

I. Call to Order: Current Chairman Rick Combs called the meeting to order at 10:04 a.m.

A. Pledge of Allegiance – led by Deputy Director Julia Carney.

B. Roll Call

Rick Combs – Yes
Paul Campbell – Yes
Larry Heller – Yes
Ray Lembke – Yes

Also present were Julia Carney – Deputy Director, Chris Dennison – Deputy Director Trainee, and Becky Rudd – Clerk taking record.

C. Other Attendees: Beth Hamad – SOS Liaison, Genny Dennison

D. Motion to Adopt the Agenda as Presented:

2018-01 – Mr. Lembke made the motion to Adopt the Agenda as Presented. Mr. Heller seconded the motion. Upon roll call:

Mr. Campbell – Yes
Mr. Heller – Yes
Mr. Lembke – Yes
Mr. Combs – Yes

II. Board Reorganization:

A. Selection of a Temporary Chair:

1) Call for Nominations for Temporary Chair: Mr. Combs nominated Mr. Campbell as the Temporary Chair.

There were no further nominations and nominations were closed.

2) The roll call vote for those in favor of Mr. Campbell to serve as Temporary Chairman:

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

B. Temporary Chair calls for Nominations for Director:

1) Nomination for Director: Mr. Combs (R) nominated Ms. Julia Carney (R) for Director of the Clermont County Board of Elections.

There were no further nominations and nominations were closed.

2) The roll call vote for those in favor of Ms. Carney to serve as Director:

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

C. Temporary Chair calls for Nominations for Deputy Director:

1) Nomination for Deputy Director: Mr. Lembke (D) nominated Mr. Chris Dennison (D) for Deputy Director of the Clermont County Board of Elections.

There were no further nominations and nominations were closed.

- 2) The roll call vote for those in favor of Mr. Dennison to serve as Deputy Director:

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

D. Appoint A Chairperson:

- 1) Nomination for Chairperson: Mr. Combs (R) nominated Mr. Ray Lembke (D) for Chairperson of the Clermont County Board of Elections.

There were no further nominations and nominations were closed.

- 2) The roll call vote for those in favor of Mr. Lembke to serve as Chairman:

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

At 10:08 a.m., the Board went off the Record to retrieve the Oath of Office.

At 10:11 a.m., the Board went back on the Record.

E. Administer Oath of Office:

- 1) Chairman Lembke administered the Oath of Office to Ms. Julia Carney, Director.
2) Chairman Lembke administered the Oath of Office to Mr. Chris Dennison, Deputy Director.

F. Set Salary for Director and Deputy Director:

Executive Session:

2018-02 – At 10:16 a.m., Mr. Combs made the motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the compensation of public officials.

Mr. Campbell seconded the motion. Upon roll call:

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

2018-03 – At 10:59 a.m., Mr. Combs made the motion to come out of Executive Session. Mr. Heller seconded the motion. Upon roll call:

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

There was no action taken and reaffirmed previous action.

G. Set Regular Meeting Dates:

2018-04 – Larry Heller made the motion to set the meeting dates for the 4th Thursday of the month at 10:00 a.m. Mr. Campbell seconded the motion. Upon roll call:

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

III. Other Business:

- A. Request to spend up to \$350 on a retirement party for Judith A. Miller.

2018-05 – Mr. Combs made the motion to authorize the Director and Deputy Director to spend up to \$350 on a retirement party for Judith A. Miller. Mr. Campbell seconded the motion.
Upon roll call:

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

B. Clermont County Automatic Data Processing Board:

Director Carney explained that pursuant to Ohio Revised Code 307.84 we must appoint two persons (one from each party) to the Automatic Data Processing Board. In the past, it has been the Director and Deputy Director that represented the office. Mr. Lembke inquired about this Board. Director Carney stated it covers the IT/computer needs of the county and we are on it because of the election equipment.

2018-06 – Larry Heller made the motion to appoint Director Carney (R) and Deputy Director Dennison (D) to the Automatic Data Processing Board. Paul Campbell seconded the motion. Upon discussion Mr. Campbell brought up the problem of various countries tapping into systems and his might be the proper place to discuss it. Director Carney stated she would bring it up. She also added we have direct contact to the Secretary of State's office: they set up the line and our election equipment is not linked to the county. Upon roll call:

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

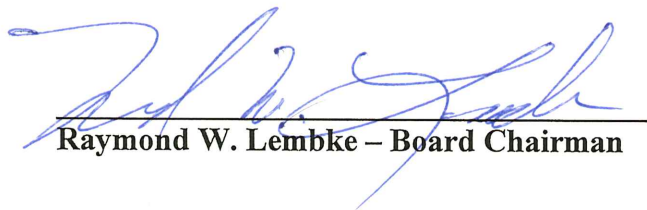
C. Upcoming Calendar:

1. Ohio Association of Election Officials Conference in Columbus – January 10-12, 2018
2. REO Class prior to Conference – January 9, 2018 (Julia and Chris)
3. Judy Miller's retirement party – tentative date January 30, 2018 at 1:30 pm

IV. Motion to Adjourn:

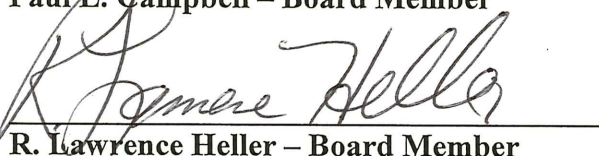
2018-07 – At 11:12 a.m. Mr. Combs made the motion to adjourn. Mr. Heller seconded the motion.
Upon roll call:

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


Raymond W. Lembke – Board Chairman

Rick W. Combs – Board Member


Paul L. Campbell – Board Member


R. Lawrence Heller – Board Member

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, January 3, 2018 11:50 AM
To: 'legals@clermontsun.com'; rmaloney@communitypress.com
Cc: Carney, Julia
Subject: re-scheduled bd mtg
Attachments: 2018 jan 8 2018 reorg mtg-rescheduled.doc

Good Morning,

Please be advised and post the attached notice as a PSA (no cost) regarding the rescheduled Board Reorganization Meeting for the Clermont County Board of Elections.

Please let me know if you have any questions.

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

Clermont County Board of Elections
Notice of Special Meeting for
Board Reorganization
January 3, 2018 at 10:00 a.m.

The Clermont County Board of Elections will hold a Reorganization Meeting as required by Ohio Revised Code 3501.09, and any other regular business the Board deems necessary on January 3, 2018 at 10:00 a.m. The meeting will be held at the Board of Elections Office, 76 S. Riverside Dr., Batavia Ohio.

Dated, December 15, 2017 Rick Combs – Board Chair
Judy Miller – Director