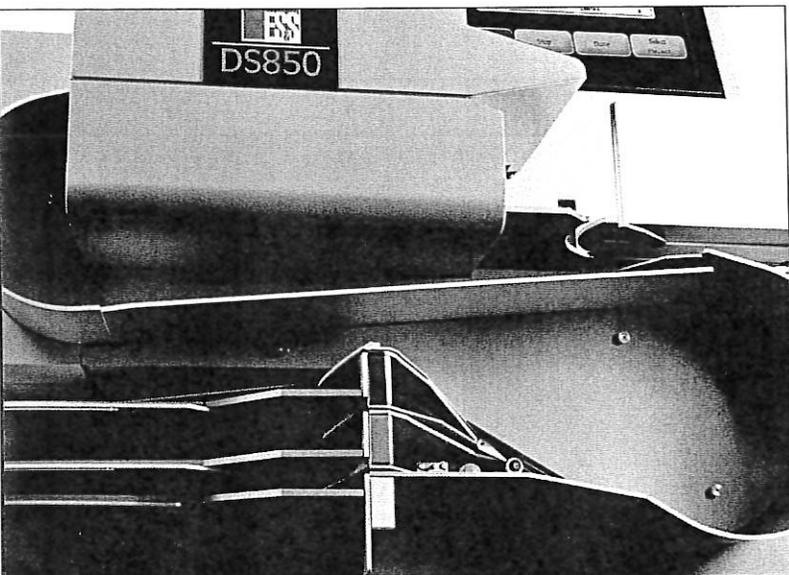


HIGH-SPEED SCANNER & TABULATOR

DS850[®]

**THE INDUSTRY LEADING HIGH-SPEED
CENTRAL SCANNER AND TABULATOR.**

The DS850 central scanner and tabulator is a high-speed digital ballot scanner and tabulator equipped with the latest ES&S technology to make your job easier. The DS850 system is the fastest central scanner in the industry. Fully certified and compliant with the latest federal Voluntary Voting Systems Guidelines, the DS850 enhances the voting experience for voters and election officials.



Enhance the Voting Experience

KEY FEATURES & BENEFITS

SPEED

The DS850 can scan ballots of multiple sizes and handle folded and roughed-up ballots with ease. For example, the system can scan 14-inch double-sided ballots at the rate of 300 per minute with next to no ballot jams. The DS850 is three times faster than any other digital scanner on the market.

EASE OF USE

The durable 15-inch color touch screen and user-friendly interface walk you through every step of the process.

FLEXIBILITY

With three separate sorter bins, you can determine whether you want to set apart specific types of ballots for further review. Let the DS850 handle separating write-in votes, over-votes, and blank ballots – *all without missing a beat.*

SECURITY

Safeguard your election data with the DS850's system integrity, electronic audits, data encryption, and digital signatures. Nearly 35 years of election industry experience makes ES&S the vendor you can trust.

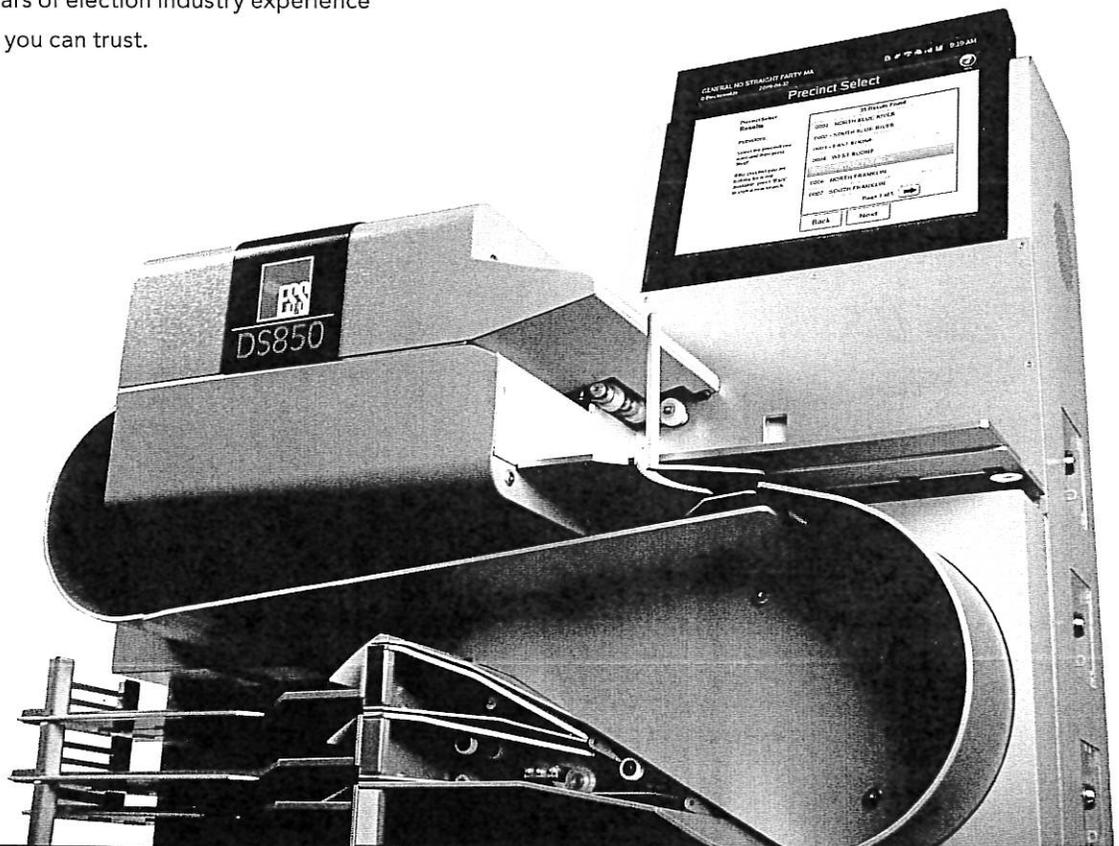
ACCURACY

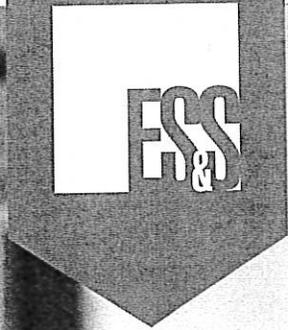
ES&S' patented Intelligent Mark Recognition™ (IMR) and PTRAC™ technology ensure that ballots are read accurately and consistently, protecting voter intent and eliminating manual adjudication time.

PTRAC (Positive Target Recognition & Alignment Compensation) corrects for variations in ballot alignment and printing, allowing the digital scanners to zero in on the marking area. IMR then digitally subtracts the outline of the voting target to read only the voter's mark. Our competitors' optical scanners require you to set an arbitrary pixel threshold to determine what counts as a mark.

Instead, the DS850 does the work for you. To determine which marks were intentional, sophisticated algorithms analyze the mark's darkness (pixel density) and directionality. Unlike other scanners, the DS850 is not fooled by erasures or other stray marks.

Does the election require a recount? With the DS850, you get the same consistent and accurate results every time.





ELECTRONIC POLLBOOK

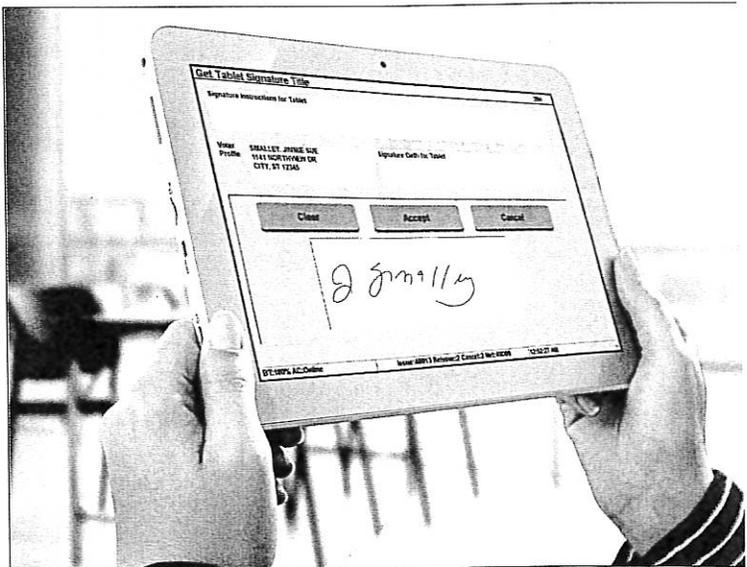
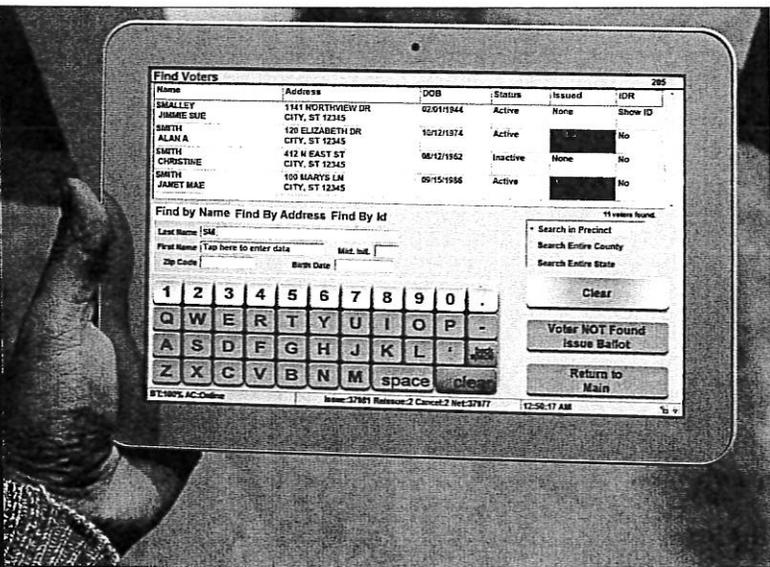


THE FUTURE OF POLL PLACE VOTER MANAGEMENT NOW FITS IN YOUR HANDS.

The ExpressPoll® system gives election poll workers a simple-to-operate voter check-in device that slashes waiting time for voters, increases the accuracy of voters' personal information, and improves the Election Day experience for voters and poll workers alike.

Our popular electronic pollbook software, EZRoster, runs on low-cost touchscreen tablets using the Windows® operating system, giving poll workers an intuitive, easy-to-understand user interface that's similar to the devices they use in their everyday lives.

Gone are the days of many external peripheral devices needed to check in voters. Instead, devices such as a signature pad and barcode reader are built right in to each tablet, making the devices easy to use and set up. The ExpressPoll can also be integrated with multiple ballot tabulation devices to provide a complete voter check-in solution and ensure correct ballot style is issued.



WWW.ESSVOTE.COM

A LOW-COST POLL PLACE MANAGEMENT SOLUTION

BUILT-IN PERIPHERALS

Poll workers scan barcodes with the tablet's built-in camera and capture voters' signatures on the unit's touch screen, eliminating the hassle of extra cords connected to external peripherals and slashing costs. The end result is a device that's easy to set up and operate.

REDUNDANT DATA STORAGE

The ExpressPoll tablet offers "redundant" integral data storage, ensuring that voter validation information can be retrieved following each election. Data is stored in solid state internal memory and on a microSD card installed in the tablet. If one of these storage areas experience any issue, data can be easily retrieved from the other data storage location.

FASTER VOTER HISTORY UPLOADS

After an election, voter history is uploaded directly from the ExpressPoll unit, dramatically slashing upload times and enabling faster updates to the voter registration system.

WORKS WITH THE EXPRESSPOLL-5000®

Are you a current ExpressPoll-5000 customer? Our new ExpressPoll tablets can seamlessly be added to your existing system. Both solutions use the same EZRoster software, database and resource file to provide the same user experience.

SMALL AND LIGHT

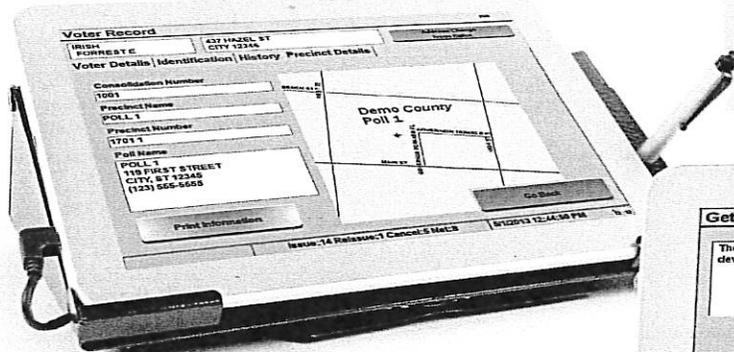
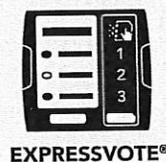
Unlike laptop computers and older tablet technology, the ExpressPoll tablets are compact, light and easily transported and set up.

ROBUST EZROSTER SOFTWARE AND CONNECTIVITY

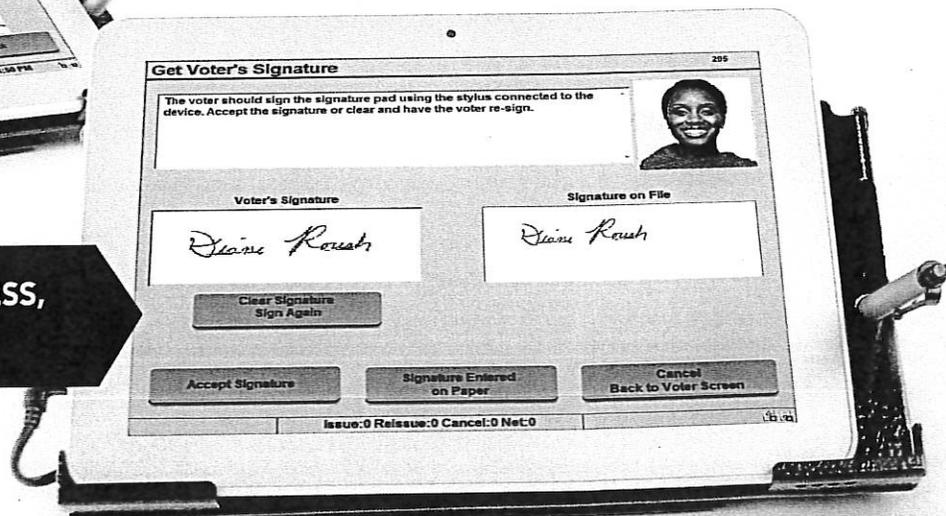
- Supports same-day registration
- Helps reduce provisional voting by providing up-to-date absentee status or directions to a voter's correct polling location
- Displays on screen instructions, giving poll workers information and the confidence to serve all voters
- Connects wirelessly using connectivity available in polling places to sync across all pollbooks, in all locations, securely

FULLY INTEGRATED SOLUTION

- Communicates seamlessly with our data conversion software
- Shares real-time data with our CentralPoint® web application, enabling Election Administrators to manage poll locations like never before
- Integrates with ExpressVote®, iVotronic®, Balotar®, AccuVote-TS®, and AccuVote-TSX® voting systems for a powerful election management system



EASILY VERIFY VOTERS BY ADDRESS, PHOTO, AND SIGNATURE



HOWARD COUNTY PRECINCTS

PRECINCT	WHERE TO VOTE
1 CLAY 1	ANY VOTE CENTER
1 CLAY 2	ANY VOTE CENTER
1 HOWARD 1	ANY VOTE CENTER
101	ANY VOTE CENTER
102	ANY VOTE CENTER
103	ANY VOTE CENTER
104	ANY VOTE CENTER
105	ANY VOTE CENTER
106	ANY VOTE CENTER
107	ANY VOTE CENTER
108	ANY VOTE CENTER
109	ANY VOTE CENTER
110	ANY VOTE CENTER
201	ANY VOTE CENTER
202	ANY VOTE CENTER
203	ANY VOTE CENTER
204	ANY VOTE CENTER
205	ANY VOTE CENTER
206	ANY VOTE CENTER
207	ANY VOTE CENTER
3 HARRISON 1	ANY VOTE CENTER
3 HOWARD 1	ANY VOTE CENTER
3 TAYLOR 1	ANY VOTE CENTER
3 TAYLOR 2	ANY VOTE CENTER
3 TAYLOR 3	ANY VOTE CENTER
3 TAYLOR 4	ANY VOTE CENTER

	CENTER
301	ANY VOTE
	CENTER
302	ANY VOTE
	CENTER
303	ANY VOTE
	CENTER
304	ANY VOTE
	CENTER
305	ANY VOTE
	CENTER
306	ANY VOTE
	CENTER
307	ANY VOTE
	CENTER
307 NV	NON VOTING
4 TAYLOR 1	ANY VOTE
	CENTER
401	ANY VOTE
	CENTER
402	ANY VOTE
	CENTER
403	ANY VOTE
	CENTER
404	ANY VOTE
	CENTER
405	ANY VOTE
	CENTER
406	ANY VOTE
	CENTER
5 HARRISON 1	ANY VOTE
	CENTER
5 HARRISON 2	ANY VOTE
	CENTER
5 TAYLOR 1	ANY VOTE
	CENTER
501	ANY VOTE
	CENTER
502	ANY VOTE
	CENTER
503	ANY VOTE
	CENTER
6 HARRISON 1	ANY VOTE
	CENTER
6 HARRISON 2	ANY VOTE
	CENTER
601	ANY VOTE
	CENTER
602	ANY VOTE
	CENTER
603	ANY VOTE
	CENTER
604	ANY VOTE
	CENTER
605	ANY VOTE
	CENTER

CENTER A	ANY VOTE CENTER
CENTER B	ANY VOTE CENTER
CENTER C	ANY VOTE CENTER
CLAY A	ANY VOTE CENTER
CLAY B	ANY VOTE CENTER
CLAY C	ANY VOTE CENTER
ERVIN A	ANY VOTE CENTER
ERVIN B	ANY VOTE CENTER
HARRISON A	ANY VOTE CENTER
HARRISON B	ANY VOTE CENTER
HARRISON C	ANY VOTE CENTER
HONEY CREEK A	ANY VOTE CENTER
HONEY CREEK B	ANY VOTE CENTER
HOWARD A	ANY VOTE CENTER
HOWARD B	ANY VOTE CENTER
JACKSON	ANY VOTE CENTER
LIBERTY A	ANY VOTE CENTER
LIBERTY B	ANY VOTE CENTER
LIBERTY C	ANY VOTE CENTER
LIBERTY D	ANY VOTE CENTER
MONROE	ANY VOTE CENTER
TAYLOR A	ANY VOTE CENTER
TAYLOR B	ANY VOTE CENTER
TAYLOR C	ANY VOTE CENTER
UNION	ANY VOTE CENTER

PRECINCTS: 79

Howard County Election Board

Resolution No. 2016 - 04

**ORDER ADOPTING AMENDED DRAFT
VOTE CENTER PLAN**

WHEREAS, on February 1, 2016 this Board presented and held a public hearing on a Draft Plan for the Administration of Vote Centers in Howard County ("Draft Plan"), all in accordance with IC 3-11-18.1-3(c); and

WHEREAS, following said hearing the Board has received public comments on the Draft Plan pursuant to IC 3-11-18.1-3(d); and

WHEREAS, on this date the Board has conducted a second public hearing, has considered all public comments and has duly amended, and does hereby amend, the Draft Plan in the form attached hereto and incorporated herein ("Amended Draft Plan").

NOW, THEREFORE, pursuant to IC 3-11-18.1(f), the Board hereby unanimously approves and orders the Amended Draft Plan adopted.

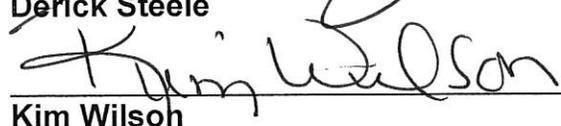
Done this 3rd day of March, 2016.

HOWARD COUNTY ELECTION BOARD



Ann Harrigan



Derick Steele

Kim Wilson

Resolution No. 2016 BCCR- 6

**A RESOLUTION OF THE
HOWARD COUNTY BOARD OF COMMISSIONERS
DESIGNATING HOWARD COUNTY AS A VOTE CENTER COUNTY**

WHEREAS, on this date, and acting pursuant to IC 3-11-18.1-3(f), the Howard County Election Board has adopted an order approving a certain Vote Center Plan for Howard County, which is incorporated herein by reference ("Plan"); and

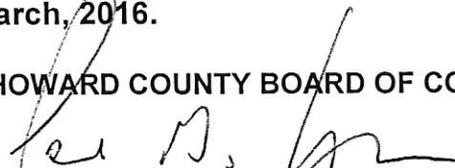
WHEREAS, pursuant to IC 3-11-18.1-3(h) the Plan must be filed with the Election Division of the Office of the Indiana Secretary of State; and

WHEREAS, the filing with the Election Division must be accompanied by resolutions adopted by the County executive and County fiscal body approving the designation of the County as a vote center county.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby approves the designation of Howard County as a Vote Center County.

Adopted this 3rd day of March, 2016.

HOWARD COUNTY BOARD OF COMMISSIONERS



Paul G. Wyman, President



Tyler O. Moore, Vice President



Robert B. Bray, Member

ATTEST:



Martha J. Lake
Howard County Auditor

This Resolution was prepared by Lawrence R. Murrell, Howard County Attorney, on February 25, 2016. No subsequent revision to this Resolution has been reviewed by Mr. Murrell for legal sufficiency or otherwise.

Resolution No. 2016 HCCR- 5

**A RESOLUTION OF THE HOWARD COUNTY COUNCIL
DESIGNATING HOWARD COUNTY AS A VOTE CENTER COUNTY**

WHEREAS, on this date, and acting pursuant to IC 3-11-18.1-3(f), the Howard County Election Board has adopted an order approving a certain Vote Center Plan for Howard County, which is incorporated herein by reference ("Plan"); and

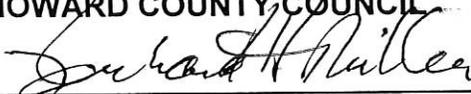
WHEREAS, pursuant to IC 3-11-18.1-3(h) the Plan must be filed with the Election Division of the Office of the Indiana Secretary of State; and

WHEREAS, the filing with the Election Division must be accompanied by resolutions adopted by the County executive and County fiscal body approving the designation of the County as a vote center county.

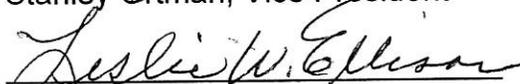
NOW, THEREFORE, BE IT RESOLVED that this Council hereby approves the designation of Howard County as a Vote Center County.

Adopted this 3rd day of March, 2016.

HOWARD COUNTY COUNCIL

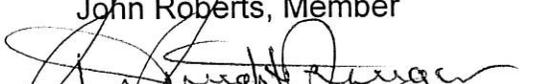

Richard H. Miller, President


Stanley Ortman, Vice President


Leslie W. Ellison, Member


James T. Papacek, Member


John Roberts, Member


Dwight Singer, Member


Jeffrey A. Stout, Member

ATTEST:


Martha J. Lake
Howard County Auditor

HOWARD COUNTY ELECTION BOARD

Ann Harrigan, Chairman
Kim Wilson, Secretary
Derick Steele, Board Member
104 N. Buckeye Room 114
Kokomo, IN 46901
Phone: 765-456-2204
Fax: 765-456-2267

March 3, 2016

Co-Directors
Indiana Election Division
Indiana Government Center South
Room E204
Indianapolis Indiana 46204

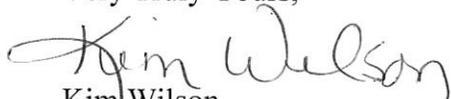
Dear Directors:

Pursuant to Indiana Code 3-11-18.1-3(h) please find the Howard County Election Board Order and the Vote Center Plan that was unanimously adopted ;by the Howard County Election Board.

We will continue to modify and improve this plan to fit the needs of our constituents and the Indiana Code.

Please let me know if you have any questions or concerns regarding our plan.

Very Truly Yours,


Kim Wilson

RESOLUTION NO 2016-01

**A RESOLUTION OF THE HOWARD COUNTY ELECTION BOARD ADOPTING
HOWARD COUNTY AS A CENTRAL COUNT COUNTY**

WHEREAS, Indiana Code 3-11-18.1-4 grants permission for any Indiana county that so chooses to implement Vote Centers in their county and,

WHEREAS, Indiana Code 3-11-18.1-4(19) requires the Howard County Election Board to adopt a resolution thereby making Howard County a central count county for purposes of absentee vote tabulation.

WHEREAS, the Howard County Election Board so approves the Resolution for implementation of central count in regards to absentee vote tabulation in Howard County,

BE IT THEREFORE ORDERED BY THE HOWARD COUNTY ELECTION BOARD:

The Election Board of Howard County adopts this Resolution to approve the county as a central count county for purposes of absentee vote tabulation.

ADOPTED THIS 5 DAY OF January, 2016

HOWARD COUNTY ELECTION BOARD



Ann Harrigan



Derick Steele



Kim Wilson

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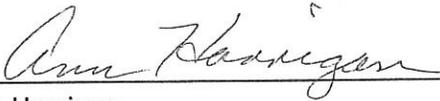
CERTIFICATION OF HAVA/ADA COMPLIANCE

WHEREAS, Indiana Code 3-11-18(15) requires certification that Vote Centers and Satellite Vote Center locations comply with the accessibility requirements,

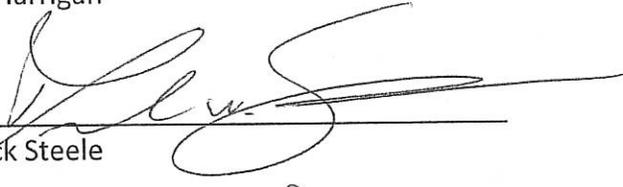
WHEREAS, The Howard County Election Board unanimously certifies that all voting sites are accessible under Indiana Code 3-11-18(15),

BE IS SO CERTIFIED BY THE HOWARD COUNTY ELECTION BOARD, this 5

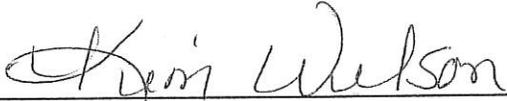
day of January 2016



Ann Harrigan



Derick Steele



Kim Wilson

L

Resolution No. 2016 BCCR- 7

A WRITTEN DETERMINATION OF BASIS FOR A SPECIAL PURCHASE OF VOTING EQUIPMENT AND APPROVAL OF PURCHASE

WHEREAS, it is necessary for the County to replace certain of its end of life voting equipment; and, at the same time, to purchase certain voting equipment necessary to implement a Vote Center Plan adopted by the Howard County Election Board; and

WHEREAS, the Howard County Election Board and the Howard County Clerk have over a period of months researched and physically inspected available voting equipment certified by the State of Indiana; and

WHEREAS, the Clerk, with supporting facts and documentation, recommends that only Election Systems & Software ("ES&S") is the only state-approved vendor who can provide equipment compatible with voting equipment the County will retain.

BASED ON THE FOREGOING RECITALS, THE BOARD DETERMINES:

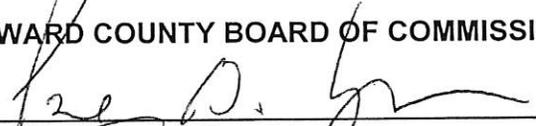
1. Howard County will be retaining 18 of its HAVA AutoMARK units and its ES&S Unity Software (Election Reporting Manager) which it currently owns.
2. As verified by the February 3, 2016 letter from the ES&S Associate General Counsel attached at Exhibit A, only ES&S can provide the County with voting system scanners which are compatible with the AutoMARK units and Unity software.
3. Accordingly, the Board determines that a special purchase from ES&S is authorized and appropriate under IC 5-22-10-8.
4. Based on the attached letter, and as an additional basis for a special purchase, the Board further determines that a purchase from ES&S presents a unique opportunity to obtain voting equipment at a substantial savings to the County within the terms of IC 5-22-10-5.

BE IT THEREFORE RESOLVED BY THE BOARD that the lease-purchase agreement with ES&S, facilitated through Nationwide Capital, LLC and summarized at Exhibit B, is hereby approved as a special purchase; and the President is hereby

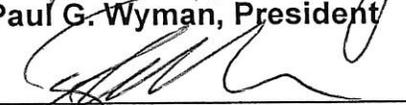
authorized and directed to execute this agreement and lease and any other related documentation necessary to finalize this purchase.

Adopted this 3 day of March, 2016.

HOWARD COUNTY BOARD OF COMMISSIONERS



Paul G. Wyman, President



Tyler O. Moore, Vice President



Robert B. Bray, Member

ATTEST:



Martha J. Lake
Howard County Auditor

This Resolution was prepared by Lawrence R. Murrell, Howard County Attorney, on February 4, 2016 and revised on February 25, 2016 and March 2, 2016. No subsequent revision to this Resolution has been reviewed by Mr. Murrell for legal sufficiency or otherwise.

COMPLIANCE CHECKLIST PURSUANT TO 3-11-18.1-4

1. Election Board Order establishing Howard County as a Vote Center county. See attachment A
- 2.
3. The total number of vote centers to be established. See attachment P
4. The location of each vote center. See attachment B
5. The effective date of the order.
6. The total number of voters in the county. The following information according to the computerized list (as defined in IC 3-7-26.3-2) as of the date of the order. See attachment B
The total number of voters within the county. See attachment C
The number of active voters in the county. See attachment C
The number of inactive voters in the county. See attachment C
7. For each vote center a list of precincts whose polls will be located at the vote center. See Attachment N
8. 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. See Attachments O
9. For each precinct election board designated under subdivision (6), the number and name of each precinct the 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. See Attachment N
10. 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. THE NUMBER OF WORKERS VARIES PER VOTE CENTER. SEE ATTACHED VOTE CENTER DIAGRAMS. SEE ATTACHMENTS D, E , F. WORKERS WILL BE TITLED: PRECINCT INSPECTOR, PRECINCT JUDGE AND PRECINCT WORKERS

11. For each vote center under subsection (2) the number of ballot variations and how the ballot will be provided. THE NUMBER OF VARIATIONS CHANGES WITH EACH ELECTION. HOWARD COUNTY WILL HAVE BALLOT ON DEMAND
12. A detailed description of EPB hardware, firmware, or software. See Attachments G,H, I, J, K.
13. A description of the equipment and procedures to be used to ensure that information concerning a voter entered into any electronic poll book used by precinct election officers is immediately accessible to A. the county election board B. the electronic poll book used by precinct election officers at all other vote centers in the county. See Attachment H
14. For each precinct designated under number 5 , the number of electronic poll books to be provided for the precinct. See attachments D, E, F
15. Type of voting – subdivision where ballot cards are used at vote center. For each voter their ballot card will be initialed with an electronic signature or actual signature placed on the ballot card immediately before handing ballot to voter. **THE INITIALS WILL BE ELECTRONICALLY PRINTED ON THE BACK OF EACH BALLOT BEFORE HAND ING THE BALLOT TO THE VOTER.**
16. Contingency plan –
 - A. Prevent disruption of the vote center process. **ALL EQUIPMENT HAS BATTERY BACK UP.**
 - B. Ensure that the election is properly conducted if a disruption occurs. **ALL VOTERS CAN BE DIRECTED TO ANY OF THE REMAINING VOTE CENTERS TO VOTE.**
 - C. Prevent access to an electronic poll book without the coordinated action of 2 precinct election officer not of the same party. **IT REQUIRES THE INSPECTOR AND THE JUDGE OF THE OPPOSITE PARTY TO LOG ON TO THE ELECTRONIC POLL BOOK. EACH CHECK IN TABLE IS ALSO MANNED BY WORKERS OF OPPOSITE PARTIES.**
17. Certification that complies with accessibility requirements applicable to polling places. SEE ATTACHMENT L
18. Sketch of the layout – location of workers, equipment. See attachments D, E, F.

19. 15 Vote Centers established. Eight of these centers will be open the last two Saturdays prior to election beginning with the 2016 General Election. SEE ATTACHMENT B

20. Timing and method of providing voter data to all who are entitled to receive it. EACH PARTY **CHAIRPERSON WILL HAVE A LOG IN TO THE EPB. THIS WILL ALLOW THEM VIEW ONLY ACCESS. REPORTS WILL BE PRINTED EACH MORNING.**

21. Resolution to make Howard County central count pursuant to statute 3-11.5-5-1 or IC 3-11.5-6-1
SEE ATTACHMENT M

22. For a plan adopted after July 1, 2014, in a county with majority of votes being cast on optical scan ballots, any additional procedures to provide of efficient and secure voting at each vote center, including ballot on demand printing. **EPOLL BOOKS REQUIRE INITIALS OF BOTH PARTIES TO INITIATE PROGRAM. ALL BALLOTS ARE "ON DEMAND" . ALL VOTED BALLOTS ARE LOCKED WITH TRIPLE LOCKS. CLERK, REPUBLICAN AND DEMOCRATIC.**

23. There will be a public awareness campaign for the 2016 General Election, funded by \$20,000.00 contributed by the County and administered by a committee composed of two members of each party appointed by the Commissioners.