

Chairman Rick Combs called the meeting to order at 10:02 a.m. Paul Campbell led the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell, Larry Heller and Raymond Lembke. Also present were Judy Miller – Director, Mike Keeley – Deputy Director, and Becky Rudd – Clerk taking record.

OTHER ATTENDEES: Beth Hamad – SOS Liaison

TEST DECK:

Judy advised the Board that due to the amount of candidates (127 candidates and 94 offices) in this election we will run the full Test Deck to cover every race.

At 10:05 a.m. the Board went off the record while Ray and Larry observed Dan Shebesta (ES&S) run the Test Deck through the 850 scanner.

At 10:40 a.m. the Board went back on the record. The Chairman stated that the Board would move forward with the regular meeting and continue the Test Deck later in the meeting.

The Board resumed the Test Deck. Dan explained that with the new location of the DS200's being off site (Red Barn) from the central scanner (850 scanner at the BOE office) one precinct of the test deck ballots was left at the Red Barn and it wasn't discovered until we ran the ballots on the 850 scanner this morning. We now have those ballots and the totals were zeroed out and the test deck was rerun.

At 11:31 a.m. the Board went off the record to rerun the Test Deck, Ray and Larry observed Dan run the ballots through the 850 scanner.

At 11:48 a.m. the Board went back on the record.

At 11:49 a.m. the Board went off the record to read and compare the results of the test deck to the control sheet.

At 12:13 p.m. the Board went back on the record.

2015-104 – Ray Lembke made the motion to accept the results of the Public Test for the November 3, 2015 General Election. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".

APPROVAL OF MINUTES:

2015-102 – Ray Lembke made the motion to approve the minutes from the September 24, 2015 Regular Board Meeting. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".

APPROVAL OF BILLS:

2015-103 – Paul Campbell made the motion to approve and pay the bills as of October 22, 2015. Larry Heller seconded the motion. Upon discussion Paul inquired about the highlighted portion of the bills and Judy advised him that those bills were submitted after she had emailed them to the Board Members. Upon roll call, all Members voted "yes".

DIRECTOR'S REPORT:

Director Miller went over the projected budget with the Board. She advised that we try to keep the budget on target with what we need. We did need additional items for the new Electronic Pollbooks (power strips and electrical cords). We had a reduction in the cost for the Maintenance Contracts for the Election Equipment because the contracts were coming due in May and therefore we did not have to pay it from this May 2015 to May 2016. It will pick up in next year's budget. This years left over money will go back into the general fund and be used next year. We have the largest amount of chargebacks in the odd year elections. We are expecting a 50% turnout, next year (2016) we expect a 72% voter turnout. It may

take \$200,000 more for the 2016 General Election. Our Budget Request for the next year is sent to OMB in the middle of May and re-adjusted in November of each year. This year they wanted us to make the adjustment in October. Judy would like the Board to take it under advisement to consider a raise for the poll workers in 2017. Rick asked what was put in for personnel pay. She said the county was looking at a 2% increase across the board. Judy advised that she put in \$1.00 per hour for each employee (4%). Rick also asked where she was on the classifications that Steve Rabolt asked for. Judy explained that to classify our staff against other county employees is difficult because our staff does so many different tasks; we have so many different phases. Rick thinks there is a classification that comes close or they may have to write another classification. He doesn't want us always falling in last because we are a hybrid. He wants this rectified while he is still on this Board. He wants to move forward on this. The Board Members shared their thoughts on how to best classify the staff. Judy will give the Board job descriptions of the employees. Paul asked how we are going to even them out. Paul suggested moving on with the meeting but we need to devote time specifically to this even if it requires a special meeting. The Board went back to the Test Deck during this time in the meeting.

Judy reported on the absentees to date:
18 UOCAVA requested and 2 returned,
3,226 Non UOCAVA ,
164 applications from nursing homes and 81 people have been voted,
482 in office voters and 57 people took their ballot home.

Judy stated that the staff came in on Saturday (10-10-15) to work on the Fresh Start Act Petitions and completed them except for 10 parts. This required some overtime and with the extended hours and extra Pollbook Training there will be additional overtime.

Jerry Amick (ES&S) was here Tuesday (10-20) to upload the Electronic Pollbook data. We will have the absentee voter data downloaded in the E-Pollbooks next week. Thursday is the cut off and the data will be uploaded Friday; each Pollbook will be updated individually. We have not had any Observers file to date.

David J. Grenier, withdrew his candidacy on October 1, 2015 for Milford City Council. August 24, 2015 was the last day to withdraw and have their name removed from the ballot. The Hamilton County Board of Elections has been notified of his withdraw of candidacy.

2015-105 – Ray Lembke made the motion to not count the votes for David J. Grenier at the Election on November 3, 2015 and make the appropriate postings at all voting precincts in the City of Milford per Ohio Revised Code 3513.30(D)(E). Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

Kevin Horvath (ES&S) will again provide our Election Support and be here November 2-4. He knows our process and does an excellent job.

Dan Shebesta will be here next Thursday to start scanning the absentee ballots.

Per a notice from the Secretary of State the only recognized Minor Political Party is the Green Party.

Annexation:

Judy advised the Board of the latest Batavia Village Annexations and gave the Board maps explaining them. This annexation caused two islands of Batavia Township A; per the code all precincts must be contiguous. A small portion of Batavia Township A will move into Batavia Township H and the larger portion will move into Batavia Township M. Judy also brought to the Board's attention the Lexington Run area in Batavia Township A. She had already planned on reducing that portion of Batavia Township A before the annexation happened. We are limited by the O.R.C when we can make these transfers. She wants these changes to take place the day after the election (November 4, 2015). Batavia Township H containing 711 voters with an increase of 12 voters for a total of 723. Batavia Township M containing 859 voters with an increase of 88 voters for a total of 947. Batavia Township I containing 850 voters with an increase of 372 voters for a total of 1,222.

2015-106 – Ray Lembke made the motion to move the area incorporate by that portion of Filager Road that ends at Jessica's Way, Meghan's Run, Jessica's Way and Jessica's Chase from Batavia Township A to Precinct Batavia Township M, as indicated on Map B – Re-precincting effective November 4, 2015. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

2015-107 – Larry Heller made the motion to move the property situated in Batavia Township A (which includes the properties located at 4512, 4500, 4508, 4492, 4448 and 4006 State Route 222 to Batavia Township H, as indicated on Map B – Reprecincting effective November 4, 2015. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

2015-108 – Larry Heller made the motion to move the portion of Batavia Township A located south of State Route 32 to Old state Route 74 to Batavia Township I, as indicated on Map C – Reprecincting effective November 4, 2015. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

OAEO Winter Conference:

Judy gave the Board agendas for the January 13-15, 2016 OAEO Winter Conference to be held at the new Hilton Hotel in Columbus.

DEPUTY DIRECTOR’S REPORT:

Deputy Director Keeley advised the Board that we had an additional expense of \$3,000 for electrical equipment for the Electronic Pollbooks.

The training for the Rovers is scheduled for October 29, to be held in this office.

We have hired two new temporary employees; Barb Hudson–NP and Robin Grippa–R.

Paul asked if we had more Rovers because of the new Pollbooks. Judy stated that we are going with six; we usually have four. Paul stated that we don’t want to shorthand ourselves and if we have the money he would rather have the extra help then have a problem.

Mike advised the Board that we had a disgruntled PEO (Poll Worker), Milt Tatter, and decided to let him go.

2015-109 – Larry Heller made the motion to terminate the services of Milton Tatter in Miami Township D1D as provisional clerk, effective immediately. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

2015-110 – Ray Lembke made the motion to follow the County Holiday Schedule. Larry Heller seconded the motion. Upon roll call, Ray Lembke – “yes”, Larry Heller – “yes”, Paul Campbell – “yes”, Rick Combs – “no”.

Larry asked if a Board Member is contacted on Election Day with an issue/question, what the chain of command to call someone is. Rick stated that he defers it Judy and Mike; they are equipped to handle it. Rick will not make any decisions at the Goshen Township polls because he works in Goshen. Paul added it is important to not put ourselves in a position to placate disgruntled PEO’s (Poll Workers). Paul refers them to the BOE. We have sent Mary Lynne Birck (Prosecutor’s Office) to the polls to handle certain situations.

Larry stated he did have someone ask him a question regarding paying people to pass out literature at the polls. The Board discussed the issue.

RESOLUTIONS: None.

EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:


November 3, 2015 at 6:30 a.m., General Election Day meeting,


November 16, 2015 at 9:00 a.m., Open Official Canvass,

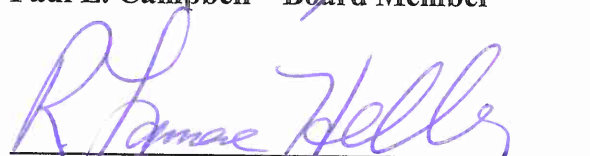
November 24, 2015 at 10:00 a.m., Certification of the November 3, 2015 General Election & November Monthly Meeting.


ADJOURNMENT:


2015-111 – At 12:58 p.m. Paul Campbell made the motion to adjourn. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.


Rick W. Combs – Board Chairman


Paul L. Campbell – Board Member


R. Lawrence Heller – Board Member


Raymond W. Lembke – Board Member


Attest – Judith A. Miller – Director
Minutes signed on November 24, 2015

APPROVAL OF BILLS FOR REGULAR BOARD MEETING

OCTOBER 22, 2015

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY BOARD MEMBERS:		
BARRETT BROTHERS	PRECINCT KITS - NOV. GENERAL	\$ 4,980.00
BARRETT BROTHERS	4 CAMPAIGN FINANCE RECEIPT BOOKS	\$ 192.00
BARRETT BROTHERS	40,000 VOTER I.D. CARDS	\$ 1,339.60
KIM BEARD	MILEAGE REIMBURSEMENT - POLLING LOCATIONS IN CTY.	\$ 36.23
CLERMONT SUN	ADV. CLOSE OF REGISTRATION - NOV. GENERAL	\$ 332.00
COMMUNITY PRESS	ADV. FOR NOV. GENERAL ELECTION	\$ 955.00
DE LAGE LANDEN	COPIER LEASE	\$ 324.57
DATA INFORMATION MANAGE.	VOTERVIEW SOFTWARE ANNUAL FEE	\$ 1,200.00
DOMINO PLASTICS	CLEAR VINYL ADHESIVE POCKETS	\$ 196.11
DONNELLON MCCARTHY	COPIES - 08-30-15 TO 09-29-15	\$ 586.40
E. S. & S.	ELECTION SUPPORT - DAN SHEBESTA - 4 DAYS	\$ 5,940.00
FAST SIGNS	3 BANNERS FOR NEW/OLD POLLING LOCATIONS	\$ 390.00
GLOBAL EQUIPMENT	149 - 25 FT. EXTENSION CORDS	\$ 1,436.55
GLOBAL EQUIPMENT	166 - POWER STRIPS & 17 - 50 FT. EXTENSION CORDS	\$ 1,153.63
DIANNA GRIPPA	REIMBURSEMENT FOR BACK-GROUND CHECK	\$ 30.00
HATHAWAY	SIGNATURE STAMP FOR - RAY LEMBKE	\$ 34.90
BARBARA HUDSON	REIMBURSEMENT FOR BACK-GROUND CHECK	\$ 30.00
OFFICE DEPOT	MISC. OFFICE SUPPLIES	\$ 51.86
OFFICE DEPOT	MISC. OFFICE SUPPLIES	\$ 19.65
OFFICE DEPOT	MISC. OFFICE SUPPLIES	\$ 58.59
PETER PAUL OFFICE EQUIP.	REPLACEMENT PART FOR LETTER FOLDER	\$ 17.52
PITNEY BOWES	RED INK & LABELS FOR POSTAGE MACHINE	\$ 296.73
PITNEY BOWES	RED PRINT HEAD FOR POSTAGE MACHINE	\$ 172.78
RB PRINTING	FORM 12-D PRINTING	\$ 42.01
RB PRINTING	FORM 12-D & FORM 12-H PRINTING	\$ 207.01
TOM RISK	PAYMENT FOR ROVER IN AUGUST SPECIAL	\$ 275.00
READY FRESH	ICE MOUNTAIN BOTTLED WATER	\$ 21.60
RUEBEL FAMILY LIMITED PARTNERSHIP, LLC	BUILDING RENTAL FOR VOTING EQUIPMENT-NOVEMBER 2015 PAYMENT	\$ 725.00
SAMS CLUB	CONSUMABLES FOR GUESTS FROM OTHER COUNTRIES	\$ 53.88
LINDA SHINKLE	WORKING IN OFFICE	\$ 67.50
TIME WARNER	CABLE	\$ 30.22
CARLEY WELLS	WORKING IN OFFICE	\$ 122.50
SANDY ZIMMER	WORKING IN OFFICE	\$ 40.00
SANDY ZIMMER	WORKING IN OFFICE	\$ 30.00
STAFF SALARIES	PAY PERIOD 09-14-15 TO 09-27-15	\$ 14,589.00
BOARD SALARIES	PAY PERIOD 09-14-15 TO 09-27-15	\$1,623.47
PART TIME EMPLOYEES	PAY PERIOD 09-14-15 TO 09-27-15	\$ 1,285.50
OVERTIME	PAY PERIOD 09-14-15 TO 09-27-15	\$ 620.17
STAFF SALARIES	PAY PERIOD 09-28-15 TO 10-11-15	\$ 14,592.02
BOARD SALARIES	PAY PERIOD 09-28-15 TO 10-11-15	\$1,623.47
PART TIME EMPLOYEES	PAY PERIOD 09-28-15 TO 10-11-15	\$ 1,895.00
OVERTIME	PAY PERIOD 09-28-15 TO 10-11-15	\$ 1,172.30
	TOTAL	\$ 58,789.77

Merge Voters from Batavia Twp. "A" to Batavia Twp. "H"
 (Current Number of Voters in Batavia Twp. "H" is 711)

<u>House # Range</u>	<u>Street Name</u>	<u># of Voters</u>
4066	Filager Rd.	3 Voters
4488 – 4512	State Route 222	9 Voters
	Total Voters:	12 Voters

Merge Voters from Batavia Twp. "A" to Batavia Twp. "M"
 (Current Number of Voters in Batavia Twp. "M" is 859)

<u>House # Range</u>	<u>Street Name</u>	<u># of Voters</u>
5950 – 6080	Filager Rd.	40 Voters
4501 - 4641	Meghan's Run Rd.	35 Voters
4510	Jessica's Ridge	2 Voters
4530-4550	Jessica's Chase	7 Voters
4507	State Route 132	4 Voters
	Total Voters:	88 Voters

Merge Voters from Batavia Twp. "A" to Batavia Twp. "I"
 (Current Number of Voters in Batavia Twp. "I" is 850)

<u>House # Range</u>	<u>Street Name</u>	<u># of Voters</u>
4340-4398	Armstrong Blvd.	51 Voters
1390-1548	Old State Route 74	15 Voters
4350-4354	Spring Meadow	12 Voters
1335-1345	State Route 32	2 Voters
401-1404	Stonelick Woods Cir.	107 Voters
1502-2309	Stonelick Woods Ct.	88 Voters
202-308	Stonelick Woods Dr.	12 Voters
2420-2471	Straight St.	85 Voters
	Total Voters:	372 Voters

UNION TWP A

MAP A.

Reprecincting Nov 4, 2018

UNION TWP D

UNION TWP E

TAYLOR WALK DRIVE

OLIVE BRANCH-STONELICK RD

SILVERWOOD DR

CROOKED NAIL LN

BATAVIA TWP H

AUTUMN OAK DR

WOLFER LN

STONELICK TWP A

McKAY RD

OAK ALLEY

NATCHEZ

STANTON HALL

222

12 Voters

move to H

BATAVIA TWP A

BATAVIA TWP H

JESSICAS CHASE
JESSICAS WAY

MEGHANS RUN

BATAVIA TWP A

FILAGER RD

FILAGER RD
EAST FILAGER RD

BATAVIA VILLAGE A

HASKELL LN

88 Voters

move to M

BATAVIA TWP M

132

BATAVIA VILLAGE A

BATAVIA VILLAGE A

BATAVIA TWP M

GREGORY DR

OLD BOSTON RD

HASKELL LN

32

COLLEGE DR

KENT RD

COLLEGE DR

ROUDEBUSH LN

OLD SR 74

OLD SR 74

372 Voters

move to I

FURLONG TL
SADDLECLOTH CT

JULEP WY

WINNERS CR

TWIN SPIRES DR

CITATION CT

SECRETARIAT CT

STABLEHAND DR

SADDLETOP RIDGE

CHAMPIONS CROSSING
TRADITIONS TURN

BATAVIA TWP A

KEENELAND RUN
TURFWAY TR

ROSS RD

HORSESHOE BEND

ARMSTRONG BV
STRAIGHT ST

MARBE LN
BATAVIA MEADOWS DR

BATAVIA TWP B

BATAVIA TWP I

SANDYS FARM LN
BAUMAN RD

MAP B

Reprecincting

Nov 4, 2015

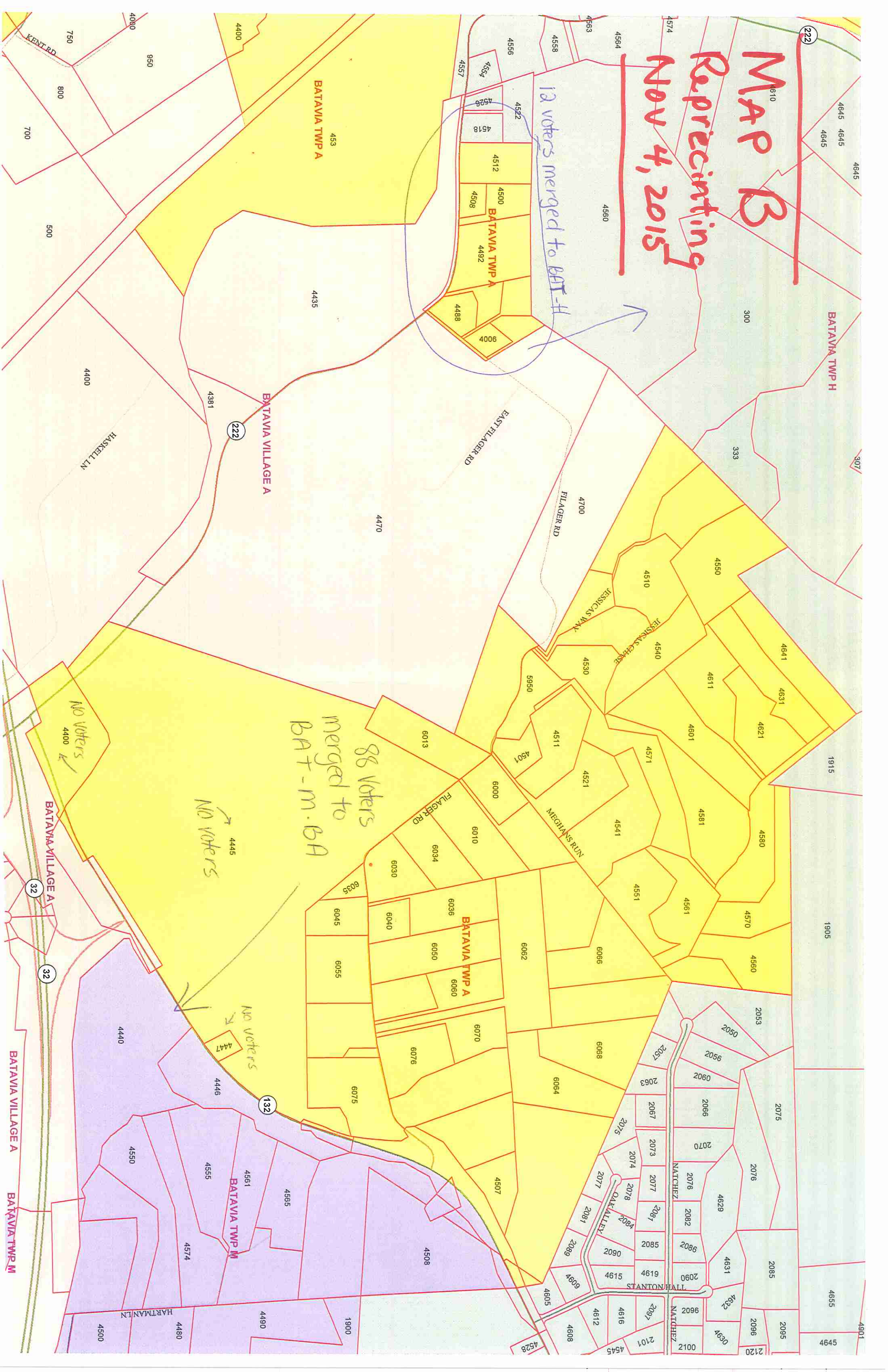
12 voters merged to BAT-H

88 voters merged to BAT-M.BA

NO voters

NO voters

NO voters



Map C Reprecincting

Nov. 4, 2015

