

Chairman Rick Combs called the meeting to order at 6:32 a.m. Judy Miller led the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell, Larry Heller and Ray Lembke. Also present were Judy Miller – Director, Julia Carney – Deputy Director, and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** None.

The Chairman declared the polls were open at 6:30 a.m.

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

**2017-39** – Ray Lembke made the motion to adopt the agenda as presented. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**Independent Candidates – Municipal Court Judge:**

Director Miller explained that only one person filed for Clermont County Municipal Court Judge, Jesse Kramig. The filing deadline was May 1, 2017 at 4:00 p.m. We will certify his petitions at the June Board Meeting.

Judy reported to date there are only 58 absentee ballots to count.

At 6:37 a.m. the Board went off the Record.

At 6:04 p.m. the Board went back on the Record.

Judy advised the Board that all 74 absentee ballots were run and scanned through the 850 ballot scanner, and no ballots required Board review.

Judy also introduced Mark Hammergren (ES&S), Mike Elias and Brandon Hoeppner from ISD to the Board. ISD will send us back-up (Mike Elias) as long as ISD has the availability to send him.

At 6:10 p.m. the Board went off the Record to run the Test Deck.

At 6:19 p.m. the Board went back on the Record.

**TEST DECK:**

Ray and Larry observed the Test Deck run through the 850 scanners.

Rick read from the control sheet while Ray compared the results of the newly run test deck. They found the results to match and that the computer was counting accurately.

**2017-40** – Larry Heller made the motion to accept and approve the results of the Test Deck. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

Judy advised the Board that she received a phone call from Laura Pietenpol (SOS Administrator) regarding the form that we use to send up Election Results – which she advised was not set up properly. Laura advised that we can still use the form, but the drop down boxes on the form are not working; they forgot that we have an overlap with Hamilton County in the City of Milford. This Overlap Report must be completed once Hamilton County has provided us their results for the City of Milford and the Board must sign the form. Laura advised Judy to call Pat Wolfe for further instructions when we are finished.

At 6:24 p.m. the Board went off the Record.

At 8:29 p.m. the Board went back on the Record.

The Chairman stated the polls were closed at 7:30 p.m. and has the Unofficial Results of the Election.

**2017-41** – Ray Lembke made the motion to accept the Unofficial Results of the May 2, 2017 Special Election and send a copy to the Secretary of State and the Clinton County Board of Elections (most populous county in the Blanchester Local School District). Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

The Board signed the required documents.

At 8:32 p.m. the Board went off the Record while Judy got the summary report.

At 8:37 p.m. the Board went back on the Record.

The Board signed and certified all required forms per the Secretary of State.

At 8:37 p.m. the Board went off the Record.

At 9:01 p.m. the Board went back on the Record to run the final Test Deck.

Judy talked with Pat Wolfe (SOS) regarding the Overlap Form we have to turn in. She understands the situation that we may have to wait for Hamilton County's results. She said to send in the form in the morning and have the Director and Deputy Director sign it. SOS will use the cover page and is giving us a waiver; Ray asked Judy to thank Pat for the waiver.

**Test Deck:**

Ray and Larry observed Mark Hammergren run the Test Deck through the 850 scanner.

Rick read from the control sheet while Ray compared the results on the newly run test deck. They found the results to match and that the computer was counting accurately.

**2017-42** – Paul Campbell made the motion to accept and approve the results of the Test Deck. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".

**2017-43** – Paul Campbell made the motion to allow the staff to work split shifts on the day after the Election (May 3, 2017); half coming in from 8:00 a.m. to 12:30 p.m. and the other half coming in from 12 noon until 4:30 p.m. Ray Lembke seconded the motion. Upon roll call, all Members voted "yes".

**NEXT MEETING DATE AND TIME:**

May 15, 2017 at 10:00 a.m., Opening of Certification,  
May 18, 2017 at 10:30 a.m., Certification of Special Election and Regular  
Monthly Board Meeting.

**ADJOURNMENT:**

**2017-44** – At 9:04 p.m. Ray Lembke made the motion to adjourn. Larry Heller seconded the motion. Upon roll call, all Members votes "yes".

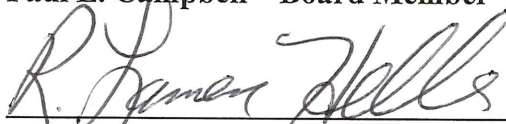
Rick thanked Judy, Julia and the staff, everything moved right along today in spite of the complications of Hamilton County.



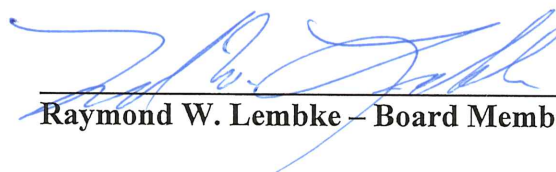
Rick W. Combs – Board Chairman



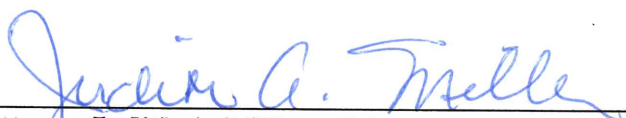
Paul L. Campbell – Board Member



R. Lawrence Heller – Board Member



Raymond W. Lembke – Board Member



Attest – Judith A. Miller – Director

Minutes signed on June 29, 2017

Run Date:05/02/17 08:25 PM

	TOTAL VOTES	%	Election Day	Absentee	Provisional
PRECINCTS COUNTED (OF 11) . . . . .	11	100.00			
REGISTERED VOTERS - TOTAL . . . . .	8,935				
BALLOTS CAST - TOTAL . . . . .	643		569	74	0
VOTER TURNOUT - TOTAL . . . . .		7.20			
Amelia Charter					
OTE FOR 1					
(WITH 3 OF 3 PRECINCTS COUNTED)					
YES . . . . .	93	78.15	85	8	0
NO . . . . .	26	21.85	24	2	0
Over Votes . . . . .	0		0	0	0
Under Votes . . . . .	0		0	0	0
City of Milford Fire and EMS					
VOTE FOR 1					
(WITH 7 OF 7 PRECINCTS COUNTED)					
FOR THE TAX LEVY . . . . .	432	91.91	370	62	0
AGAINST THE TAX LEVY . . . . .	38	8.09	36	2	0
Over Votes . . . . .	0		0	0	0
Under Votes . . . . .	0		0	0	0
Blanchester Local School District					
VOTE FOR 1					
(WITH 1 OF 1 PRECINCTS COUNTED)					
For the Tax Levy . . . . .	32	59.26	32	0	0
Against the Tax Levy . . . . .	22	40.74	22	0	0
Over Votes . . . . .	0		0	0	0
Under Votes . . . . .	0		0	0	0