

Chairman Rick Combs called the meeting to order at 10:05 a.m. Larry Heller led the Pledge of Allegiance. Board Members present were Rick Combs, Larry Heller and Ray Lembke, Paul Campbell was absentee. Also present were Judy Miller – Director, Julia Carney – Deputy Director, and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** None.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

**2017-45** – Ray Lembke made the motion to Adopt the Agenda as Presented. Larry Heller seconded the motion. Upon roll call, all Members present voted “yes”.

**ABSENTEE BALLOTS:**

Director Miller advised the Board that there were no additional Absentee Ballots received and only one (1) Absentee Ballot for Board determination. It was a nursing home voter that requested an Absentee Ballot and then refused to vote the Ballot.

**2017-46** – Ray Lembke made the motion to reject the (1) Regular Absentee that the voter refused to vote. Larry Heller seconded the motion. Upon roll call all Members present voted “yes”.

There are no additional Ballots to add to the count.

**PROVISIONALS:**

Judy advised the Board that there were 8 Provisional Ballots cast and all were in proper order.

**2017-47** – Larry Heller made the motion to accept the 8 valid Provisional Ballots and add them to the count as recommended by the Director and Deputy Director. Ray Lembke seconded the motion. Upon roll call, all Members present voted “yes”.

**2017-48** – Larry Heller made the motion to instruct the Director, Deputy Director and office staff to proceed with the Official Canvass. Ray Lembke seconded the motion. Upon discussion Judy mentioned that Dan Shebesta will be here tomorrow (May 16th) to run the reports for the Official Canvass. Upon roll call, all Members presented voted “yes”.

**Other Business to come before the Board**

**APPROVAL OF BILLS:**

Judy advised the Board that the O.A.E.O annual dues has gone up this year.

\$ 2,139.09 (prior amount) + \$106.95 (increase) = \$2,246.04

Judy stated that our dues are based on Board Member salaries and since there was an increase in the Board’s salaries, the dues went up. The Board would like to see what this money is used for. Judy did add that some of the money is used for conferences and Aaron Ockerman works full time for the OAEO. Judy will continue to try to find out the accounting for this organization. Ray inquired about the DIMS entry. Judy explained that it is for our Voter Registration Software and this is an Annual Payment under a 5-Year Contract.

**2017-49** – Larry Heller made the motion to accept and pay the bills to date. Ray Lembke seconded the motion. Upon roll call, all Members present voted “yes”.

**2017-50** – Larry Heller made the motion for the Board to Reconvene on Thursday, May 18, 2017 at 10:30 a.m. to Certify the Election and conduct and any other Regular Business the Board deems necessary. Ray Lembke seconded the motion. Upon roll call, all Members present voted “yes”.

2017-51 – Ray Lembke made the motion to authorize the Director and Deputy Director and allow them to spend up to \$350 to provide the necessary provisions for Bonnie Carlier's retirement party. Larry Heller seconded the motion. Upon roll call, all Members present voted "yes".

**NEXT MEETING DATE AND TIME:**

May 18, 2017 at 10:30 a.m., Certification of Special Election and Regular Monthly Board Meeting,  
June 29, 2017 at 10:00 a.m., Regular Monthly Board Meeting

2017-52 – At 10:18 a.m. Ray Lembke made the motion to go into Recess and Reconvene on May 18, 2017 at 10:30 a.m. Larry Heller seconded the motion. Upon roll call, all Members present voted "yes".

**Board Reconvenes  
May 18, 2017 at 10:30 a.m.**

Chairman Rick Combs called the meeting to order at 10:33 a.m. The Board recited the Pledge of Allegiance. Board Members present were Rick Combs, Larry Heller, Ray Lembke, and Paul Campbell. Also present were Judy Miller – Director, Julia Carney – Deputy Director, and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** None.

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

2017-53 – Ray Lembke made the motion to Adopt the Agenda as Presented. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".

**Final Test Deck Verification for the May 2, 2017 Special Election:**

Director Miller stated that the Test Deck had already been run and the Board needed to verify the results. Rick read from the control sheet while Ray compared them to the new test deck that Dan Shebesta (ES&S) previously ran. They found the results to match and that the computer was counting accurately. The Board signed the required paperwork/results.

At 10:37 a.m. the Board took a short recess while Mr. Campbell took a phone call.  
At 10:39 a.m. the Board went back on the record.

2017-54 – Paul Campbell made the motion to accept the results of the Test Deck that were run prior to commencing with the Official Count and after the Official Results were Recorded (as verified by the Director and Deputy Director) – and that the computer was counting accurately. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".

**Review of Final Election Results:**

2017-55 – Ray Lembke made the motion to Certify the results of the May 2, 2017 Special Election and provide reporting forms to the Secretary of State and other Counties, Offices and Divisions. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".

**Review Results of Candidates and Issues to Determine Required Automatic Recounts:**

Judy reported that there are no automatic recounts, including the overlaps from Milford City (Hamilton County) and Blanchester Local District (Clinton County). The last day to request a recount is Monday (May 22).



**The Board entered into the Regular Monthly Meeting**

**APPROVAL OF MINUTES:**

**2017-56** – Larry Heller made the motion to approve the minutes from the April 20, 2017 Regular Board Meeting. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

**APPROVAL OF BILLS:**

**2017-57** – Paul Campbell made the motion to approve and pay the bills as of May 18, 2017. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**Certification of Independent Candidate Petitions for the November 7, 2017 General Election:**

Judy explained that only one candidate filed and this petition must be certified by July 15, 2017, the filing deadline was May 1, 2017. Jesse Kramig filed 118 signatures (50 required) and had enough valid signatures. The Board reviewed the petition.

**2017-58** – Larry Heller made the motion to Certify the petitions of Jesse Kramig for Judge of the Municipal Court – Full Term Commencing 1/1/2018, to appear on the November 7, 2017 ballot as Jesse B. Kramig. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

**DIRECTOR’S REPORT:**

Director Miller reported that Tonia Blackburn and Stephanie Haight attended a First Aid/CPR class and received training on the defibrillator on May 15<sup>th</sup>. Drew from Facilities checks the defibrillator machine each year.

There is an ADA Regional Training Seminar on June 7<sup>th</sup> in Xenia, Green County. Those attending the seminar will be Julia Carney, Kim Beard, Stephanie Haight and Regina Herbolt. Franklin County has a program to key in information to help track the polling locations (on a tablet) to keep the locations in compliance. Judy had the program downloaded on her computer and she and Julia would like to get a tablet to download this program. Rick suggested getting more than one tablet in case it goes down.

**2017-59** – Ray Lembke made the motion to provide a surface tablet, Microsoft Pro 4, approximately \$1,000 to document properly (as required) the ADA compliances of our polling locations. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

Judy discussed the DIMS Conference held on July 17<sup>th</sup> & 18<sup>th</sup> at Put-in Bay. She feels it is important to attend because they go over updates and the electronic poll books. She would like to send Julia, Jackie and Stephanie for two (2) nights on the 17<sup>th</sup> & 18<sup>th</sup> and returning on July 19<sup>th</sup>.

**2017-60** – Larry Heller made the motion to send three (3) persons under the direction of the Director and Deputy Director to the DIMS Conference at Put-in Bay for two nights, July 17<sup>th</sup> & 18<sup>th</sup> and return home on July 19<sup>th</sup>, for a maximum of less than \$2,000. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

Judy gave the Board copies of the 2017/2018 Budget that was submitted to OMB and she will meet with Ray, Larry, Julia and Kim to go over how they came up with these numbers. Rick added to include the cost of an additional tablet in next year’s Budget.

**DEPUTY DIRECTOR’S REPORT:**

Deputy Director Carney stated she attended the FMLA (Family Medical Leave Act) Seminar with Mary Lynne Birck (Prosecutors Office). There were several important points discussed (when to call the Civil Division, what is an event, how to calculate, how it can be taken) and was a good review. There is a fine line between ADA and FMLA.

RESOLUTIONS: None.

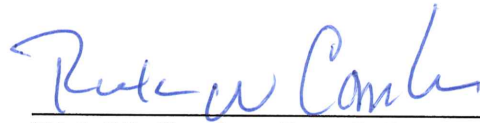
EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

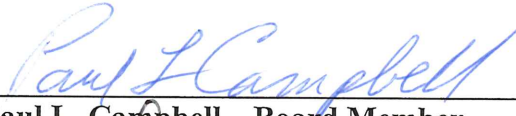
June 29, 2017 at 10:00 a.m., Board Meeting & Poll Worker Recognition.

ADJOURNMENT:

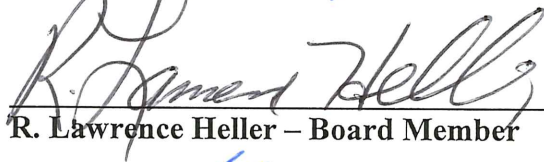
2017-61 – At 11:13 a.m. Larry Heller made the motion to adjourn. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.



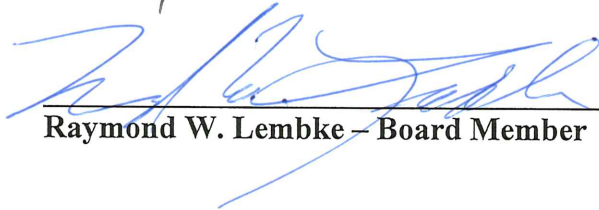
Rick W. Combs – Board Chairman



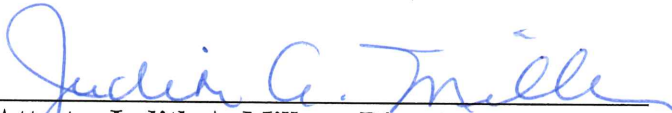
Paul L. Campbell – Board Member



R. Lawrence Heller – Board Member



Raymond W. Lembke – Board Member



Attest – Judith A. Miller – Director  
Minutes signed on June 29, 2017

## APPROVAL OF BILLS FOR BOARD MEETING

**MAY 15, 2017**

[illegible]



VOTES PERCENT

PRECINCTS COUNTED (OF 11) . . . . .	11	100.00
REGISTERED VOTERS - TOTAL . . . . .	8,935	
BALLOTS CAST - TOTAL. . . . .	651	
VOTER TURNOUT - TOTAL . . . . .		7.29

Amelia Charter

VOTE FOR 1

(WITH 3 OF 3 PRECINCTS COUNTED)

ES . . . . .	94	78.33
NO. . . . .	26	21.67
Over Votes . . . . .	0	
Under Votes . . . . .	0	

City of Milford Fire and EMS

VOTE FOR 1

(WITH 7 OF 7 PRECINCTS COUNTED)

FOR THE TAX LEVY . . . . .	439	92.03
AGAINST THE TAX LEVY. . . . .	38	7.97
Over Votes . . . . .	0	
Under Votes . . . . .	0	

Blanchester Local School District

VOTE FOR 1

(WITH 1 OF 1 PRECINCTS COUNTED)

For the Tax Levy . . . . .	32	59.26
Against the Tax Levy. . . . .	22	40.74
Over Votes . . . . .	0	
Under Votes . . . . .	0	

# APPROVAL OF BILLS FOR BOARD MEETING

## MAY 18, 2017

[illegible]

**Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Tuesday, May 9, 2017 11:04 AM  
**To:** 'clermont sun legals'; rmaloney@communitypress.com  
**Subject:** notice of bd mtg date  
**Attachments:** 2017 may 15, 19, June 29mtg dates.docx

Good Morning,

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

Thank you,

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

**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:

**May 15, 2017 at 10:00 a.m. – Opening of Certification and any other business the Board deems necessary.**

**May 18, 2017 at 10:30 a.m. – Certification of the May Special Election & Regular Monthly Board Meeting.**

**June 29, 2017 at 10:00 a.m. – June Regular Monthly Board Meeting.**

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

**Judy Miller-Director**



This Certificate of Appreciation was signed during the May 18<sup>th</sup> Board Meeting by the Director, Deputy Director and Board Members and given to Bonnie Carlier at her retirement party.

Clermont County Board of Elections

IN RECOGNITION  
& APPRECIATION

*August 1992 – May 2017*

*Bonnie Carlier*

In recognition and of your 24.5 years of outstanding service to the Clermont County Board of Elections the present Board Members want to commend you on your dedication to the Election Process and the Citizens of Clermont County. You have inspired and mentored many Board Members, Directors and Deputy Directors and numerous Co-Workers not to mention thousands of Poll Workers.

It is with deepest gratitude and appreciation that the Board commends you on your service that has been conducted in a fair, honest, impartial and outstanding manner.

Best Wishes on your Retirement!

Board Members:

*Rick W. Conlon*  
\_\_\_\_\_  
*Paul J. Campbell* Chair  
\_\_\_\_\_  
*Ray Heller*  
\_\_\_\_\_  
*Leslie J. Fisher*  
\_\_\_\_\_

*Judy Miller*  
\_\_\_\_\_  
Director  
*Julia Carney*  
\_\_\_\_\_  
Deputy Director

May 18, 2017