

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 10:00 a.m. Mr. Heller led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Paul Campbell – Yes

Rick Combs – Absent

Larry Heller – Yes

Also present were Chris Dennison – Deputy Director and Becky Rudd – Clerk taking record.

Julia Carney – Director was absent.

III. Other Attendees - None

IV. Motion to Adopt the Agenda as Presented

2018-08 – Mr. Campbell made the motion to adopt the agenda as presented. Mr. Heller seconded Motion. Upon roll call:

Mr. Campbell – Yea

Mr. Combs – Absent

Mr. Heller – Yea

Mr. Lembke – Yea

V. Approval of Minutes

2018-09 – Mr. Heller made the motion to approve the minutes from the December 14, 2017 Regular Board Meeting and January 8, 2018 Board Reorganization Meeting. Upon roll call:

Mr. Campbell – Yea

Mr. Combs – Absent

Mr. Heller – Yea

Mr. Lembke – Yea

VI. Approval of Bills

2018-10 – Mr. Campbell made the motion to approve and pay the bills as of January 25, 2018. Mr. Heller seconded the motion. Upon roll call:

Mr. Campbell – Yea

Mr. Combs – Absent

Mr. Heller – Yea

Mr. Lembke – Yea

VII. Campaign Finance referrals to the Ohio Elections Commission

The Board reviewed the campaign committees that had violations requiring referral to the Ohio Elections Commission. They included violations for late Designation of Treasurer filings (3), activity before the Designation of Treasurer was filed (8), and no report filed (1).

2018-11 – Mr. Campbell made the motion to refer the campaign committees in violation to the Ohio Elections Commission. Mr. Heller seconded the motion. Upon roll call:

Mr. Campbell – Yea

Mr. Combs – Absent

Mr. Heller – Yea

Mr. Lembke – Yea

VIII. Motion to adopt the Resolution for Judy Miller's Retirement

2018-12 – Mr. Campbell made the motion to adopt the Resolution for Judy Miller. Mr. Lembke seconded the motion. Upon roll call:

Mr. Campbell – Yea

Mr. Combs – Absent

Mr. Heller – Yea

Mr. Lembke - Yea

IX. Director's Report – The Director was absent.

X. Deputy Director's Report

A. Addressing citizen inquiry about deceased/out of county voters on voter list

Deputy Director Dennison reviewed with the Board the inquiry that Dennis Cooper made regarding deceased voters, voters that had moved or their residence was gone that were still registered in Washington Township. Mr. Cooper contacted Mr. Heller regarding this issue. We checked each voter on his list and every procedure per O.R.C. is being followed to properly track the progression of the voter. We simply cannot remove a voter on an individuals word the voter moved or died.

Mr. Heller asked that we respond back to Mr. Cooper and advise him of the procedure that is being taken with each voter. Mr. Lembke suggested giving that information to Mr. Heller and he can respond back to Mr. Cooper. Deputy Director Dennison will work on it.

B. Primary Election

We have been working on updating the poll worker training manual. Stephanie Haight contacted the Red Barn regarding the poll working training schedule. Deputy Director Dennison is going to take a greater role in the training and can take on Gregg Conrad's position. Mr. Lembke was going to encourage Gregg Conrad to continue with training.

Mr. Lembke inquired about the Data Processing Board meeting. Deputy Director Dennison stated that attending is statutory; they elected officers, and a short discussion.

XI. Meeting Dates

February 22, 2018 at 10:00 a.m., Regular Board Meeting.

Deputy Director Dennison added that he would be attending a mandatory New Director/Deputy Director Training conducted by the Secretary of State's Office, in Columbus on January 31.

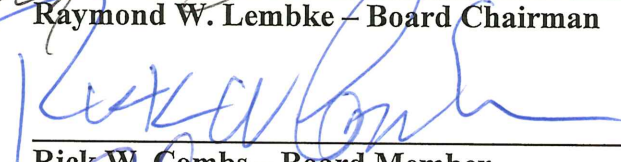
XII. Motion to Adjourn:

2018-13 – At 10:22 a.m., Mr. Heller made the motion to adjourn. Mr. Campbell seconded the motion. Upon roll call:

Mr. Campbell – Yea
Mr. Combs – Absent
Mr. Heller – Yea
Mr. Lembke – Yea



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



R. Lawrence Heller – Board Member

Date February 16, 2018

APPROVAL OF BILLS FOR BOARD MEETING

JANUARY 25, 2018

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