

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 6:30 a.m. Mr. Combs 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 – None

IV. Approval of Agenda

2019-43 – Mr. Combs made the motion to Approve the Agenda as Presented. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

V. Motion to Open the Polls at 6:30 a.m. May 7, 2019, Milford Exempted Village School District Special Election

2019-44 – Mr. Combs made the motion to open the polls. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VI. Motion to allow staff to work split shifts on the day after the election

2019-45 – Mr. Conrad made the motion for the staff to work split shifts (May 8, 2019) with half working from 8:00 a.m. to 12:30 p.m. and the other half working from noon until 4:30 p.m. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VII. Board to Review Absentee Ballots:

Director Carney explained three (3) voters received the incorrect precinct absentee ballot; their precinct is Union Township F1F but received a Miami Township F1F. The ballot can be remade to the correct precinct.

2019-46 – Mr. Conrad made the motion to remake the three absentee ballots (MI-F1F) to the correct precinct (UN-F1F). Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

One (1) absentee ballot was returned without the stub. The voter still has ten days to return the stub to the office for the ballot to be counted, they have been notified.

One (1) absentee ballot ID envelope did not contain any information.

2019-47 – Mr. Combs made the motion to not count the absentee ballot that was returned with no signature, identification, and date of birth. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Two (2) signatures on two identification envelopes, appears to not match the signature we have on file. The Board decided to contact these voters.

2019-48 – At 6:50 a.m., Mr. Combs made the motion to Recess and Reconvene at 6:30 p.m. Mr. Grant seconded the motion. Upon roll call:

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

VIII. Board to Reconvene at 6:30 p.m. to review additional Absentee Ballots and run Test Deck

2019-49 – At 6:35 p.m., Mr. Combs made the motion to Reconvene. Mr. Conrad seconded the motion. Upon roll call:

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

Motion to accept the results of the Test Deck

Mr. Combs read from the newly run Test Deck while Mr. Lembke compared them to the control sheet and found the results to match and that the computer was counting accurately.

2019-50 – Mr. Combs made the motion to accept the results of the test deck. Mr. Grant seconded the motion. Upon roll call:

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

Director Carney reported to the Board, the three absentee ballots were remade to the correct precinct. She contact the two voters whose signatures did not match to our signature on file. One of the voters did have a stroke and now uses her initials to sign; the signature on the identification envelope is her signature. The other voter stated that she used her scribble signature to sign the envelope. The Director will send these voters signature forms to update their signatures.

2019-51 – Mr. Combs made the motion to accept the two absentee ballots whose signatures were questionable, were contacted and verified of their signatures, and add them to the count. Mr. Conrad seconded the motion. Upon roll call:

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

Director Carney reported, she consulted Legal Counsel on the ballot that did not have a stub. The O.R.C. states that if Stub A is not attached the ballot shall not be counted or accepted.

2019-52 – Mr. Conrad made the motion to not accept and count the absentee ballot that did not have the stub attached. Upon roll call:

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

At 6:47 p.m., the Board recessed.

At 7:29 p.m., the Board returned from recess.

IX. Motion to Close the Polls at 7:30 p.m. May 7, 2019

2019-53 – At 7:30 p.m., Mr. Conrad made the motion to close the polls. Mr. Combs seconded the motion. Upon roll call:

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

At 7:30 p.m., the Board recessed.

At 8:54 p.m., the Board returned from recess.

X. Motion to Accept the Unofficial Results of the Election

2019-54 – Mr. Grant made the motion to accept the Unofficial Results of the May 7, 2019 Special Election. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

XI. Upcoming Board Meetings and Important Dates

Monday, May 20, 2019 at 9:00 a.m., Open Official Canvass,

Thursday, May 23, 2019 at 10:00 a.m., Certification of the May 7, 2019 Special Election and Regular Monthly Board Meeting,

June 10-11, 2019 – DIMS User Conference – Put In Bay,

June 18-19, 2019 – SOS Summer Conference – Columbus,

Wednesday, June 26, 2019 – Regular Monthly Board Meeting.

XII. Motion to Adjourn

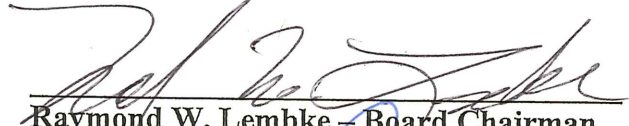
2019-55 – At 8:55 p.m., Mr. Combs made the motion to adjourn. Mr. Conrad seconded the motion. Upon roll call:

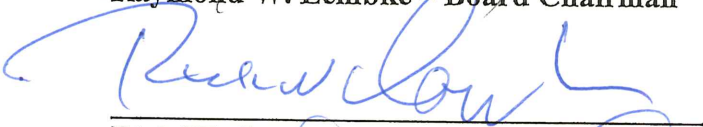
Mr. Combs – Yes


Mr. Conrad – Yes

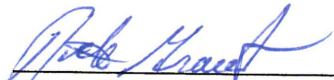
Mr. Grant – Yes

Mr. Lembke – Yes


Raymond W. Lembke – Board Chairman


Rick W. Combs – Board Member


Gregg L. Conrad – Board Member


Rick Grant – Board Member

Date 06/26/2019

SUMMARY REPORT

Clermont County, Ohio
Special Election
May 7, 2019

Unofficial Results

Run Date:05/07/19 08:51 PM

Report EL45 Page 001

VOTES PERCENT		
PRECINCTS COUNTED (OF 40)	40	100.00
REGISTERED VOTERS - TOTAL	31,158	
BALLOTS CAST - TOTAL	10,289	
VOTER TURNOUT - TOTAL		33.02

Milford EVSD MILFORD EXEMPTED VSD

VOTE FOR 1		
(WITH 40 OF 40 PRECINCTS COUNTED)		
For the bond issue	4,425	43.04
Against the bond issue	5,857	56.96
Over Votes	0	
Under Votes	7	

SUMMARY REPT-GROUP DETAIL

Clermont County, Ohio
Special Election
May 7, 2019

Unofficial Results

Run Date:05/07/19 08:52 PM

Report EL45A Page 001

	TOTAL VOTES	%	Election Day	Absentee	Absentee In P	Provisional
PRECINCTS COUNTED (OF 40)	40	100.00				
REGISTERED VOTERS - TOTAL	31,158					
BALLOTS CAST - TOTAL	10,289		9,005	747	537	0
VOTER TURNOUT - TOTAL		33.02				

Milford EVSD MILFORD EXEMPTED VSD

VOTE FOR 1						
(WITH 40 OF 40 PRECINCTS COUNTED)						
For the bond issue	4,425	43.04	3,688	425	312	0
Against the bond issue	5,857	56.96	5,310	322	225	0
Over Votes	0		0	0	0	0
Under Votes	7		7	0	0	0