

Chairman Tim Rudd called the Meeting to order at 10:02 a.m. 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 Liaison, Mary Lynne Birck – Prosecutor’s Office-entered the meeting at 10:30 a.m.

APPROVAL OF MINUTES:

2012-94 – Dave Lane made the motion to approve the minutes of the September 27, 2012 Board Meeting. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2012-95 – Dave Lane made the motion to accept and pay the October bills. Rick Combs seconded the motion. Upon discussion, Rick inquired about the ES&S entry – 3 project days for \$4,350. Judy explained that was when Dan Shebesta came in for testing of the M100’s and Automarks and also to reprogram the Ballot due to the revised Issue 2 Ballot Language. Rick also inquired about the RB Printing for training manuals. Judy stated that the poll workers are required to be trained for this election and we provided the manuals for them. Upon roll call, all Members voted “yes”.

PUBLIC TEST FOR GENERAL ELECTION:

Dan Shebesta (ES&S) had reviewed the Test Deck procedures with Judy and Mike. She explained to the Board that we will be using a pre-filled Test Deck. This is also the same test deck that is used for the L & A Testing. We will run the same test deck through each of the three 650 ballot scanners (3 staff members will run the scanners). Those results will be checked against the original report (control sheet). There will also be three zero reports.

At 10:05 the Board went into Recess to perform the Public Test (observe the staff run the test deck and review the results).

At 10:30 a.m. the Board went back on the Record.

The Board compared the results of the Test Deck and found them to be accurate and that the scanners and computers were counting accurately.

2012-96 – Dave Lane made the motion to accept the Results of the Public Test for the November 6, 2012 General Election. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

OFFICE HOURS:

Director Miller reviewed Directive 2012-50 with the Board with regard to the additional office hours. The hours are set for Saturday November 3 – 8:00 am to 2:00 pm (poll workers pick up supplies from 8:00-noon), Sunday November 4 – 1:00 pm to 5:00 pm and Monday November 5 – 8:00 am to 2:00 pm. Judy and Mike have set a schedule for the staff to cover the extended hours. We now have 6 terminals in the absentee voting room and the front desk terminals in the main office for handicap voting and any overflow there may be. Tim inquired what impact this would have on the signature books. Judy stated we would hold off as long as we can to print the books because when a person votes Absentee, that notation is printed on their signature line in the signature book to alert the poll worker that this person received and/or

voted an absentee ballot. We also will run 2 supplemental absentee lists; one that is in their supplies and the final list that is delivered by the Deputies on Election morning. Per these supplemental lists, the poll workers make the notation on the signature lines in the book.

Judy also advised the Board that since we are using a longer ballot (17 inch instead of 14 inch) the ballots would be locked in the blue supply bag instead of the ballot can (the supplies will be placed in the ballot can). After the ballots have been voted and the stub removed the Ballots will fit in the Ballot Can and can be returned in it.

ANNEXATION:

Director Miller reported to the Board that the property of Edna Hensgen, 732 State Route 28, Milford, was annexed from Miami Township K into Milford City G on September 4, 2012. The house is being torn down and the owner has moved. This does not affect any voters and therefore does not require any notification to voters. This has already been approved by the County Commissioners.

2012-97 – Dave Lane made the motion to accept the Annexation of Miami Township K, address 732 State Route 28-Milford Ohio, into Milford City G, effective date of September 4, 2012. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

DIRECTOR’S REPORT:

Director Miller reported on the status of the election to date and stated everything was going well. We are caught up daily on the absentees. Everyone is doing a great job.

The total registered voters – 132,741

The current status of Absentee Voters is:

UOCAVA sent	=	238	UOCAVA returned	=	59
Regular ballots mailed	=	18,398	Regular ballots returned	=	11,142
Office voters	=	2,160*	Office voters returned	=	2,085
Nursing home voters	=	119			
*26 of these were “gap voters”					
Provisional Voters	=	32			

Judy reported the last day for individual Observers to file is October 26, 2012 (major political parties, county, state and a group of 5 candidates or more). Issue committees must file their committees with us by October 17, 2012. One committee filed (electronically) to date, Committee Advocating for State Issue 2, in a timely manner. By filing their committee by the deadline allows them to appoint individuals to be observers after the Board approves their committee.

2012-98 – Rick Combs made the motion to accept the petition to recognize as a committee to appoint Observers, Advocating for State Issue 2. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

The Ohio Democrat Party has appointed John Woliver to serve at the Board of Elections and all polling locations. The Ohio Republican Party has filed for Curt Hartman to serve as an Observer and the Clermont County Republican Party has filed for William Rapp to serve at the Board of Elections and all precincts, and for David Luketic to serve as an observer, only at the precincts. Tim added that these could be amended up to the day before the Election.

Judy reported that Bonnie, Stephanie, Gregg and she have conducted seven Precinct Election Official training classes and still have 3 more. There are about 100 new PEO's for this election. We put together a PEO video and the PEO's stated that it was very helpful.

Stan Allen is the person that ES&S will send for Election Support. He will arrive November 5th at 9:00 am. He will be here through Wednesday. He is prepared to provide the reports we need.

Judy reported that she added two more temporary staff persons; Becky Crawford and Lori Thornton, both are PEO's.

Judy advised the Board that the cost of returning our absentee ballot is \$0.45. The news media has been reporting that the Board of Elections and Voters were not affixing enough postage and the absentee ballot envelopes were being returned. This was a problem in surrounding counties, not ours. We checked the postage for mailing out and returning the ballots and made changes in our envelope sizing to accommodate the lower postage.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley reported to the Board that we had previously discussed the Sem Villa polling location and possibility moving it to the Pattison School because of ADA problems. Mike and Kim Beard have been in contact with Sem Villa and the problem "polling location" is being moved within Sem Villa. This new area (foyer of the building) is completely ADA compliant. Mike will follow up with Todd Munro, who represented Milford Schools at the August Meeting.

Mike reported that the Vote Remote is up and running as it should.

He contacted the Sheriff's Department asking them for their assistance again on Election Day.

Wade Grabowski advised Mike that he will have the Gips here on Saturday November 3 and on Election Night to assist.

Planes Moving and Storage were contracted for the election equipment deployment to the polling locations. They know the equipment and for a reduced cost.

Mary Lynne Birek (Prosecutor's Office) had concerns about the traffic control on Saturday November 3rd. She also stated that because of the county vans being parked on Spring Street (Facilities is working on the second floor of the Heritage Building) it is very difficult to see around them when leaving the parking lot and asked if there could be a contingent plan should there be traffic problems. Rick Combs made the recommendation that the Chairman direct the Director or Deputy Director to contact the Police Chief of the Batavia Police Department since it is a major thoroughfare, we are concerned about the intersection of private property to make sure they monitor that during certain times and taking intervening action if it is required. He suggested that it is in writing and advising Wade of the situation. Rick reminded Judy and Mike of the attention needed at the First Baptist Church location (UN-Twp).

Judy discussed with the Board the date to open the Official Canvas. She would like to change the date to Saturday November 17, 2012 at 9:00 a.m.

2012-99 – Paul Campbell made the motion to start the Official Canvas on Saturday November 17, 2012 at 9:00 a.m. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

Judy discussed with the Board the new Election Night Reporting procedures. She also added, we will not be counting the presidential write-in candidates on election night. We will count them at the Official Canvas.

RESOLUTIONS: None

EXECUTIVE SESSION: None

NEXT MEETING DATE AND TIME:

November 6, 2012 at 6:30 a.m., Election Day Board Meeting,
November 17, 2012 at 9:00 a.m., Open Official Canvas,
November 27, 2012 at 10:00 a.m., Certification of the November 6, 2012
General Election and November Regular Board Meeting,
Recounts – must be held within 6-10 days after the Declaration of the Official
Results of the Election – December 3-7,
Post Election Audit – must commence no sooner than 6 days after the Official
Certification unless there is a Recount, and then the Post Election Audit shall begin
immediately after the Recount Certification.

ADJOURNMENT:

2012-100 – Paul Campbell made the motion to adjourn. Rick Combs seconded the motion. Upon direction of the Chairman, all Members answered “aye”.



Timothy R. Rudd – Board Chairman



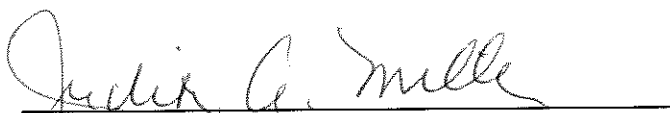
Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Tuesday, October 02, 2012 5:14 PM
To: 'clermont sun-theresa herron'; 'clermont sun'
Attachments: 2012 October reg mtg & public test.doc

Good Afternoon,
Please be advised and post as a PSA (no cost) the attached notice regarding the October Regular Board Meeting for the Clermont County Board of Elections. Please let me know if you have any questions.

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

**Clermont County Board of Elections
Notice of Change of Meeting Date
For the October Regular Board Meeting**

The October Regular Monthly Board Meeting of the Clermont County Board of Elections has been rescheduled for Friday, October 19, 2012 at 10:00 a.m. The Board will conduct the Public Test for the November 6, 2012 General Election Ballot at this meeting.

Tim Rudd – Board Chairman
Judy Miller – Director

Dated: October 1, 2012

APPROVAL OF BILLS FOR REGULAR BOARD MEETING

OCTOBER 19, 2012

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY WATER	BOTTLED WATER	\$ 33.60
ALPINE VALLEY WATER	BOTTLED WATER	\$ 42.05
BARRETT BROTHERS	A.V. POSTERS - 220	\$ 240.00
BATAVIA ELECTRIC SUPPLY	3 - 12 VOLT BATTERIES	\$ 67.50
BATAVIA POST OFFICE	POSTAGE FOR BULK RATE #28 ACCOUNT	\$ 2,000.00
CINCINNATI TIME SYSTEMS	3 RIBBONS FOR TIME CLOCK	\$ 61.87
DAYTON LEGAL BLANK	FORM 11 ENVELOPES	\$ 2,594.40
DAYTON LEGAL BLANK	FORM 12-F ENVELOPES	\$ 1,486.65
DAYTON LEGAL BLANK	BLANK BALLOTS - 2,000	\$ 442.77
DAYTON LEGAL BLANK	TEST DECK BALLOTS- 3,621	\$ 832.83
DAYTON LEGAL BLANK	TEST BALLOTS - 2,100	\$ 483.00
DAYTON LEGAL BLANK	A.V. BALLOTS - 46,810	\$ 10,766.30
DAYTON LEGAL BLANK	WHITE A.V. ENVELOPES	\$ 1,645.00
DAYTON LEGAL BLANK	SINGLE CARD AV BALLOTS	\$ 951.05
DE LAGE LANDEN	LEASE ON THE COPIER	\$ 324.57
DONNELLON MCCARTHY	MONTHLY RENTAL ON SPARE COPIER	\$ 150.00
DONNELLON MCCARTHY	BLACK AND WHITE COPIES	\$ 150.61
DONNELLON MCCARTHY	COLOR COPIES	\$ 376.43
E S & S	3 PROJECT MANAGEMENT DAYS (DAN)	\$ 4,350.00
E S & S	ZIP DISKS - 10	\$ 169.54
NEWEGG	FUSER KIT FOR OKIDATA	\$ 213.98
OFFICE DEPOT	CARTRIDGES OF OKIDATA	\$ 62.45
OFFICE DEPOT	MISC OFFICE SUPPLIES	\$ 1,228.48
PITNEY BOWES	RENT ON POSTAGE MACHINE	\$ 321.29
RB PRINTING	TRAINING MANUALS - 850 & FORM 12-D-6,000	\$ 4,135.49
RB PRINTING	PROVISIONAL HOT LINE SHEETS/PADS-210	\$ 245.00
J. ROBERT TRUE	SEPTEMBER PHONE BILL	\$ 330.37
TOTAL OFFICE SOURCE aka	M100 INK CARTRIDGES - 25 PACKS OF 3	\$ 438.25
UNITED PARCEL SERVICE	SHIP REG. CARDS TO LICKING CTY./STATE'S MISTAKE	\$ 15.68
INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:		
STAFF SALARIES	PAY PERIOD 09-17-12 TO 09-30-12	\$ 13,620.00
BOARD SALARIES	PAY PERIOD 09-17-12 TO 09-30-12	\$ 1,953.40
PART TIME EMPLOYEES	PAY PERIOD 09-17-12 TO 09-30-12	\$ 5,935.63
OVERTIME PAY	PAY PERIOD 09-17-12 TO 09-30-12	\$ 826.99
STAFF SALARIES	PAY PERIOD 10-1-12 TO 10-14-12	\$ 13,620.00
BOARD SALARIES	PAY PERIOD 09-03-12 TO 09-16-12	\$ 1,953.40
PART TIME EMPLOYEES	PAY PERIOD 09-03-12 TO 09-16-12	\$ 7,925.01
OVERTIME PAY	PAY PERIOD 09-03-12 TO 09-16-12	\$ 1,912.96
	TOTAL:	\$ 81,864.50