

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:00 a.m. Greg Conrad led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Larry Heller – Yes

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

III. Other Attendees – Mary Lynne Birck – Prosecutor’s Office, Chris Hicks

IV. Motion to Approve the Agenda as Presented

2019-07 – 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. Heller – Yes

Mr. Lembke – Yes

V. Employee Salary Review

A. Chairman Lemke reminded the Board the sole purpose for the meeting today is to discuss the compensation of the Board’s staff, which we are authorized to do in Executive Session.

2019-08 – At 9:02 a.m., Mr. Heller made the motion to go into Executive Session to discuss compensation of public employees or officials per Ohio Revised Code 121.22 (G) (1). Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

B. Motion to Come out of Executive Session

2019-09 – At 10:06 a.m., Mr. Conrad made the motion to come out of Executive Session. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

C. Action taken by the Board

2019-10 – Mr. Conrad made the motion to set the salaries for the staff for 2019 as follows:

Kim Beard - \$42,744.00, Tonia Blackburn - \$38,480.00, Leann Helton - \$33,280.00, Stephanie Haight - \$35,360.00, Barbara Hudson - \$33,280.00, Terrie Latham - \$35,942.40, Becky Rudd - \$38,480.00, Jackie Smith - \$42,598.40, being retroactive to the first pay period of 2019. Mr. Combs seconded the motion. Upon roll call.

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

2019-11 – Mr. Heller made the motion to set the salaries for Julia Carney, Director - \$69,025.70 and Chris Dennison – Deputy Director - \$67,478.30, being retroactive to the first pay period of 2019. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

Due to the unfortunate events over the weekend in our county, Mr. Lembke asked for a moment of silence in honor of Deputy Bill Brewer who lost his life in the line of duty protecting the citizens of this county.

The agenda will now include at the beginning, a line item for "Public Comment" where the public may address the Board, they will be limited to five (5) minutes.

VI. Next Meeting Dates


Thursday, February 28, 2019 at 10:00 a.m., Regular Board Meeting,
Thursday, March 28, 2019 at 10:00 a.m., Regular Monthly Board Meeting.

VII. Motion to Adjourn

2019-12 – At 10:09 a.m., Mr. Heller made the motion to adjourn. Mr. Combs seconded the motion.

Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes



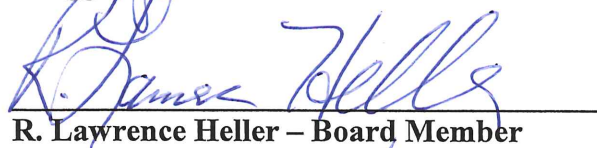
Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



R. Lawrence Heller – Board Member

Date 2/28/2019

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Friday, February 1, 2019 2:50 PM
To: 'legals@clermontsun.com'
Subject: updated notice
Attachments: 2019 feb 4 special mtg- updated.doc

Please be advised of the updated notice regarding the Special Board Meeting being held Monday February 4 at the Clermont County Board of Elections.
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 of Special Board Meeting Date

The Clermont County Board of Elections has scheduled a Special Meeting on February 4, 2019 at 9:00 a.m., to discuss salary adjustments.

The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia, 45103.

Ray Lembke – Chairman
Julia Carney – Director

