

**Commencing the Post-Election Audit
of the November 2, 2021 General Election**

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:00 a.m. Deputy Director Dennison 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 Stephanie Hemmer-Haight, Deputy Director Chris Dennison and Administrative Assistant Cherie Wilson.

III. Motion to adopt the agenda as presented

2021-166 – Mr. Combs made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

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

IV. Other attendees – none

V. Motion by Board to Conduct the Post-Election Audit by randomly selected precincts

2021-167 – Mr. Grant made the motion to conduct the post-election audit by randomly selected precincts and to randomly select the precincts. Mr. Conrad seconded the motion. Upon roll call:

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

VI. Races to be audited:

- 1) Clermont County Clerk of Municipal Court
- 2) A contested race, or question or issue (only if no contested race) that appears on the ballot in a majority of the units audited; and
(determined in §VII) Selected contest Miami Township Trustee (see below)
- 3) A contested race, or question or issue (only if no contested race) that appears on the ballot in a majority of the units audited; and
(determined in §VII) Selected contest Milford School Board (see below)

VII. Selection of precincts for Post-Election Audit

A. 5% of total votes cast (34,286) = 1,714 ballots

- 1) Clermont County Clerk of Municipal Court

The board took turns randomly drawing numbered disks to select the following precincts:

	Precinct	School District(s)	Votes cast in precinct
1	Pierce Township G	West Clermont LSD	226
2	Batavia Township K	West Clermont LSD	70
3	Miami Township U	Milford EVSD	290
4	Miami Township C	Goshen / Loveland split	289
5	Goshen Township M	Goshen LSD	81
6	Miami Township R	Milford EVSD	317
7	Miami Township Z	Goshen / Loveland split	417
8	Union Township Y	West Clermont LSD	147
	TOTAL		1837

2) Selected contest: Miami Township Trustee

	Precinct	Votes cast in precinct
1	Miami Township C	289
2	Miami Township R	317
3	Miami Township U	290
4	Miami Township Z	417
	TOTAL	1313

3) Selected contest: Board of Education Milford EVSD

	Precinct	Votes cast in precinct
1	Miami Township R	317
2	Miami Township U	290
	TOTAL	607

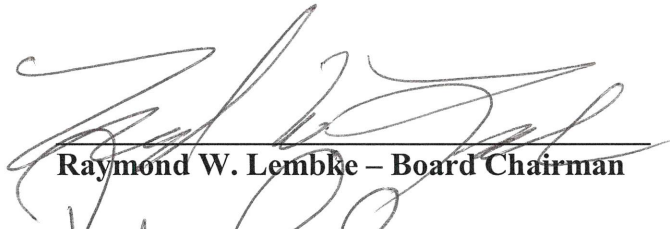
More precincts were selected from West Clermont LSD and Goshen LSD than from Milford EVSD. However, the West Clermont School District race was uncontested, and the Goshen school splits are too small to qualify as a “most covered race” from the precincts selected for the countywide race.

VIII. Board to Delegate the Processing of the Audit to the Elections Administrator Teams

2021-168 – Mr. Combs made the motion to delegate to the director, deputy director and our staff the processing of the audit of the precincts selected as indicated above. Mr. Conrad seconded the motion. Upon roll call:
Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

IX. Motion for Board to go into Recess and Reconvene on Monday, December 13, 2021 at 10:00 a.m. to Certify the Results of the Post-Election Audit and Conduct the Regular Monthly Board Meeting

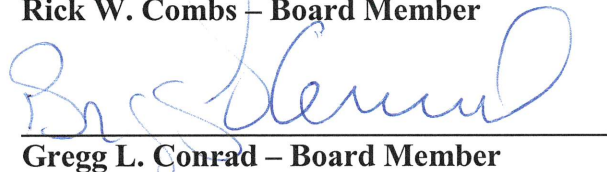
2021-169 – At 9:11 a.m., Mr. Grant made the motion to recess and reconvene on Monday, December 13th at 10:00 a.m. for purposes of certifying the results of the audit and holding the monthly board meeting. Mr. Conrad seconded the motion. Upon roll call:
Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date _____

Cherie Wilson

From: Cherie Wilson
Sent: Tuesday, November 23, 2021 8:56 AM
To: 'legals@clermontsun.com'
Cc: 'bmilam@clermontsun.com'
Subject: RE: Notice of upcoming board meetings
Attachments: 2021 Nov Dec General Election recount audit meetings.docx

Good morning,

Please be advised and post as a PSA (no cost) the attachment regarding the upcoming recount and audit board meetings for the November 2021 General election.

Thank you,

Cherie Wilson, Administrative Support Specialist
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7485

**Clermont County Board of Elections
Notice of Board Meetings**

The Clermont County Board of Elections has scheduled Board Meetings for

November 29, 2021 at 9:00 a.m. – Commence automatic recounts
December 1, 2021 at 9:00 a.m. – Certify recounts

December 6, 2021 at 9:00 a.m. – Commence Audit
December 13, 2021 at 10:00 a.m. – Certification of the November 2021
General Election audit and regular monthly board meeting

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

Ray Lembke – Chairman
Stephanie Hemmer-Haight – Director