

**Automatic Recount
Williamsburg Village – Member of Council**

I. Call to Order/Pledge of Allegiance

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

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Rick Grant – Yes

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

III. Motion to adopt the agenda as presented

2019-170 – Mr. Combs made the motion to adopt the agenda as presented. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

IV. Other Attendees – Anthony Percy, Teresa Hanners

V. Board to verify and accept the results of the Test Deck for Automatic Recount

Deputy Director Dennison read from the control sheet while Mr. Grant compared the results from the newly run test deck and found the results to match and that the computer/scanner was counting accurately.

2019-171 – Mr. Combs made the motion to accept the results of the Test Deck for the recount. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VI. Selection of precinct to be hand counted for verification

There are two precincts in Williamsburg Village – A & C.

A. Williamsburg Village – Member of Council (2 precincts)

1. Selection of precinct to be hand counted (663 total votes X .05 = 33 votes)

The Board decided on a coin toss to determine the precinct to be recounted (heads = A, tails = C).

The precinct selected was Williamsburg Village C.

VII. Board to delegate the processing of the Recount to the staff

2019-172 – Mr. Grant made the motion to delegate the processing of the recount to the staff. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

At 10:10 a.m., the Board recessed.

At 11:52 a.m., the Board returned from recess.

VIII. Report of the Results of the Recount

Director Carney presented the Board with the zero total report that was run before the ballots were processed through the 850-ballot scanner.

The Director and Deputy Director compared the results of the zero total report, prior to the recount, and found them to match the control document.

2019-173 – At 12:05 p.m., Mr. Conrad made the motion to go into Executive Session to discuss pending litigation. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

2019-174 – At 12:13 p.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

At 12:18 p.m., the Board recessed.

At 12:20 p.m., the Board returned from recess.

IX. Board to Verify & Accept the Results of the Test Deck Following Tabulation of all (2) Precincts Involved in the Recount

2019-175 – Mr. Conrad made the motion to amend how we are reading the results of the Test Deck and to not include the total votes from each contest, which are in bold, because the report from the 850 ballot scanner does provide those numbers but the electionware (Unity) original test document that was printed did not include them. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

Mr. Conrad read the results of the Test Deck while Mr. Grant compared them and found them to match.

X. Motion to Certify the Results of the Recount for the Williamsburg Village – Member of Council

95 – Michael J. Brandenburg
123 – James King
206 – Steve Maham
118 – Joseph W. Martin
121 – Anthony Percy

2019-176 – Mr. Combs made the motion to accept the Results of the Post Recount Test Deck as previously discussed. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

2019-177 – Mr. Combs made the motion to certify the results of the Automatic Recount for the Williamsburg Village – Member of Council, the same as the Official Certification results. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

The Board scheduled the date for the Audit.
December 16, 2019 at 9:00 a.m., begin the Audit,
December 23, 2019 at 10:00 a.m., complete the Audit and Regular Monthly Board Meeting.

Mr. Combs wanted to make sure the precinct changes (Amelia Village) can be made by Monday and a report on the mail house.

XI. Motion to Adjourn

2019-178 – At 12:25 p.m., Mr. Conrad made the motion to adjourn. Mr. Grant seconded the motion.

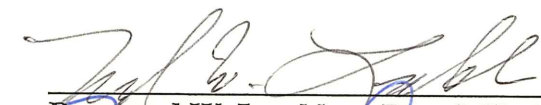
Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes


Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 12.23.2019

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Tuesday, December 3, 2019 11:24 AM
To: clermont sun
Subject: notice of bd mtg
Attachments: 2019 dec 9 -auto recount wgv council.docx

Good Day,

Please be advised and post as a PSA (no cost) the attachment regarding upcoming meetings 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

Notice of Meetings
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275

The Clermont County Board of Elections has scheduled the following meeting:
December 9, 2019 at 10:00 a.m., Automatic Recount Board Meeting for the
Williamsburg Village – Council Member.

The meetings are held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Julia Carney – Director