



COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MARCH 14, 2019

MINUTES

Chair Cimino called the Formal Meeting to order at 6:01 P.M. on March 14, 2019 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

The following members of the Board answered the Roll Call of the Deputy Clerk to the Board:

Present - Freeholders Cannon, Colavita, Frisby, Koontz, Walter and Cimino
Absent – Freeholder Melker

The Deputy Clerk to the Board read the Invocation.

Chair Cimino led the Pledge of Allegiance and Salute to the Flag.

The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

At this time, Chair Cimino invited the members of the public to comment on any item listed on the agenda.

There were no comments.

COMMUNICATIONS

A communication was received from the Department of Purchasing, dated February 7, 2019. RE: Minutes and Bid Results for the Week of January 28, 2019.

A communication was received from the Department of Purchasing, dated February 21, 2019. RE: Minutes and Bid/Proposal Results for the Week of February 4, 2019.

A communication was received from the Department of Purchasing, dated February 21, 2019. RE: Minutes and Bid/Proposal Results for the Week of February 11, 2019.

A communication was received from the Department of Purchasing, dated March 1, 2019. RE: Minutes and Bid Results for the Week of February 18, 2019.

A communication was received from Mary Ann Cilento, Clerk of the Board, Ocean County, dated February 11, 2019. RE: Resolution authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article III, Section II, Paragraph 5 of the New Jersey Constitution.

A communication was received from Andrew A. Mair, County Administrator, dated March 12, 2019. RE: Questions from Freeholder Chair Cimino.

A communication was received from Andrew A. Mair, County Administrator, dated March 14, 2019. RE: Questions from Freeholder Meeting of March 12, 2019.

RESOLUTIONS

The Deputy Clerk to the Board called for a Motion to Add the following proposed Resolution to the agenda:

Freeholder Walter moved, seconded by Freeholder Frisby, that:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR THE REIMBURSEMENT OF HOMELAND SECURITY GRANT FUNDS FOR THE PURCHASE OF A BOMB DETECTION CANINE RESPONSE VEHICLE AND AUTHORIZED RELATED EQUIPMENT. AMOUNT NOT TO EXCEED: \$43,193.12 **“BE ADDED”**

VOTE ON MOTION

Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.

Ayes - Freeholders Cannon, Colavita, Frisby, Koontz, Walter and Cimino

Absent – Freeholder Melker

The Deputy Clerk to the Board announced that she did not receive Contracts for the proposed Resolution authorizing to execute a Competitive Contract with Aramark Correctional Services, LLC.

The Deputy Clerk to the Board called for a Motion to Remove the following proposed Resolution from the agenda:

Freeholder Cannon moved, seconded by Freeholder Colavita, that:

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT: \$4,042,147.50 (ADDITIONAL COSTS: CASE OF ENSURE: \$27.93 DAILY RENTAL REFRIGERATED TRAILER: \$169.99) [YEAR ONE: \$1,317,282.50; YEAR TWO: \$1,347,382.50; YEAR THREE: \$1,377,482.50] PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2022 (CC2018-12) **“BE REMOVED”**

VOTE ON MOTION

Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.

Ayes - Freeholders Cannon, Colavita, Frisby, Koontz, Walter and Cimino

Absent – Freeholder Melker

The Deputy Clerk to the Board called for a Motion to Vote in Block on the following Resolutions listed on the Agenda.

Freeholder Cannon moved, seconded by Freeholder Koontz, that:

RESOLUTIONS NO. 1 THROUGH 3, AND RESOLUTIONS NO. 5 THROUGH 26 ON THE AGENDA “BE VOTED ON IN BLOCK”

VOTE ON MOTION

Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.

Ayes - Freeholders Cannon, Colavita, Frisby, Koontz, Walter and Cimino

Absent – Freeholder Melker

Freeholder Walter offered the following Resolutions, seconded by Freeholder Cannon:

- NO. 2019-141** COUNTY OF MERCER 2019 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS
- NO. 2019-142** RESOLUTION APPROPRIATION RESERVE TRANSFER PURSUANT TO N.J.S.A:40A - 59
- NO. 2019-143** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR THE PROVISION OF AN EVENING REPORTING CENTER PROGRAM FOR JUVENILES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$80,000.00 (\$53,500.00 [STATE FUNDS]; \$26,500.00 [COUNTY FUNDS])

- NO. 2019-144** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00 (CC2018-10B)
- NO. 2019-145** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE (1) YEAR). AMOUNT: \$112,000.00 (COUNTY FUNDS)
- NO. 2019-146** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS FOOD SERVICES BRONX CORPORATION TO PROVIDE FOOD SERVICES FOR THE MERCER COUNTY NUTRITION PROGRAM FOR THE ELDERLY. TOTAL AMOUNT: \$2,419,586.00 WITH ADD ALTERNATE: \$14,095.20. PERIOD: FEBRUARY 1, 2019 THROUGH MARCH 30, 2022 (CC2018-12)
- NO. 2019-147** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY, INC. FOR REPLACEMENT OF EQUIPMENT AND LIGHTING WITH ENERGY-EFFICIENT TECHNOLOGY IN THE EWING BRANCH AND THE HICKORY CORNER BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: OCTOBER 31, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$23,491.12 (COUNTY FUNDS)

- NO. 2019-148** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR USE OF THE HAMILTON TOWNSHIP SENIOR CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2021. AMOUNT: \$3.00 (\$1.00 [COUNTY FUNDS PER YEAR])
- NO. 2019-149** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$6,470.00
- NO. 2019-150** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT WITH THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2019 MERCER COUNTY INDUSTRY UPDATE. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: FEBRUARY 1, 2019 THROUGH APRIL 1, 2019
- NO. 2019-151** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES LLC DBA VOLTAGE VISTA FOR TWENTY-NINE (29) WORKPLACE HARASSMENT TRAINING SESSIONS AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED \$24,650.00

NO. 2019-152 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED \$25,000.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

NO. 2019-153 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., CERTIFIED PUBLIC ACCOUNTANTS, FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FY 2018. PERIOD: FEBRUARY 22, 2019 THROUGH FEBRUARY 21, 2020. AMOUNT NOT TO EXCEED \$113,500.00 (**RFP2019-01**)

NO. 2019-154 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR MERCER AT PLAY 2 PROGRAM WITH LAWRENCE TOWNSHIP FOR THE PROJECT KNOWN AS PARK IMPROVEMENTS - VILLAGE PARK AND VETERAN'S PARK. COST NOT TO EXCEED: \$41,386.75

- NO. 2019-155** AMEND RESOLUTION NO. 2018-618, ADOPTED DECEMBER 18, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. - AMEND RESOLUTION TO INCREASE THE COUNTY MATCH AMOUNT TO \$29,982.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$123,828.00 (\$93,846.00 FEDERAL/STATE; \$29,982.00 COUNTY MATCH) GRANT NO: VS-35-17
- NO. 2019-156** AMEND RESOLUTION NO. 2018-620, ADOPTED DECEMBER 18, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY - AMEND RESOLUTION TO INCREASE THE COUNTY MATCH AMOUNT TO \$336,741.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$875,624.00 (GRANT NO: V-14-16)
- NO. 2019-157** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH PORTER LEE CORPORATION FOR ADDITIONAL BAR-CODED EVIDENCE ANALYSIS SYSTEM AND TRACKING (BEAST) PROPERTY MANAGEMENT LICENSE. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020. AMOUNT NOT TO EXCEED \$17,825.61

- NO. 2019-158** COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GRANT ENGINEERING & CONSTRUCTION GROUP, LLC, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 180.1, CARRYING AN ABANDONED RAILROAD TRAIL OVER PARKSIDE AVENUE, CITY OF TRENTON, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$143,760.61
- NO. 2019-159** AMEND RESOLUTION NO. 2017-183, ADOPTED APRIL 11, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES TO PROVIDE DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 330.1, CARRYING ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1, CARRYING ALEXANDER STREET OVER A BRANCH OF THE STONY BROOK, PRINCETON, COUNTY OF MERCER - AMEND RESOLUTION TO REFLECT THE MERGER OF CHERRY WEBER & ASSOCIATES WITH VAN CLEEF ENGINEERING AND ASSOCIATES, LLC. CONTRACT AMOUNT REMAINS: \$650,977.95
- NO. 2019-160** AMEND RESOLUTION NO. 2017-184, ADOPTED APRIL 11, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES FOR THE DESIGN OF BRIDGE NO. 672.2, [STRUCTURE #1100-007], CARRYING YARDVILLE-GROVEVILLE ROAD OVER DOCTOR'S CREEK IN HAMILTON TOWNSHIP - AMEND RESOLUTION TO REFLECT THE MERGER OF CHERRY WEBER & ASSOCIATES WITH VAN CLEEF ENGINEERING AND ASSOCIATES, LLC. CONTRACT AMOUNT REMAINS: \$421,913.50

- NO. 2019-161** AMEND RESOLUTION NO. 2018-405, ADOPTED SEPTEMBER 13, 2018 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACKNOWLEDGES THAT SAMZIE'S UNIFORMS HAS BECOME A PART OF GALLS, LLC, EFFECTIVE DECEMBER 7, 2018, TO FURNISH AND DELIVER OFFICER'S UNIFORMS FOR THE MERCER COUNTY SHERRIFF, PROSECUTOR AND CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. OPEN-ENDED CONTRACT. AMOUNT REMAINS: \$224,101.18. PERIOD REMAINS: (AMENDMENT NO. 1)
- NO. 2019-162** AMEND RESOLUTION NO. 2018-475, ADOPTED OCTOBER 18, 2018 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACKNOWLEDGES THAT SAMZIE'S UNIFORMS HAS BECOME A PART OF GALLS, LLC, EFFECTIVE DECEMBER 7, 2018, - PARTIAL AWARD OF BID FOR THE REBID OF CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT REMAINS: \$253,250.00. PERIOD REMAINS: AUGUST 20, 2018 THROUGH AUGUST 19, 2020 (AMENDMENT NO. 1)
- NO. 2019-163** AWARD OF BID RECEIVED JANUARY 16, 2019 TO KELLY WINTHROP, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021. COST PER DEER CARCASS REMOVAL AND DISPOSAL \$35.00 (CK09MERCER2019-01)

NO. 2019-164 AWARD OF BID RECEIVED JANUARY 31, 2019 TO MULTIPLE VENDORS FOR THE REBID OF CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. PERIOD FEBRUARY 18, 2019 TO FEBRUARY 17, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR, BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$702,000.00 (CK09MERCER2018-33B)

NO. 2019-165 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR THE REIMBURSEMENT OF HOMELAND SECURITY GRANT FUNDS FOR THE PURCHASE OF A BOMB DETECTION CANINE RESPONSE VEHICLE AND AUTHORIZED RELATED EQUIPMENT. AMOUNT NOT TO EXCEED: \$43,193.12

ADOPTED: Ayes - 6. Nays - 0. Abstain - 0. Absent - 1.
Ayes - Freeholders Cannon, Colavita, Frisby, Koontz, Walter and Cimino
Absent – Freeholder Melker

Freeholder Koontz offered the following Resolution, seconded by Freeholder Cannon:

NO. 2019-166 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR THE PROVISION OF PRIMARY PREVENTION – RECREATION PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 COUNTY FUNDS PER YEAR)

ADOPTED: Ayes - 6. Nays - 0. Abstain - 1. Absent - 1.

Ayes - Freeholders Cannon, Colavita, Koontz, Walter and Cimino

Abstain – Freeholder Frisby

Absent – Freeholder Melker

PRESENTATION

Chair Cimino announced that Robert Robitzski and Cathy Stolle, American Red Cross volunteers, were in attendance to receive recognition for Red Cross Month. Mr. Robitzski and Ms. Stolle discussed the services and programs that the American Red Cross offers within Mercer County.

The Freeholder Board thanked Mr. Robitzski and Ms. Stolle for volunteering their time to help those affected by disasters and presented them with a proclamation.

Chair Cimino turned the meeting over to Freeholder Frisby for a presentation.

Freeholder Frisby mentioned that the Capital City Area Black Caucus nominated and honored 183 women for Women History Month. He added that several women could not attend due to other obligations. Therefore, he invited Coral A. Dayon, Jo Carolyn Dent and Jacqueline Tolbert-Beverly to the Freeholder Meeting to receive their awards and recognition.

Chair Cimino announced that representatives from Dominion Voting were in attendance to give a presentation on voting machines. Ron Rosania, Sales Representative, Chris Williams, Customer Relations Manager and Kenny Dutton, Product Specialist from Dominion Voting displayed their new voting machine. **(See Schedule A, attached hereto, and made a part hereof)**

Chair Cimino left the meeting at 6:54 PM

OLD BUSINESS

Freeholder Colavita mentioned that he attended “Coffee with a Cop” event, where five Police Officers and Firefighters were honored.

Freeholder Cannon announced that the Board of Social Services passed their Budget.

Vice-Chair Koontz commented that he provided Freeholder Certificates to the students of Hightstown High School, who won the 2019 Mercer County Consumer Bowl.

ON-GOING BUSINESS

Freeholder Walter stated that the Mercer County Office for the Census should be opening soon.

Freeholder Frisby questioned if the Mercer County One-Stop Career Center is collaborating with the City of Trenton, for the potential employment of 200 young people this summer.

PUBLIC SECTION

At this time, Vice-Chair Koontz invited the members of the public to comment on any item listed on and off the agenda.

Jim Burd, President of Citizens Improving Affordable Housing, expressed his concerns regarding the reevaluation of the New Jersey Affordable Housing Laws.

ADJOURNMENT

A motion to adjourn the Formal Meeting was offered by Freeholder Colavita and seconded by Freeholder Cannon, which was adopted by the unanimous vote of the members of the Mercer County Board of Chosen Freeholders.

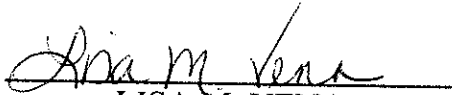
VOTE ON MOTION

Ayes - 5. Nays - 0. Abstain - 0. Absent - 2.

Ayes - Freeholders Cannon, Colavita, Frisby, Koontz, and Walter

Absent – Freeholders Melker and Cimino

FORMAL MEETING ADJOURNED AT 7:35 PM



LISA M. VENA

DEPUTY CLERK TO THE BOARD

"Schedule A"



Mercer County, NJ.

Prepared for: County Administrator & County Freeholder Board

Prepared by: Ron Rosania – Dominion Voting

February 12th, 2019

Company Information

- Dominion Voting Offices
 - Denver, CO. – Corporate Headquarters
 - Jamestown & Endicott, NY
 - West Berlin, NJ
 - McKinney, TX
 - San Leandro, CA
- 300+ employees globally
- Customers in over 1,300 jurisdictions globally
- 250,000+ Dominion Voting machines worldwide

Company Contacts (NJ Division)

Howard Cramer, Vice President

howard.cramer@dominionvoting.com

Ron Rosania, NJ Sales

ron.rosania@dominionvoting.com

Chris Williams, NJ Customer Relations Manager (CRM)

chris.williams@dominionvoting.com

Kenny Dutton- NJ Product Specialist

kenny.dutton@dominionvoting.com

Mercer County

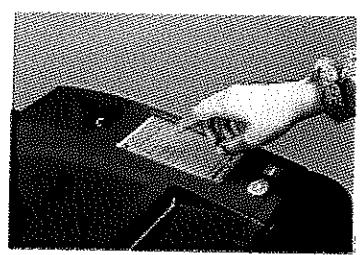
- Currently
 - 600 AVC Advantage machines
 - 2 per polling location (1 with audio - 1 without audio)
 - Voting districts with 1200+ registered voters a 3rd AVC machine is added
 - Voting districts with 1800+ registered voters a 4th AVC machine is added
 - 2 ImageCast Central (Dominion Voting's mail -in ballot tabulation systems)
- With purchase of ImageCast Precinct (ICP-Dominion Voting's optical scan system)
 - 300 ImageCast Precinct (ICP) units (in total)
 - 1 ICP systems in all districts with under 1200 registered voters
 - 2 ICP's systems in all districts with 1200+ registered voters
 - Mail-in scanning system upgraded to the newly certified version

ImageCast Precinct System Highlights & Benefits

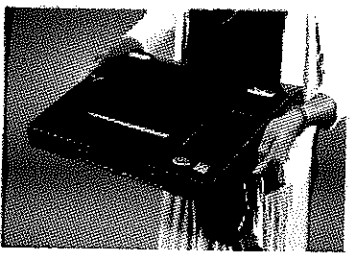
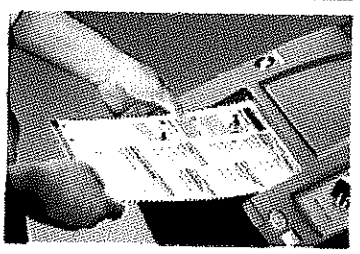
- 150,000+ units currently in use around the world
 - Canada
 - Mongolia
 - Puerto Rico
 - Philippines
 - New York (52 of the 58 counties)
 - Pennsylvania (Montgomery County recently went from 1200+ AVC Advantages to 475 ICP's)
 - Colorado
 - New Mexico
 - Michigan
 - Minnesota
 - Iowa
- "Hand Marked" Paper Ballots
- Lower Initial Hardware Cost
- Smaller Machine Fleet
- Lower Machine Shipping Cost (per election)
- Easy Setup at Polling Location
- Minimal Voter Training

IMAGECAST® PRECINCT

THE WORLD'S MOST RELIABLE OPTICAL SCAN TABULATOR



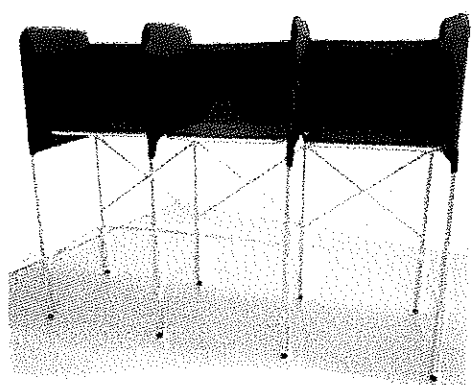
Compact
Lightweight
Robust



Over 150,000 units
deployed in the field



- Proven, practical & simple



Mercer County Pilot Election Voter Survey Results

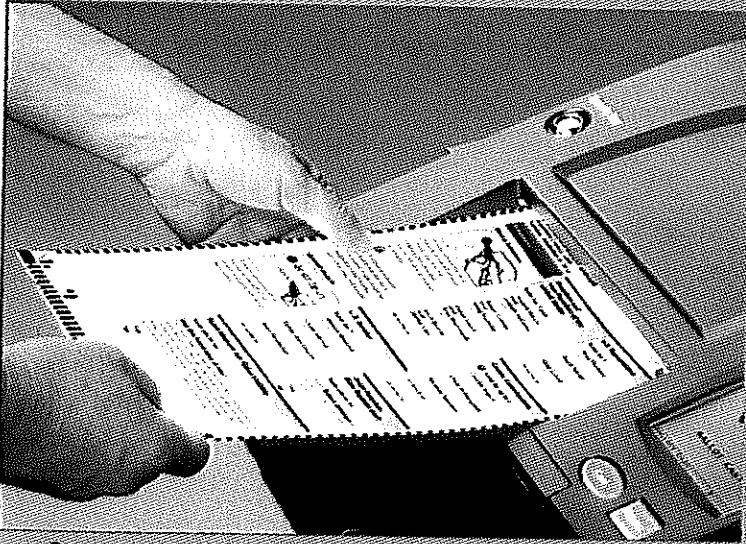
What is your age?

49 out of 49 people answered this question

1	51 and above	26 / 53%
2	50 and below	23 / 47%

Voter opinion: How was your overall experience voting on this Optical Scan (paper) voting system?

49 out of 49 people answered this question



4.86
Average rating



Paper Ballots: Was being able to hand mark and physically touch the ballot important to you?

49 out of 49 people answered this question

Official General Election

Tuesday, November 6th, 2018, Essex County, New Jersey
Township of Montclair CD 10
Montclair Ward 4 District 5



Christopher J. Durkin
Christopher J. Durkin
County Clerk

Offices	For United States Senator To be held for one year	For Member of the House of Representatives To be held for two years	For County Executive To be held for two years	For Sergeant To be held for two years	For Sheriff To be held for two years	For Member of the General Assembly To be held for two years
Democratic	Robert MENENDEZ	Donald M. PAYNE, Jr.	Joseph M. D'AMICO, Jr.	Alfredo L. REYES	Alexander D. FORTOVIA	Christopher J. DURKIN
Republican	Bob HUBIN	John A. AMAN	John CHIRIA	John ANELLO	Joseph M. CAPICCIOLI	No Republican Race
Nomination by Petition	C KIMBLE	J MILLER	John J. ARZUFFI			Overseer of Elections
Nomination by Petition	ALICE FLANNAGAN	Christina J. JANSON				
Nomination by Petition	MICHAEL G. HOFFMAN					
Nomination by Petition	PAULINE LYNN RIVERA					
Nomination by Petition	MURRAY SARRIN	Scott DRONIA				
Nomination by Petition	WALTER SCHROEDER					
Personal Choice	Write In <input type="checkbox"/>	Write In <input type="checkbox"/>	Write In <input type="checkbox"/>	Write In <input type="checkbox"/>	Write In <input type="checkbox"/>	Write In <input type="checkbox"/>

PUBLIC QUESTION

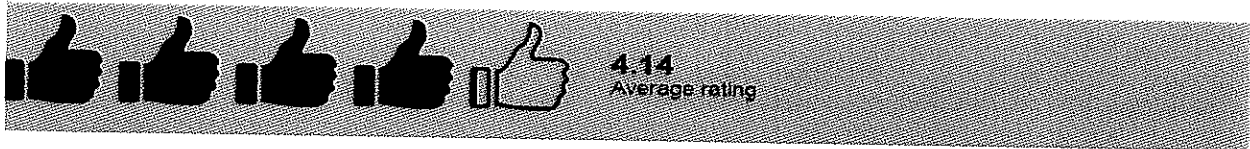
**PUBLIC QUESTION NO. 1
SECURING OUR CHILDREN'S FUTURE
BOND ACT**

Do you support the Securing Our Children's Future Bond Act? This bond will authorize the State to issue bonds in the aggregate principal amount of \$400 million. The money from the sale of the bond would be used to provide grants to schools, child abuse centers, residential abuse centers, and county colleges. Money from the grants would be used to hire staff and expand facilities to create career and technical education programs. Money would also be used for school security, violence and child abuse prevention, and other child abuse prevention projects.

INTERPRETIVE STATEMENT

This act would allow the State to borrow a total principal amount of \$400 million. This money would be used to provide grants to county colleges, child abuse centers, and county colleges to conduct and expand training and career centers, and other technical education programs. The money would also be used to provide grants for a four-year program of funding grants through grant aid to support the training and education of students. The money would also be used to provide grants to support child abuse prevention, improvement projects. Three hundred fifty million dollars would support county residential abuse centers and child abuse prevention projects. Fifty million dollars would support county training projects. One hundred million dollars would support school district water infrastructure improvement projects.

YES NO



Process: Did you find the overall process and flow of voting simple and self-explanatory?

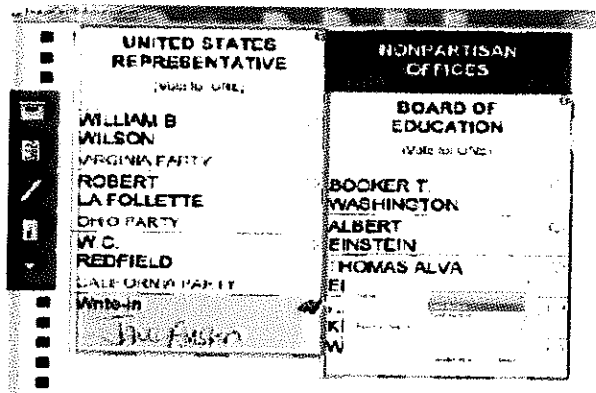
49 out of 49 people answered this question





Security? Did you feel secure and private while hand marking your ballot?

49 out of 49 people answered this question



4.80
Average rating

Recommendation: Would you like to see Mercer County implement an optical scan (paper) system?

49 out of 49 people answered this question



1	Yes	32 / 65%
2	No	17 / 35%



Voter Comments

So cool
Not bad system but I prefer going behind the curtain
Having paper back up is key
Would rather technology
Process was super easy
Don't feel the need for paper
Smooth process - cool machine
Awesome
I hope we have these machines permanently
System promotes confidence- I love the paper
Loved the paper
Smooth process and like the paper
I like going behind curtain of current machine
Very cool system
Sweet machine I hope the county uses them
That's super cool
Nice machine but paper is old
Love it
More tech please
We bank on machines, yet we need to vote on paper- makes no sense.
The world is moving forward with technology - yet we are going backwards to paper for voting?!
Nothing wrong with current system
Easy, easy, easy!
Nice machine
Super easy
I like the current machines with privacy curtain
Smooth process and I like the paper ballot.
I don't like filling out paper ballot
Yes! Paper back up is what's been missing!
I love having the paper trail.
This is the simplest, most interesting voting I've ever done!
I love having a paper trail!
Cool machine
Mixed feelings on paper but easy process
Love it!
So much faster, no pressure to hurry while making selections and feels safer having paper.
Looks like a paper shredder and system feels old school
I love it - Was like using a vending machine!
Easy and glad there is a paper back up
Love the new machine and hold the paper was great
Easy as pie
I dropped my ballot and didn't like people could see how I voted - but process was easy
Process was simple and liked holding actual paper ballot
I like old machines and being behind curtain
Awesome- really felt good hearing ballot drop into box.

Statements

Dr. Andrew Appel – Princeton Computer Science Department

In an article published October 19th, 2018 stated: “The best solution is to vote on hand-marked paper ballots, counted by optical scanners”. Professor Appel goes on to say, “In the 2018 election, approximately* 42 states will use optical-scan”. Also, in this article he (Dr. Appel) states: “New Jersey should buy optical-scan voting machines for hand-marked optical-scan ballots. Dominion makes reasonable optical-scan voting machines: the ImageCast Precinct and the ImageCast Central”. In an earlier article from September 14th, 2018 Dr. Appel states: “Optical-scan ballots marked by the voters are the most straightforward way to make sure that the computers are not manipulating the vote”.

In December 2018, I observed this machine in use during a bond referendum election in Princeton, NJ. It has an interesting feature: On one side there is the slot for voters to feed their ballots in; on the other side is a ballot-marking interface that can be used by disabled voters. One of these optical scanners can serve a polling place with up to 1200 voters (2400 registered voters) without needing a separate BMD for use by disabled voters. Earlier I explained that one should not use all-in-one machines that can mark votes after the last time the voter verifies what’s on the paper. This machine does not have a vote-printer in the same paper-path as the vote-scanner. Therefore, there is no voter-verifiability problem with this machine.

Paula Sollami Covello, Esq. - Mercer County Clerk

Mercer County Clerk’s Statement on Dominion and Voting Machine Pilot

On December 11, 2018, the Office of the Mercer County Clerk was one of three County election offices that worked with Dominion Voting Systems in our State pilot of optical scan voting machines in Princeton’s Special Election.

Our experience overall was very positive. Dominion officials were very professional and helpful in all aspects of conducting this election. They trained our staff to use their equipment before Election Day, on Election Day and in counting votes that evening. Also, Dominion staff was there for the counting and auditing process following the election. There were several Dominion staff members on hand who dedicated several days to ensuring the success of this pilot program. We were very appreciative of their willingness to work with us and guide us through the process.

Additionally, the optical scan voting machines were wonderful to work with. They were easy to set up and the voters found them to be very simple to use. We received a lot of positive feedback from the voters and poll workers using the voting machines. Most importantly, the optical scan machines provided us with a paper trail to audit at the end of the vote count. No matter what machine Mercer County purchases, I feel this auditable paper trail is a necessity for an accurate vote count.

In sum, our experience with Dominion Voting Systems was excellent.



3/11/2019

Mercer County, NJ (SOE)

Budgetary Quote - Q00003138
Mercer County, NJ (SOE) Quote

From: Ron Rosania ron.rosania@dominionvoting.com

Product Name	Description	Part Number	Quantity	Unit Price	Extension
ImageCast Precinct Tabulator - 320C *		181-000024	50.00	USD 3,900.00	USD 195,000.00
ImageCast Precinct BMD Audio Tabulator (320C) *		172-000039	250.00	USD 4,500.00	USD 1,125,000.00
ImageCast Precinct Ballot Box - Plastic		180-000014	300.00	USD 1,000.00	USD 300,000.00
ICP Plastic Ballot Box Adapter Kit		172-000013	300.00	USD 13.50	USD 4,050.00
ICP I-Button Technician Key - Blue		171-000011	50.00	USD 25.00	USD 1,250.00
Precinct Tabulation Hardware & Software					Subtotal: USD 1,625,300.00
ImageCast Central Kit - G1130 *		175-000004	2.00	USD 25,000.00	USD 50,000.00
Central Scanning Hardware & Software					Subtotal: USD 50,000.00
Democracy Suite Standard		301-000025	1.00	USD 170,000.00	USD 170,000.00
Adjudication Module		301-000005	1.00	USD 35,000.00	USD 35,000.00
Election Management System Software					Subtotal: USD 205,000.00
EMS Standard Server Kit (R630/WS2012/SS2016) *		175-000011	1.00	USD 17,000.00	USD 17,000.00
EMS Client Workstation Kit *		175-000018	2.00	USD 1,700.00	USD 3,400.00
EMS Adjudication Workstation Kit *		175-000014	1.00	USD 1,700.00	USD 1,700.00
Election Management System Hardware					Subtotal: USD 22,100.00
On-Site Services - Non-Election Day (1day)	Logic and Accuracy Support - 2 Elections per year (Primary & General) for 8 years	S00002	16.00	USD 2,000.00	USD 32,000.00
Project Management & Implementation					
Training (1day)		S00001	10.00	USD 2,000.00	USD 20,000.00
Support Services		S00005	5.00	USD 2,000.00	USD 10,000.00
Support Services					Subtotal: USD 62,000.00
On-site Services - Election Day *	2 Elections per year (Primary & General) for 8 years	S00004	16.00	USD 4,500.00	USD 72,000.00
Election Support Services					Subtotal: USD 72,000.00
Flash Memory Card 16GB		123-000429	300.00	USD 36.75	USD 11,025.00
Boolee Triple Station Voting Booth		125-000043	500.00	USD 430.00	USD 215,000.00
Other					Subtotal: USD 226,025.00
ICP Tabulator Shipping (estimated) *		S90014	300.00	USD 38.00	USD 11,400.00
ICP Ballot Box Shipping (estimated) *		S90018	300.00	USD 189.00	USD 56,700.00
Shipping					Subtotal: USD 68,100.00
Discount	Early Adopter Discount 10% off Hardware cost	Discount	1.00	USD -132,000.00	USD -132,000.00
Credits and Discounts					Subtotal: USD -132,000.00
ImageCast Precinct Annual Firmware License - 320C - BMD Audio	per machine, per year (1st year included)	L00085	1,750.00	USD 228.00	USD 399,000.00
ImageCast Central Annual Firmware License - G1130	8 years (1st year included)	L00072	7.00	USD 2,575.00	USD 18,025.00
ImageCast Precinct Annual Firmware License - 320C	per machine, per year (1st year included)	L00080	350.00	USD 228.00	USD 79,800.00
Firmware License					Subtotal: USD 496,825.00
ImageCast Central Annual Hardware Warranty - G1130	8 year (1st year included) 2 systems	W00010	14.00	USD 1,500.00	USD 21,000.00
ImageCast Precinct Annual Hardware Warranty - 320C - BMD Audio	8 year (1st year included)	W00023	1,750.00	USD 135.00	USD 236,250.00
ImageCast Precinct Annual Hardware Warranty - 320C	8 year (1st year included)	W00018	350.00	USD 135.00	USD 47,250.00
Hardware Warranty					Subtotal: USD 304,500.00
Democracy Suite Standard Annual License Fee	8 years (1st year included)	L00031	7.00	USD 34,000.00	USD 238,000.00
Adjudication Annual Software License Fee	8 years (1st year included)	L00009	7.00	USD 7,000.00	USD 49,000.00
Software License Fee					Subtotal: USD 287,000.00
Initial Purchase Price					USD 2,198,525.00
Annual Fees					USD 155,475.00

Terms & Conditions

This quote is valid for 90 days and subject to change for scope and configuration updates. All Shipping costs to be invoiced separately to customer. All pricing is subject to standard terms and conditions. Amounts due in years 2 and thereafter are subject to annual increases reflective of inflation.



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
(609) 989-6584
Fax: (609) 392-0488

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

INFORMAL MEETING OF MARCH 12, 2019

MINUTES

Chair Cimino called the Agenda Meeting to order at 6:04 P.M. on March 12, 2019 in Room 211 of the Joyce L. McDade Administration Building, 640 South Broad Street, Trenton, New Jersey.

ROLL CALL

The following members of the Board answered the Roll Call of the Deputy Clerk to the Board:

Present – Freeholders Cannon, Colavita, Frisby, Koontz, Melker, Walter and Cimino

Chair Cimino led the Pledge of Allegiance and Salute to the Flag.

SUNSHINE LAW

The Deputy Clerk to the Board announced that in accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Informal Meeting had been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

PRESENTATION

Chair Cimino announced that representatives from Election Systems & Software were in attendance to give a presentation on voting machines. Christine Valeriano, Regional Sales Manager, Account Manager Joe McIntyre, and Vice President of Security Chris Wlaschin from Election Systems & Software presented three different voting machines. **(See Schedule B, attached hereto, and made a part hereof)**

COMMUNICATIONS

Seven (7) communications were discussed and approved for placement on the Agenda for the Formal Meeting of March 14, 2019.

Chair Cimino made reference to the Communication regarding questions from Freeholder Chair Cimino. He asked why the County entered into a contract for workplace training sessions without the Freeholder Board approval. Andrew A. Mair, County Administrator, explained that the contract amount was below the 40,000 dollar threshold.

Freeholder Walter asked why the contract is not being done through the Personnel Budget. Mr. Mair explained that there is a budget in the Personnel Office for training that benefits the entire County, however, many Departments have training budgets specialized for specific environments.

RESOLUTIONS

Twenty-six (26) proposed Resolutions were discussed and approved for placement on the agenda for the Formal Meeting of March 14, 2019.

Lisa M. Vena, Deputy Clerk to the Board, declared that she did not receive Agreements for the proposed Resolution authorizing to execute a Competitive Contract with Aramark Correctional Services, LLC for the purpose of providing food services for the Mercer County Correction Center.

Chair Cimino made reference to the proposed Resolution authorizing to execute a Contract with Tri-State Light & Energy, Inc., for replacement of equipment and lighting with energy-efficient technology in the Ewing Branch and the Hickory Corner Branch of the Mercer County Library System. He asked why upgrades are being done in some facilities and not all facilities. Mr. Mair stated that he would reach out to Anthony Carabelli, Jr., Director of Economic Development and Leslie Floyd, Director of Planning.

Chair Cimino made reference to the proposed Resolution authorizing to execute a Professional Services Agreement (awarded through a non-fair and open process) with Grant Engineering & Construction Group, LLC, to provide engineering design services for the replacement of Mercer County Bridge No. 180.1, carrying an abandoned Railroad Trail over Parkside Avenue, City of Trenton, County of Mercer. He stated that he was under the impression that the County awarded the aforementioned contract through a fair and open process. Mr. Mair stated that he would get clarification.

OLD BUSINESS

Freeholder Cannon mentioned that she attended a Luncheon at the Mercer County Technical School last week for the Guidance Counselors.

Freeholder Walter commented that she and several other Freeholders attended the annual soup event that the Mercer County Technical School students participate in.

Freeholder Walter stated that she attended the 2019 Philadelphia Flower Show, where Mercer County Community College students displayed artwork featuring the "Trenton Make The World Takes" skyline.

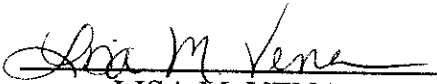
Freeholder Cannon stated that she attended a public meeting on potential improvements at Dam Site 21 in Hamilton, Robbinsville and West Windsor, along with Freeholder Walter and Freeholder Melker.

PUBLIC SECTION

At this time, Chair Cimino invited the members of the public to comment on any item listed on and off the agenda.

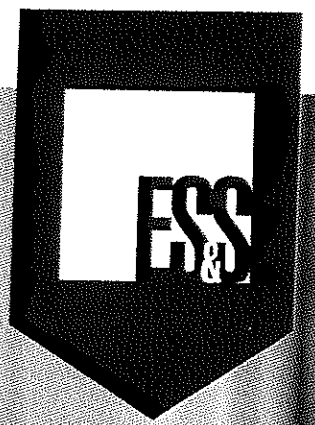
There were no comments.

AGENDA MEETING ADJOURNED AT 7:27 PM


LISA M. VENA
DEPUTY CLERK TO THE BOARD

kd

"Schedule B"



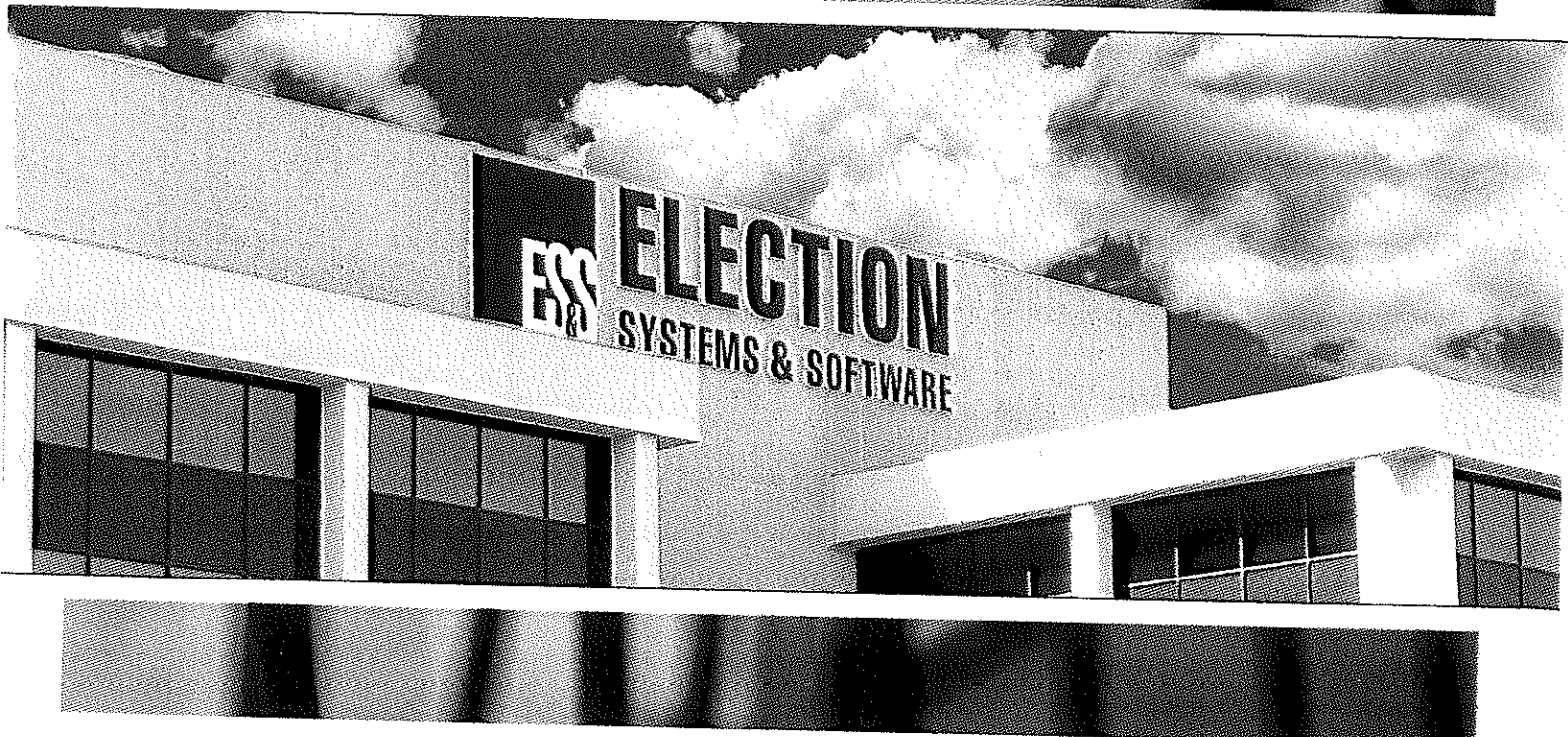
ELECTION Systems & Software

Election Systems & Software takes great pride in supporting our clients' elections administration needs. Every election reinforces the cornerstone of our nation's democracy – a citizen's right to vote.

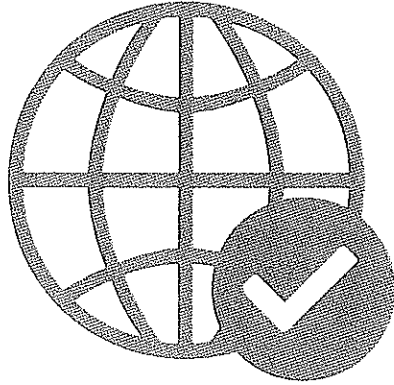
Our customers carry the responsibility to administer fair and accurate elections. They benefit from ES&S' unwavering pledge to support their voters and taxpayers.

To fulfill our promise, we assign teams of passionate, knowledgeable and talented election professionals to support the management of your elections. We work diligently to help achieve a shared mission of maintaining voter confidence and enhancing the voting experience.

We stand behind the quality of our unrivaled work and guarantee our service. Providing our customers with trusted, quality and timely election services and products is our purpose, promise and passion.



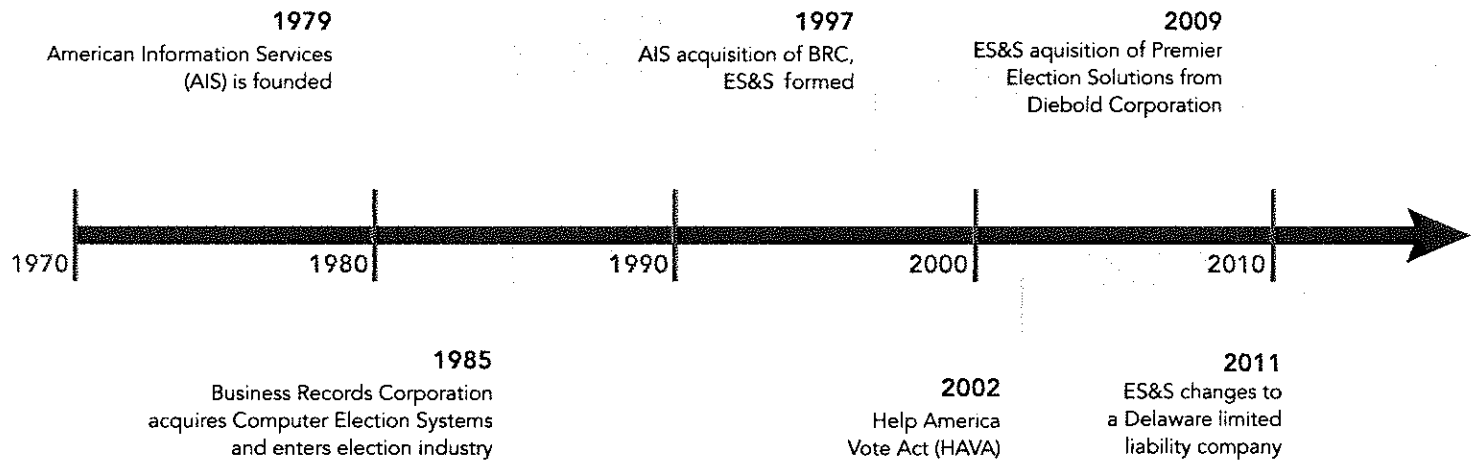
History of Election Systems & Software



Election Systems & Software, LLC (ES&S) is the world's largest elections-only company that has provided election equipment, software and services for more than 35 years.

ES&S entered the elections industry when the development of optical-mark reader technology was in its infancy. Our company history is outlined in the timeline below. ES&S employs more than 450 election professionals working in 10 operating locations.

OUR HISTORY

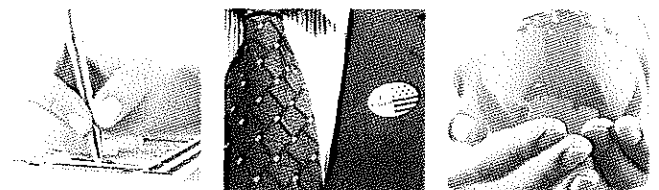


OUR BUSINESS

ES&S entered the elections industry as a vote tabulation company. As our clients' election needs have evolved, we have consistently expanded our offerings to provide high-quality innovation election solutions that improve the democratic process.

We understand and manage all aspects of the election process. From voter registration and ballot layout to Election Day reporting, ES&S provides our customers with the world's most-robust election support.

Today, we not only work with many of the same customers we have served for more than 35 years, our business has grown to service four nations and 41 U.S. states with more than 4,500 election offices.





electionware[®]

election management system

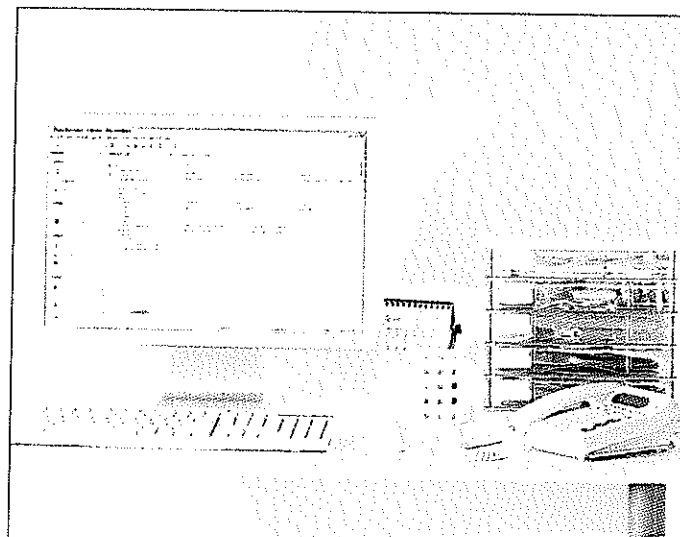
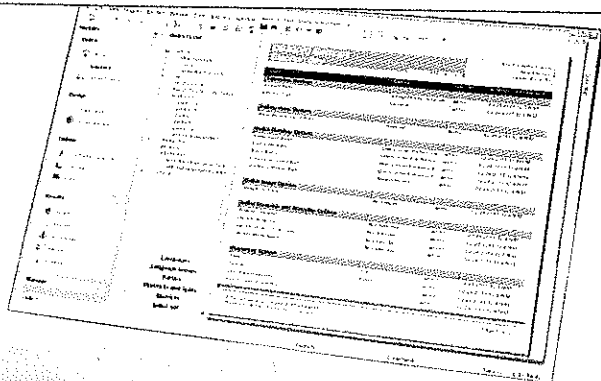
Electionware[®] allows jurisdictions of all sizes to manage their elections through an easy-to-use interface. This agile election management system is the result of our nearly 35 years of election software leadership.

The election management system provides everything needed to run an election at every stage, enabling election administrators to:

- Create elections
- Design ballots
- Manage election results data
- Configure selected digital scanning and accessible equipment

Electionware's design accommodates the latest in election trends, such as early voting, super polls, and electronic ballot image management.

Electionware's ability to use data from past elections as well as built-in election and ballot templates eliminates the need to re-enter data or re-create templates with each new election. These powerful capabilities enable election administrators to create error-free elections in less time.



Electionware Group Structure

KEY FEATURES

EASE OF USE

Electionware is an intuitive, easy-to-use application that streamlines workflow and removes repetition.

SIMULTANEOUS MULTIUSER ACCESS

Electionware enables large jurisdictions to allow multiple authorized personnel to simultaneously create poll media devices. Additionally, multiple teams of election officials can work simultaneously on different elections.

DATA SECURITY

Electionware incorporates the latest in election security, including heightened audit controls and change management processes that are built in to keep election data safe and secure.

COMPLIANT WITH THE LATEST VOTING SYSTEM STANDARDS

Electionware is certified by the U.S. Election Assistance Commission (EAC) according to its 2005 Voluntary Voting Systems Guidelines.

BENEFITS

POWER

Manages thousands of ballot styles and precincts; incorporates many languages; manages and deploys multiple levels of security

INTELLIGENCE

Real-time election data queries and reports; workflow management and error alerts; enforced data accuracy; user customization; tracking of election media; live status indicators for incoming results

PRODUCTIVITY

Fast data import; re-use of election and ballot layout templates; simple translation and audio file management; multiple simultaneous users; ballot image filtering, viewing, and printing



DEFINE

DESIGN

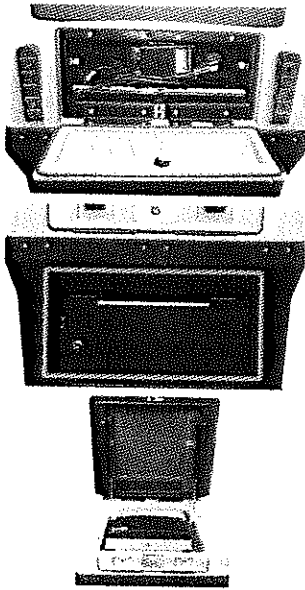
DELIVER

RESULTS

MANAGE

DS200 Open Procedures

Before starting the DS200 Open Procedures be sure you have the barrel key and the ballot box key.



“open”

1. From the back of the unit, plug the DS200 power cord into an AC outlet.



Silver Key Required for steps 1-3

2. Verify that the auxiliary and main ballot compartments are empty.
3. Open the ballot box lid. Unlock the front, flip up the screen, and the DS200 will automatically power up.
(If the DS200 does not automatically power up, unlock the access door on the front left, and press the Power button. Barrell Key required.)

4. Enter the password provided by the County.

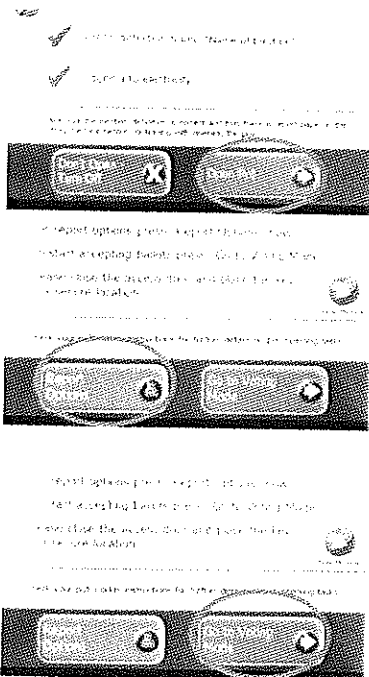
5. The Configuration Report will automatically print. Make sure the screen shows a green check mark before “Election definition found” and “Plugged into electricity.” Then press **Open Poll**.

(If the Election Definition shows not found and doesn't have a green check — unlock the access door and make sure the Election Definition media stick is pushed in all the way. Then lock the access door.)

6. The Status and Zero Totals reports will automatically print — if you have any issues with these reports not printing, be sure to press **Report Options** to print these reports.

(Follow your jurisdiction's procedures for handling the zero tape.)

7. Ensure that the Public Count is zero. If it is not, call Election Central for assistance. Make sure the date, time, election and poll names are accurate. Press **Go to Voting Mode**.



The DS200 is now ready for live voting!

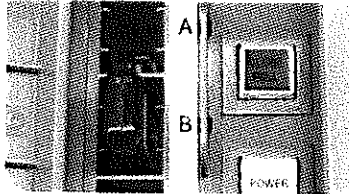
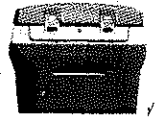
****DISCLAIMER:** These procedures are guidelines. Any requirements outlined by the jurisdiction must be followed.

DS200 Close Procedures

Close your polling place for voting at the assigned time, and then prepare the results for processing. Report printing and

vote the media possible after you properly close the polls.

Verify the DS200 shutdown and the Election Definition media stick(s) are unplugged before you follow your jurisdiction's procedures.



8. To officially close the polls, unlock the access door, press and hold down the **Close Poll** button.



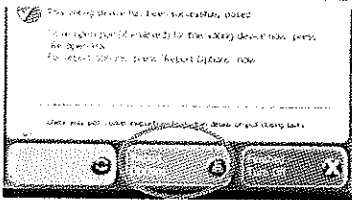
Barrell Key Required

To return to voting mode now, press "Back Close" - keep voting.
To exit when closing the poll, press "Close Poll."

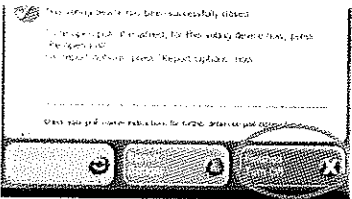
Check that there is no activity in the voting hardware before proceeding with closing the poll.



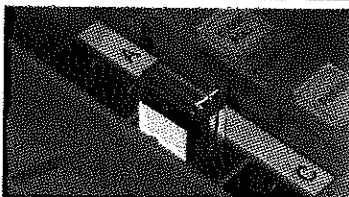
9. A confirmation screen will appear - press **Close Poll**.



10. The DS200 will automatically print the reports chosen during setup. *If you need to print additional reports, press Report Options.*

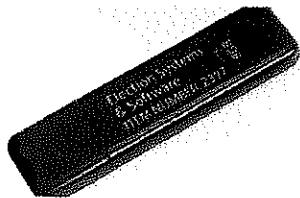


11. Press **Finished - Turned Off** to shut down the DS200.

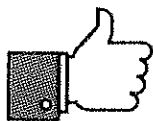


12. Remove the Election Definition media stick after the power button is no longer lit. Shutdown is complete.

WARNING: Removing the media stick before shutdown is complete could damage the equipment.



13. Close and lock the access door and DS200. Unplug and return the power cord, close the back door and close/lock the screen and lid. Follow your jurisdiction's procedures for returning any required tapes, paperwork, and Election Definition media stick(s) to Election Central.



That's it! You're all done!

****DISCLAIMER:** These procedures are guidelines. Any requirements outlined by the jurisdiction must be followed.



ExpressVote XL™

Full-Face Universal Voting System

Protective Cover

Provides privacy when units are set up back to back and protects the touch screen when unit is in storage or being transported.

Power Status Panel

Includes on/off, power source and battery status indicators. Internal battery charges any time the rolling cart is plugged into a standard power outlet.

32" Interactive Screen

The full-face tiltable screen can display an entire election on one screen. Voters can view the ballot in their chosen language.

Rolling Cart

Large, heavy-duty, lockable wheels make for smooth steering, easy transport and stability.

Printer & Scanner

Digital scanning and printing of voter verifiable paper record.

Privacy Curtain

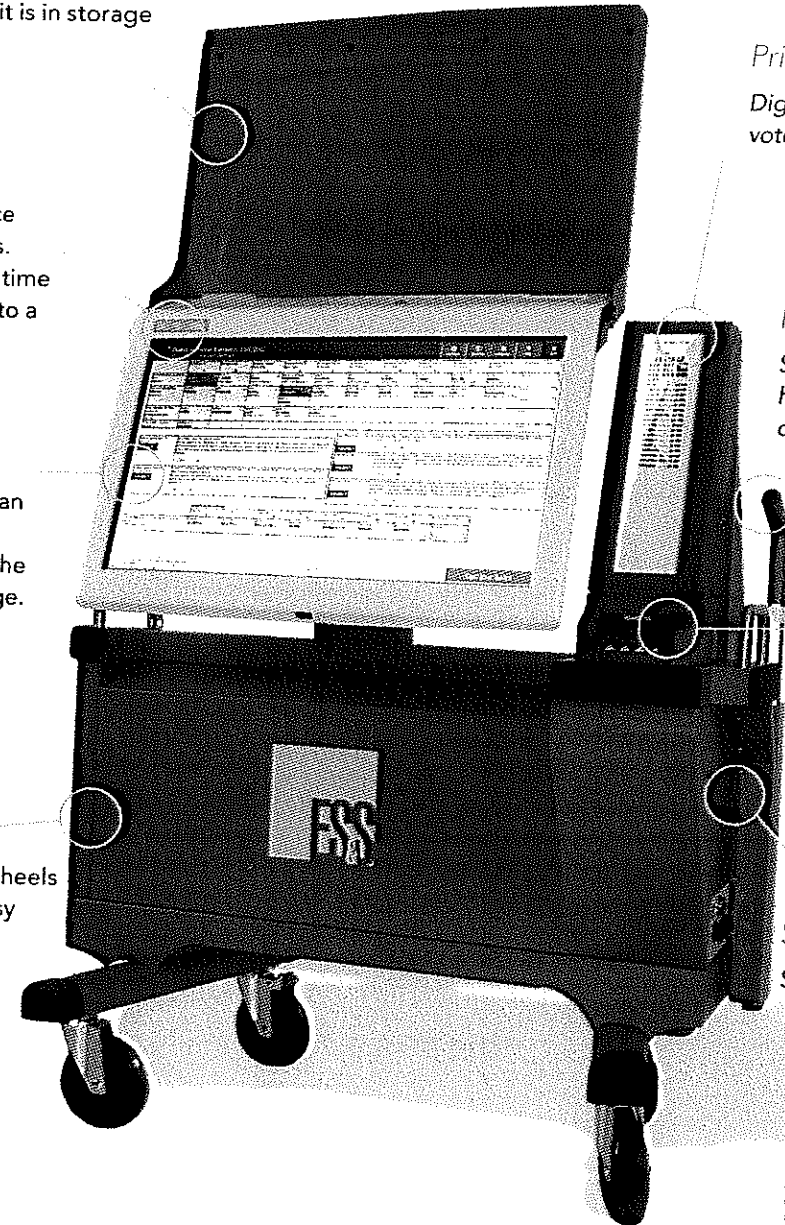
Supported by telescoping curtain holders. Curtain is stored on back of unit.

Card Slot

Voters insert paper card here to activate vote session. Paper is quickly accepted, marked and securely deposited after tabulation.

Secure Card Container

Stores printed vote summary cards.



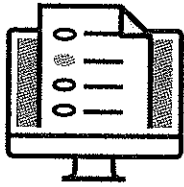
Fully ADA-Compliant

Accommodates the full range of human diversity, including physical, perceptual and cognitive abilities. Screen is adjustable for both standing and seated voters. An accessible keypad equipped with braille and the ability to use rocker panel and Sip-and-Puff devices make ExpressVote XL a truly universal solution.

ExpressVote XL Key Features

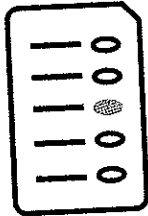
Adding to the versatile Universal Voting System family, ES&S introduces the ExpressVote XL — a full-face Universal Voting System that serves every voter and combines all contests for the jurisdiction on an easy to use 32" HD interactive screen. The XL also includes an independent voter-verifiable paper record that is digitally scanned for tabulation.

FLEXIBLE



The Electionware® Election Management System provides many layout options, including grid style for party voting in rows or columns. This configuration can easily be managed by jurisdictions, allowing for the most efficient use of the ExpressVote XL screen. The ExpressVote XL is used during early voting or in precincts and vote centers on Election Day to serve every eligible voter, including those with special needs.

VERIFIABLE PAPER RECORD



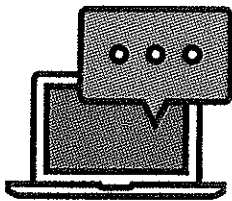
The ExpressVote XL uses a paper card to activate a voting session, then prints a summary of the voter's selections on that same card to create a verifiable paper record. Unused blank activation can be stored for use in other elections, eliminating paper waste.

SECURE TABULATION



Internal memory stores the vote data for each cast record. The XL can be configured to store an image of the scanned vote summary card. At poll close, vote data and images are saved to a proprietary ES&S flash drive to be uploaded into Electionware. To ensure security and protect voter anonymity, each summary card image file is stored with a random file name. System access during equipment preparation, testing, and operation is restricted by access codes, physical locks, and seals.

COMPATIBLE



Works in conjunction with:

- ExpressPoll® Electronic Pollbook
- DS450® High-Throughput Scanner & Tabulator
- DS200® Precinct Scanner & Tabulator
- Electionware® Election Management Software
- DS850® High-Speed Scanner & Tabulator



DS200[®]

Precinct Scanner & Tabulator



Protective Cover

Cover has heavy-duty rubber seal to shelter DS200 from elements during transport.

Easy to Set Up

Lid-up, power-on approach allows poll workers to easily open polls.

Touch Screen and Display

Provides voters with instructions and immediate feedback. Tension bearings hold screen in place for custom positioning.

Ballot/Card Slot

Voters cast both ballots and vote summary cards here; accommodates up to 19-inch ballots.

Auxiliary Ballot Compartment

Main Ballot Compartment

Easy, hassle-free storage of up to 2,500 ballots.

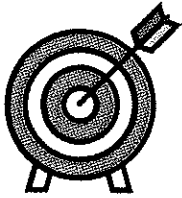
11

The number of 14-inch flat ballots processed per minute

DS200 Key Features

The DS200 is a precinct-based scanner and vote tabulator equipped with the latest in ES&S' patented technology. Fully certified and compliant with EAC guidelines, the DS200 enhances the voting experience for voters and election officials alike. Our patented IMR™ and PTRAC® technology ensures even the most poorly marked ballots are read accurately and consistently — protecting voter intent. All of this is designed to make everyone's job easier.

ACCURATE



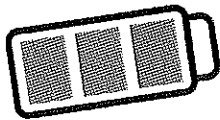
The DS200 combines the ES&S-patented Intelligent Mark Recognition (IMR™) and patented Positive Target Recognition & Alignment Compensation (PTRAC®) systems to accurately track and pinpoint target locations. This technology accommodates ballots inserted at angles or with erroneous marks to uphold voter intent. This precision improves the reliability of elections.

SECURE



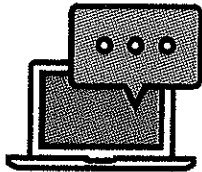
Like all ES&S tabulation equipment, the DS200 includes physical security features such as locking panels and security seals to secure sensitive components and election files, and a key-locked case for transport and shipping. The DS200 operating system controls, limits and detects unauthorized access to all critical data. The system also includes safeguards, such as data encryption and digital signatures, that help protect sensitive data and verify authenticity, including certification of all firmware.

RELIABLE



Having both battery backup and thermal paper means you never have to worry about power outages or printer ink.

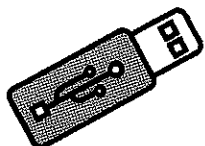
COMPATIBLE



Works in conjunction with:

- ExpressVote® Universal Voting System
- Electionware® Election Management Software
- DS450® High-Throughput Scanner & Tabulator
- AutoMARK® Ballot Marking Device
- DS850® High-Speed Scanner & Tabulator
- Election Reporting Manager®

COMPREHENSIVE



- Optional wireless modem results transfer with encryption
- Backup data storage
- Primary data storage device
- Data sent via Secure File Transfer Protocol (SFTP) server

For more information visit www.essvote.com



DS450[®]

High-Throughput Scanner & Tabulator

Touch Screen Display

Walks the operator through every step of the tabulation process.

Patented IMR™ and PTRAC™

IMR™ and PTRAC™ technology provides unparalleled accuracy that reduces time-consuming manual ballot adjudication.

C-Curve

C-Curve efficiently transports ballots into the appropriate output bin.



Input Tray

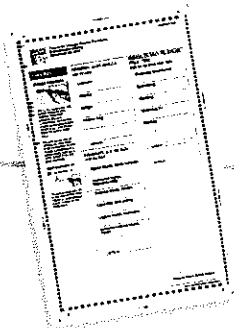
Output Bins

Sorts ballots into:

- Counted
- Requires Further Review
- Write-Ins

Paper Path Jam Management

LED light tracking feature enables easy management of ballot jams – prevents need to rescan entire batch.



72

The number of 14-inch flat ballots processed per minute

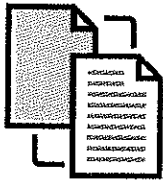
DS450 Key Features

Customizable sorting is now more affordable than ever with the DS450 central scanner and tabulator. Process more ballots in less time, without stopping to sort overvotes, write-ins or blank ballots. ES&S sets the industry standard for high-speed scanners. The DS450 embodies the spirit of the DS850 while maintaining an efficient throughput along with affordability for jurisdictions.



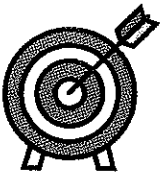
SECURE

System integrity and electronic audits make the DS450 part of the most dependable family of central vote scanners and tabulators in its class. Safeguards, such as data encryption and digital signatures, help protect sensitive data and verify authenticity, including certification of all firmware.



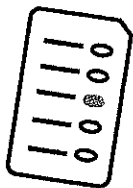
FLEXIBLE

With three separate output bins, you can determine whether to outstack specific types of ballots for further review. Let the DS450 handle separating write-in votes, over-votes and blank ballots – all without missing a beat.



ACCURATE

ES&S-patented IMR™ and PTRAC™ technology ensures ballots are read accurately and consistently, protecting voter intent and minimizing manual adjudication.



HIGH THROUGHPUT

Achieve faster sorts without stopping for each blank ballot with the DS450. It scans and sorts 14-inch double-sided ballots at 72 per minute into three output bins.



FOLDED BALLOT PROCESSING

The DS450 is designed with a series of TruGrip™ rollers, which maintain constant contact with the ballot surface, ensuring quality control throughout the entire tabulation process.



DS850[®]

High-Speed Scanner & Tabulator

Patented IMR™ and PTRAC™

IMR™ and PTRAC™ technology provides unparalleled accuracy that reduces time-consuming manual ballot adjudication.

Touch Screen Display

Walks the operator through every step of the tabulation process.

Tru-Grip™ Rollers

Provides constant contact, ensuring each ballot - even those folded or damaged - are individually processed.

S-Curve

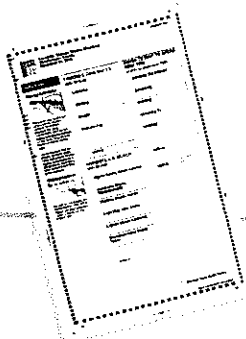
Patented design enables lighting-quick scanning and smooth ballot flow.



Output Bins

Sorts ballots into:

- Counted
- Requires Further Review
- Write-Ins



300

The number of 14-inch flat ballots processed per minute

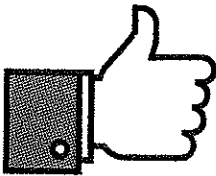
DS850 Key Features

Your elections require a centralized vote scanner and tabulator that is quick and accurate. With its high-speed digital image processing, the DS850 continuously scans ballots to save you valuable time when tabulating election results.



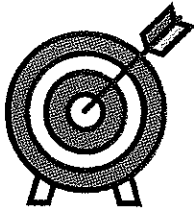
SECURE

System integrity and electronic audits make the DS850 part of the most dependable family of central vote scanners and tabulators on the market. Safeguards, such as data encryption and digital signatures, help protect sensitive data and verify authenticity, including certification of all firmware.



USER-FRIENDLY

Designed specifically for the election process, the DS850 features a user-friendly software interface on a 15-inch LCD color touch screen. The S-shaped transporter allows for a natural flow, creating separation between individual ballots.



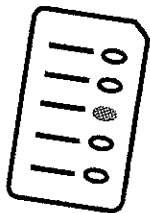
ACCURATE

ES&S' patented IMR™ and PTRAC™ technology ensures that ballots are read accurately and consistently, protecting voter intent and eliminating manual adjudication time.



FOLDED BALLOT PROCESSING

The DS850 is designed with a series of TruGrip™ rollers, which maintain constant contact with the ballot surface, ensuring quality control throughout the entire tabulation process.



HIGH-SPEED SORTING

The DS850 is the only high-speed scanner in the marketplace that can sort various ballot sizes at full speed. It scans and sorts 14-inch double-sided ballots at 300 per minute into three output bins, separating ballots into three categories: counted, requires further review, and write-ins.