

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 6:30 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 Stephanie Hemmer-Haight, Deputy Director Chris Dennison and Becky Rudd – Clerk taking record.

III. Open Polls 6:30 a.m.

2022-107 – Mr. Combs made the motion to open the polls. Mr. Conrad seconded the motion.

Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VI. Other Attendees – none

V. Motion to Adopt the Agenda as Presented

2022-108 – Mr. Grant 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

VI. Board to Review – Absentee Ballots

Director Haight advised the board of the absentee ballots that required review to determine blank, over voted, torn or defective, and UOCAVA ballots. The director advised the board the over vote sort button was not activated when the ballots were scanned, she can pull them for the board if the board so desires. The board determined there was no need to review those ballots.

2022-109 – Mr. Conrad made the motion to accept and remake the (six) UOCAVA ballots. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Mr. Combs asked if the outside ballot box is being checked. Deputy Director Dennison stated we have been, and we also document each time the box is checked. Mr. Combs also asked about the camera/video quality for face recognition and can we watch it. The director stated it is good quality and we can determine the faces. Mr. Combs asked about video cameras at the barn, she stated it is within the security plan, once the plan is approved (by the SOS) we can move forward with purchases. Planes Moving and Storage is still deploying and picking-up the election equipment. It costs about \$6,000 for deploying and another \$6,000 for pickup.

Mr. Lembke inquired about the volume of in-person voting. We voted 820 absentee voters.

VII. Board to Reconvene at 5:30 p.m. to review additional Absentee Ballots

2022-110 – At 6:43 a.m., Mr. Grant made the motion to recess and reconvene at 5:30 p.m. to review any additional absentee ballots. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VIII. Board to Review – Absentee Ballots

At 7:30 p.m. the Board reconvened

IX. Poll Close at 7:30 pm

2022-111 – At 7:30 p.m., Mr. Grant made the motion to close the polls. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Mr. Lembke declared the polls officially closed.

At 7:30 p.m., the board the Board recessed.

At 9:55 p.m., the board went reconvened.

X. Board to Review and Election Day Ballots not processed through DS200 including Emergency Slot Ballots and Curbside Ballots

XI. Motion to Accept the Unofficial Results of the Election

2022-112 – Mr. Conrad made the motion to accept the Unofficial Results of the August 2, 2022 Primary Election. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

XII. Motion to allow staff to work split shifts

2022-113 – Mr. Conrad made the motion to allow the staff to work split shift from 8:00 a.m. to 12:30 p.m. and the other half working from 12 noon until 4:30 p.m. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

XIII. Upcoming Meetings and Events

- August 3 – 9 – post-election absentee and provisional cure period (7 days)
(office open extended hours and weekend)
 - August 10, 2022 – questions and issues filing deadline (4:00 p.m.)
Nominating petitions of candidates in nonpartisan races filing deadline (4:00 p.m.)
 - August 12, 2022 – last day for boards of elections to receive absentee ballots that have been postmarked on or before August 1, 2022
 - August 17, 2022 – 10:00 a.m. regular monthly board meeting and opening of official canvass August 2, 2022 primary election
 - August 22, 2022 – 4:00 p.m. certification of August 2, 2022 Primary Election and nonpartisan candidate petitions and questions & issues must be certified
- Recounts:
- candidate or group requested = 5 days after certification
 - automatic = NLT 10 days after certification
- Post-Election Audit:
 - no recount = 6 days after certification
 - recount = immediately after certification, completed within 14 days

Mr. Conrad asked if there would be a recount for state central committee man, are all counties also involved in the recount? The director advised him they would be.

XIV. Motion to Adjourn

2022-114 – At 9:59 p.m. Mr. Combs made the motion to adjourn. Mr. Grant seconded the motion.

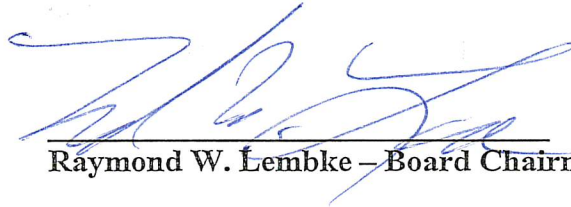
Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

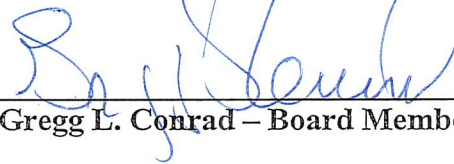
Mr. Grant – Yes

Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman

Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 9/21/2022

Rebecca Rudd

From: Rebecca Rudd
Sent: Friday, July 29, 2022 9:45 AM
To: clermont sun
Subject: meeting dates
Attachments: 2022 August - reg mtg & open canvass - certification.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.

Thank you,

Becky Rudd
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, Ohio 45103
513-732-7275

Notice of Meeting
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275

The Clermont County Board of Elections has scheduled a Board Meeting for

August 2, 2022 at 6:30 a.m. – August 2, Primary Election Day.

August 17, 2022 at 10:00 a.m. – Regular Monthly Board Meeting and Opening of the Official Canvass for the August Primary Election.

August 22, 2022 at 4:00 p.m. – Certification for the August Primary Election.

The meetings are held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Ray Lembke - Chairman
Stephanie Haight - Director