

Chairman Tim Rudd called the Special Meeting to order at 1:00 p.m. to further discuss the hiring of a full time IT Person. 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.

Director Miller had emailed and made copies for the Board Members, the requested references of the two applicants for the IT position. She also had the salary information for the position.

She also advised the Board of a news article regarding the Director and Deputy Director of Lucas County. They were fired under the direction of the Secretary of State by not following a Directive, regarding the counting of provisional ballots. Two races were over-turned as a result of the improper counting of provisional ballots. Judy has been working with Tonia Blackburn, Registration Clerk, to advertise within the county to remind voters to update their registration information to lessen the number of provisional ballots.

EXECUTIVE SESSION:

2011-19 – At 1:05 p.m. Rick Combs made the motion to go into Executive Session for the purpose to consider the appointment and employment of the IT Position opening, per Ohio Revised Code 121.22(G)(1). Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

2011-20 – At 1:34 p.m. Paul Campbell made the motion to come out of Executive Session. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

2011-21 – Rick Combs made the motion to hire a Full Time Employee, that person being Nick Sommer, and to hire the IT Position effective depending upon the Director and Deputy Director completing the following: 1) Budgetary Issues (Where is the money is coming from and if it is a transfer from ISD over to the Board of Elections); 2) Making sure all leave taken care of; 3) Contact Elizabeth Mason to determine a job description to determine whether or not this is a classified or an exempt status job and an organization chart attached to the job description. Nick Sommer’s salary is to be set at his current annual salary. Dave Lane seconded the motion. Upon discussion Rick added that this should be done in an orderly fashion, where everything is laid out and understood, from his job description, whether he is be a classified or unclassified employee, his pay, his transfer of benefits and that we continue to work with ISD. Mike stated that verbally we were assured that our relationship will not change with ISD. Tim requested that the Director send an email to Steve Rabolt and Dave Spinney (County Administrator) stating that the Board has concluded its search and has decided to hire Nick Sommer, with effective date to be determined once all matters are clarified and determined with the BCC. And further, that the Board of Elections is still relying on its commitment that ISD will be our back up, and if need be, sign off in an agreement that if ISD needs Nick in an emergency that they can use him; and in Nick’s absence or if we have an emergency we can use ISD personnel. The Board asked Nick to give them as much notice as possible if and when he decides to leave this position, and if at all possible, to let the Board know approximately one year in advance to allow the Board time to fill the position and train that person. Nick stated that it was a reasonable request.

Upon roll call, all Members voted “yes”.

ADJOURNMENT:

2011-22 – At 1:44 p.m. Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction from the Chairman, all Members answered “aye”.



Timothy R. Rudd – Board Chairman



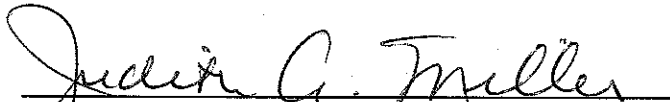
Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Thursday, March 24, 2011 12:53 PM
To: 'clermontsun@fuse.net'
Subject: mtg notice
Attachments: March 25, 2011-sp mtg.doc

Please be advised of the attached notice of a Special Board Meeting for the Clermont County Board of Elections. Please let me know if you have any questions.

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Thursday, March 24, 2011 12:55 PM
To: 'bbrunsmen@enquirer.com'
Subject: sp bd mtg notice
Attachments: March 25, 2011-sp mtg.doc

Barrett,

Please see attached notice regarding a special board meeting tomorrow, March 25, 2011 at 1:00 p.m. Please let me know if you have any questions.

Thanks

Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, Ohio 45103

The Clermont County Board of Elections will hold a Special Meeting to discuss the employment of the IT Position and any other Regular Business, Friday March 25, 2011 at 1:00 p.m. The meeting will be held in the Board Office, 76 S. Riverside Dr., Batavia, OH.

Tim Rudd – Chairman
Judy Miller – Director