

I. Call the Meeting to Order by Current Chair

A. Pledge of Allegiance

Rick Combs led the Pledge of Allegiance.

B. Roll Call

Ray Lembke – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Rick Grant – Absent

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

C. Other Attendees – None

D. Motion to Adopt the Agenda as Presented

2019-20 – Mr. Combs made the motion to Adopt the Agenda as Presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Absent

Mr. Lembke – Yes

II. Board Reorganization

A. Select a Temporary Chair

1) Call for Nominations for Temporary Chair:

Mr. Lembke nominated Mr. Conrad for Temporary Chair. Mr. Combs seconded the nomination. Nominations were closed.

2) Roll call for those in favor of Mr. Conrad to serve as Temporary Chairman.

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Absent

Mr. Lembke – Yes

B. Temporary Chair calls for Nominations for Director

1) Mr. Combs (R) nominated Julia Carney (R) for Director of the Clermont County Board of Elections. Mr. Lembke seconded the motion. Mr. Conrad closed the nominations, Mr. Lembke seconded.

2) Roll call for those in favor of Julia Carney (R) to serve as Director for two years.

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Absent

Mr. Lembke – Yes

C. Temporary Chair calls for Nominations for Deputy Director

1) Mr. Lembke (D) nominated Chris Dennison (D) for Deputy Director of the Clermont County Board of Elections. Mr. Combs seconded the nomination. Mr. Conrad closed the nominations, Mr. Lembke seconded.

2) Roll call for those in favor of Chris Dennison (D) to serve as Deputy Director for two years.

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Absent

Mr. Lembke – Yes

D. Appoint a Chairperson

1) Mr. Conrad (D) nominated Ray Lembke (D) for Chairperson of the Clermont County Board of Elections. Mr. Combs seconded the nomination. Mr. Conrad closed the nominations, Mr. Lembke seconded.

2) Roll call for those in favor of Ray Lembke (D) to serve as Chairperson.

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Absent

Mr. Lembke – Yes

E. Administer Oaths of Office

Chairman Lembke administered the Oaths of Office to Director Carney and Deputy Director Dennison.

G. Set Regular Meeting Dates

Mr. Combs asked the Board to consider changing the meetings to Wednesday. The Board decided to table the discussion until the next meeting, when we have a full Board.

2019-21 – Mr. Combs made the motion to set the regular Board Meetings for the 4th Thursday of each month at 10:00 a.m. Mr. Conrad seconded the motion. Upon roll call:

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

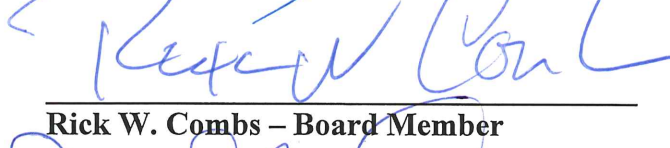
III. Motion to Adjourn

2019-22 – At 9:10 a.m., Mr. Conrad made the motion to adjourn. Mr. Combs seconded the motion. Upon roll call:

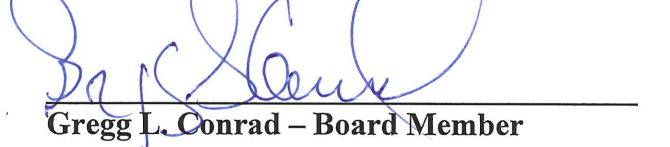
- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Grant – Absent
- Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Richard K. Grant – Board Member

Date 3-28-19

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, February 20, 2019 9:10 AM
To: 'legals@clermontsun.com'
Subject: bd mtg date
Attachments: 2019 march 4 - reorg mtg.doc

Good Morning,

Please be advised and post as a PSA (no cost) the attached notice regarding the Clermont County Board of Elections Reorganization Meeting. Please let me know if you have any questions.

Thank you,

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

Clermont County Board of Elections
Notice for Board Reorganization Meeting
March 4, 2019

The Clermont County Board of Elections will hold a Reorganization Meeting on March 4, 2019 at 9:00 a.m. The meeting will be held at the Board of Elections Office, 76 S. Riverside Dr., Batavia Ohio.

Julia Carney – Director

