

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 3:00 p.m. Mr. Heller led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Absent

Larry Heller – Yes

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

III. Approval of Agenda as Presented

2018-181 – Mr. Combs made the motion to approve the Agenda with the deletion of the Review of Provisional Ballots. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Absent

Mr. Heller – Yes

Mr. Lembke – Yes

IV. Other Attendees or Observers – Beth Hamad – SOS Liaison

V. Final Test Deck Verification for the General Election

The Director and Deputy Director observed Dan Shebesta (ES&S) run the Test Deck through the 850 scanner earlier today. Mr. Lembke read from the control sheet while Mr. Combs compared them to the newly run test deck and found the results to match and that the computer was counting accurately.

2018-182 – Mr. Heller made the motion to approve the results of the Test Deck. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Absent

Mr. Heller – Yes

Mr. Lembke – Yes

VI. Final Election Results

2018-183 – Mr. Combs made the motion to Certify the Results of the November 6, 2018 General Election. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Absent

Mr. Heller – Yes

Mr. Lembke – Yes

VII. Review Races to Determine Required Automatic Recounts

The Director reported that there were no races that qualified for an automatic recount.

VIII. Directive 2018-38 §VIII – Post Election Audit

Director Carney reported on December 6, 2018 the Board will randomly pull the precincts to be audited.

The Board entered into the Regular Monthly Meeting

IX. Approval of Minutes

2018-184 – Mr. Combs made the motion to approve the minutes of the October 25, 2018 Board Meeting as provided by the Director and Deputy Director. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Absent

Mr. Heller – Yes

Mr. Lembke – Yes

X. Motion to Pay the Bills

Chairman Lembke inquired about the precinct kits, Director Carney explained the kits contained materials needed at the polls.

2018-185 – Mr. Heller made the motion to approve and pay the bills. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Absent
Mr. Heller – Yes
Mr. Lembke – Yes

XI. Director's Report

Director Carney explained that she received a letter from a voter that had problems with his absentee ballot. We called to explain that the ID envelope was not completed correctly. He sent a very complementary note acknowledging the problem; it was Barbie Hudson that helped him. Chairman Lembke asked about the number of absentee ID envelopes that were too large for the return envelope. Director Carney stated that it was about 5,000. We need to be very specific about our orders from now on.

The Director and Deputy Director was invited to a Cyber Security Meeting in northern Kentucky. The organization covers the registration fees however, we are checking with the Prosecutor's Office to see if it is legal to accept that offer by this organization.

Chairman Lembke inquired about the remote ballot marking system. We did not have any requests for it. Mr. Combs stated that a campaign needs to be done by organizations to know that this is available. Mr. Lembke also asked if we had a public records request for the images from the DS200, we have not. The Director reminded the Board of the Winter Conference.

XII. Executive Session

2018-186 – At 3:28 p.m., Mr. Combs made the motion to go into Executive Session per Ohio Revised Code §121.22 (G) (1) to discuss a personnel matter. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Absent
Mr. Heller – Yes
Mr. Lembke – Yes

2018-187 – At 3:42 p.m., Mr. Heller made the motion to come out of Executive Session. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Absent
Mr. Heller – Yes
Mr. Lembke – Yes

No further action at this time.

XIII. Upcoming Board Meetings and Dates

December 6, 2018 at 9:00 a.m., Commence the Post-Election Audit,

December 18, 2018 at 10:30 a.m., Certification of Post-Election Audit & Regular Board Meeting.

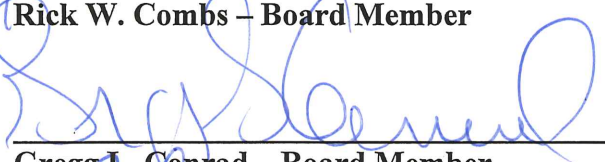
XIV. Motion to Adjourn

2018-188 – At 3:42 p.m., Mr. Heller made the motion to adjourn. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Absent
Mr. Heller – Yes
Mr. Lembke – Yes


Raymond W. Lembke – Board Chairman


Rick W. Combs – Board Member


Gregg L. Conrad – Board Member


R. Lawrence Heller – Board Member

Date 12/17/2018

SUMMARY REPORT General Election
 Run Date:11/26/18 Clermont County, Ohio
 RUN TIME:12:18 PM November 6, 2018

Official Results

	VOTES	PERCENT
PRECINCTS COUNTED (OF 167)	167	100.00
REGISTERED VOTERS - TOTAL	141,374	
BALLOTS CAST - TOTAL	80,943	
VOTER TURNOUT - TOTAL		57.25
Governor/Lt. Governor		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Richard Cordray/Betty Sutton (DEM)	23,847	29.73
Mike DeWine/Jon Husted (REP)	53,508	66.71
Constance Gadell-Newton/B. Jospheh (GRE)	915	1.14
Travis M. Irvine/J. Todd Grayson (LIB).	1,870	2.33
WRITE-IN.	71	.09
Over Votes	174	
Under Votes	558	
Attorney General		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Steve Dettelbach (DEM)	25,022	31.42
Dave Yost (REP)	54,608	68.58
Over Votes	21	
Under Votes	1,292	
Auditor of State		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Robert C. Coogan (LIB)	3,931	4.98
Keith Faber (REP).	53,002	67.10
Zack Space (DEM)	22,051	27.92
Over Votes	23	
Under Votes	1,936	
Secretary of State		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Kathleen Clyde (DEM).	24,098	30.34
Frank LaRose (REP)	53,015	66.75
Dustin R. Nanna (LIB)	2,281	2.87
WRITE-IN.	31	.04
Over Votes	15	
Under Votes	1,503	
Treasurer of State		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Rob Richardson (DEM).	23,614	29.93
Robert Sprague (REP).	55,291	70.07
Over Votes	19	
Under Votes	2,019	
U. S. Senator		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Sherrod Brown (DEM)	27,803	34.83
Jim Renacci (REP).	51,918	65.04
WRITE-IN.	107	.13
Over Votes	14	
Under Votes	1,101	
Representative to Congress (2nd District)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
James J. Condit, Jr. (GRE).	1,004	1.25
Brad Wenstrup (REP)	56,531	70.56
Jill Schiller (DEM)	22,541	28.13
WRITE-IN.	47	.06
Over Votes	17	
Under Votes	803	
State Representative (65th District)		
Vote for not more than 1		

(WITH 106 OF 106 PRECINCTS COUNTED)		
John Becker (REP)	34,079	66.58
Patricia L. Lawrence (DEM)	17,103	33.42
Over Votes	5	
Under Votes	1,131	
State Representative (66th District)		
Vote for not more than 1		
(WITH 61 OF 61 PRECINCTS COUNTED)		
Doug Green (REP)	20,437	73.11
Jeff Richards (DEM)	7,518	26.89
Over Votes	21	
Under Votes	649	
County Commissioner		
(Full term commencing 1/1/2019)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Claire Corcoran (REP)	53,769	68.54
Richard J. Perry (DEM)	24,677	31.46
Over Votes	50	
Under Votes	2,447	
County Auditor		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Elaine Barnett (DEM)	20,310	25.53
Cory J. Combs (LIB)	4,460	5.61
Linda L. Fraley (REP)	54,784	68.86
Over Votes	33	
Under Votes	1,356	
Justice of the Supreme Court		
(Full term commencing 1/1/2019)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Craig Baldwin	33,142	48.64
Michael P. Donnelly	35,000	51.36
Over Votes	34	
Under Votes	12,767	
Justice of the Supreme Court		
(Full term commencing 1/2/2019)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Mary DeGenaro	39,116	58.16
Melody J. Stewart	28,137	41.84
Over Votes	20	
Under Votes	13,670	
Judge of the Court of Appeals		
(Full term commencing 2/9/2019)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Stephen W. Powell	55,821	100.00
Over Votes	0	
Under Votes	25,122	
Judge of the Court of Common Pleas		
(Full term commencing 1/1/2019)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Jerry R. McBride	57,702	100.00
Over Votes	0	
Under Votes	23,241	
Judge of the Court of Common Pleas		
(Full term commencing 1/2/2019)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Richard P. Ferenc	54,864	100.00
Over Votes	0	
Under Votes	26,079	
Judge of the Court of Common Pleas		
(Full term commencing 1/3/2019)		
Vote for not more than 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
Victor M. Haddad	56,080	100.00

Over Votes	0	
Under Votes	24,863	
State Issue 1		
(WITH 167 OF 167 PRECINCTS COUNTED)		
YES	23,059	28.90
NO.	56,726	71.10
Over Votes	30	
Under Votes	1,128	
Brown County School Financing District		
(WITH 1 OF 1 PRECINCTS COUNTED)		
FOR THE TAX LEVY	0	
AGAINST THE TAX LEVY.	0	
Over Votes	0	
Under Votes	0	
Batavia Local School District		
(WITH 11 OF 11 PRECINCTS COUNTED)		
FOR THE BOND ISSUE AND LEVY	2,520	51.12
AGAINST THE BOND ISSUE AND LEVY	2,410	48.88
Over Votes	2	
Under Votes	87	
Williamsburg Local School District		
(WITH 7 OF 7 PRECINCTS COUNTED)		
FOR THE TAX LEVY	1,352	58.63
AGAINST THE TAX LEVY.	954	41.37
Over Votes	0	
Under Votes	47	
Amelia Village Charter Amendment Sec 8		
(WITH 3 OF 3 PRECINCTS COUNTED)		
YES	1,209	69.68
NO.	526	30.32
Over Votes	1	
Under Votes	37	
Amelia Village Charter Amendment Sec 9		
(WITH 3 OF 3 PRECINCTS COUNTED)		
YES	1,288	75.85
NO.	410	24.15
Over Votes	1	
Under Votes	74	
Great Oaks Career Campuses		
(WITH 137 OF 137 PRECINCTS COUNTED)		
FOR THE TAX LEVY	42,582	64.31
AGAINST THE TAX LEVY.	23,635	35.69
Over Votes	19	
Under Votes	1,627	
Williamsburg Village Police		
(WITH 2 OF 2 PRECINCTS COUNTED)		
FOR THE TAX LEVY	437	59.13
AGAINST THE TAX LEVY.	302	40.87
Over Votes	0	
Under Votes	10	
Village of Felicity Police		
(WITH 1 OF 1 PRECINCTS COUNTED)		
FOR THE TAX LEVY	85	70.83
AGAINST THE TAX LEVY.	35	29.17
Over Votes	0	
Under Votes	1	
Moscow Village		
(WITH 1 OF 1 PRECINCTS COUNTED)		
FOR THE TAX LEVY	50	66.67
AGAINST THE TAX LEVY.	25	33.33
Over Votes	0	
Under Votes	1	
Newtonsville Village Police		
(WITH 1 OF 1 PRECINCTS COUNTED)		
FOR THE TAX LEVY	38	40.00
AGAINST THE TAX LEVY.	57	60.00
Over Votes	0	
Under Votes	0	

Bethel Village - Repeal Income Tax (WITH 2 OF 2 PRECINCTS COUNTED)		
YES	468	61.82
NO.	289	38.18
Over Votes	0	
Under Votes	23	
Bethel A Pct-Wide Spirituous Liquor (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	240	68.38
NO.	111	31.62
Over Votes	1	
Under Votes	7	
Bethel A Pct-Wide Beer On & Off Premises (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	240	68.97
NO.	108	31.03
Over Votes	0	
Under Votes	11	
Bethel A Pct-Wide Sunday Sales (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	240	69.57
NO.	105	30.43
Over Votes	1	
Under Votes	13	
Bethel A Pct-Wide Wine & Mixed On & Off Premises (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	234	67.83
NO.	111	32.17
Over Votes	0	
Under Votes	14	
Bethel A Pct-Wide Wine & Mixed Off-Premises (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	251	72.97
NO.	93	27.03
Over Votes	0	
Under Votes	15	
Bethel A - Bethel BP Spirituous Liquor (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	254	73.41
NO.	92	26.59
Over Votes	0	
Under Votes	13	
Bethel A - Bethel BP Sunday Sales (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	243	70.64
NO.	101	29.36
Over Votes	1	
Under Votes	14	
Bethel B Pct-Wide Beer On & Off Premises (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	258	62.77
NO.	153	37.23
Over Votes	0	
Under Votes	10	
Bethel B Pct-Wide Spirituous Liquor (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	255	61.89
NO.	157	38.11
Over Votes	0	
Under Votes	9	
Bethel B Pct-Wide Wine & Mixed On & Off Premise (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	254	62.10
NO.	155	37.90
Over Votes	0	
Under Votes	12	
Bethel B Pct-Wide Wine & Mixed Off-Premise		

(WITH 1 OF 1 PRECINCTS COUNTED)		
YES	259	63.17
NO.	151	36.83
Over Votes	0	
Under Votes	11	
Bethel B Pct-Wide Sunday Sales		
(WITH 1 OF 1 PRECINCTS COUNTED)		
YES	259	62.71
NO.	154	37.29
Over Votes	0	
Under Votes	8	
Milford E Little Miami Brewing Co.		
(WITH 1 OF 1 PRECINCTS COUNTED)		
YES	331	84.87
NO.	59	15.13
Over Votes	0	
Under Votes	2	
Goshen Township Fire & EMS		
(WITH 12 OF 12 PRECINCTS COUNTED)		
FOR THE TAX LEVY	3,238	62.07
AGAINST THE TAX LEVY.	1,979	37.93
Over Votes	1	
Under Votes	74	
Miami Township Streets, Roads, Bridges		
(WITH 37 OF 37 PRECINCTS COUNTED)		
FOR THE TAX LEVY	12,469	64.01
AGAINST THE TAX LEVY.	7,011	35.99
Over Votes	3	
Under Votes	315	
Monroe Township 1 mill - Fire & EMS		
(WITH 6 OF 6 PRECINCTS COUNTED)		
FOR THE TAX LEVY	1,642	67.68
AGAINST THE TAX LEVY.	784	32.32
Over Votes	0	
Under Votes	45	
Monroe Township 3 mills - Fire & EMS		
(WITH 6 OF 6 PRECINCTS COUNTED)		
FOR THE TAX LEVY	1,401	58.67
AGAINST THE TAX LEVY.	987	41.33
Over Votes	1	
Under Votes	82	
Pierce Township Electric Aggregation		
(WITH 10 OF 10 PRECINCTS COUNTED)		
YES	3,067	60.77
NO.	1,980	39.23
Over Votes	0	
Under Votes	358	
Pierce Township Gas Aggregation		
(WITH 10 OF 10 PRECINCTS COUNTED)		
YES	3,022	60.28
NO.	1,991	39.72
Over Votes	0	
Under Votes	392	
Stonelick Township Electric Aggregation		
(WITH 5 OF 5 PRECINCTS COUNTED)		
YES	995	45.66
NO.	1,184	54.34
Over Votes	0	
Under Votes	123	
Tate Township Police		
(WITH 7 OF 7 PRECINCTS COUNTED)		
FOR THE TAX LEVY	1,415	42.33
AGAINST THE TAX LEVY.	1,928	57.67
Over Votes	3	
Under Votes	40	
Wayne Township Fire & EMS		
(WITH 4 OF 4 PRECINCTS COUNTED)		
FOR THE TAX LEVY	796	47.72

AGAINST THE TAX LEVY.	872	52.28
Over Votes	0	
Under Votes	21	
Local Option - Batavia M Benjy's Drive Thru (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	503	70.75
NO.	208	29.25
Over Votes	0	
Under Votes	18	
Local Option - Batavia M Batavia Sunoco (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	500	70.03
NO.	214	29.97
Over Votes	0	
Under Votes	15	
Local Option - Batavia L Amelia Carryout (WITH 1 OF 1 PRECINCTS COUNTED)		
YES	329	79.47
NO.	85	20.53
Over Votes	0	
Under Votes	3	

APPROVAL OF BILLS FOR BOARD MEETING NOVEMBER 26, 2018

[illegible]

