

Chairman Tim Rudd called the meeting to order at 10:00 a.m. Rick Combs led the Pledge of Allegiance. Board Members present were: Tim Rudd, Dave Lane, Rick Combs and Paul Campbell. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

OTHER ATTENDEES: Barrett Brunzman – Cincinnati Enquirer-arrived at 10:20 a.m., Shaker Jayaraman – Field Liaison-arrived at 10:30 a.m.

APPROVAL OF MINUTES:

2010-79 – Rick Combs made the motion to approve the minutes (3 sets) from the May 4, 2010 Primary Election Day Meeting, May 17 Opening of Official Canvass & May 25, 2010 Certification of Primary Election and May Regular Board Meeting and the June 7, 2010 Requested Recount Meeting. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2010-80 – Paul Campbell made the motion to accept and pay the June Bills. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

CERTIFICATION OF INDEPENDENT CANDIDATE PETITIONS:

Director Miller reported that Robert Scott Crosswell, III was the only person that filed to be an Independent Candidate for the November 2, 2010 General Election. He filed petitions for County Commissioner. The required number of valid signatures is 651, which is 1% of the 65,071 votes cast for the Governor in the 2006 General Election. Mr. Crosswell filed 1, 571 signatures and 1,196 were valid.

2010-81 – Dave Lane made the motion to accept the petitions of Robert Scott Crosswell, III and Certify him to the November 2, 2010 General Election Ballot for County Commissioner. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”. (It was noted that Mr. Crosswell, at the time of filing his petitions, chose not to have a designation under his name on the ballot.)

RECOUNT REFUND:

Director Miller reported that the 2 Republican County Central Committee Candidates, Mark Keitel (MI-L) and Michael Denman (GN-N), that had requested Recounts of the May 4, 2010 Primary Election each deposited \$55.00 at the time of filing the request. These monies were deposited into a special fund in the Auditor’s Office. The Board can only charge them the costs over and above the normal daily office expenses. Each candidate involved in the recount was notified by certified mail (2 candidates per precinct for a total of 4) at a cost of \$5.88 per mailing. We can charge Mr. Keitel and Mr. Denman \$11.76 each and must refund them \$43.24.

2010-82 – Dave Lane made the motion to refund Mr. Keitel and Mr. Denman each \$43.24, after charging them each \$11.76 for the allowed charges of the Recount. Mr. Combs seconded the motion. Upon roll call, all Members voted “yes”.

DIMS CONTRACT:

Director Miller reported on the revised Dims Contract-Extension and Grant of License. Dims revised the contract and removed from section (5) the line "The annual DIMS-NeT fee is established based on a maximum of 150,000 registered voters". This contract reads that the annual fee is \$42,702.00 for each annual period of

Extension and the date on the second page had been corrected. The fee will not be adjusted based on the number of registered voters per the next five years. Judy sent the contract to Mary Lynne Birck (Prosecutors Office) for review, but has not received correspondence from her yet. Judy and Dave thought this contained the language we have been wanting.

2010-83 – Dave Lane made the motion that the Board authorizes the Chairman to sign the Contract, on confirmation from our Legal Counsel that the Contract is in order. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

ES&S MAINTENANCE CONTRACT:

ES&S provides the Unity System, which is our software/hardware ballot tabulation system and equipment. Judy and Mike have been reviewing the contract and met with Steve Rabolt (ISD). There was an ES&S meeting at the SOS Conference to discuss the maintenance fees. The "fee schedule" had been approved by Secretaries of State, Ken Blackwell and Jennifer Brunner. They did not feel that these fees were above normal expenses. Other counties have the same budget situations that we have to deal with the high costs of the maintenance agreements. Judy and Mike are looking at other options to present to the Board. Jerry Amick (ES&S) would like to send someone to the July Board Meeting to review specifics with the Board. Judy said one option is to consider downsizing precincts which downsizes the number of M100 machines. The maximum number of voters per precinct per code is 1,400. We could also have one M100 machine read more than one precinct. Rick asked if the machines are currently under a maintenance agreement, how much is charged per hour, do they rent the machines and what does it cost to buy a machine? Judy stated that they are under a maintenance agreement, under the original HAVA payment, and they cost about \$5,000. Rick added we could buy new machines for the cost of the maintenance agreement. Judy has suggested putting the "charge back" monies from the Questions and Issues into a fund for maintenance and equipment. Other counties are using their money in that way. We can not charge back normal maintenance expenses, but if we did have to have someone come in and program a special election we could charge that expense back. Judy spoke to Todd Mullen (RBM Consulting), who was the Sales Manager for ES&S when we purchased our system. He is coming to talk with Judy and Mike about in house printing (ballots) and he also has a maintenance plan. The longevity of the equipment is unknown, it should last 7-10 years or it could last 20-25 years. The upgrade of software is what needs to be examined, whether we can purchase upgrades without being in a maintenance agree. Rick suggested having a plan, after talking within the County about the funding, and then coming back to the Board with some solutions. He does not want to sit through a sales meeting to sell us a package that we don't need or can't afford. Judy stated that Dave Spinney (County Administration) and Sukie Scheetz (OMB) are aware of the situation. There have been a few counties that have already negotiated maintenance packages. Rick added the best idea is to negotiate the best price on software updates for the next five years and start a capitol fund for when we repair or buy new instruments.

DIRECTOR'S REPORT:

Director Miller reported on the Secretary of State's Summer Conference. The Move Act was discussed and this affects us by changing several deadlines. The filing deadline for Questions & Issues has been changed to 90 days prior to the election date instead of 75 days. The new filing deadline for the November General Election is August 4, 2010 by 4:00 p.m. The Board must Certify the Questions & Issues to the Ballots by August 16, 2010. Absentee ballots must be available 45 days before the election (September 18) for uniformed and overseas voters (previously 35 days before). Ballots for regular walk-in and mail out absentee voters are still 35 days before the election, September 28.

There is one State Issue at this time and it is Standards of Treatment of Animals. Petitions will be sent out after July 4, for signature verification according to the Secretary of State's Office.

Another topic discussed at Conference was doing Evaluations on every Poll Worker. Judy is going to look into this Directive further. She thinks the precinct as a whole should be evaluated. Another county brought up a problem with this is the evaluation is now a public document. We could possibly lose Poll Workers because of this.

Judy still has not heard whether or not there will be a reduction of the OAEO dues since the lawsuit is over, but will continue to look into it.

It is our county's turn to host the District Meeting for our area. There are 11 counties within our district. Judy has contacted Elks Run Golf Course as a location to hold the meeting on August 20. They have agreed and will provide the meal; each county will pay for their meal. Pat Wolfe, Kirk Walter and Laura Pietenpol will attend from the Secretary of States Office.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley stated the Law Enforcement Confidentially Law was discussed at Conference. The Ohio Confidentially Law allows law enforcement to use their company address instead of their home address. House Bill 391 is being introduced and will include federal law enforcement, judges and victims of domestic violence.

RESOLUTIONS: None.

EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

*July 16, 2010 at 10:30 a.m., Common Please Court-Judge McBride - Hardin vs BOE.

July 22, 2010 at 10:00 a.m., Regular July Board Meeting

August 16, 2010 at 10:00 a.m., Board Meeting to Certify Issues to the November General Election Ballot.

*August 20, 2010, 9:00 a.m.-1:00 p.m., District Meeting (Batavia)

August 26, 2010 at 10:00 a.m., Regular August Board Meeting.

September 23, 2010 at 10:00 a.m., Regular September Board Meeting.

* non regular meetings

ADJOURNMENT:

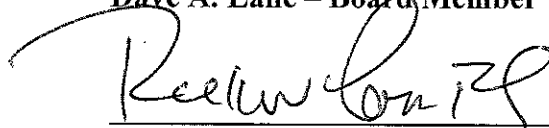
2010-84– At 10:54 a.m. Dave Lane made the motion to adjourn. Rick Combs seconded the motion. Upon the direction of the Chairman, all Board Members answered “aye”.



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

APPROVAL OF BILLS

JUNE 28, 2010

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES TO BE APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY	BOTTLED WATER	\$ 32.50
ALPINE VALLEY	BOTTLED WATER	\$ 10.90
PAUL CAMPBELL	REIMBURSEMENT - SUMMER CONFERENCE	\$ 183.00
DAYTON LEGAL BLANK	RETURN ENVELOPES (10,000)	\$ 500.68
DELL	2 DELL 2330D LASER PRINTERS	\$ 358.56
ENQUIRER	ADVERTISING FOR MAY PRIMARY	\$ 762.28
TERRI LATHAM	REIMBURSEMENT - SUMMER CONFERENCE	\$ 71.74
LYON WORKSPACE	SHELVING UNITS	\$ 1,074.38
JUDY MILLER	REIMBURSEMENT - COLUMBUS JAN. 21, 2010	\$ 141.41
JUDY MILLER	REIMBURSEMENT - SUMMER CONFERENCE	\$ 231.12
JOE MONTAG	JANITORIAL REPLACEMENT CHECK	\$ 50.00
MIKE KEELEY	REIMBURSEMENT - SUMMER CONFERENCE	\$ 226.90
OFFICE DEPOT	TONER CARTRIDGE FOR DELL 2223D PRINTER	\$ 103.49
EDNA OWENS	REIMBURSEMENT - SUMMER CONFERENCE	\$ 245.49
PITNEY BOWES	POSTAGE MACHINE RENTAL	\$ 321.29
QUILL OFFICE PRODUCTS	MISC. OFFICE SUPPLIES	\$ 35.97
QUILL OFFICE PRODUCTS	MISC. OFFICE SUPPLIES	\$ 295.87
BECKY RUDD	REIMBURSEMENT - SUMMER CONFERENCE	\$ 49.20
JACKIE SMITH	REIMBURSEMENT - SUMMER CONFERENCE	\$ 79.77
J. ROBERT TRUE	MAY PHONE BILL (INCLUDES CELLS USED ON ELECTION DAY)	\$ 1,492.31
STAFF SALARIES	PAY PERIOD 05-05-10 TO 05-15-10	\$ 13,598.57
BOARD SALARIES	PAY PERIOD 05-05-10 TO 05-15-10	\$ 1,964.70
TEMPORARY EMPLOYEES	PAY PERIOD 05-05-10 TO 05-15-10	\$ 1,165.00
OVERTIME	PAY PERIOD 05-05-10 TO 05-15-10	\$ 1,793.79
	TOTAL:	\$ 24,788.92

Clermont County Board of Elections
Notice of Change of Meeting Date
for the June Regular Board Meeting

The Regular Monthly Board Meeting of the Clermont County Board of Elections has been rescheduled for Monday, June 28, 2010 at 10:00 a.m. The Board will Certify the Independent Candidates to the November 2, 2010 General Election Ballot at this meeting.

Tim Rudd - Board Chairman
Judy Miller - Director

Dated, May 28, 2010

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, June 02, 2010 10:12 AM
To: 'bbrunsman@enquirer.com'
Subject: bd mtg notice & change
Attachments: June 28, 2010 reg bd mtg & certify independant candidates.doc; June 7, 2010 requested recount-MI-L, GN-N.doc

Barrett,
Please see attached notices- regarding the requested recount and change of meeting date. Please let me know if you have any questions.

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, June 02, 2010 10:04 AM
To: 'therron@communitypress.com'
Subject: bd mtg notice & changes
Attachments: June 28, 2010 reg bd mtg & certify independant candidates.doc; June 7, 2010 requested recount-MI-L, GN-N.doc

Theresa,
This is to advise you and please post at a PSA (no cost) the attached Board Meeting Notices-(notice of requested recounts and change of meeting date). Please let me know if you have any questions.

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, June 02, 2010 10:08 AM
To: 'clermontsun@fuse.net'
Subject: bg mtg notice & changes
Attachments: June 28, 2010 reg bd mtg & certify independant candidates.doc; June 7, 2010 requested recount-MI-L, GN-N.doc

Art,
This is to advise you and please post as a PSA (no cost) the attached Board Meeting Notices-(notice of requested recounts and change of meeting date). Please let me know if you have any questions.
Thanks

Becky Rudd
Clermont County Board of Elections
513-732-7275