

Chairman Tim Rudd called the Meeting to order at 6:30 a.m. The Board officially opened the Polls. Chairman Rudd asked for a moment of silence in observance of the victims from the March 2, 2012 tornado. Rick Combs led the Pledge of Allegiance. Board Members present were Tim Rudd, Dave Lane, Rick Combs and Paul Campbell. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** Keith Corman – SOS Field Liaison.

Director Miller advised the Board that all of the polls were manned and open. One M100 was not working properly and the Rovers and IT staff was working on it. Everything else appears to be in order. Mike stated that the Rivalley Community Center Polling Location located at 30 Wells Street in Moscow (where precincts MW and WN-B are located) was damaged by the 3-2-2012 tornado. Therefore those 2 precincts were moved to the Washington Township Firehouse #2, 2817 Mill Street in Pt. Isabel. The voting equipment that had been delivered to the Community Center was not damaged and had been moved to a secured area in the building. Mike and Wade Gradowski (Facilities Management) retrieved the voting equipment from Moscow and deployed new replacement voting equipment to the Washington Township Firehouse for the 2 precincts affected. A banner was posted at the main entrance into Moscow Village advising of the polling place change. Judy added that Kathy Lehr (Office of Public Information) and calls from the news media helped to disseminate the information.

Judy advised that the majority of the Absentee Ballots were scanned. They were sorted for the write-ins since we are required to only report the Green Party write-in's (2 candidates for 1 position). There were no "double bubbles" but there were "over votes" and "duplicates" that require Board review. The Board went off the Record to review the Absentee Ballots requiring Board review. The Board went back on the Record after reviewing the Absentee Ballots. The Board decided to conduct the Reorganization at this time.

### **Board Reorganization**

#### **Selection of Temporary Chair:**

Rick Combs nominated Paul Campbell as Temporary Chair. Dave Lane seconded the nomination. Upon roll call, Rick Combs – "yes", Dave Lane – "yes", Tim Rudd "yes" and Paul Campbell – "abstain".

#### **Nominations for Director and Deputy Director:**

Dave Lane (D) nominated Judy Miller (D) for Director of the Board of Elections. Rick Combs (R) seconded the nomination.

Rick Combs (R) nominated Michael Keeley (R) for Deputy Director of the Board of Elections. Dave Lane (D) seconded the nomination.

Upon roll call for both the Director and Deputy Director, Rick Combs – "yes", Dave Lane – "yes", Tim Rudd – "yes" and Paul Campbell – "yes".

**Nominations for Chair:**

Rick Combs nominated Tim Rudd (R) Chairman of the Board of Elections. Dave Lane seconded the nomination. Upon roll call, all Members voted "yes".

Chairman Rudd swore-in Judy Miller as Director and Mike Keeley as Deputy Director. The Board suggested swearing-in the part-time employees.

**Director and Deputy Director Compensation:**

**2012-13** – Rick Combs made the motion to set the compensation of the Director and Deputy Director as they are currently compensated. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

**Board Meeting Dates:**

**2012-14** – Rick Combs made the motion to keep the 4<sup>th</sup> Thursday of every month at 10:00 a.m. as the scheduled meeting date for the Board of Elections. Paul Campbell seconded the motion. Upon roll call, all Members voted "yes".

The Board concluded Reorganization.

The Board Stands in Recess at 7:15 a.m. and will Reconvene at 6:30 p.m., but is subject to call by the Chair if needed prior to that time.

The Board Reconvened at 6:30 p.m.

**2012-15** – Dave Lane made the motion to accept the results of the Accuracy Board (Connie Bare (R), Gregg Conrad (D), Denise Kelly (R), and Sandy Zimmer (D)), that the Test Deck balanced. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

**2012-16** – (at approximately 11:00 p.m.) Dave Lane made the motion to accept the Unofficial Results of the March 6, 2012 Primary Election and forward the Results to the Secretary of State. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

**2012-17** – Dave Lane made the motion that the Board extend an offer to Gregg Conrad for a part-time position with the Board of Elections, at a salary of \$12.50 an hour (retroactive to January 1, 2012); not to exceed 1040 hours at the discretion of the Director and Deputy Director, without the approval of the Board. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

Judy thanked the Board for her reappointment. She further stated that the Poll Workers and Office Staff did an outstanding job during this election.

**2012-18** – Paul Campbell made the motion to continue the half staff shifts for tomorrow, at the discretion of the Director and Deputy Director. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

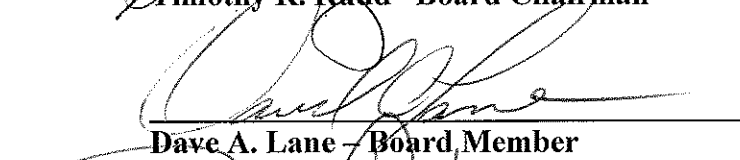
**NEXT MEETING DATE AND TIME:**

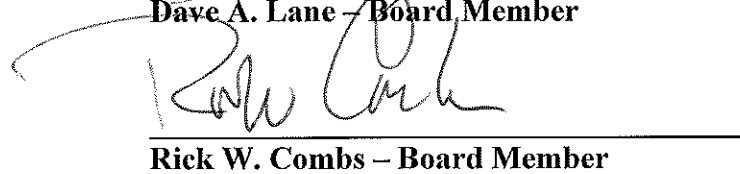
Monday, March 19, 2012 at 9:00 a.m. - Opening of Canvass.

**ADJOURNMENT:**

2012-19 – At 11:22 p.m., Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction of the Chairman, all Members answered “yes”.

  
\_\_\_\_\_  
Timothy R. Rudd – Board Chairman

  
\_\_\_\_\_  
Dave A. Lane – Board Member

  
\_\_\_\_\_  
Rick W. Combs – Board Member

  
\_\_\_\_\_  
Paul L. Campbell – Board Member

  
\_\_\_\_\_  
Attest – Judith A. Miller - Director

## Rudd, Rebecca

---

**From:** Rudd, Rebecca  
**Sent:** Monday, February 27, 2012 2:47 PM  
**To:** 'therron@communitypress.com'; 'clermontsun@fuse.net'  
**Subject:** boe bd mtg dates  
**Attachments:** 2012 March 6 pri election day,19 open canvas, 27 certification.doc

Good Afternoon,

Please be advised and post as a PSA (no cost) the attached notice regarding the upcoming Board Meetings for the Clermont County Board of Elections. Please let me know if you have any questions.

Thank you,

Becky Rudd  
Clermont County Board of Elections  
76 S. Riverside Dr.  
Batavia, OH 45103  
513-732-7275

Notice of Meetings  
Clermont County Board of Elections  
76 S. Riverside Dr.  
Batavia, OH 45103  
513-732-7275

The Clermont County Board of Elections has scheduled Board Meetings for the following dates:

March 6, 2012 at 6:30 a.m.-Primary Election Day Meeting, Reorganization and any other regular business. The Public Test of the Election will be conducted starting at 5:00 p.m.

March 19, 2012 at 9:00 a.m.-Open Official Canvass and any other regular business,

March 27, 2012 at 10:00 a.m.-Certification of Primary Election & Regular Monthly Meeting.

The meetings are held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Judy Miller-Director