

Chairman Tim Rudd called the meeting to order at 10:07 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.

REVIEW OF WRITE-IN CANDIDATES:

Director Miller reviewed the candidates that filed a Declaration of Intent to be a Write-In Candidate. All of the candidates are eligible to be write-ins.

2014-23 – Rick Combs made the motion to accept the list of Write-In Candidates which include for the Democrats: Richard James Perry – County Commissioner and Nancy Washburn-Central Committee-UN-U and the Republican Central Committee persons: Bernard Latham-BAT-B, Gregory L. Hensley-FN-B, Heidi Lea Anderson-GN-J, Samuel Pschesang-MD-E, Yvonne Haight-MD-F, Alex Thibodeau-MI-K, Ashley Rose Engel-MI-H1H, Jean Williams-ME-E, Robert Joseph Shannon-OO-C, Charles (Chip) Shaw-SK-C, Kyle Kirker-UN-E, Allan Lang-UN-E, Spencer Chroninger-UN-H, James Johnson-UN-D1D, Scott Nichols-UN-P1P, Alan C. Motta-WN-C, Earl Paul Lorentz Jr.-WE-A. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF MINUTES:

2014-24 – Paul Campbell made the motion to accept the three sets of minutes from the January 23, 2014 Regular Monthly Meeting, January 30, 2014 Special Meeting for Bids on Ballots, and February 18, 2014 Certification of Candidates & Issues for the May 6, 2014 Primary Election Ballot. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2014-25 – Rick Combs made the motion to accept and pay the bills. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

DIRECTOR’S REPORT:

Director Miller advised the Board that she and Mike met with the Commissioners, during their Session, regarding the request to extend the health care for the Board Members whose new term starts March 1, 2014. According to the Code, we have to request from the Commissioners the extension of health care each year for the Board Members. The Board of County Commissioners voted to extend the health coverage thru 2014 only for Rick and Dave. The Board decided to wait and talk to Legal Counsel. Judy reminded them that the Board terms are now three year terms.

Public Records Policy:

Judy stated that we need a Public Records Policy in place per a discussion at conference. Judy gave the policy to Mary Lynne Birck (Prosecutor’s Office) for review. The policy was taken from the model

prepared by the Ohio Attorney General's Office. Include is the cost of \$3.00 for a disk and \$0.03 per page for copies. Rick had concerns about the electronic records; he wants to consult Mary Lynne before making a decision.

2014-26 – Rick Combs made the motion to table the discussion of the Public Records Policy until Legal Counsel can attend the meeting. Paul Campbell seconded the motion. Upon roll call, all Members voted "yes".

Judy gave the Board an update on the Primary Election. She advised them that she received a Directive from SOS regarding ballot layout and the State Issue. There is only one State Issue on the ballot and it is a Bond Issue for infrastructure. Dan Shebesta will be in on Saturday to finish up the major portion of the ballot layout and design.

We received a letter from the Mt. Carmel Christian Church. This church was sold to another church and the new owners do not want to rent out the building. We can use the building thru the Primary Election; it involves precincts UN-J and UN-P1P. Judy, Mike and Kim will be looking for a new location. The Child Focus building has a large auditorium and there is another church across the street from this church as potential locations. Paul asked if we select a new location before the Primary Election we can give notice the day of the Primary Election of the precinct change. Judy stated it was a good idea and will start looking for a new location.

Judy advised the Board of a new Directive from the SOS, setting the office hours for the 2014 Primary and General Elections. Judy stated that we need to formally adopt this hours.

2014-27 – Rick Combs made the motion to accept Directive 2014-06 Hours of Voting for the Primary and General Elections as provided by the Secretary of State. Paul Campbell seconded the motion. The Board discussed the November changes and the unbudgeted extra hours. Upon roll call, all Members voted "yes".

Judy stated that two (2) campaign committees were in violation and should be referred to the Ohio Elections Commission. Amy Brewer failed to file a Designation of Treasurer form before she spent money. Bill Dowdney, James Sauls and Randy Perry had a combined advertisement but did not have an appropriate disclaimer.

2014-28 – Dave Lane made the motion to refer the two cases brought forth by the Director to the Ohio Elections Commission. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

Judy stated she would provide the Chargebacks at the March Meeting.

Judy advised that the Board Reorganization Meeting is set for Tuesday, March 4, 2014 at 10:00 a.m.

DEPUTY DIRECTOR'S REPORT:

The Deputy Director did not have a report.

RESOLUTIONS: None.

EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

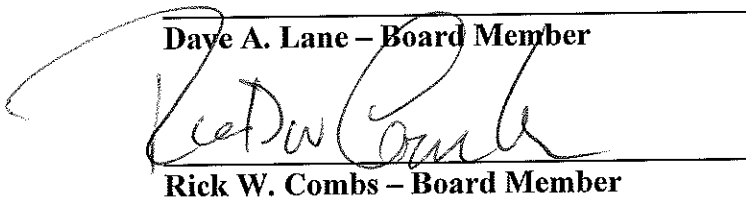
March 4, 2014 at 10:00 a.m., Reorganization of the Board for 2014-2016,
March 27, 2014 at 10:00 a.m., Regular Monthly Board Meeting,
April 24, 2014 at 10:00 a.m., Public Test of Election and Monthly Board Meeting.

ADJOURNMENT:

2014-29 – At 10:37 a.m. Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction from the Chairman, all Members voted “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



BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

ROBERT L. PROUD EDWIN H. HUMPHREY DAVID H. UIBLE

February 24, 2014

Timothy R. Rudd, Chairman
Clermont County Board of Elections
76 South Riverside Drive
Batavia, Ohio 45103

Dear Mr. Rudd,

This letter is in response to your letter dated February 18, 2014, in regard to health insurance coverage continuation for the two Board of Elections members being reappointed this year. The Clermont County Board of Commissioners have agreed to continue to offer the current health care coverage to David A. Lane and Rick W. Combs through the remainder of calendar year 2014. As stated in the prior letter from the Board of Commissioners to the Board of Elections dated November 19, 2013, health care coverage will no longer be made available to Board of Elections Board Members starting in January 2015.

Sincerely,

David H. Uible
President

Robert L. Proud
Vice President

Edwin H. Humphrey
Member

**Board of County Commissioners
Clermont County, Ohio**

