

Chairman Tim Rudd called the meeting to order at 10:32 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:** None.

**APPROVAL OF MINUTES:**

**2013-136** – Dave Lane make the motion to approve the three sets of minutes, (1) November 5, 2013- General Election Day Meeting, (2) November 18, 2013 Opening of Official Canvass and November 26, 2013 Certification of General Election & Monthly Meeting, and (3) December 5, 2013-Automatic Recount Meeting. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**APPROVAL OF BILLS:**

**2013-137** – Rick Combs made the motion to accept and pay the bills. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

**DIRECTOR’S REPORT:**

Director Miller reported to the Board that the December 5, 2013 Automatic Recount went smoothly. She advised the Board all of the reports were forwarded to the Secretary of State and the Hamilton County Board of Elections on the overlap candidates. She drafted the letter (regarding the health insurance) and forwarded it to the Prosecutor’s Office, per Mr. Rudd. She gave the Board copies. She also drafted a letter to the Commissioners. Rick made suggestions to the draft. Mr. Rudd amended his statement from the last meeting, that no one was expecting raises in the budget but 1.6 % was put in the budget for raises in his office.

Judy advised that we will not have Bids on Ballots until January. Judy and Mike want to check out as many vendors as possible.

Judy discussed Aaron Ockerman’s reports and will forward them to the Board Members. She added that we have not had any contact with the State Representatives or Senators for any input.

**DEPUTY DIRECTOR’S REPORT:**

Deputy Director Keeley commented on several topics throughout the meeting.

**RESOLUTIONS:** None.

**EXECUTIVE SESSION:** None.

**NEXT MEETING DATE AND TIME:**


January 23, 2014 at 10:00 a.m., Regular Monthly Meeting.

**ADJOURNMENT:**

**2013-138** – At 10:47 Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction from the Chairman, all Members answered “aye”.

**BOARD RECONVENED:**


At 1:15 pm the Board Reconvened to set the Holiday Schedule as follows: Office Hours will be 8:00 am until 12 noon on Tuesday, December 24<sup>th</sup> and Tuesday, December 31<sup>st</sup>. Paul Campbell made the motion to set the Holiday Hours. Rick Combs seconded the motion. All members voted “aye.”

  
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Timothy R. Rudd – Board Chairman

  
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Dave A. Lane – Board Member

  
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Rick W. Combs – Board Member

  
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Paul L. Campbell – Board Member

  
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Attest – Judith A. Miller - Director



**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:

November 5, 2013 at 6:30 a.m.-General Election Day Meeting and any other regular business.

November 18, 2013 at 9:00 a.m.-Open Official Canvass and any other regular business.

November 26, 2013 at 10:00 a.m.-Certification of General Election & Regular Monthly Meeting.

December 12, 2013 at 10:30 a.m.-Regular Monthly Board Meeting.

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

Judy Miller-Director

**Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Monday, October 28, 2013 8:22 AM  
**To:** Clermont Sun (clermontsunlegals@fuse.net); espangler@communitypress.com  
**Subject:** bd mtg dates  
**Attachments:** 2013 Nov 5 gen election day, 18 open canvas, 26 certification, Dec 12.docx

Good Morning,

Please be advised and post as a PSA (no cost) the attachment regarding the upcoming Board of Elections Board Meetings. 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