

Tasha L. Foerg

Pulaski County Clerk of Courts

November 3, 2015

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

Re: Pulaski County Vote Center Plan

Dear Sirs:

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

It is the intent of the Pulaski 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. Please contact me if you have questions or concerns regarding any of our documentation.

Thank you,

Tasha L. Foerg
Clerk of Courts

INDIANA ELECTIONS DIVISION
2015 DEC 22 AM 10:15

3

August 17, 2015

The Pulaski County Vote Center Plan



INDIANA ELECTIONS DIVISION
2015 DEC 22 AM 10:15

Pulaski County Election Board

Jon Maxwell Frain, Chairman

Laura K. Bailey, Vice Chairman

Tasha Foerg, Clerk of the Circuit Court/Secretary

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A Message From The Pulaski County Election Board

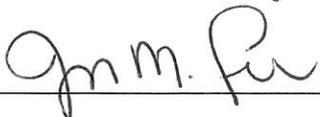
August 17, 2015

To All Pulaski County Voters,

Since the vote center concept became a reality for Hoosier voters in 2007, election officials in Pulaski County have been monitoring its progress and potential for our voters. It is the belief of the current election board that vote centers would benefit voters on Election Day primarily because voters can cast their ballot at any one of the vote centers that day. In the future, the election board could expand absentee voting (aka early voting) to include several days of voting at the vote centers and satellite locations. Further, vote centers, along with updated voting machines and electronic poll books will streamline the preparation leading up to Election Day as well as post-election reporting. Voters will be able to use the modern equipment and access vote centers with ease. The technological advances and the broadened accessibility of vote centers will bring Pulaski County to the forefront of voting in Indiana. Further, the election board is confident that vote centers will have a positive financial impact on the county budget.

Respectfully,

The Pulaski County Election Board


_____ Chairman


_____ Vice Chairman


_____ Secretary

Introduction

What is a Vote Center?

Simply put, a vote center is a polling place where any eligible voter in the county may go to vote. The vote center model gives voters more flexibility on Election Day because they are not constrained to a specific polling location. Vote centers are connected through secure internet connections, and as ballots are cast, an electronic poll book is instantaneously updated.

From 2007 to 2010, the Indiana Secretary of State's office ran the Vote Center Pilot Program, where three Indiana counties, Wayne, Tippecanoe, and Cass counties, used the vote centers concept to determine if it would be a viable option for election administration in Indiana. After three years and numerous elections, the pilot program was a success, and in 2011, the Indiana General Assembly passed Senate Enrolled Act 32 and House Enrolled Act 1242 and the Governor signed both pieces of legislation, making vote centers an option for any Indiana county.

In 2013, Secretary Lawson traveled the state to discuss vote centers with county clerks and other county officials. She collected feedback from current vote center clerks and those that attended the regional vote center meetings. Secretary Lawson's goal was to provide those interested in vote centers the information necessary to decide whether vote centers were a good idea for their county and also to collect feedback on vote center best practices and concerns from around the state.

After immense success in Wayne, Tippecanoe and Cass counties (who piloted the vote centers concept for Indiana from 2007-2010), the Indiana House and Senate passed legislation allowing all Indiana counties the option of becoming vote center counties.

Under the Vote Center Pilot Program, Wayne, Tippecanoe and Cass counties submitted applications. Obviously, under the new legislation, county vote center plans will differ slightly from the three original pilot county plans.

Vanderburgh and Fayette counties submitted vote center plans to the Indiana Election Division in August 2011. Since then, numerous more counties have followed suit.

In 2016, we hope to add Pulaski County to the growing list of vote center counties!

Economic Feasibility

Two recent studies have shown vote centers can be a good way to control local government costs. The Indiana Fiscal Policy Institute recently released the study “Vote Centers and Election Costs: A Study of the Fiscal Impact of Vote Centers in Indiana.” While it is possible that counties will save money using vote centers, the purpose of the vote centers concept is to increase voter convenience and accessibility.

- **Vote Centers can produce significant savings for counties** that implemented them. Such savings are particularly noticeable in counties with a low number of registered voters per precinct. Also, counties that already locate more than one precinct in the same location could experience significant cost savings.
- **Vote Centers give local election officials more flexibility.** With precincts, the number of locations and the level of staffing are fixed. County officials can do little to reduce cost per vote. With Vote Centers, election administrators can anticipate turnout and modify the number of locations and the level of staffing to suit their needs.
- **Vote Centers can produce immediate and long-term savings.** This study finds savings could result every election day as well as when time comes to repurchase voting equipment.
- **Vote Centers will significantly reduce the number of voting machines needed** to conduct an efficient election.

5 Vote Center Locations

1. Francesville Vote Center: Francesville Fire Station Francesville, IN
2. Medaryville Vote Center: Medaryville Christian Church Annex Medaryville, IN
3. Monterey Vote Center: Monterey Town Hall, Monterey, IN
4. Star City Vote Center: Star City Community Building Star City, IN
5. Winamac Vote Center: Pulaski County Highway Garage Winamac, IN

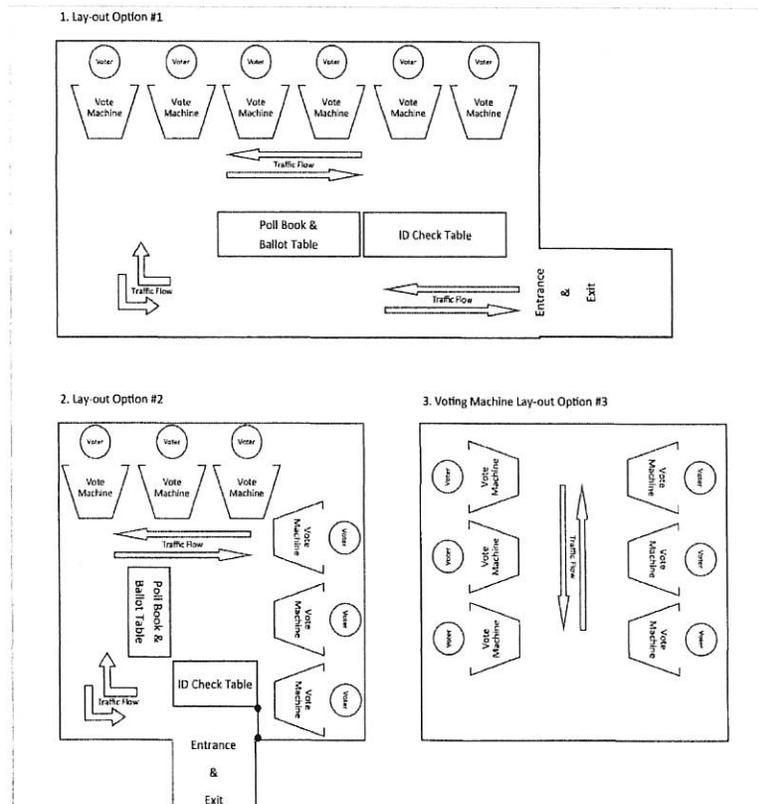
1 Satellite Location

1. Absentee Vote Center: Pulaski County Public Library Winamac, IN

Vote Center locations will be open from 6 AM – 6 PM on Election Day.

Satellite location will be open 28 days prior to Election, including but not limited two Saturdays and some limited evening hours.

Sample Vote Center Layout:



Poll Workers

1. Each Vote Center will model a traditional precinct polling place with one Inspector, two Poll Clerks, two Judges, two Assistant Poll Clerks and two Sheriffs.
2. If not all workers are needed, Vote Centers will consist of at least one Inspector, two Poll Clerks and two Judges.
3. The Satellite Location will consist of at least two Poll Clerks.
4. The local Republican Party Chairman and Democrat Party Chairman will appoint poll workers within the time frame established by the Election Board. If that deadline is not met, the Election Board shall appoint poll workers.

Poll Worker Training

1. All poll workers will undergo training to be provided by the Election Board prior to Election Day.

Voter Education

1. It shall be the intent of the Election Board to educate local voters and all citizens about the positive new changes that come with Vote Centers.
2. Education will be achieved through media and press releases.
3. Additionally, the Election Board will host town hall style meetings where the public can come and ask questions and watch a demonstration.

Emergency Procedures

In the event of an emergency, poll workers will call 911 before contacting the Pulaski County Election Board. The election board will then contact the Pulaski County Commissioners and Pulaski County Emergency Management.

In the event of an emergency requiring the change of vote center location, IC 3-11-8-3.2 will be followed.

In the event of a power outage, battery backups will be in place at each vote center.

In the event of an internet failure or interruption, the electronic poll books will continue to work and will recalibrate when the internet comes back online. Anyone who attempts to vote more than once will be prosecuted.

Non-emergency calls can be fielded to the election office at any time.

Resolution 2015- 01

A RESOLUTION ADOPTING THE VOTE CENTER PLAN
AND APPROVING THE VOTE CENTER LOCATIONS

WHEREAS, Indiana Code 3-11-18.1 allows counties to adopt the vote center model and,
WHEREAS, the County Board of Elections of Pulaski County unanimously approves the designation of Pulaski
County as a vote center county and,

WHEREAS, the County Board of Elections properly drafts a vote center plan for Pulaski County, and the plan
is properly filed with the Indiana Election Division,

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF ELECTIONS

that Pulaski County is approved to operate the following locations as vote centers,

starting with the May 3, 2016 Election:

Francesville Vote Center. Francesville Fire Station – 122 E. Montgomery St., Francesville, IN 47946.

Medaryville Vote Center. Medaryville Christian Church Annex – 414 E. Ridge St., Medaryville, IN 47957.

Monterey Vote Center. Monterey Town Hall – 7033 N. Walnut St., Monterey, IN 46960.

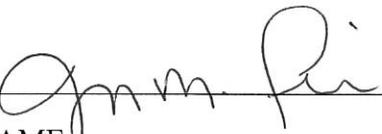
Star City Vote Center. Star City Community Center – 2550 E. Key St., Star City, IN 46985.

Winamac Vote Center. Pulaski County Highway Garage – 1131 N. US 35, Winamac, IN 46996.

BOARD OF ELECTIONS OF PULASKI COUNTY.

“AYES”

“NAYS”


NAME

NAME


NAME

NAME

Julia L. Lang

NAME

NAME

Adopted this 17th of August, 2015

ATTEST

Shelby K. Miley, County Auditor

Resolution 2015- 02

A RESOLUTION CERTIFYING VOTE CENTERS AND SATELLITE VOTE CENTERS AS ACCESSIBLE UNDER I.C. 3-11-8

WHEREAS, Indiana Code 3-11-18.1-4(14) requires certification that vote centers and satellite vote centers are accessible,

WHEREAS, the Election Board of Pulaski County unanimously certifies that all voting sites are accessible under Indiana Code 3-11-8,

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF ELECTIONS.

BOARD OF ELECTIONS OF PULASKI COUNTY.

"AYES"

"NAYS"

Am M. Fin
NAME

NAME

Sam Bailey
NAME

NAME

Jana L. Long
NAME

NAME

Adopted this 17th of AUGUST, 2015

ATTEST
Shelia H. Gouley
County Auditor

Resolution 2015- _____

A RESOLUTION APPROVING THE DESIGNATION OF PULASKI 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 Council of Pulaski County unanimously approves the designation of Pulaski County as a vote center county and,

WHEREAS, the county properly drafts a vote center plan for Pulaski County, and the plan is properly filed with the Indiana Election Division,

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY COUNCIL that Pulaski County is approved to operate as a vote center county, starting with the May 3, 2016 Election:

COUNCIL OF PULASKI COUNTY.

“AYES”

“NAYS”



Jerry Sullin, President
NAME

NAME



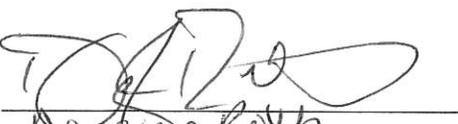
Roger Query, Vice-President
NAME

NAME



Thomas J. Roth
NAME

NAME



Douglas Roth
NAME

NAME

Linda Powers

Linda POWERS
NAME

NAME

Michael T. Tiede

Michael T. Tiede
NAME

NAME

Alysondra Haschel

Alysondra Haschel
NAME

NAME

Adopted this 14th of December 2015

ATTEST

Shelia K. Barling
Shelia K. Barling, County Auditor

Resolution 2015- _____

A RESOLUTION APPROVING THE DESIGNATION OF PULASKI 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 Pulaski County unanimously approves the designation of Pulaski County as a vote center county and,

WHEREAS, the county properly drafts a vote center plan for Pulaski County, and the plan is properly filed with the Indiana Election Division,

BE IT SO RESOLVED AND CERTIFIED BY THE PULASKI COUNTY BOARD OF COMMISSIONERS that Pulaski County is approved to operate as a vote center county, starting with the May 3, 2016 Election:

BOARD OF COMMISSIONERS OF PULASKI COUNTY.

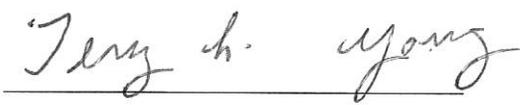
“AYES”

“NAYS”



NAME

NAME



NAME

NAME



NAME

NAME

Adopted this 16th of November, 2015

ATTEST
 County Auditor

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|----------------------|------------|-----------|----------------------|----------|------------|
| BEAVER | | | | | | |
| | EASTERN PULASKI | 12 | 2 | 14 | 0 | 0 |
| | WEST CENTRAL | 318 | 23 | 341 | 0 | 0 |
| | Precinct Subtotal | 330 | 25 | 355 | 0 | 0 |
| PULASKI County Totals | (63 Total Cancelled) | 330 | 25 | 355 | 0 | 0 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| CASS | | | | | | |
| | NJ-SP | 73 | 5 | 78 | 0 | 0 |
| | WEST CENTRAL | 422 | 36 | 458 | 0 | 0 |
| | Precinct Subtotal | 495 | 41 | 536 | 0 | 0 |
| PULASKI County Totals | (198 Total Cancelled) | 495 | 41 | 536 | 0 | 0 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| FRANKLIN | | | | | | |
| | EASTERN PULASKI | 447 | 69 | 516 | 0 | 1 |
| | Precinct Subtotal | 447 | 69 | 516 | 0 | 1 |
| PULASKI County Totals | (164 Total Cancelled) | 447 | 69 | 516 | 0 | 1 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| HARRISON | | | | | | |
| | EASTERN PULASKI | 445 | 42 | 487 | 0 | 0 |
| | Precinct Subtotal | 445 | 42 | 487 | 0 | 0 |
| PULASKI County Totals | (167 Total Cancelled) | 445 | 42 | 487 | 0 | 0 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| INDIAN CREEK | EASTERN PULASKI | 435 | 36 | 471 | 0 | 0 |
| | Precinct Subtotal | 435 | 36 | 471 | 0 | 0 |
| PULASKI County Totals | (163 Total Cancelled) | 435 | 36 | 471 | 0 | 0 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|----------------------|------------|-----------|----------------------|----------|------------|
| JEFFERSON | | | | | | |
| | EASTERN PULASKI | 124 | 17 | 141 | 0 | 0 |
| | WEST CENTRAL | 245 | 15 | 260 | 0 | 0 |
| | Precinct Subtotal | 369 | 32 | 401 | 0 | 0 |
| PULASKI County Totals | (97 Total Cancelled) | 369 | 32 | 401 | 0 | 0 |

Appendix "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| MONROE 1 | OUT OF TOWN | 215 | 15 | 230 | 0 | 0 |
| | WARD 1 | 395 | 83 | 478 | 0 | 0 |
| | Precinct Subtotal | 610 | 98 | 708 | 0 | 0 |
| PULASKI County Totals | (310 Total Cancelled) | 610 | 98 | 708 | 0 | 0 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| MONROE 2 | OUT OF TOWN | 344 | 17 | 361 | 0 | 0 |
| | WARD 1 | 22 | 3 | 25 | 0 | 0 |
| | WARD 2 | 190 | 34 | 224 | 0 | 0 |
| | WARD 3 | 81 | 19 | 100 | 0 | 0 |
| | Precinct Subtotal | 637 | 73 | 710 | 0 | 0 |
| PULASKI County Totals | (241 Total Cancelled) | 637 | 73 | 710 | 0 | 0 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| MONROE 3 | OUT OF TOWN | 434 | 31 | 465 | 0 | 1 |
| | WARD 3 | 277 | 66 | 343 | 0 | 0 |
| | Precinct Subtotal | 711 | 97 | 808 | 0 | 1 |
| PULASKI County Totals | (263 Total Cancelled) | 711 | 97 | 808 | 0 | 1 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|------------|----------------------|----------|------------|
| MONROE 4 | | | | | | |
| | OUT OF TOWN | 185 | 22 | 207 | 0 | 0 |
| | WARD 1 | 99 | 12 | 111 | 0 | 0 |
| | WARD 2 | 262 | 99 | 361 | 0 | 0 |
| | WARD 3 | 93 | 28 | 121 | 0 | 0 |
| | Precinct Subtotal | 639 | 161 | 800 | 0 | 0 |
| PULASKI County Totals | (291 Total Cancelled) | 639 | 161 | 800 | 0 | 0 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-------|------------|------------|----------------------|----------|------------|
| RICH GROVE | NJ-SP | 506 | 100 | 606 | 0 | 1 |
| Precinct Subtotal | | 506 | 100 | 606 | 0 | 1 |
| PULASKI County Totals | | 506 | 100 | 606 | 0 | 1 |

(194 Total Cancelled)

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| SALEM | IN TOWN | 531 | 69 | 600 | 0 | 1 |
| | OUT OF TOWN | 360 | 29 | 389 | 0 | 0 |
| | Precinct Subtotal | 891 | 98 | 989 | 0 | 1 |
| PULASKI County Totals | (401 Total Cancelled) | 891 | 98 | 989 | 0 | 1 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| TIPPECANOE | CULVER | 637 | 91 | 728 | 0 | 1 |
| | Precinct Subtotal | 637 | 91 | 728 | 0 | 1 |
| PULASKI County Totals | (282 Total Cancelled) | 637 | 91 | 728 | 0 | 1 |

APPENDIX "D"

**State of Indiana Voter Status Counts by Precinct and Split
PULASKI COUNTY**

| Precinct | Split | Active | Inactive | Total Current Voters | Pending | Incomplete |
|------------------------------|-----------------------|------------|-----------|----------------------|----------|------------|
| VAN BUREN | EASTERN PULASKI | 537 | 76 | 613 | 0 | 1 |
| | Precinct Subtotal | 537 | 76 | 613 | 0 | 1 |
| PULASKI County Totals | (216 Total Cancelled) | 537 | 76 | 613 | 0 | 1 |

APPENDIX "D"

KNOWINK™ innovative election solutions

Star Micronics TSP654II BTi Direct Thermal Printer Monochrome

- Wall Mount
- Receipt Print 3.15"
- Print Width 11.81
- in/s Mono 203
- dpi Bluetooth

Apple MFi certified, the TSP650II BTi receipt printer is approved for use with the iPod Touch®, iPhone® and iPad®. With operating system support for iOS, Android and Windows, the TSP650II BTi features the best of both worlds by coupling the comfort of legacy products with the speed and connection options demanded today in fast-paced point of sales environments. The TSP650II BTi's "JustWorks" SSP profile makes the pairing process very simple to use. It allows for a quick connection without the hassle of a passkey or having to choose between iOS and Android modes. Quick and ready to use, no user interaction is needed to pair the TSP650II BTi. One attribute that grabs the user's attention is TSP650II BTi's lightening fast print speed. Capable of printing 60 receipts per minute (300 mm/sec), the TSP650II BTi offers unrivalled processing power and outstanding data throughput. Equipped with easy "drop in and print" paper loading, small footprint and reliable guillotine cutter, the TSP650II BTi is a welcomed addition to any POS system. With exceptional performance, functionality, Bluetooth accessibility and iOS support, the TSP650II BTi embodies Star's motto of "Always Leading and Always Innovating."

Basic Specifications:

- Bluetooth: Yes
- Brand Name: Star Micronics
- Form Factor: Wall Mount
- Green Compliant: Yes
- Maximum Mono Print Speed: 11.81 in/s
- Maximum Print Resolution: 203 dpi
- Print Color: Monochrome
- Product Family: TSP650II
- Product Type: Direct Thermal Printer
- Recommended Use: Receipt Print

KNOWINK™ *innovative election solutions*

Poll Pad Hardware Specifications:

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

Basic Specifications:

- 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

| Date: 6/16/15 | | | | | Quote and Terms KNOWINK *Pricing guaranteed for 60 days from date of quote. | | | | |
|---|--|--|--|--|---|------------|--------------------|--|--|
| KNOWINK 315 Lemay Ferry Road Suite 120 St. Louis, MO 63125 | | | | | | | | | |
| MicroVote Sales Contact: Steve Shamo Phone: 317-414-2780 Email: shamo@microvote.com | | | | | | | | | |
| County: PULASKI COUNTY IN | | | | | Registered Voter Total: 9,000 (15 precincts/7 polling sites) | | | | |
| County Contact: Jon Frain Phone: 574-946-3313 | | | | | Email: jonmfrain@gmail.com | | | | |
| Poll Pad Subscription Purchase Quote and Terms: | | | | | | | | | |
| *Pricing guaranteed for 60 days from date of quote. Based on your stated requirements, we propose the following: | | | | | | | | | |
| Item | Recommended Hardware/Software | | | | Estimated Quantity | Unit Price | Total Amount | | |
| 1 | Poll Pad Units <i>Includes iPad Air 16gb WiFi, Charger, Stand, Stylus, Transport Case, 1st Year Software License, MDM Enrollment, Live Syncing and Basic Poll Pad Manager</i> | | | | 7 | \$1,100.00 | \$7,700.00 | | |
| 2 | MDM Enrollment | | | | 7 | - | Included above | | |
| 3 | 1st Year Software License | | | | 7 | - | Included above | | |
| 4 | IN SVRS Integration | | | | 7 | \$25.00 | \$175.00 | | |
| 5 | Star Micronics Bluetooth Receipt Printer | | | | 7 | \$350.00 | \$2,450.00 | | |
| 6 | Star Micronics Receipt Paper <i>50 roll ct.</i> | | | | 1 | \$125.00 | \$125.00 | | |
| 7 | Central Command e-Pulse <i>Command and Control software</i> | | | | 1 | \$5,000.00 | \$5,000.00 | | |
| 8 | Professional Services Package <i>Installation and Training</i> | | | | 1 | \$3,000.00 | \$3,000.00 | | |
| 9 | Set Up and Delivery | | | | 7 | \$20.00 | \$140.00 | | |
| Total Year (1) One Poll Pad Package Estimated Cost: | | | | | | | \$18,590.00 | | |
| Annual Software License and Maintenance | | | | | | | | | |
| 10 | Year 2 Annual Software License, MDM & IN SVR Maintenance | | | | 7 | \$125.00 | \$875.00 | | |
| 11 | Year 3 Annual Software License, MDM & IN SVR Maintenance | | | | 7 | \$125.00 | \$875.00 | | |
| 12 | Year 2 Central Command Annual Software License & Maintenance | | | | 1 | \$1,000.00 | \$1,000.00 | | |
| 13 | Year 3 Central Command Annual Software License & Maintenance | | | | 1 | \$1,000.00 | \$1,000.00 | | |
| Terms of Subscription | | | | | | | | | |
| <i>Subject to acceptance of the User Software License Agreement will be a (3) three year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting includes required VR Extract and digital e-Roster.</i> | | | | | | | | | |



MicroVote
GENERAL CORP.
ELECTION SOLUTIONS

Overview and Cost Projection Worksheet

EAC Certified Infinity 4.0b Version Upgrade

Pulaski County, Indiana

June 24, 2015

Overview of Physical and Software Upgrades

Software and Firmware Upgrades:

Download upgraded EAC certified firmware and software version 4.0b to central system computers and each Infinity voting panel. Download firmware upgrade to each *Double-Talk* voice converter for voting access for the visually impaired.

Physical Upgrades to Infinity*:

- Replace ED1164 - PC Motherboard Assembly in each Infinity Panel.
- Replace ED1216 – AC Interface Assembly in each Infinity Panel.
- Snap-On Ferrite Core (CP5006) added at Motherboard end of ED 1293 cable assembly. Front interface cable removed and label is removed to avoid confusion and designate change has been made.
- Replace any Sharp displays.
- Replace 1 R002W.2T05 2 OHM Resistor.
- Add Maintenance/EAC Label.
- Add Ferrite Core to Elpac power supply.
- Replace any non-Elpac power supply.
- Cover abandoned front communication port.
- Cover abandoned sensor hole at upper left corner of Infinity panel from the inside.
- Replace anti-glare shield with improved version of same design.
- Replace Tally Cards with cards that have suitable memory for county.

**(Note: Due to extensive disassembly and reassembly of Infinity panel, each panel will be returned to Carson Manufacturing where service will be conducted to assure quality, consistency, and, ultimately, extensive testing before returning to service.)*



Physical and Firmware Alteration for each *Double Talk* Unit:

- Snap-On Ferrite Core added at end of the RJ-45 connector end of the RC100263 cable.
- Reprogram with R45 Version of Firmware and program with appropriate greeting message.
- Volume control set and secured at loudest volume level with non-removable tape.

Computer/Laptop and Battery Back-Up Upgrade:

- Replace each central computer with an OptiPlex GX520 Minitower Pentium, 512 MB memory, 40 GB Hard drive, Windows 7 Professional Svc Pack 2 (or approved upgrade).
- Laptop can be installed rather than a desk top computer. However additional laptop(s) will be installed at manufacturers cost.
- Install 4.0b EAC certified software on each computer and remove any and all other programs.

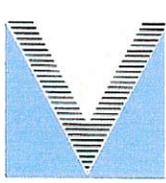
Absentee ACP 2200 Upgrades*:

- Set Read head gaps to .010".
- Modify power supply and label.
- Snap-On Ferrite core added to power cord.

**(NOTE: Any county that is currently using the absentee reader model 9002 will have those units replaced at no-cost with the ACP 2200.)*

Processor and Screen Upgrade to Reverse-Image LED Screen

- Replacement of black-on-white screen.
- Replacement of processor.
- Includes improved anti-glare plexi-glass protector.
-



MicroVote
GENERAL CORP.
ELECTION SOLUTIONS

Overview of Cost, Reinvestment, and Warranty Extension

Important Notes:

- Upgrade is to the federal EAC (Election Assistance Commission) and Indiana state certified hardware and software version of Infinity 4.0b
- All system equipment will be picked-up, delivered, and controlled by MicroVote General Staff members. All upgrades will be conducted at Carson Manufacturing or MicroVote General Corporation. No third party labor will be utilized to maintain quality and control.

Cost Overview:

Cost per unit for EAC 4.0b upgrade: \$ 1400.00 Per unit

Note: Cost of computer, hardware and firmware upgrades to Infinity panel, upgrades to all double talks, modifications to absentee card readers, labor, reestablishment of system, and all transportation is included in this per unit price.

Reinvestment As Compared to Original Purchase Price:

Percentage cost of 4.0b Upgrade compared to Original Cost: 18% to 22% of original cost of entire MicroVote Infinity system.

Warranty Extension:

- Warranty for all parts and labor for repairs necessary due to normal use will be extended for a total of 8 election years (12 elections, 2 election cycles) following upgrade. (Note: Original system warranty was one year or two elections).



4.0b COST ESTIMATING WORKSHEET

4.0b Upgrade to Central System, Infinity Panels (Hardware and Firmware), Absentee Readers, Double-Talk Units, Labor, System Re-establishment, 8- election year warranty extension, and transportation of equipment.

| | | | | |
|----------------------|---|------------------------|---|----------------------|
| <u>Cost per Unit</u> | X | <u>Number of Units</u> | = | \$ <u>Total Cost</u> |
| \$ 1400 | X | <u>29</u> | = | \$ <u>40,600</u> |

Important Additional Pricing Information:

Pulaski County Election Board has determined (and MicroVote agrees) that Pulaski County owns a total of seven (7) Infinity voting machines that have gone unused and are unnecessary inventory. Therefore, MicroVote has agreed to purchase these seven units in exchange for credit toward the total cost of the Infinity system upgrade detailed in this document. The total credit amounts to \$1,313 per unit for a total of \$9,190 to be deducted from this cost proposal. The Infinity serial numbers included in this offer are 2699, 7187,7188,7189,7190,7191,7192.

Total Cost of Infinity System Upgrade

| | |
|---|-------------------|
| Cost of upgrade: | \$ 40,600 |
| <u>Minus Credit for "buy back" of 7 Infinity units:</u> | <u>- \$ 9,190</u> |
| TOTAL COST OF UPGRADE | \$ 31,410 |



General Benefits of 4.0b Federal Certification

1. NOTE: This optional upgrade does not mean that the Infinity system currently owned and operated by any county is nearing its end of life. Every Infinity panel manufactured is currently in use. Routine maintenance and occasional repair will extend the life of the system indefinitely, especially considering how little use voting equipment receives over a 20 year period.
2. Federally EAC (Election Assistance Commission) certified firmware, hardware, and software versions at the highest recognized testing platform of testing.
3. 4.0b EAC Certified version allows for relatively more expeditious system certification for capacity expansions and upgrades on the federal level.
4. All physical components of the Infinity that were previously recognized as inferior replaced with most recent and robust alternative. (Ex. Rear communication and power port board replaced with double surfaced and reinforced solder).
5. Life of system extension. Warranty on all parts under normal use will be extended 8 election years (two election cycles, 12 elections). Original warranty was one year or two elections.
6. Cost of upgrade represents approximately 18% to 22% reinvestment of the original purchase price of the Infinity system, thus extending the life of the system a minimum of another decade.

PULASKI COUNTY REPUBLICANS

Pulaski County Election Board
112 E. Main St., Room 230
Winamac, IN 46996

Dear Election Board,

Please accept this letter in support of the proposed Vote Center Plan for Pulaski County, Indiana.

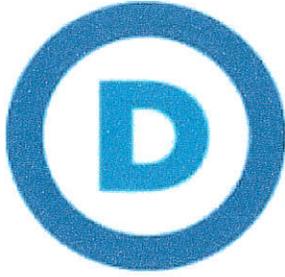
Our central committee feels that the proposed plan achieves many benefits for the voters of Pulaski County. Some of those benefits include, flexible voting location, improved location for absentee/early voting and more efficient use of tax dollars. The proposed plan reduces the number of polling places, which will also reduce the number of poll workers. This is not only a help to our party and others trying to obtain workers, but reduces the payroll burden on the county budget.

The technology portion included in the proposed Vote Center Plan also increases the integrity of the election process in Pulaski County, IN, reducing the amount of potential human error. It will also better serve the voters in terms of processing time.

Respectfully submitted,



Blair Todd
Chair, Pulaski County Republicans



DEMOCRATS
CHANGE THAT MATTERS

Pulaski County Democrats

1727 W West Win Rd S

Winamac, IN 46996

(574) 946-7833

Pulaski County Election Board
Tasha Foerg, Secretary
112 E Main St.
Winamac, IN 46996

Dear Mrs. Foerg,

Please accept this letter in support of the proposed Vote Center Plan for Pulaski County, Indiana.

Our central committee feels that the proposed plan achieves many benefits for the voters of Pulaski County. Some of those benefits include, flexible voting location, improved location for absentee/early voting and more efficient use of tax dollars. The proposed plan reduces the number of polling places, which will also reduce the number of poll workers. This is not only a help to our party and others trying to obtain workers, but reduces the payroll burden on the county budget.

The technology portion included in the proposed Vote Center Plan also increases the integrity of the election process in Pulaski County, IN, reducing the amount of potential human error. It will also better serve the voters in terms of processing time.

Please know that the Pulaski County Democrats central committee voted to support the proposed Vote Center Plan and thanks the Election Board for making this step forward for the voters of Pulaski County, Indiana.

Respectfully submitted,

Laura K. Bailey
Chair, Pulaski County Democrats