

Chairman Tim Rudd called the meeting to order at 10:00 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.

SELECTION OF TEMPORARY CHAIR:

Rick Combs nominated Paul Campbell to be Temporary Chair. Dave Lane seconded the nomination. The nominations for Temporary Chair closed. Upon roll call, all Members voted “yes”.

APPOINTMENT OF DIRECTOR:

Dave Lane (D) nominated Judy Miller (D) as Director of the Clermont County Board of Elections. Tim Rudd seconded the nomination. The nominations for Director were closed. Upon roll call, all Members voted “yes”.

APPOINTMENT OF DEPUTY DIRECTOR:

Rick Combs (R) nominated Mike Keeley (R) as Deputy Director of the Clermont County Board of Elections. Dave Lane seconded the nomination. The nominations for Deputy Director were closed. Upon roll call, all Members voted “yes”.

APPOINTMENT OF CHAIRMAN:

Rick Combs (R) nominated Tim Rudd (R) as Chairman of the Clermont County Board of Elections. Dave Lane seconded the nomination. The nominations for Chairman were closed. Upon roll call, all Members voted “yes”.

OATH OF OFFICE:

Chairman Tim Rudd administered the Oath of Office to Director Judy Miller and Deputy Director Mike Keeley.

SET SALARIES FOR DIRECTOR AND DEPUTY DIRECTOR:

2014-30 – Paul Campbell made the motion to maintain the current salary levels until such time that the Board has time to discuss it further. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

SET REGULAR MEETING DATE:

2014-31 – Rick Combs made the motion to maintain the meeting dates for the 4th Thursday of the Month at 10:00 a.m. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

OTHER BUSINESS:

Rick Combs advised the Board that he would be out of town the last day of March and the first week of April. He will be back the second week of April.

Judy advised the Board that Dan Shebesta will be here on April 23 to perform the Public Test for the Primary Election. We need to change the regular meeting date. The Board agreed to change the date of the April Monthly Meeting to April 23, 2014 at 10:00 a.m. to include the Public Test.

ADJOURNMENT:


2014-32 – At 10:13 a.m. Dave Lane made the motion to adjourn. Paul Campbell 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

