

**Official Certification of the
November 8, 2022 General Election**

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:00 a.m. Director Hemmer-Haight led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes
Rick Combs – Yes
Gregg Conrad – Yes
Richard Grant – Yes

Also present were Director Stephanie Hemmer-Haight, Deputy Director Chris Dennison and Administrative Assistant Cherie Wilson.

III. Other attendees – Julia Carney, Assistant County Prosecutor

IV. Motion to Adopt the Agenda as Presented

2022-182 – Mr. Conrad made the motion to adopt the agenda as presented. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

V. Public participation – none

VI. Ballot Review

Director Hemmer-Haight asked the board to review four provisional ballots that the DS-850 scanner had rejected for unclear marks.

2022-183 – Mr. Conrad made the motion to remake the four provisional ballots as indicated. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

Director Hemmer-Haight explained that a Miami Township F (MI-F) ballot had jammed in the DS200. The machine did not give the voter an opportunity for a second chance. However, when the rover unjammed the machine and released the ballot, it should have been put in the emergency slot and returned on election night with the other emergency ballots in a designated envelope in the ballot can. Instead, the PEOs put the jammed ballot in a blank provisional envelope and returned it with the provisional ballots. We found a one-vote discrepancy during certification when we balanced the books and opened the provisional envelopes.

2022-184 – Mr. Combs made the motion to accept the ballot as an emergency ballot and add it to the count so the MI-F books are reconciled. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

VII. Final Test Deck Verification for the November 8, 2022 General Election

At 9:09 a.m., the board recessed while Mr. Grant and Mr. Conrad observed the director, deputy director and assistant run the test deck through the DS-850 ballot scanner.

At 9:47 a.m., the board returned from recess. Deputy Director Dennison read the results from the newly run test deck report while Mr. Combs compared them to the control sheet. The board found that the results matched and that the DS-850 ballot scanner was counting accurately.

2022-185 – Mr. Grant made the motion to accept the results of the test deck that were run prior to commencing with the official count and after the official results were recorded (as verified by the Director and Deputy Director) that the tabulator is counting accurately. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

VIII. Certification of November 8, 2022 General Election

2022-186 – Mr. Grant made the motion to certify the results of the November 8, 2022 General Election and provide the necessary reporting forms to the Secretary of State and other counties, offices and divisions. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

IX. Review Results of Candidates and Issues to Determine Required Automatic Recounts

Director Hemmer-Haight reported that there is no need for an automatic recount for this election.

The board signed all of the required reporting and certification documents.

X. Upcoming Events and Meeting Dates

- December 5, 2022 (Monday) 9:00 a.m. – open post-election audit board meeting
- December 16, 2022 (Friday) 10:00 a.m. – post-election audit certification and monthly board meeting
- December 16, 2022 (Friday) after board meeting – holiday party
- January 11 - 13, 2022 – OAEO Winter Conference

Mr. Conrad inquired about the last day to request a recount; the deadline is December 4th (5 days after certification).

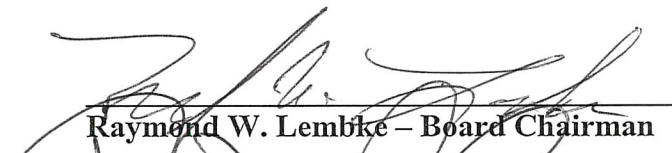
Mr. Combs asked whether the commissioners or auditors had responded to our budget request; we have had no response to date.

XI. Motion to Adjourn

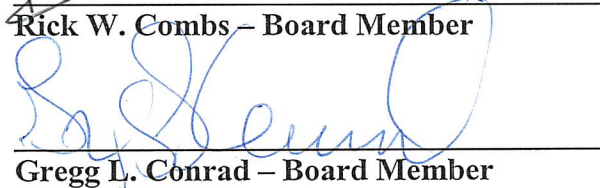
2022-187 – At 9:56 a.m., Mr. Conrad made the motion to adjourn. Mr. Combs seconded the motion.

Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes


Raymond W. Lembke – Board Chairman


Rick W. Combs – Board Member


Gregg L. Conrad – Board Member


Rick Grant – Board Member

Date 12-16-2022

Cherie Wilson

From: Cherie Wilson
Sent: Friday, October 21, 2022 9:33 AM
To: legals@clermontsun.com
Cc: Stephanie Haight
Subject: Nov 2022 Board Meeting Schedule
Attachments: 2022 Nov General Election meetings.docx

Good morning!

Please be advised and post as a PSA (no cost) the attachment regarding the scheduled November board meetings for the General Election.

My direct phone number is 732-7485 if you have any questions.

Thank you!

Cherie Wilson, Administrative Support Specialist
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103

Clermont County Board of Elections Notice of Board Meetings

The Clermont County Board of Elections has scheduled Board Meetings for the November 2022 General Election as follows:

November 8, 2022 at 6:30 a.m. – Election Day Board Meeting.

November 21, 2022 at 9:00 a.m. – Opening of the Official Canvass, review of provisional ballots, and rescheduled monthly board meeting.

November 29, 2022 at 9:00 a.m. – Certification of the November 2022 General Election.

The meetings will be held at the Board Office, 76 S. Riverside Dr., Batavia, 45103.

Ray Lembke – Chairman
Stephanie Hemmer-Haight – Director

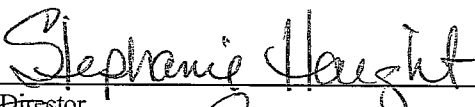
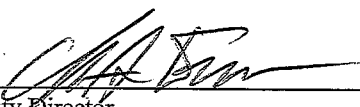
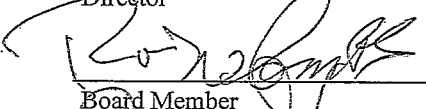

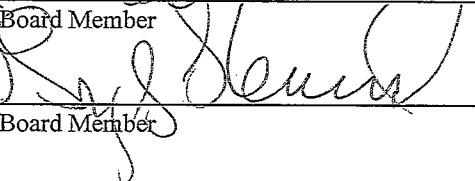
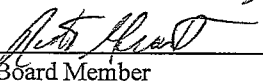
**November 8, 2022 General Election
Official Certification of Results
Signature Form**

We, the undersigned Members of the Board of Elections of County indicated below, do hereby certify that the Official Results of the Election (county specific and most-populous, if applicable) submitted to the Secretary of State's Office are valid and accurate, and the number of absentee voters reconciles with the number of absentee ballots cast and counted.

Clermont
County Name

IN WITNESS WHEREOF, we have subscribed our names officially on the date indicated below:

11/29/2022
Today's Date

 _____ Director	 _____ Deputy Director
 _____ Board Member	 _____ Board Member
 _____ Board Member	 _____ Board Member

The Board must complete and sign, scan, and email the signed form to Results@OhioSoS.gov along with the *Official Vote Total Summary Report with Group Detail*.