

Chairman Rick Combs called the meeting to order at 9:00 a.m. with the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell, Larry Heller, and Ray Lembke. Also present were Judy Miller – Director and Julia Carney – Deputy Director.

OTHER ATTENDEES: None

MOTION TO ADOPT THE AGENDA AS PRESENTED:

2017-18 – Ray Lembke made the motion to adopt the agenda as presented. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

BOARD REORGANIZATION:

Select a Temporary Chair:

Ray Lembke nominated Paul Campbell as Temporary Chair. Larry Heller seconded the nomination. The nominations were closed. Upon roll call: Ray Lembke – “yes”, Larry Heller – “yes”, Paul Campbell – abstain, Rick Combs – “yes”.

Nominations for Director:

The Temporary Chair called for nominations for Director of the Clermont County Board of Elections for the ensuing year.

Ray Lembke (D) nominated Judy Miller (D) for Director. Rick Combs seconded the nomination. There were no further nominations and the Temporary Chair closed the nominations.

Roll call vote for those in favor of Judy Miller (D) to serve as the Director of the Clermont County Board of Elections, Ray Lembke – “yes”, Rick Combs – “yes”, Paul Campbell – “yes”, Larry Heller – “yes”.

Nominations for Deputy Director:

The Temporary Chair called for nominations for Deputy Director of the Clermont County Board of Elections for the ensuing year.

Larry Heller (R) nominated Julia Carney (R) for Deputy Director. Ray Lembke seconded the nomination. There were no further nominations and the Temporary Chair closed the nominations.

Roll call vote for those in favor of Julia Carney (R) to serve as Deputy Director of the Clermont County Board of Elections, Larry Heller – “yes”, Ray Lembke – “yes”, Paul Campbell – “yes”, Rick Combs – “yes”.

Nominations for Chairperson:

The Temporary Chair called for nominations for Chairperson (R) of the Clermont County Board of Elections for the ensuing year. Larry Heller (R) nominated Rick Combs (R) for Chairperson. Ray Lembke seconded the nomination. There were no further nominations and the Temporary Chair closed the nominations.

Roll call vote for those in favor of Rick Combs to serve as Chairman of the Clermont County Board of Elections, Larry Heller – “yes”, Ray Lembke – “yes”, Paul Campbell – “yes”, Mr. Combs – “yes”.

Chairman Rick Combs gave the Oath of Office to Judy Miller as Director and Julia Carney as Deputy Director of the Clermont County Board of Elections.

EXECUTIVE SESSION:

2017-19 – At 9:11 a.m. Ray Lembke made the motion to go into Executive Session to discuss compensation of a public employee or official per Ohio Revised Code 121.22 (G) (1). Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

2017-20 – At 9:47 a.m. Paul Campbell made the motion to come out of Executive Session. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

2017-21 – Ray Lembke made the motion to adopt the 2017 Salary Schedule retroactive to January 1, 2017, as shown on the attached salary schedule. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

Set Regular Meetings Date:

2017-22 – Ray Lembke made the motion to set the Regular Monthly Board Meeting for the 4th Thursday of each month at 10:00 a.m., subject to amendment. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

Other Business:

Judy advised that we have not received the figures from the County for the 2018 Budget Year yet. Larry advised that he wants to come in and see how we put the Budget together each year. If Julia and Ray want to be involved he thinks we can have a better understanding of the budget process of our office and how it interacts with the BCC. This would not be a special Board Meeting; it would be a work session.

Rick added that he has been told that at some polling locations the poll workers have left the buildings in bad shape and we need to advise the poll workers, during training, to leave the buildings as we found them. Judy stated that the Ohio Township Trustees do not want to send someone out on Monday night to open up their building for set-up on Monday night prior to Election morning (since they have to pay them). Judy advised that we will now be opening at 5:30 a.m. on Election morning at some of the smaller polling locations and not the night before. The large multi-precinct locations will still set up the night before.

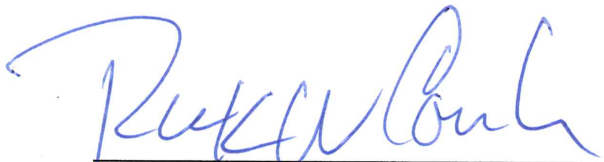
Director Miller advised the Board that the Job Description for the clerk position has been posted online and has gone out to various sites; we have received 4 applications to date. The performance evaluations of the employees will be at the next meeting.

Next Meeting Date and Time:

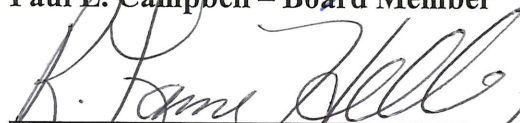
March 23, 2017 at 10:00 a.m., Regular March Monthly Meeting.

ADJOURNMENT:

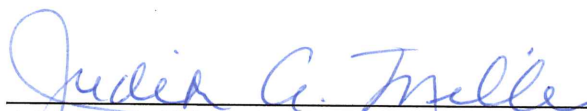
2017-23 – Larry Heller made the motion to adjourn. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.


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 March 23, 2017

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, February 06, 2017 3:57 PM
To: 'clermont sun legals'; rmaloney@communitypress.com
Subject: notice of bd mtg
Attachments: 2017 march 3-Reorganization Meeting.doc

Good Afternoon,

Please be advised and post the attached notice as a PSA (no cost) regarding the date of the Biennial Reorganization Board Meeting. Please let me know if you have any questions.

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

Clermont County Board of Elections
Notice of Special Meeting for
Board Reorganization
March 3, 2017 at 9:00 a.m.

The Clermont County Board of Elections will hold its Biennial Reorganization Meeting as required by Ohio Revised Code 3501.09, and conduct any other regular business the Board deems necessary on March 3, 2017 at 9:00 a.m.

The Board will also hold its Regular Monthly Meeting at the same date and time on Thursday, March 23, 2017 at 10:00 a.m.

The meetings will be held at the Board of Elections Office,
76 S. Riverside Dr., Batavia Ohio.

Rick Combs – Board Chairman
Judy Miller – Director