

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 4:30 p.m. Mr. Conrad 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 Stephanie Hemmer-Haight, Deputy Director Chris Dennison and Administrative Assistant Cherie Wilson.

III. Motion to Adopt the Agenda as Presented

2021-109 – Mr. Conrad made the motion to adopt the agenda as presented. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

IV. Other attendees – Kenny Henning, SOS Liaison.

V. Certification of Candidates

A. Motion to certify the four candidates who filed to be write-in candidates:

Director Hemmer-Haight read the list of write-in candidates who had filed:

1) Alan Ausman – Bethel Village Council

2) Nick Wolf – New Richmond Village Council

3) Greg Schuler – Tate Township Trustee

4) Sabrina Schnarrenberg – Felicity Franklin School Board

Alan Ausman omitted the county from his form. However, write-in forms do not require voter signatures, and the board is aware that Mr. Ausman resides in Clermont County.

2021-110 – Mr. Grant made the motion to certify the four write-in candidates. Upon discussion, Mr. Grant asked if a write-in candidate needs as many votes as would be required on a candidate petition. Mr. Lembke indicated that the minimum vote rule only applies for a primary election.

Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

B. Motion to accept the withdrawal of one candidate who was previously certified:

1) James Lewis – West Clermont School Board

2021-111 – Mr. Conrad made the motion to accept Mr. Lewis' withdrawal. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VI. Motion to Outsource Printing and Mailing of Absentee Ballots to Seachange Mail House

Deputy Director Dennison reported that the SOS office now requires the board to vote on using a mail house prior to each election, regardless of contract duration. The existing Seachange contract will be up after the November general election; we will solicit new bids then.

2021-112 – Mr. Grant made the motion to outsource the printing and mailing of absentee ballots for the November 2021 general election to Seachange Mail House. Mr. Conrad seconded the motion.

Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Mr. Grant asked Mr. Henning about the background of our new SOS Cybersecurity Liaison, Russ Forsyth. Mr. Henning is unfamiliar with Mr. Forsyth's prior experience, but indicated that Mr. Forsyth had been very knowledgeable and helpful to Montgomery County BOE during a recent tabletop exercise.

VII. Motion to Adjourn

2021-113 – At 4:39 p.m., Mr. Conrad made the motion to adjourn. Mr. Grant seconded the motion.

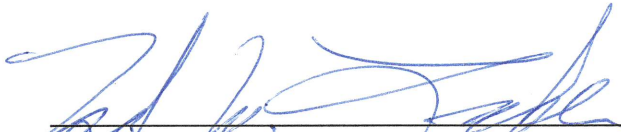
Upon roll call:

Mr. Combs – Absent

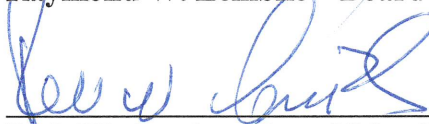
Mr. Conrad – Yes

Mr. Grant – Yes

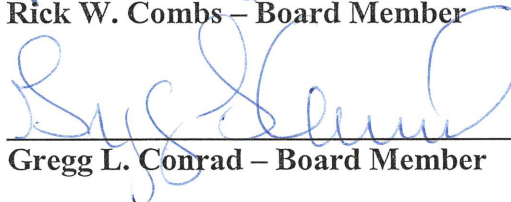
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 9/29/21

Cherie Wilson

From: Cherie Wilson
Sent: Wednesday, August 18, 2021 11:35 AM
To: 'legals@clermontsun.com'
Cc: 'bmilam@clermontsun.com'; Stephanie Haight; 'khenning@ohiosecretaryofstate.gov'
Subject: UPDATED: August and September Special Board Meetings
Attachments: 2021 August September Special and Regular Board Meetings.docx

Good morning!

This has been updated. The meeting dates and times are the same, but we had to add an agenda item to the 8/23 meeting. Thank you in advance for posting!

From: Cherie Wilson
Sent: Tuesday, August 17, 2021 9:31 AM
To: legals@clermontsun.com
Cc: bmilam@clermontsun.com; Stephanie Haight <shaight@vote.clermontcountyohio.gov>;
khenning@ohiosecretaryofstate.gov
Subject: August and September Special Board Meetings

Good morning!

Please be advised and post as a PSA (no cost) the attachment regarding the upcoming board meetings.

My direct phone number is 732-7485 if you have any questions.

Thank you!

Cherie Wilson, Administrative Support Specialist
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103

Clermont County Board of Elections Notice of Board Meetings

The Clermont County Board of Elections has scheduled special board meetings for:

Monday, August 23, 2021 at 4:30 p.m. – Special meeting to certify the November 2021 write-in candidates and to discuss absentee ballot outsourcing.

Wednesday, September 22, 2021 at 8:30 a.m. – Rescheduled regular monthly board meeting for general purposes.

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

Ray Lembke – Chairman
Stephanie Hemmer-Haight – Director