

**I. Call to Order/Pledge of Allegiance**

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

**II. Roll Call**

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Richard Grant – Yes

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

**III. Other Attendees** – Kenny Henning – SOS Liaison, Adam Roosa, Ed McCoy, Roy Gerber, Stephanie Paquette, Chris Hicks, Pam Barker, Tim Rosser, Sue Rosser, Kyle Rosser, Megan Alley, Chad Stice

**IV. Approval of Agenda**

**2019-76** – Mr. Combs made the motion to approve the agenda as presented, with the exception of item VIII, he would like to move it up in the agenda. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

**V. Public Participation**

Chris Hicks, of Union Township, voiced his concerns regarding the Board's referral of matters to the County Prosecutor. Adam Roosa, of Newtonsville, had questions regarding the petition process to surrender corporate powers.

**VIII. Ballot Items for November 2019 General Election**

A. Amelia Village Petition: Surrender of corporate powers

Director Carney explained that we received the petitions timely, there were 236 signatures

submitted, 200 valid signature were required and 220 were valid. The Board reviewed the petitions.

**2019-77** – Mr. Conrad made the motion to accept and place the Amelia Village Petitions – Surrender of corporate powers on the November 2019 General Election Ballot. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

**VI. Approval of Minutes of the May 7, 2019 Election Day Meeting, May 20, 2019 Opening of Official Canvass and May 23, 2019 Certification of Election and Regular Board Meeting**

**2019-78** – Mr. Conrad made the motion to approve the minutes of May 7, 2019 Election Day, May 20, 2019 Opening of Canvass and May 23, 2019 Certification and Regular Board Meeting. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

**VII. Approval of Bills as of June 26, 2019 Meeting**

**2019-79** – Mr. Grant made the motion to approve and pay the bills as of June 26, 2019. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

## **IX. Director's Report**

### **A. Secretary of State Directives on Security**

The Director wanted to review Directive 2019-08 regarding Security received from the Secretary of State's Office in Executive Session.

**2019-80** – At 10:14 a.m., Rick Combs made the motion to go into Executive Session pursuant to O.R.C. 121.22 (G)(5)(6) to discuss security issues. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

**2019-81** – At 11:28 a.m., Mr. Conrad made the motion to come out of Executive Session. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

B. Director Carney to attend Election Law CLE July 25-27, 2019 in Richfield, Ohio, total cost not to exceed \$900.00

Director Carney advised the Board she would like to attend the Election Law CLE, there will be discussions on recent election law, state directives/advisories/policies, court decisions affecting Ohio law and professional conduct.

**2019-82** – Mr. Grant made the motion for Director Carney to attend the Election Law CLE held in Richfield, Ohio on July 25-27, 2019. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

## **X. Deputy Director's Report**

### **A. Installation of New Election Tabulation Equipment**

#### **1. Delivery July 1, 2019**

Deputy Director Dennison explained the election equipment purchased with reimbursed monies will be delivered July 1, 2019. This includes 155 Express Votes, a 450 ballot tabulator, and 6 Ballot on Demands (includes laptops and printers).

#### **2. Training**

We will have training on the Express Votes.

### **B. Storage**

We will need new racks for storing this new equipment; we will work this out after we have the new equipment.

## **XI. Meeting Dates**

Tuesday, July 16, 2019 (9:30 am) – OAEO Regional Meeting

Attending: Director Carney, Deputy Director Dennison, Becky Rudd, Tonia Blackburn

Wednesday, July 24, 2019 (10:00 am) – Regular Monthly Board Meeting

Mr. Grant commented on Mr. Hicks' public participation comments directed towards him. Mr. Grant is aware of the previous discussion on the matter. The Board of Elections has referred the matter to the Secretary of State and Secretary forwarded it to the appropriate people in Columbus. BCI has been investigating the matter and Mr. Grant believes this what needed to be done.

**XII. Motion to Adjourn**

**2019-83** – At 11:34 a.m., Mr. Combs made the motion to adjourn. Mr. Conrad seconded the motion.

Upon roll call:


Mr. Combs – Yes

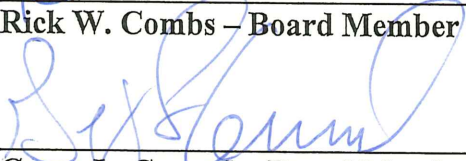
Mr. Conrad – Yes

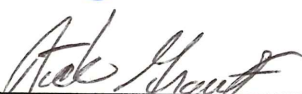
Mr. Grant – Yes

Mr. Lembke – Yes

  
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Raymond W. Lembke – Board Chairman

  
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Rick W. Combs – Board Member

  
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Gregg L. Conrad – Board Member

  
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Rick Grant – Board Member

Date 7-24-2019

# APPROVAL OF BILLS FOR BOARD MEETING

## JUNE 26, 2019

[illegible]