

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:03 a.m. Mr. Grant 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

2019-56 – Mr. Combs made the motion to Approve the Agenda as Presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

V. Public Participation – Each speaker is limited to a maximum of five minutes to address the Board. None

VI. Absentee Ballots

Director Carney advised the Board of the absentee ballots the required Board review.

A. UOCAVA received within the 10-day period – (4 ballots)

2019-57 – Mr. Combs made the motion to accept and add to the count the four (4) UOCAVA ballots that were received within the 10-day period. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

B. No postmark but received within the 10-day period – (1 ballot) Kenny Henning – SOS Liaison, is coming today to scan barcodes to determine the date of the postmarks.

2019-58 – Mr. Conrad made the motion to add one (1) ballot to the count if we can establish the ballot was mailed prior to Election Day, otherwise the ballot will not be counted. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

C. Unreadable postmark received within the 10-day period – (1 ballot). Kenny Henning will also scan this ballot envelope.

2019-59 – Mr. Grant made the motion to accept or reject this one (1) ballot contingent on the outcome of the barcode scan, whether or not it was mailed prior to Election Day. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

D. Postmarked before Election Day and received within 10-day period (33 ballots)

2019-60 – Mr. Combs made the motion that the thirty-three (33) ballots that were received and postmarked before Election Day, and received within the 10-day period, accept 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

E. Late postmarks (8 ballots)

These absentee envelopes were postmarked Election Day or later.

2019-61 – Mr. Conrad made the motion to reject and not count the eight (8) ballots that were late postmarks. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

VII. Provisional Ballots

A. Voted in office and at polls – (1 ballot)

Director Caney explained a voter voted an absentee ballot in the office and then a provisional ballot at the polls; the provisional ballot did not go in the ballot can.

2019-62 – Mr. Conrad made the motion to refer Penelope Costilla to the Prosecutor's Office for further review, for voting an absentee ballot in the office and then a provisional ballot at the polls. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

B. Voted wrong precinct and wrong location – (1 ballot)

C. Not registered to vote in Ohio – (4 ballots)

2019-63 – Mr. Grant made the motion to reject and not count the six (6) provisional ballots as explained by Director Carney. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

D. Voted in right location but wrong precinct – (3 ballots)

2019-64 – Mr. Conrad made the motion to accept and duplicate the three (3) ballots that voted in the correct polling location but wrong precinct to their correct precinct and add them to the count. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

E. Valid Provisional – no visible problems – (66 ballots)

2019-65 – Mr. Combs made the motion to add the sixty-six (66) valid ballots and add them to the count. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

VIII. Board to Direct the Director and Deputy Director to proceed with the Official Canvass

2019-66 – Mr. Combs made the motion for the Director and Deputy Director to instruct the staff to proceed with the Official Canvass. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – yes

Mr. Conrad – yes

Mr. Grant – yes

Mr. Lembke – yes

IX. Motion for the Board to reconvene on Thursday, May 23, 2019 at 10:00 a.m. to certify the election and conduct any other regular business the Board deems necessary

2019-67 – Mr. Grant made the motion for the Board to reconvene on Thursday May 23, 2019 for Certification of the May 7, 2019 Special Election and Regular Board Meeting. Mr. Combs seconded the motion. Upon roll call:

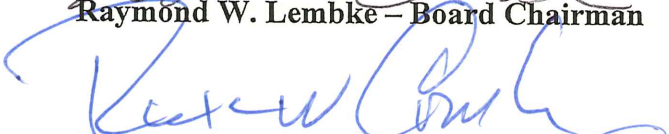
Mr. Combs – yes
Mr. Conrad – yes
Mr. Grant – yes
Mr. Lembke – yes

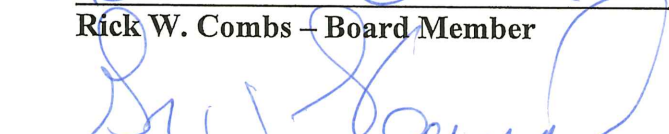
Mr. Combs inquired why it takes so long to get the election results counts. He would like the Director and Deputy Director to work on getting the absentee results at 7:30 p.m. He does not recall what the issues are, but would like to see them on the website sooner.

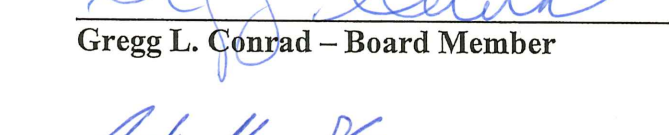
2019-68 – At 9:24 a.m., Mr. Conrad made the motion to adjourn. Mr. Grant seconded the motion. Upon roll call:

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 06/26/2019

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Thursday, May 9, 2019 9:47 AM
To: clermont sun
Subject: meeting dates
Attachments: 2019 may 7 special - canvass & cert.docx

Good Morning,

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 Board Meetings for the following dates:

May 20, 2019 at 9:00 a.m. – Opening of Canvass.

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

Julia Carney - Director