

**Certify Questions and Issues to the General Election Ballot
and Any Other Regular Business**

Due to Chairman Tim Rudd's absence, Rick Combs will serve as Acting Chairman for this meeting. Rick Combs called the meeting to order at 2:00 p.m. Board Members present were Rick Combs, Paul Campbell and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record. Paul Campbell led the Pledge of Allegiance.

OTHER ATTENDEES: None.

ACCEPTANCE OF TAX LEVIES AND INCOME TAX QUESTIONS:

Director Miller explained that the Board would not be certifying the Charter filed by the Village of New Richmond-“Shall a Commission be Chosen to Frame a Charter” with the slate of Candidates at this meeting because of the deadlines set in the Ordinance allowing Candidates to file up until 40 days prior to the Election. David Kennedy, Administrator for the Village of New Richmond advised that on August 10, 2010 the Village Council filed an amendment to that Ordinance. Filing deadlines set by the Ohio Revised Code do not apply to this Charter filing. (The deadline to file candidate petitions is September 3, but they have changed the deadline to August 18.) This will be prepared for acceptance at the August Regular Board Meeting. This could require a second ballot for the Village of New Richmond.

Director Miller reminded the Board that the Tax Levies and Income Tax Questions are Accepted and Placed on the Ballot but the Local Options (because they have petitions/signatures to verify) are Certified to the Ballot. She also explained that the Little Miami Local School District Tax Levy is an overlap from Warren County and the Warren County BOE will Certify that question to us.

2010-91 – Paul Campbell made the motion to Accept and Place on the Ballot the Bethel-Tate Local School District Annual Income Tax of 1% on the Earned Income of Individuals Residing in the District-for a period of 5 years-for Current Expenses. Dave Lane seconded the motion. Upon roll call, all Members present voted “yes”.

2010-92 – Paul Campbell made the motion to Accept and Place on the Ballot the Felicity Franklin Local School District Annual Income Tax of 1% on Earned Income of Individuals Residing in the District-for a period of 5 years-for Operating Expenses. Dave Land seconded the motion. Upon roll call, all Members voted “yes”.

2010-93 – Paul Campbell made the motion to Accept and Place on the Ballot the Central Joint Fire-EMS District Additional Tax Levy-2.9 mills-for a continuing period of time-for Fire, Ambulance and Other Emergency Medical Services. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

2010-94 – Paul Campbell made the motion to Accept and Place on the Ballot the Clermont County Renewal Tax Levy-0.08 mill-for a period of 5 years-for Support of Children's Services and the Care and Placement of Children. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

2010-95 – Paul Campbell made the motion to Accept and Place on the Ballot the Clermont County Mental Health and Recovery Board Renewal Tax Levy-0.05 mill-for a period of 5 years-for the Operation of Alcohol and Drug Addiction Programs and Mental Health Programs and Facilities by the County's

**Certify Questions and Issues to the General Election Ballot
and Any Other Regular Business**

Alcohol Drug Addiction and Mental Health Service District. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

2010-96 – Paul Campbell made the motion to Accept and Place on the Ballot the Amelia Village Additional Tax Levy-10 mills-for a continuing period of time-for Police and EMS Services. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

2010-97 – Paul Campbell made the motion to Accept and Place on the Ballot the Village of Bethel Renewal Tax Levy-0.8 mill-for a period of 5 years-for Current Expenses. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

2010-98 – Paul Campbell made the motion to Accept and Place on the Ballot the Village of New Richmond Renewal Tax Levy-3 mills-for a period of 5 years-for Current Expenses. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

2010-99 – Paul Campbell made the motion to Accept and Place on the Ballot the Goshen Township Replacement Tax Levy-3 mills-for a continuing period of time-for Fire, Ambulance and Other Emergency Medical Services. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

CERTIFICATION OF LOCAL OPTIONS:

Director Miller explained the two Local Options that were filed for the November 2, 2010 General Election Ballot.

Pierce Township H-Wal Mart Supercenter 3342- required 32 valid signatures and had 66 valid signatures. Union Township Z-Siler's Drive Thru, Inc.-required 108 valid signatures and had 139 valid signatures.

2010-100 – Paul Campbell made the motion to Certify to the Ballot the Local Option for – Pierce Township H- Wal Mart Stores East LP dab Supercenter 3342 – 1815 St. Rt. 125, Amelia, OH 45102 – (single site) – Sunday Sales of Beer, and Wine and Mixed Beverages-(ten a.m. and midnight). Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

2010-101 – Paul Campbell made the motion to Certify to the Ballot Local Option for -Union Township Z-Siler's Drive Thru, Inc. – 986 Old St. Rt. 74, Batavia, OH 45103 – (single site) – Sunday Sales of Wine and Mixed Beverages – (ten a.m. and midnight). Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

DISTRICT MEETING:

Director Miller explained that our County is hosting the Fall District Meeting at Elks Run Golf Course on August 20, 2010. There are eleven counties within our district. The Secretary of State Staff will present the program. The Board would need to make a motion to pay the expenses (lunch) of the staff (9), board members (3) and SOS (4) presenters because this is an "in county" event. The cost of lunch is \$15.00 per person. The Board discussed whether or not to close the office during the luncheon or to bring in part-time staff.

Certify Questions and Issues to the General Election Ballot
and Any Other Regular Business

2010-102 – Paul Campbell made the motion to pay for the lunch for our Board Members and Employees and the four Presenters from the Ohio Secretary of State’s Office (\$15.00) for the Board of Elections District Meeting to be held at Elks Run in Batavia on August 20, 2010. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.
Paul also suggested that the Director and Deputy Director find someone to staff the office while the office staff is at the luncheon.

ADJOURNMENT:

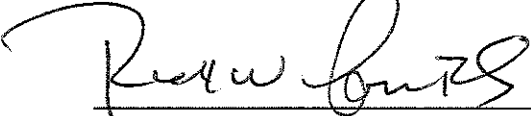
2010-103 – At 2:25 p.m. Dave Lane made the motion to adjourn. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.



Timothy R. Rudd – Board Chairman




Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, July 26, 2010 9:03 AM
To: 'therron@communitypress.com'
Subject: mtg notice
Attachments: Aug 11, 2010--Notice of Special Meeting.doc

Theresa,
Please be advised and run as a PSA (no cost) the attached notice for a Special Board Meeting. Please let me know if you have any questions.
Thank you,

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, July 26, 2010 9:05 AM
To: 'clermontsun@fuse.net'
Subject: bd mtg notice
Attachments: Aug 11, 2010--Notice of Special Meeting.doc

Art,
Please be advised and run as a PSA (no cost) the attached notice for a Special Board Meeting. Please let me know if you have any questions.
Thank You,

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, July 26, 2010 9:06 AM
To: 'bbrunsman@enquirer.com'
Subject: special bd mtg
Attachments: Aug 11, 2010--Notice of Special Meeting.doc

Barrett,
Please see the attached notice regarding a Special Board Meeting. Please let me know if you have any questions.
Thank you

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

The Clermont County Board of Elections will hold a Special Board Meeting August 11, 2010 at 2:00 p.m. to Certify the Questions and Issues to the November General Election Ballot and any other regular business. The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia OH 45103

Judy A. Miller-Director