



**AGENDA**  
**Logan County Board of Commissioners**  
**Logan County Courthouse, 315 Main Street, Sterling, Colorado**  
**Tuesday, November 29, 2022 - 9:30 a.m.**

**Call to Order**  
**Pledge of Allegiance**  
**Revisions to Agenda**  
**Consent Agenda**

Approval of the Minutes of the November 15, 2022 meeting.

Acknowledge the receipt of The Clerk and Recorder's Fee Report for month of October 2022.

**Unfinished Business**

**New Business**

Consideration of the approval of Resolution 2022-34 a joint resolution of the Board of Commissioners of Kit Carson County, Logan County, Morgan County, Phillips County, Sedgwick County, Washington County and Yuma County, Colorado, to decline the participation of the District Attorney's Office for the Thirteenth Judicial District in the paid family and medical leave insurance program (FAMLI) and directing that notice of this resolution be provided to the Director of the Division of Family and Medical Leave Insurance.

Consideration of the approval of the Second Amendment to the Voting System and Managed Services Agreement by and between Dominion Voting Systems, Inc and Logan County, Colorado.

**Other Business**  
**Miscellaneous Business/Announcements**

The next regular meeting will be scheduled for Tuesday, December 6, 2022, at 9:30 a.m. at the Logan County Courthouse.

**Executive Session as Needed**  
**Adjournment**

November 15, 2022

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
Jane E. Bauder	Commissioner-Absent
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Dave Conley	Logan County Lodging Tax
Debbie Unrein	Logan County Finance
Jerry Casebolt	Logan County Emergency Manager
Brett Powell	Logan County Sheriff
Ken Kinsey	Logan County Deputy Sheriff
Maralee Johnson	Logan County Public Information Officer
Lisa Hudson	SBDC
Laurie Jones	SBDC
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:34 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the November 1, 2022, meeting.
- Acknowledge the receipt of the Landfill Supervisor's report for the month of October 2022.
- Acknowledge the receipt of the Sheriff's Fee Report for the month of October 2022.
- Acknowledge the receipt of the Treasurer's Report for the month of October 2022.
- Approval of an application for renewal of a Fermented Malt Beverage license on behalf of PJ Marina LLC at 24005 County Rd 330 Sterling, CO 80751.

Commissioner McBride moved to approve the Consent Agenda. Commissioner Pelton seconded, and the motion carried 2-0.

Chairman Pelton continued with New Business:

Chairman Pelton opened a public Budget Hearing to consider the Proposed Logan County Budget for fiscal year 2023.

- Lisa Hudson of SBDC spoke to the board.

Chairman Pelton closed the public hearing.

Chairman Pelton opened a public Budget Hearing to consider the Proposed Logan County Pest District Budget for fiscal year 2023. Hearing no public comment Chairmen Pelton closed the public hearing.

Consideration of the approval of the following Logan County Lodging Tax Board Projects:

- Tourism Recovery Marketing Grant matching funds - \$7,500.00.
- 2023 Visitors Center Budget - \$11,800.00.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project Tourism Recovery Marketing Grant matching funds in the amount of \$7,500. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve the Logan County Lodging Tax Board Project 2023 Visitors Center Budget in the amount of \$11,800. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve an Intergovernmental Agreement between the Logan County and the Logan County Sheriff's Office and the Town of Merino to provide limited fingerprinting services specifically related to processing Town permits, including but not limited to liquor license permits, that require applicants to pass a background check using a fingerprint test and allow the Chairman to sign. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve a lease agreement for seven new 2022 Caterpillar 140-15 Motor Graders between Logan County and Caterpillar Financial Services Corporation and allow the Chairman to sign. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2022-32 extending the temporary moratorium on the issuance of permits related to the operation of community solar garden facilities in Logan County. Commissioner Pelton seconded, and the motion carried 2-0.

Commissioner McBride moved to approve Resolution 2022-33 extending the temporary moratorium on the issuance of permits related to the operation of wind power generating facilities in Logan County. Commissioner Pelton seconded, and the motion carried 2-0.

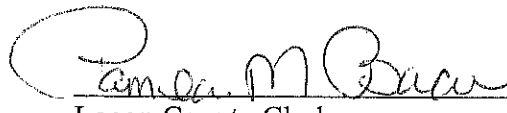
### **Other Business**

The next meeting will be scheduled for Tuesday, November 29, 2022, at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed on Thursday and Friday, November 24<sup>th</sup> and 25<sup>th</sup>, in observance of Thanksgiving.

There being no further business to come before the Board, the meeting adjourned at 9:54 a.m.

Submitted by:

  
\_\_\_\_\_  
Logan County Clerk

Approved: November 29, 2022

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron Pelton, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder

## Clerk Fees Collected 2022

October

	2021	2022	
<u>Recording Fees Retained</u>	17,784.65	12,246.20	
<u>Motor Vehicle Fees Retained</u>	269,713.40	273,935.63	
Total	\$ 287,498.05	\$ 286,181.83	\$1,316.22

### Fees & Taxes Distributed

State of Colorado	233,911.47	213,732.11	
City of Sterling	23,919.20	31,742.84	
Town of Fleming	907.95	5,107.55	
Total	\$ 258,738.62	\$ 250,582.50	\$8,156.12

Fees Retained Year to Date \$3,360,717.42

## **RESOLUTION**

**NO. 2022-34**

**A JOINT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KIT CARSON COUNTY, LOGAN COUNTY, MORGAN COUNTY, PHILLIPS COUNTY, SEDGWICK COUNTY, WASHINGTON COUNTY AND YUMA COUNTY, COLORADO, TO DECLINE THE PARTICIPATION OF THE DISTRICT ATTORNEY'S OFFICE FOR THE THIRTEENTH JUDICIAL DISTRICT IN THE PAID FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM (FAMLI) AND DIRECTING THAT NOTICE OF THIS RESOLUTION BE PROVIDED TO THE DIRECTOR OF THE DIVISION OF FAMILY AND MEDICAL LEAVE INSURANCE.**

**WHEREAS**, the Board of County Commissioners of the counties of Kit Carson, Logan, Morgan, Phillips, Sedgwick, Washington and Yuma (the "Counties") have the joint obligation to appropriate funds necessary for the transaction of business by the District Attorney's Office of the Thirteenth Judicial District, as provided in C.R.S. section 20-1-302; and

**WHEREAS**, pursuant to C.R.S. section 30-11-107(2), the Counties have the authority to make final budget determinations for agencies that are funded by county appropriations, including the District Attorney's Office; and

**WHEREAS**, in 2021, the Colorado General Assembly enacted legislation known as the Paid Family and Medical Leave Insurance Act (FAMLI), C.R.S. section 8-13.3-501, et seq., with insurance premiums becoming payable beginning in 2023 and benefits becoming available to employees beginning in 2024; and

**WHEREAS**, the Counties have considered the advantages and disadvantages of participating in FAMLI, and the paid time off benefits currently provided to employees of the District Attorney's Office; and

**WHEREAS**, the Counties conclude that the current paid time off benefits provided to employees of the District Attorney's Office enable employees to become self-sufficient in planning for unexpected medical absences; and

**WHEREAS**, District Attorney employees may independently choose to enroll in the FAMLI insurance coverage and pay the insurance premium directly to the Division of Family and Medical Leave Insurance, even if the Counties decline to participate in the FAMLI program on a district-wide basis; and

**WHEREAS**, pursuant to C.R.S. section 8-13.3-522, a local government may decline to participate in FAMLI by formally notifying the Division of Family and Medical Leave insurance, in writing, and providing the date of the vote and documentation of the local government's decision to decline all participation in the program; and

**WHEREAS**, notice of the business meeting at which this Resolution has been taken up for

consideration was provided to employees of the District Attorney's Office as required by state administrative rule, and the comment of employees was invited and taken into consideration.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Counties, by and through their respective Board of County Commissioners, hereby decline all participation of the District Attorney's Office of the Thirteenth Judicial District in the Paid Family and Medical Leave Insurance Program (FAMLI) and direct staff to provide written notice of this declination by sending a copy of this Resolution to the Division of Family and Medical Leave Insurance.
2. Staff is directed to provide District Attorney employees with written information about their rights to independently participate in the FAMLI program as is required by statute and regulations.
3. The Counties will renew this declination not later than eight years from the date of its adoption, and may elect coverage in the future as provided by statute and regulations.

Adopted this 29th day of November, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF LOGAN, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Byron H. Pelton, Chair

\_\_\_\_\_(Aye)(Nay)  
Joseph A. McBride, Commissioner

\_\_\_\_\_(Aye)(Nay)  
Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 29<sup>th</sup> day of November, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2010.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF MORGAN, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Jon Becker, Chair

\_\_\_\_\_(Aye)(Nay)  
Mark Arndt, Commissioner

\_\_\_\_\_(Aye)(Nay)  
Gordon Westhoff, Commissioner

I, Kevin Strauch, County Clerk and Recorder in and for the County of Morgan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Morgan and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF YUMA, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Robin Wiley, Chair

\_\_\_\_\_(Aye)(Nay)  
Trent Bushner, Commissioner

\_\_\_\_\_(Aye)(Nay)  
Scott Weaver, Commissioner

I, Beverly Wenger, County Clerk and Recorder in and for the County of Yuma, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Yuma and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder



Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF WASHINGTON, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Kent Vance, Chair

\_\_\_\_\_(Aye)(Nay)  
Lea Ann Laybourn, Commissioner

\_\_\_\_\_(Aye)(Nay)  
Tony Wells, Commissioner

I, Annie Kuntz, County Clerk and Recorder in and for the County of Washington, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Washington and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF PHILLIPS, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Tom Timm, Chair

\_\_\_\_\_(Aye)(Nay)  
Garold Roberts, Commissioner

\_\_\_\_\_(Aye)(Nay)  
Terry Hofmeister, Commissioner

I, Madene "Beth" Zille, County Clerk and Recorder in and for the County of Phillips, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Phillips and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF SEDGWICK, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Donald P. Schneider, Chair

\_\_\_\_\_(Aye)(Nay)  
William Howard McCormick, Commissioner

\_\_\_\_\_(Aye)(Nay)  
Mark F. Turner, Commissioner

I, Christy Beckman, County Clerk and Recorder in and for the County of Sedgwick, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Sedgwick and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KIT CARSON, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Stan Hitchcock, Chair

\_\_\_\_\_(Aye)(Nay)  
Cory Wall, Commissioner

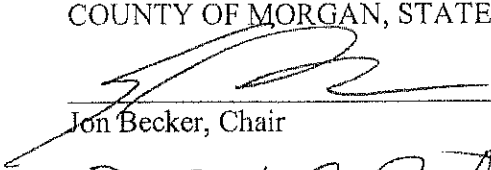
\_\_\_\_\_(Aye)(Nay)  
Dave Hornung, Commissioner


I, Susan Corliss, County Clerk and Recorder in and for the County of Kit Carson, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Kit Carson and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.


\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this 13<sup>th</sup> day of November, 2010.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF MORGAN, STATE OF COLORADO

 (Aye)(Nay)  
Jon Becker, Chair

 (Aye)(Nay)  
Mark Arndt, Commissioner

 (Aye)(Nay)  
Gordon Westhoff, Commissioner

I, Kevin Strauch, County Clerk and Recorder in and for the County of Morgan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Morgan and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF YUMA, STATE OF COLORADO

\_\_\_\_\_  
(Aye)(Nay)  
Robin Wiley, Chair

\_\_\_\_\_  
(Aye)(Nay)  
Trent Bushner, Commissioner

\_\_\_\_\_  
(Aye)(Nay)  
Scott Weaver, Commissioner

I, Beverly Wenger, County Clerk and Recorder in and for the County of Yuma, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Yuma and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF WASHINGTON, STATE OF COLORADO

\_\_\_\_\_(Aye)(Nay)  
Kent Vance, Chair

\_\_\_\_\_(Aye)(Nay)  
Lea Ann Laybourn, Commissioner

\_\_\_\_\_(Aye)(Nay)  
Tony Wells, Commissioner

I, Annie Kuntz, County Clerk and Recorder in and for the County of Washington, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Washington and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this 31<sup>st</sup> day of October, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF PHILLIPS, STATE OF COLORADO

[Signature] (Aye)(Nay)  
Tom Timm, Chair

[Signature] (Aye)(Nay)  
Garold Roberts, Commissioner

[Signature] (Aye)(Nay)  
Terry Hofmeister, Commissioner

I, Madene "Beth" Zille, County Clerk and Recorder in and for the County of Phillips, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Phillips and State of Colorado, in regular session on the 31 day of October, 2022.

Both Zille  
County Clerk and Recorder

Adopted and Signed this \_\_\_\_ day of \_\_\_\_\_, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF SEDGWICK, STATE OF COLORADO

\_\_\_\_\_  
(Aye)(Nay)  
Donald P. Schneider, Chair

\_\_\_\_\_  
(Aye)(Nay)  
William Howard McCormick, Commissioner

\_\_\_\_\_  
(Aye)(Nay)  
Mark F. Turner, Commissioner

I, Christy Beckman, County Clerk and Recorder in and for the County of Sedgwick, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Sedgwick and State of Colorado, in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
County Clerk and Recorder

Adopted and Signed this 16<sup>th</sup> day of November, 2022.

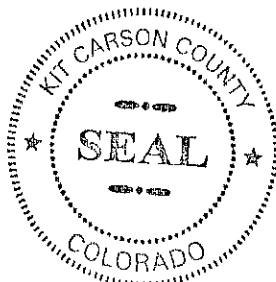
THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KIT CARSON, STATE OF COLORADO

Stan Hitchcock  
(Aye)(Nay)  
Stan Hitchcock, Chair

Cory Wall  
(Aye)(Nay)  
Cory Wall, Commissioner

Dave Hornung  
(Aye)(Nay)  
Dave Hornung, Commissioner

I, Susan Corliss, County Clerk and Recorder in and for the County of Kit Carson, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Kit Carson and State of Colorado, in regular session on the 16<sup>th</sup> day of November, 2022.



Susan Corliss  
County Clerk and Recorder

Adopted and Signed this 31<sup>ST</sup> day of October, 2022.

THE BOARD OF COUNTY COMMISSIONERS  
COUNTY OF PHILLIPS, STATE OF COLORADO

Tom Timm (Aye)(Nay)  
Tom Timm, Chair

Garold Roberts (Aye)(Nay)  
Garold Roberts, Commissioner

Terry Hofmeister (Aye)(Nay)  
Terry Hofmeister, Commissioner

I, Madene "Beth" Zille, County Clerk and Recorder in and for the County of Phillips, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Phillips and State of Colorado, in regular session on the 31 day of October, 2022.

Beth Zille  
County Clerk and Recorder

## SECOND AMENDMENT

### TO THE VOTING SYSTEM AND MANAGED SERVICES AGREEMENT BY AND BETWEEN DOMINION VOTING SYSTEMS, INC. AND LOGAN COUNTY, CO

This Second Amendment to the Voting System and Services Agreement ("Second Amendment") is made and entered into as of this 1st Day of January, 2023 (the "Second Amendment Effective Date") by and between Logan County, CO ("Customer") and Dominion Voting Systems, Inc., a Delaware corporation ("Dominion").

### RECITALS

**WHEREAS**, on March 1, 2016, the Customer and Dominion entered into a Voting System and Managed Services Agreement (the "Original Agreement"); and

**WHEREAS**, on September 15, 2019, the Customer and Dominion entered into a First Amendment to the Voting System and managed Services Agreement (the "First Amendment") (together, the Original Agreement and the First Amendment are referred to herein as the "Agreement");

**WHEREAS**, the Customer and Dominion desire to amend the Agreement; and

**THEREFORE**, in consideration of the mutual covenants and obligations herein contained, and other good and valuable consideration the receipt and adequacy of which are hereby acknowledged, the Customer and Dominion agree as follows:

### AMENDMENT

1. **Recitals Incorporated.** The above recitals are true and correct and incorporated herein by this reference as if fully set forth.

2. **Term of Agreement.** Paragraph 3 of the Agreement is amended to read as follows:

**"Term of Agreement.** The Term of this Agreement shall begin on the Effective Date and shall continue until December 31, 2028."

3. **Replacement of Exhibit A.** Exhibit A is deleted in its entirety and replaced with Exhibit A-1, attached hereto and incorporated herein by this reference. All references to "Exhibit A" in the Agreement are hereby replaced with references to "Exhibit A-1."

4. **All Other Terms.** Except as expressly amended in this Second Amendment, all other Agreement terms shall remain in full force and effect.

[signatures on following page]

**IN WITNESS WHEREOF**, the parties have executed this Second Amendment to the Agreement to be effective as of the Effective Date.

LOGAN COUNTY, CO

DOMINION VOTING SYSTEMS, INC.  
A Delaware Corporation

\_\_\_\_\_  
AUTHORIZED SIGNATURE

\_\_\_\_\_  
AUTHORIZED SIGNATURE

John Poulos

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
PRINTED NAME

President & CEO

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE



## EXHIBIT A-1

### VOTING SYSTEM AND MANAGED SERVICES AGREEMENT BY AND BETWEEN DOMINION VOTING SYSTEMS AND LOGAN COUNTY, CO

#### PRICING SUMMARY AND DELIVERABLES DESCRIPTION

1. Pricing and Deliverables Summary - This Exhibit A-1 provides a description of all equipment, software, and related services for voting, vote counting, and result processing available in the Master Voting System Agreement between Dominion and Colorado Secretary of State. From the full list of available items, the Customer has chosen implement the items and corresponding quantities specifically identified in the table below. Any other services, consumables, products, or differing quantities not specifically identified in this Agreement are available for purchase by the Customer at the prices listed in the Master Voting System Agreement between Dominion and Colorado Secretary of State.

All pricing is in U.S. Dollars and conforms to the Master Voting System Agreement between Dominion Voting Systems and Colorado Secretary of State (attached hereto as Schedule 1), to extent applicable. Capitalized terms used but not defined in this Exhibit A-1 shall have the meanings ascribed to them in the Voting System Agreement.

DESCRIPTION	QTY
<b>Central Scanning: Absentee / Vote By Mail Hardware</b>	
ImageCast Central Scanner - DR-G2140	2
<b>In-Person Voting: Polling Location Hardware</b>	
ImageCast X Classic Tablet (Avalue - 21")	6
Ballot Marking Printer - M404dn	6
ImageCast X Classic Voter Activation Kit (3410)	3
<b>Accessories, Consumables, and Parts</b>	
ImageCast X Classic (Avalue 15"/21") Transport Bag - Single	6
Ink Cartridge - ICC Black Imprinter	2
Imprinter Mechanism - DR-G2140	2
<b>Election Management Hardware</b>	
EMS Express Server Kit (3440 XE/X1008)	2
EMS Adjudication Workstation Kit (3440 XE/SS2017)	1
<b>Training and Support Services</b>	
On-Site Services - Non-Election Day (/day)	1.0
Training (/day)	1.0
<b>Annual License / Warranty Fees</b>	
ImageCast X Annual Firmware License - Classic BMD 21"	6
ImageCast X Annual Hardware Warranty - Classic BMD 21"	6
Democracy Suite RT (EMS)	1
Adjudication Application	1
ImageCast Central	2
ImageCast X Accessible	6
ImageCast Central Extended Warranty	2
ImageCast X Accessible Extended Warranty	6

Logan County CO is currently in possession of the following equipment, which will not be included in this MSA following the Second Amendment Effective Date. Dominion will pick up and remove this equipment at its own expense:

Product	Quantity
Canon DR-G1130 high speed document scanner and associated ImageCast Central Software	2
VSPC Hardware	3
ImageCast X Accessible	6
Democracy Suite Hardware (Express)	2
Adjudication Workstation	1

- 1.1 **Pricing Summary.** The Customer has selected the managed services option, instead of an outright purchase. The prices detailed in the summary above conform to the Master Agreement. The price outlined in Section 1.1 and 1.2 is the corresponding managed services price, as agreed to by the Customer.
- 1.2 **Payment Summary.** The following is the invoicing schedule for the annual Customer payments. The Customer shall pay invoices in a timely manner and no later than thirty (30) calendar days from receipt of a Dominion invoice. All payments shall be made in U.S. Dollars. Prices include shipping.
  - 1.2.1 Year 1 shall cover the time period from the Agreement Effective Date through 12/31/2016. The Year 1 invoice of \$31,719.00 shall be issued immediately after System Acceptance by the Customer.
  - 1.2.2 Year 2: 01/01/2017 – 12/31/2017: \$32,353.38 invoice shall be issued on 01/01/2017.
  - 1.2.3 Year 3: 01/01/2018 – 12/31/2018: \$33,000.45 invoice shall be issued on 01/01/2018.
  - 1.2.4 Year 4: 01/01/2019 – 12/31/2019: \$33,660.46 invoice shall be issued on 01/01/2019.
  - 1.2.5 Year 5: 01/01/2020 – 12/31/2020: \$39,366.00 invoice shall be issued on 01/01/2020.
  - 1.2.6 Year 6: 01/01/2021 – 12/31/2021: \$40,154.00 invoice shall be issued on 01/01/2021.
  - 1.2.7 Year 7: 01/01/2022 – 12/31/2022: \$40,957.00 invoice shall be issued on 01/01/2022.
  - 1.2.8 Year 8: 01/01/2023 – 12/31/2023: \$41,776.00 invoice shall be issued on 01/01/2023.
  - 1.2.9 Year 9: 01/01/2024 – 12/31/2024: \$25,977.17 invoice shall be issued on 01/01/2024.
  - 1.2.10 Year 10: 01/01/2025 – 12/31/2025: \$26,496.72 invoice shall be issued on 01/01/2025.
  - 1.2.11 Year 11: 01/01/2026 – 12/31/2026: \$27,026.65 invoice shall be issued on 01/01/2026.
  - 1.2.12 Year 12: 01/01/2027 – 12/31/2027: \$27,567.18 invoice shall be issued on 01/01/2027.
  - 1.2.13 Year 13: 01/01/2028 – 12/31/2028: \$28,118.53 invoice shall be issued on 01/01/2028.

## 2. Product Description

2.1 ***ImageCast® Central Scanner (ICC)***. Dominion shall provide the ImageCast® Central Scanner for use by The Customer. The ImageCast® Central Scanner is commercial off-the-shelf digital scanners configured to work with the ImageCast® Central Software for high speed ballot tabulation. Each ImageCast® Central Scanner includes the following components:

- 2.1.1 Canon DR-G2140 high speed document scanner
- 2.1.2 ImageCast® Central Software including third party Kofax VRS 4.5 software
- 2.1.3 OptiPlex 9020 All-in-One Series with pre-loaded software
- 2.1.4 iButton Security Key
- 2.1.5 iButton Programmer and iButton Key Switch & Cat5 RJ 45 Cables used with Democracy Suite to transfer security and election information to the iButtons for use with the ICC.

2.2 ***ImageCast® Central Scanner Software***. The Parties will enter into software licenses for the ImageCast Central Scanner software, substantially in the form of Exhibit B to this Agreement. The Dominion software includes, without limitation:

- 2.2.1 Audit functionality, known as the AuditMark®. For each ballot that is scanned, interpreted and accepted into the unit, a corresponding ballot image is created and stored for audit purposes. The image consists of two parts described below.
  - The top portion of the image contains a scanned image of the ballot.
  - The bottom portion consists of a machine-generated type-out showing each mark that the unit interpreted for that particular ballot. This is referred to as an AuditMark®.

2.3 ***Democracy Suite EMS Software (Full System)*** platform is a set of applications tailored for all pre-voting and post-voting activities. The Democracy Suite EMS consists of the following components:

- 2.3.1 Election Event Designer (EED) Client Application is the primary application used for the definition and management of election event. EED is responsible for the definition of election projects. Each election project is represented as an instance of the election domain database with associated set of election project file based artifacts. The definition of the election project will be initiated by importing the election data from the SCORE system. It is important to note that an election project initiated by importing data can be further modified within the EED Client Application.

The EED can generate two types of paper ballots:

- Proofing ballots – ballots produced to allow election project stakeholders to proof ballot content and styling. These ballots cannot be processed by the ImageCast® as they don't have proper ballot barcodes. These ballots are overprinted with the text "Proofing Ballots – date/time"

- Official ballots – represent production ready, press ready ballots in PDF format with barcodes and without any overprinting.
- 2.3.2 Results Tally and Reporting (RTR) Client Application is the application used for the tally, reporting and publishing of election results.
- 2.4 **Democracy Suite EMS Software (Advanced Express)** consists of the following components:
- 2.4.1 Election File and iButton Creation Customer is authorized to create Election Files and iButtons from Democracy Suite to load on the ICE and ICC units.
- 2.4.2 Results, Tally and Reporting (RTR) Client Application is the application used for the tally, reporting and publishing of election results.
- 2.5 **ImageCast® Adjudication Application** is a client and server application used to review and adjudicate ImageCast® Central Scanner ballot images. The application uses tabulator results files and scanned images to allow election administrators to make adjudications to ballots with auditing and reporting capabilities. The Adjudication Application examines such voter exceptions as overvotes, undervotes, blank contests, blank ballots, write-in selections, and marginal marks. The application works in two basic modes: election project setup and adjudication. The Adjudication Application can be used in a multi-client environment. Adjudication Application eliminates the need to physically rescan ballots, which can potentially damage the originals and cause chain-of-custody concerns.
- 2.6 **ImageCast® X Application** is an application used for touchscreen voting on tablets at a voting location, and a Democracy Suite election database. Voting sessions are initiated on the tablet by either a Smart card or the entry of a numeric code based on activation. The ballot is loaded directly onto the standalone device. All voting activity is performed at the tablet, including accessible voting. Accessible voting interfaces connect to the tablet via an adapter that supports most accessible devices, allowing voters to bring their own device. After review and completion of the ballot selections, a paper ballot is created for the voter from a printer in the voting booth, and the ballot is cast after insertion in a ballot box. The paper ballot is the official ballot. The ballots contain a textual representation of the voter's ballot selections for visual review and confirmation, and the ballots are scanned using ImageCast Central Scanner and the results are accumulated in Democracy Suite RTR.
- 2.7 **Mobile Ballot Production** is an application used to search, preview and print ballots via a local printer device. The application makes use of ballot information and PDFs produced by the Election Event Designer application and information provided through the customer voter registration system.
- 2.8 **Automated Test Deck Application** is an application used to create accurate test packs for running Pre-Logic and Accuracy Test with optional marking pattern requirements. The application can be used to access the election database and produce a set of print-ready PDFs and results tables
- 2.9 **System Capabilities.** The system shall be capable of producing, scanning, printing, and tabulating ballots for elections with voter service centers and/or precinct polling

locations for not less than 500,000 registered voters (active and inactive), not less than 500 precincts, 1-20 districts, 1-12 political parties, and 1-500 different ballot styles including as many as 100 ballot issues. In addition, the System must qualify for provisional certification by the Colorado Secretary of State.

3. Implementation and Training Description Dominion shall provide the following training to Customer personnel at no additional cost to Customer, except as specifically provided in the Pricing Summary (Section 1) of this Exhibit A-1.

3.1 ***Project Plan.*** The Customer and Dominion shall finalize a project plan outlining dates, resources and tasks through the June and November elections. The project plan is attached hereto as Schedule 1 is an initial draft of dates from which the final project plan will be derived.

3.2 ***Project Management.*** Dominion shall appoint a Statewide Project Manager ("Dominion Project Manager") to oversee the general operations of the project. The Dominion Project Manager shall be responsible for arranging all meetings, visits and consultations between the Parties and for all administrative matters such as invoices, payments and amendments. The Dominion Project Manager shall communicate with the Customer as to the status of information, procedures and progress on the tasks as set out in this Agreement and to advise the Customer forthwith upon the occurrence of any event requiring a material change in such plans, and request Customer's written consent to any such material change. In addition, the following Project management resources will be dedicated to the implementation.

3.2.1 Technical Support Manager

3.2.2 System Configuration Manager

3.2.3 Regional Assistant Project Managers

3.2.4 Customer Relations Manager

3.2.5 Training and Documentation Manager

3.2.6 State Certification Liaison

3.2.7 Election Programmers

3.3 ***System Training.*** Dominion will provide the following training as described herein.

3.3.1 System Transition Training – These initial meetings will orient Dominion to current county processes and provide information to the counties on the overall system, related configurations, ballots, reporting, training, etc. Transition meetings will include, but not be limited to the following:

3.3.1.1 Ballot Templates

3.3.1.2 Reporting

3.3.1.3 Configurable System Settings

3.3.1.4 Ambiguous Zone Thresholds

3.3.1.5 Ballot Printing

- 3.3.1.6 SCORE Integration
- 3.3.1.7 Other
- 3.3.2 ImageCast® X – This training introduces the ImageCast® X system with an emphasis on the operation of the hardware. Students can expect to learn general operations, logic and accuracy testing, Election Day setup and operation, and troubleshooting.
- 3.3.3 ImageCast Central – This training covers all aspects of ICC operations and tally, including general operations, process, adjudication, and reporting.
- 3.3.4 Democracy Suite® EMS System– This training covers the configuration of the Democracy Suite® EMS System along with defining an election project. Topics include importing jurisdictional information, ballot layout, ballot proofing and printing, election file creation (tablet, ICC, and mobile ballot printing), automated test deck creation, loading elections, tallying results (including adjudication tally), and generating reports.
- 3.3.5 Mobile Ballot Production – This training covers the configuration and use of the Mobile Ballot Production software, including pollworker train the trainer.
- 3.3.6 Pollworker Train the Trainer – This provides training to the Customer staff on operations of a VSPC including the ImageCast® X, voter check-in, Mobile Ballot Production, system setup, testing and troubleshooting.
- 3.4 ***System Acceptance Testing Support.*** Dominion will provide direct onsite training and support during the System Acceptance Testing period.
- 3.5 ***Local Printing Facilities Certification*** shall consist of the following components provided by Dominion:
  - 3.5.1 Provide technical specification requirements for printer certification.
  - 3.5.2 Perform on-site quality control on initial test run of ballots from printers including multiple tabulation sessions.
  - 3.5.3 The certified Printing Facility must agree to source the paper used for ballots with the ImageCast® from a paper manufacturer approved by Dominion, such paper manufacturer having met Dominion's technical paper specifications.
- 3.6 ***System Installation and Configuration*** provided by Dominion shall consist of on-site support technicians for the installation and configuration of the System.
- 3.7 ***Support during the Pre-Logic and Accuracy Testing*** Dominion shall provide support for the Pre-Logic and Accuracy Testing. This support will be overseen by the Dominion Project Manager and the Dominion Project Lead.
- 3.8 ***Post-Election Reporting and Auditing Support.*** Dominion shall provide direct on-site support for post-election reporting and auditing. This support will be overseen by the Dominion Project Manager and the Dominion Project Lead.
- 3.9 ***Ongoing telephone support.*** Telephone support shall be available for Customers

during the Term of the Agreement at no additional costs.

**SCHEDULE 1**  
Draft Project Schedule

Task Name	Duration	Start	Finish
<b>Colorado 2017</b>	<b>442 days</b>	<b>Mon 10/3/16</b>	<b>Mon 12/18/17</b>
<b>Project Milestones</b>	<b>380 days</b>	<b>Mon 10/24/16</b>	<b>Tue 11/7/17</b>
<b>County Contracts Negotiated and Signed</b>	60 days	Mon 10/24/16	Thu 12/22/16
<b>Certification of System</b>	<b>92 days</b>	<b>Thu 12/15/16</b>	<b>Thu 3/16/17</b>
Certification Application Filed	1 day	Thu 12/15/16	Thu 12/15/16
Application Review	25 days	Fri 12/16/16	Mon 1/9/17
Draft Test Plan Agreement	5 days	Mon 1/16/17	Fri 1/20/17
VSTL Testing	25 days	Wed 2/1/17	Mon 3/6/17
Review TDP	9 days	Mon 2/13/17	Tue 2/21/17
Final Test Plan Agreement	6 days	Wed 2/22/17	Mon 2/27/17
System Testing	10 days	Mon 3/6/17	Wed 3/15/17
System certified	1 day	Thu 3/16/17	Thu 3/16/17
<b>Installation and Trusted Builds</b>	<b>101 days</b>	<b>Wed 2/1/17</b>	<b>Fri 5/12/17</b>
Build servers, ICC and Adjudication clients	19 days	Mon 3/6/17	Fri 3/24/17
State installs trusted builds on servers, ICC and Adjudication units	12 days	Mon 3/27/17	Fri 4/7/17
Set-up ICX systems	12 days	Mon 4/10/17	Fri 4/21/17
State installs trusted builds on ICX units	19 days	Mon 4/24/17	Fri 5/12/17
<b>Installation of Upgrade/Retrofit - 18 Existing Customers</b>	<b>73 days</b>	<b>Wed 2/1/17</b>	<b>Fri 4/14/17</b>
Draft retrofit / upgrade plan	19 days	Wed 2/1/17	Sun 2/19/17
Schedule and ship new hardware to upgrade counties	59 days	Wed 2/15/17	Fri 4/14/17
Schedule times with Secretary of State Staff	43 days	Wed 2/1/17	Wed 3/15/17
Install trusted builds on all equipment / complete retrofit	19 days	Wed 3/1/17	Sun 3/19/17
<b>Spring Election Milestones</b>	<b>106 days</b>	<b>Tue 1/3/17</b>	<b>Tue 4/18/17</b>
UOCAVA Ballot Deadline	1 day	Sat 2/18/17	Sat 2/18/17
Determine Elections being conducted by existing 18 counties	11 days	Tue 1/3/17	Fri 1/13/17
Identify Ballot Programming Resources	19 days	Mon 1/9/17	Fri 1/27/17
Ballot Production	10 days	Wed 2/1/17	Fri 2/10/17
Absentee ballots sent - Spring	5 days	Mon 4/3/17	Fri 4/7/17
L&A Testing - Spring	11 days	Mon 4/3/17	Thu 4/13/17
Begin counting mail ballots - Spring	0 days	Mon 4/3/17	Mon 4/3/17
Voting Centers Open - Spring	16 days	Mon 4/3/17	Tue 4/18/17
Election Day - Spring	0 days	Mon 4/3/17	Mon 4/3/17
<b>Coordinated Election Milestones</b>	<b>58 days</b>	<b>Mon 9/11/17</b>	<b>Tue 11/7/17</b>
Ballot Production	26 days	Mon 9/11/17	Fri 10/6/17
UOCAVA Ballot Deadline	1 day	Sat 9/23/17	Sat 9/23/17
Absentee ballots sent - Coordinated	5 days	Mon 10/16/17	Fri 10/20/17
L&A Testing - Coordinated	11 days	Mon 10/9/17	Thu 10/19/17
Begin counting mail ballots - Coordinated	0 days	Mon 10/23/17	Mon 10/23/17
Voting Centers Open - Coordinated	16 days	Mon 10/23/17	Tue 11/7/17
Election Day - Coordinated	0 days	Tue 11/7/17	Tue 11/7/17



Task Name	Duration	Start	Finish
<b>Mock Election Milestones</b>	<b>18 days</b>	<b>Mon 6/12/17</b>	<b>Thu 6/29/17</b>
Ballot Production	5 days	Mon 6/12/17	Fri 6/16/17
L&A Testing - Mock	1 day	Mon 6/26/17	Mon 6/26/17
Begin counting mail ballots - Mock	3 days	Tue 6/27/17	Thu 6/29/17
Voting Centers Open - Mock	3 days	Tue 6/27/17	Thu 6/29/17
Election Day - Mock	1 day	Thu 6/29/17	Thu 6/29/17
<b>Project Management</b>	<b>370 days</b>	<b>Wed 12/14/16</b>	<b>Mon 12/18/17</b>
<b>Initiate Project</b>	<b>38 days</b>	<b>Wed 12/14/16</b>	<b>Fri 1/20/17</b>
Internal Project Kick-off	1 day	Wed 12/14/16	Wed 12/14/16
Kick-off with State	3 days	Wed 1/4/17	Fri 1/6/17
Kick-Off Meeting with Counties	2 days	Tue 1/10/17	Wed 1/11/17
Breakout Session - Winter CCCA Conference	3 days	Wed 1/18/17	Fri 1/20/17
<b>Project Management Meetings w State/Counties</b>	<b>286 days</b>	<b>Thu 2/2/17</b>	<b>Tue 11/14/17</b>
<b>Dominion Internal Project Management Meetings</b>	<b>316 days</b>	<b>Mon 2/6/17</b>	<b>Mon 12/18/17</b>
<b>Procurement</b>	<b>31 days</b>	<b>Wed 2/1/17</b>	<b>Fri 3/3/17</b>
<b>ICC system</b>	<b>30 days</b>	<b>Wed 2/1/17</b>	<b>Thu 3/2/17</b>
Canon G1130	30 days	Wed 2/1/17	Thu 3/2/17
Dell all-in-one PC	30 days	Wed 2/1/17	Thu 3/2/17
i-Button programmer	30 days	Wed 2/1/17	Thu 3/2/17
Other Requested Supplies and Consumables	30 days	Wed 2/1/17	Thu 3/2/17
<b>ICX System</b>	<b>30 days</b>	<b>Wed 2/1/17</b>	<b>Thu 3/2/17</b>
Tablets	30 days	Wed 2/1/17	Thu 3/2/17
Tablet Kiosk	30 days	Wed 2/1/17	Thu 3/2/17
Mag Striper Reader	30 days	Wed 2/1/17	Thu 3/2/17
Hub multiport network	30 days	Wed 2/1/17	Thu 3/2/17
BMD Printer	30 days	Wed 2/1/17	Thu 3/2/17
Networking Hardware	30 days	Wed 2/1/17	Thu 3/2/17
Voting Booth	30 days	Wed 2/1/17	Thu 3/2/17
Other Identified or Requested IT Hardware	30 days	Wed 2/1/17	Thu 3/2/17
<b>EMS and Adjudication Hardware</b>	<b>30 days</b>	<b>Thu 2/2/17</b>	<b>Fri 3/3/17</b>
EMS Server	30 days	Thu 2/2/17	Fri 3/3/17
EMS Workstation	30 days	Thu 2/2/17	Fri 3/3/17
Adjudication Workstation	30 days	Thu 2/2/17	Fri 3/3/17
Network Security Devices	30 days	Thu 2/2/17	Fri 3/3/17
Monitors (2 server and Adjudication)	30 days	Thu 2/2/17	Fri 3/3/17
Keyboard, Mouse, Cables...	30 days	Thu 2/2/17	Fri 3/3/17
Other Identified or Requested IT Hardware	30 days	Thu 2/2/17	Fri 3/3/17
<b>Configuration, Installation, Training and Testing</b>	<b>271 days</b>	<b>Mon 10/3/16</b>	<b>Fri 6/30/17</b>
<b>System Configuration</b>	<b>89 days</b>	<b>Mon 10/3/16</b>	<b>Fri 12/30/16</b>
<b>Integrate SCORE export with EMS</b>	<b>89 days</b>	<b>Mon 10/3/16</b>	<b>Fri 12/30/16</b>
Examine existing SCORE election definition exports	89 days	Mon 10/3/16	Fri 12/30/16
Test new files from State	3 days	Wed 12/28/16	Fri 12/30/16
<b>Installation, Mock Election &amp; Acceptance Testing</b>	<b>115 days</b>	<b>Mon 2/13/17</b>	<b>Wed 6/7/17</b>

Task Name	Duration	Start	Finish
<b>Preparation for Acceptance Testing</b>	<b>26 days</b>	<b>Mon 2/13/17</b>	<b>Fri 3/10/17</b>
Review County Operations	26 days	Mon 2/13/17	Fri 3/10/17
<b>Deployment &amp; Acceptance Testing</b>	<b>45 days</b>	<b>Mon 4/24/17</b>	<b>Wed 6/7/17</b>
Deploy servers, ICC and initial ICX units to all counties	30 days	Mon 4/24/17	Tue 5/23/17
On-site mock election preparation for all counties	30 days	Mon 4/24/17	Tue 5/23/17
Acceptance Testing of EMS, ICC and ICX	45 days	Mon 4/24/17	Wed 6/7/17
<b>Training</b>	<b>180 days</b>	<b>Mon 1/2/17</b>	<b>Fri 6/30/17</b>
<b>Finalize User Documentation</b>	<b>30 days</b>	<b>Mon 1/2/17</b>	<b>Tue 1/31/17</b>
<b>ICX Documentation</b>	<b>30 days</b>	<b>Mon 1/2/17</b>	<b>Tue 1/31/17</b>
ICX User Guide	30 days	Mon 1/2/17	Tue 1/31/17
Acceptance Test Procedure, checklist and sign-off form	30 days	Mon 1/2/17	Tue 1/31/17
L&A Procedure, checklist and sign-off form	30 days	Mon 1/2/17	Tue 1/31/17
Poll-Worker Training Manual	30 days	Mon 1/2/17	Tue 1/31/17
<b>ICC Documentation</b>	<b>30 days</b>	<b>Mon 1/2/17</b>	<b>Tue 1/31/17</b>
ICC User Guide	30 days	Mon 1/2/17	Tue 1/31/17
Acceptance Test Procedure, checklist and sign-off form	30 days	Mon 1/2/17	Tue 1/31/17
Operator Training Manual	30 days	Mon 1/2/17	Tue 1/31/17
L & A Procedure, checklist and sign-off form	30 days	Mon 1/2/17	Tue 1/31/17
<b>Adjudication</b>	<b>30 days</b>	<b>Mon 1/2/17</b>	<b>Tue 1/31/17</b>
Adjudication Users Guide	30 days	Mon 1/2/17	Tue 1/31/17
Adjudication Quick Reference Guide	30 days	Mon 1/2/17	Tue 1/31/17
Operator Training Manual	30 days	Mon 1/2/17	Tue 1/31/17
L&A Procedure, checklist and sign-off form	30 days	Mon 1/2/17	Tue 1/31/17
<b>EMS Documentation</b>	<b>30 days</b>	<b>Mon 1/2/17</b>	<b>Tue 1/31/17</b>
EED Users guide	30 days	Mon 1/2/17	Tue 1/31/17
RTR Users guide	30 days	Mon 1/2/17	Tue 1/31/17
<b>Customer System Training</b>	<b>23 days</b>	<b>Thu 6/8/17</b>	<b>Fri 6/30/17</b>
<b>Express Server Customer Training</b>	<b>23 days</b>	<b>Thu 6/8/17</b>	<b>Fri 6/30/17</b>
Mock Election on-site training	16 days	Thu 6/8/17	Fri 6/23/17
ICC/Adjudication Operations training	18 days	Thu 6/8/17	Sun 6/25/17
ICX Operations training	23 days	Thu 6/8/17	Fri 6/30/17
EMS / RTR Training	18 days	Thu 6/8/17	Sun 6/25/17
Pollworker Train the Trainer	23 days	Thu 6/8/17	Fri 6/30/17
<b>Standard Server Customer Training</b>	<b>23 days</b>	<b>Thu 6/8/17</b>	<b>Fri 6/30/17</b>
Mock Election on-site training	16 days	Thu 6/8/17	Fri 6/23/17
ICC/Adjudication Operations training	18 days	Thu 6/8/17	Sun 6/25/17
ICX Operations training	23 days	Thu 6/8/17	Fri 6/30/17
EMS / RTR Training	18 days	Thu 6/8/17	Sun 6/25/17
Pollworker Train the Trainer	23 days	Thu 6/8/17	Fri 6/30/17
<b>Spring Election</b>	<b>33 days</b>	<b>Mon 5/22/17</b>	<b>Fri 6/23/17</b>
<b>Election Programming</b>	<b>26 days</b>	<b>Mon 5/22/17</b>	<b>Fri 6/16/17</b>
<b>Final Election Ballot and Database Creation</b>	<b>15 days</b>	<b>Mon 5/22/17</b>	<b>Mon 6/5/17</b>
Ballot Creation for Review by County Officials	10 days	Mon 5/22/17	Wed 5/31/17

Task Name	Duration	Start	Finish
Final Revisions to Ballots	5 days	Thu 6/1/17	Mon 6/5/17
<b>Election Materials Provided to County</b>	<b>11 days</b>	<b>Tue 6/6/17</b>	<b>Fri 6/16/17</b>
Official Ballot Images generated	1 day	Tue 6/6/17	Tue 6/6/17
L&A Test Ballots Generated	8 days	Tue 6/6/17	Tue 6/13/17
Distribute Election Project Packages	1 day	Fri 6/16/17	Fri 6/16/17
<b>Spring Elections - Finalize Election Files &amp; Logic and Accuracy Testing</b>	<b>5 days</b>	<b>Mon 6/19/17</b>	<b>Fri 6/23/17</b>
County Receives and Restores Election package	1 day	Mon 6/19/17	Mon 6/19/17
Test ballots provided to printer	2 days	Mon 6/19/17	Tue 6/20/17
Load Election Files to ICC and ICX	1 day	Mon 6/19/17	Mon 6/19/17
Scan test ballots, upload and verify results	5 days	Mon 6/19/17	Fri 6/23/17
<b>Mock Election</b>	<b>63 days</b>	<b>Mon 5/22/17</b>	<b>Sun 7/23/17</b>
<b>Mock Election - Finalize Election Files &amp; Logic and Accuracy Testing</b>	<b>5 days</b>	<b>Wed 7/19/17</b>	<b>Sun 7/23/17</b>
County Receives and Restores Election package	1 day	Wed 7/19/17	Wed 7/19/17
Test ballots provided to printer	2 days	Wed 7/19/17	Thu 7/20/17
Load Election Files to ICC and ICX	1 day	Wed 7/19/17	Wed 7/19/17
Scan test ballots, upload and verify results	5 days	Wed 7/19/17	Sun 7/23/17
Export Results to State-wide System	1 day	Fri 7/21/17	Fri 7/21/17
<b>Election Programming</b>	<b>26 days</b>	<b>Mon 5/22/17</b>	<b>Fri 6/16/17</b>
<b>Final Election Ballot and Database Creation</b>	<b>15 days</b>	<b>Fri 6/23/17</b>	<b>Fri 7/7/17</b>
Ballot Creation for Review by County Officials	10 days	Fri 6/23/17	Sun 7/2/17
Final Revisions to Ballots	5 days	Mon 7/3/17	Fri 7/7/17
<b>Election Materials Provided to County</b>	<b>11 days</b>	<b>Sat 7/8/17</b>	<b>Tue 7/18/17</b>
Official Ballot Images generated	1 day	Sat 7/8/17	Sat 7/8/17
L&A Test Ballots Generated	8 days	Sat 7/8/17	Sat 7/15/17
Distribute Election Project Packages	1 day	Tue 7/18/17	Tue 7/18/17
<b>General Election 2017</b>	<b>152 days</b>	<b>Mon 7/17/17</b>	<b>Fri 12/15/17</b>
<b>Project Plan Review and Update</b>	<b>28 days</b>	<b>Mon 7/17/17</b>	<b>Sun 8/13/17</b>
<b>Capture Lessons Learned from Mock</b>	<b>14 days</b>	<b>Mon 7/17/17</b>	<b>Sun 7/30/17</b>
Internal Review	14 days	Mon 7/17/17	Sun 7/30/17
Stakeholder consultations	14 days	Mon 7/17/17	Sun 7/30/17
Review issues log	14 days	Mon 7/17/17	Sun 7/30/17
Revise Project Plan and Project Schedule	14 days	Mon 7/31/17	Sun 8/13/17
Revise Project and User Documentation	14 days	Mon 7/31/17	Sun 8/13/17
<b>Election Programming - General Election</b>	<b>19 days</b>	<b>Mon 9/11/17</b>	<b>Fri 9/29/17</b>
<b>Final Election Ballot and Database Creation</b>	<b>9 days</b>	<b>Mon 9/11/17</b>	<b>Tue 9/19/17</b>
Ballot Certification Deadline for General	1 day	Mon 9/11/17	Mon 9/11/17
Final Ballot and Report Proofs to County Officials	8 days	Tue 9/12/17	Tue 9/19/17
Ballot and Report Review by Client	1 day	Tue 9/12/17	Tue 9/12/17
Revisions to Ballots and/or Reports	1 day	Wed 9/13/17	Wed 9/13/17
<b>Election Materials Provided to County</b>	<b>16 days</b>	<b>Thu 9/14/17</b>	<b>Fri 9/29/17</b>
Official Ballot Images generated	1 day	Thu 9/14/17	Thu 9/14/17
L & A Test Ballots Generated	8 days	Fri 9/15/17	Fri 9/22/17

Task Name	Duration	Start	Finish
Distribute Election Project Packages	7 days	Sat 9/23/17	Fri 9/29/17
<b>General Election - Finalize Election Files &amp; Logic and Accuracy Testing</b>	<b>27 days</b>	<b>Sat 9/23/17</b>	<b>Thu 10/19/17</b>
County Receives and Restores Election package	1 day	Sat 9/23/17	Sat 9/23/17
Test ballots provided to printer	3 days	Sun 9/24/17	Tue 9/26/17
Load Election Files to ICC and ICX	1 day	Sat 9/23/17	Sat 9/23/17
Scan test ballots, upload and verify results	10 days	Sat 9/23/17	Mon 10/2/17
Export Results to State-wide System	1 day	Thu 10/19/17	Thu 10/19/17
<b>Election Support - General Election</b>	<b>54 days</b>	<b>Mon 10/23/17</b>	<b>Fri 12/15/17</b>
<b>Mail Ballot Tabulation Support</b>	<b>16 days</b>	<b>Mon 10/23/17</b>	<b>Tue 11/7/17</b>
Region 1	16 days	Mon 10/23/17	Tue 11/7/17
Region 2	16 days	Mon 10/23/17	Tue 11/7/17
Region 3	16 days	Mon 10/23/17	Tue 11/7/17
County Tier 1.1	16 days	Mon 10/23/17	Tue 11/7/17
County Tier 1.1	16 days	Mon 10/23/17	Tue 11/7/17
<b>VSPC support</b>	<b>9 days</b>	<b>Mon 10/30/17</b>	<b>Tue 11/7/17</b>
Region 1	9 days	Mon 10/30/17	Tue 11/7/17
Region 2	9 days	Mon 10/30/17	Tue 11/7/17
Region 3	9 days	Mon 10/30/17	Tue 11/7/17
County Tier 1.1	9 days	Mon 10/30/17	Tue 11/7/17
County Tier 1.1	9 days	Mon 10/30/17	Tue 11/7/17
<b>Election Day Support</b>	<b>3 days</b>	<b>Tue 11/7/17</b>	<b>Thu 11/9/17</b>
Region 1	3 days	Tue 11/7/17	Thu 11/9/17
Region 2	3 days	Tue 11/7/17	Thu 11/9/17
Region 3	3 days	Tue 11/7/17	Thu 11/9/17
County Tier 1.1	3 days	Tue 11/7/17	Thu 11/9/17
County Tier 1.1	3 days	Tue 11/7/17	Thu 11/9/17
<b>Project Plan Review and Update</b>	<b>33 days</b>	<b>Mon 11/13/17</b>	<b>Fri 12/15/17</b>
<b>Capture Lessons Learned</b>	<b>33 days</b>	<b>Mon 11/13/17</b>	<b>Fri 12/15/17</b>
Internal Review	5 days	Mon 11/13/17	Fri 11/17/17
Stakeholder consultations	5 days	Mon 11/13/17	Fri 11/17/17
Review issues log	5 days	Mon 12/11/17	Fri 12/15/17