

Chairman Tim Rudd called the Meeting to order at 10:15 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 and Becky Rudd – Clerk taking record. Deputy Director Mike Keeley was absent.

OTHER ATTENDEES: None.

Transfer Forest Hills Local School District Voters to a Hamilton County Precinct:

Director Miller explained that there are two precincts (UN-N and UN-PIP) within the Forest Hills Local School District in Clermont County (overlap from Hamilton County). There are only two registered voters (and there could be provisional voters) in the Forest Hills Local School District and we would have to set up a Polling Location for these two precincts for Special Election on May 7th. Per O.R.C. 3503.01 we cannot combine the Forest Hills School Polling Locations with any Milford Schools Polling Locations (as they do not include any adjoining precincts). The voters can be assigned to an adjoining precinct in another county with the consent and approval of the BOE of the other county if the number of voters assigned to vote in a precinct in another county is two hundred or less. On April 10, 2013 the Hamilton County BOE approved the transfer of these precincts per transcript provided.

2013-24 – Dave Lane made the motion to transfer the voters from precincts Union Township N and Union Township PIP located in the Forest Hills Local School District to the adjacent Hamilton County precinct of Anderson Y whose polling location is the Anderson Hills Christian Church located at 8119 Clough Pike, Cincinnati, Ohio 45244, for the Special Election of May 7, 2013 only and to so notify the voters in those precincts. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2013-25 – Rick Combs made the motion to accept and pay the bills as recommended and attached hereto by the Director and Deputy Director. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

Judy brought to the Board’s attention that clerk Tonia Blackburn would like to take a vacation day on May 1, 2013, to attend a school function with her children. This does fall during the election cycle, but should not be a problem.

2013-26 – Rick Combs made the motion to waive the policy as the Director does not see a problem, and allow Tonia Blackburn to take a vacation day on May 1, 2013. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.


Judy reminded the Board that Terry Kuhl (DIMS) will be in the office April 19. He will conduct a webex and they are in the process of developing a new product called “Voter View.”

ADJOURNMENT:

2013-27 – At 10:31 a.m. Paul Campbell made the motion to adjourn. Rick Combs seconded the motion. Upon direction from 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

**APPROVAL OF BILLS FOR REGULAR BOARD MEETING
APRIL 16, 2013**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:		
INVOICES APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY	BOTTLED WATER	\$ 50.50
CLERMONT SUN	ADVERTISING - CLOSE OF REGISTRATION	\$ 222.00
DONNELLON MCCARTHY	MONTHLY COPIER FEE	\$ 7.25
ENQUIRER MEDIA	ADVERTISING - CLOSE OF REGISTRATION	\$ 766.00
ELECTIONS SYSTEMS & SOFTWARE	ELECTION SET-UP W/ DAN SHEBESTA	\$ 2,900.00
ELECTIONS SYSTEMS & SOFTWARE	BALLOTS - TEST, AV & ELECTION DAY	\$ 7,792.93
J. ROBERT TRUE	MARCH PHONE BILL	\$ 352.52
PITNEY BOWES	POSTAGE MACHINE RENTAL	\$ 242.74
PRINTELECT	PORTABLE SIGNS	\$ 120.22
TIME WARNER CABLE	MONTHLY INVOICE	\$ 32.80
STAFF SALARIES	PAY PERIOD 03-18-13 TO 03-31-13	\$ 13,660.03
BOARD SALARIES	PAY PERIOD 03-18-13 TO 03-31-13	\$ 1,953.40
PART TIME EMPLOYEES	PAY PERIOD 03-18-13 TO 03-31-13	\$ 137.50
	TOTAL:	\$ 28,237.89

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Friday, April 12, 2013 4:10 PM
To: Theresa Herron (therron@communitypress.com)
Subject: special bd mtg date
Attachments: Special Meeting - April 16 2013.docx

Theresa,
Please be advised and see attachment regarding a Special Meeting of the Clermont County Board of Elections on April 16, 2013 at 10:00 a.m. Please call the office if you have any questions.
Thank you

Becky Rudd

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Friday, April 12, 2013 4:05 PM
To: 'clermont sun'; 'clermont sun-theresa herron'
Subject: Special Bd Mtg Date
Attachments: Special Meeting - April 16 2013.docx

Good After,
Please be advised and see attachment regarding a Special Meeting of the Clermont County Board of Elections on April 16, 2013 at 10:00 a.m. Please call the office if you have any questions.
Thank You,

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

CLERMONT COUNTY BOARD OF ELECTIONS

**76 S. Riverside
Batavia, Ohio 45103**

(513) 732-7275

The Clermont County Board of Elections will hold a Special Meeting on Tuesday, April 16th at 10:00 a.m. at the Board Office located at 76 S. Riverside, Batavia, Ohio, to approve the transfer of 2 Voters in the Forest Hills Local School District to a Polling Location in Hamilton County for the Special Election on Tuesday, May 7, 2013 only, as well as transact any other necessary business.

Submitted by:
Tim Rudd, Chairman
Judy Miller, Director