

I. Call to Order/Pledge of Allegiance

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

II. Roll Call

Ray Lembke – Chair – Yes
Rick Combs – Absent
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

2019-69 – Mr. Conrad made the motion to Approve the Agenda as Presented. Mr. Grant seconded the motion. Upon roll call:
Mr. Combs – Absent
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. Final Test Deck Verification for the May 7, 2019 Special Election

Deputy Director Dennison (D) and Terrie Latham (R) observed Dan Shebesta (ES&S) run the test deck through the 850-ballot scanner on May 22, 2019. Mr. Grant read from the newly run report while Mr. Lembke compared them to the control sheet and found the reports to match and that the computer was counting accurately.
2019-70 – Mr. Conrad made the motion to accept the results of the test deck. Mr. Grant seconded the motion. Upon roll call:
Mr. Combs – Absent
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembek – Yes

VII. Review of Final Election Results

Director Carney gave the Board final numbers for the absentees and provisional ballots/votes. The two absentee envelopes that were scanned, by Kenny Henning-SOS Liaison, did not have a valid postmark and were not counted.

<u>Absentees</u>	<u>Requested</u>	<u>Voted</u>	<u>Unreturned Absentee Ballots</u>	<u>Rejected by the Board</u>
Mail	862	785	65	12
Office	537	537		
<u>UOCAVA</u>	<u>5</u>	<u>4</u>	<u>1</u>	
Total	1,404	1,326	66	12

Provisionals Ballots Rejected

- 1 Voted absentee in office and a the polling location on Election Day
- 1 Voted wrong precinct/wrong location
- 4 Not registered in Ohio
- 6 Total Rejected

- 3 Voted right church/wrong pew – duplicated to correct precinct and add to good count
- 66 Valid provisional ballots – no visible problems
- 69 Total valid provisional ballots

6 rejected + 69 valid = 75 Total Provisionals ballots cast

Mr. Combs had inquired about the reasons why so many voters voted provisional. Director Carney reviewed the envelopes and reasons. The majority of the voters moved without changing their addresses, several had applied for an absentee ballot and had no identification, a name change and VNC Returned (Voter Notification Card).

2019-71 – Mr. Grant made the motion to Certify the Results of the May 7, 2019 Special Election and provide reporting forms to the Secretary of State and other required entities. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembek – Yes

Regular Monthly Board Meeting

VIII. Approval of Minutes of April 24, 2019

2019-72 – Mr. Conrad made the motion to approve the minutes of the April 24, 2019 Regular Board Meeting. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembek – Yes

IX. Approval of Bills as of May 23, 2019

2019-73 – Mr. Grant made the motion to approve and pay the bills. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembek – Yes

X. Director's Report

Director Carney has been meeting with the county Emergency Management office and working on Emergency Management Plans for the polling locations. She has identified proposed emergency polling locations should we have to close a voting polling location. They will look at this more closely. Mr. Grant added when he was at the new member training this topic and more were discussed. This is a huge concern for Mr. Lembke.

She has also been working on the Personnel Policy Manual, and has had discussions with the Prosecutor's Office; they would like us to adopt the county's manual. She wants to look at it further; Mr. Lembke added that we are answerable to the Secretary of State.

Brantner Elementary School is closing; we will need to find another location for those voters. We will be moving precincts to American Legion Post 256 and Loveland Presbyterian Church instead of the Oasis Center. Mr. Conrad added the Monroe Township building is not ADA; there is a church across the street that could be a potential location. Other locations/precincts need to be looked at also.

XI. Deputy Director's Report

Deputy Director Dennison reported the November 8, 2018 General Election Chargebacks are complete, the money goes back into the General Fund.

2019-74 – Mr. Conrad made the motion to approve the Chargebacks as presented for the November 8, 2018 General Election. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Director Carney added she is working on the equipment purchases that go through the Commissioner's Office; we are under the allocated amount.

XII. Upcoming Events and Meeting Dates

June 10-11, 2019 DIMS Conference, Put In Bay
June 17-19, 2019 – SOS Summer Conference, Columbus
June 26, 2019 Regular Monthly Board Meeting
July 24, 2019 Regular Monthly Board Meeting.

XIII. Adjournment

2019-75 – At 10:39 a.m., Mr. Grant made the motion to adjourn. Mr. Conrad seconded the motion.

Upon roll call:

Mr. Combs – Absent

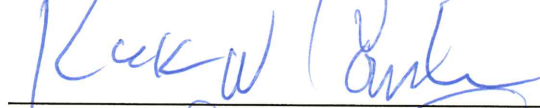
Mr. Conrad – Yes

Mr. Grant – Yes

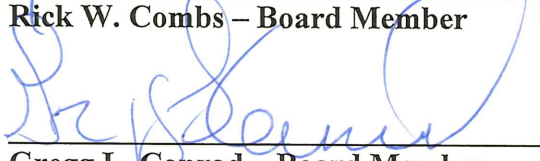
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 06/26/2019

APPROVAL OF BILLS FOR BOARD MEETING

MAY 23, 2019

[illegible]

	VOTES PERCENT	
PRECINCTS COUNTED (OF 40)	40	100.00
REGISTERED VOTERS - TOTAL	31,158	
BALLOTS CAST - TOTAL	10,398	
VOTER TURNOUT - TOTAL		33.37

Milford EVSD MILFORD EXEMPTED VSD
VOTE FOR 1

(WITH 40 OF 40 PRECINCTS COUNTED)		
For the bond issue	4,483	43.14
Against the bond issue	5,908	56.86
Over Votes	0	
Under Votes	7	

	TOTAL VOTES	%	Election Day	AB Mail	AB Office	Provisional
PRECINCTS COUNTED (OF 40)	40	100.00				
REGISTERED VOTERS - TOTAL	31,158					
BALLOTS CAST - TOTAL	10,398		9,005	787	537	69
VOTER TURNOUT - TOTAL		33.37				

Milford EVSD MILFORD EXEMPTED VSD
VOTE FOR 1

(WITH 40 OF 40 PRECINCTS COUNTED)						
For the bond issue	4,483	43.14	3,688	447	312	36
Against the bond issue	5,908	56.86	5,310	340	225	33
Over Votes	0		0	0	0	0
Under Votes	7		7	0	0	0