

**Commence Post-Election Audit for the
August 2, 2022 Primary Election**

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:00 a.m. Director Haight 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 Haight, Deputy Director Chris Dennison and Becky Rudd – clerk taking record.

III. Approval of Agenda

2022-137 – Mr. Grant made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

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

IV. Other Attendees – Julia Carney – Assistant Prosecutor

V. Races to be audited per Secretary of State Instructions

- Member of State Central Committee, Man (Democratic); and
- Member of State Central Committee, Man (Republican)

These are the only contested races on the ballot, therefore the only races to audit.

VI. Selection of Precincts for Post-Election Audit

A. 5% of total votes cast: 9,687 (5%=494)

Director Haight explained the votes cast and percentage needed for the audit. Deputy Director Dennison provided the precinct tokens for the random draw by the board.

<u>Precinct</u>	<u># Votes Cast in Precinct</u>
Batavia Township N -----	60
Stonelick Township C -----	70
Milford City H -----	76
Jackson Township A -----	68
Miami Township 010 -----	40
Goshen Township F -----	17
Monroe Township A -----	23
Batavia Township A -----	85
Monroe Township B -----	60
	499 – total number of ballots to hand counted

VII. Motion to Approve the Randomly Selected Precincts with an Accumulated Total Votes Cast of at least (5%)

2022-138 – Mr. Grant made the motion to approve the randomly selected precincts for the audit, which totaled 499 ballots to be audited. Mr. Conrad seconded the motion. Upon roll call:

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

VIII. Motion to authorize full time and part time staff to handle ballots during the audit and to commence with the audit

2022-139 – Mr. Conrad made the motion to commence with the audit and authorize the staff to handle the ballots. Mr. Grant seconded the motion. Upon roll call:

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

IX. Motion for Board to go into Recess and Reconvene on Thursday September 1, 2022 at 9:00 a.m. to certify the results of the post-election audit.

2022-140 – Mr. Conrad made the motion to recess and reconvene on Thursday September 1, 2022 at 9:00 a.m. to certify the results of the post-election audit. Mr. Grant seconded the motion. Upon roll call:

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

**Certification of Post-Election Audit for the
August 2, 2022 Primary Election
September 1, 2022, 9:00 a.m.**

I. Call Meeting to Order/Pledge of Allegiance

Chairman 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 – absent
Gregg Conrad – Yes
Richard Grant – Yes

Also present were Director Stephanie Haight, Deputy Director Chris Dennison and Becky Rudd – clerk taking record.

III. Motion to Adopt the Agenda, as Presented

2022-141 – Mr. Grant made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

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

IV. Other Attendees – Assistant Prosecutor Julia Carney

V. Motion to Approve the Results of the Post-Election Audit and provide Reports Forms to the Ohio Secretary of State

Director Haight advised the board the post-election audit was 100% accurate with no problems.

2022-142 – Mr. Grant made the motion to approve the results of the Post-Election Audit for the August 2, 2022 Primary Election and provide the required reporting forms to the Ohio Secretary of State. Mr. Conrad seconded the motion.

The board discussed the options for not recording the board meetings.

The board asked Ms. Carney about the status of the Village of Moscow's petition filing. She stated the prosecutor's office filed Monday, and we are waiting for the Village of Moscow to file their reply.

VII. Upcoming Events and Meetings

- September 21, 2022 at 10:00 a.m. – regular monthly board meeting

VIII. Motion to Adjourn

2022-143 – At 9:17 a.m., Mr. Conrad made the motion to adjourn. Mr. Grant seconded the motion.

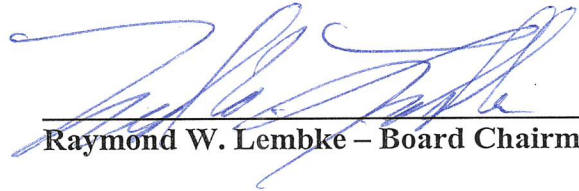
Upon roll call:

Mr. Combs – absent

Mr. Conrad – Yes

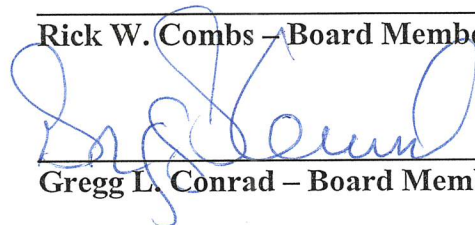
Mr. Grant – Yes

Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman

Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 9/21/2022

Rebecca Rudd

From: Rebecca Rudd
Sent: Thursday, August 18, 2022 1:32 PM
To: malley@clermontsun.com
Cc: Stephanie Haight
Subject: public notices
Attachments: 2022 August - reg mtg & open canvass - certification.docx

Tracking:	Recipient	Delivery	Read
	malley@clermontsun.com		
	Stephanie Haight	Delivered: 8/18/2022 1:33 PM	Read: 8/19/2022 8:27 AM

Megan,

Please be advised and post as a PSA (no cost) for the upcoming meeting dates 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 22, 2022 at 3:00 p.m. – Protest Hearing regarding the Moscow Village Surrender of Corporate Powers Petitions.

August 22, 2022 at 4:00 p.m. – Certification for the August 2, 2022 Primary Election and to certify petitions for local options/questions & issues and nonpartisan races for the November 8, 2022 General Election.

August 29, 2022 at 9:00 a.m. – Opening of the Post-Election Audit

August 31, 2022 at 10:00 a.m. – Certification of the Post-Election Audit

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

**Ray Lembke - Chairman
Stephanie Haight - Director**

Rebecca Rudd

From: Rebecca Rudd
Sent: Monday, August 29, 2022 2:38 PM
To: clermont sun
Subject: meeting date change
Attachments: 2022 sept 1 - certify post election audit.docx

Good Afternoon,

Please be advised of the attached notice regarding a date change for the meeting 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 rescheduled a Board Meeting for:

September 1, 2022 at 9:00 a.m. – Certification of the Post-Election Audit

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

**Ray Lembke - Chairman
Stephanie Haight - Director**