

Chairman Tim Rudd called the meeting to order at 6:30 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: None.

Tim Rudd declared the Polls officially open at 6:30 a.m.

Director Miller reported that 1,815 Absentee Ballots were issued during this election cycle.

378 – voted in the office
1,437 – issued by mail
1,275 – returned by mail
162 – unreturned

The filing deadline for the Municipal Court Judges Petitions was May 2, 2011; they will be Certified at the June Meeting. Anthony Brock filed for the Full Term and Ken Zuk and George Pattison filed for the Unexpired Term.

May 4, 2011 is the filing deadline for Questions & Issues for an August Special Election. August 10th is the filing deadline for Petitions and August 29th is the deadline for any Write-In Candidates for the November 8, 2011 General Election.

Judy advised the Board that all of the Poll Workers were in place this morning. Yesterday we had about 12 cancellations. We have 6 extra poll workers, 3 of each party, on standby in case of any cancellations this morning.

Judy brought to the Board's attention an email sent from Matt Damschroder (SOS) asking the County Board's to check with their Emergency Management Departments. Judy contacted Sheriff Rodenberg and Steve Rabolt – ISD. Steve replied that he checked with EMA and NWS and does not expect any significant weather or flooding. It will be wet all day from an all day rain. Power outages from falling trees due to the wet ground and lightening could be a possible problem. If there should be any problems polling places can be combined/merged and the Board of Elections would be the main back up location.

The Board stands in recess at 6:35 a.m.

The Board went back on the Record at 9:16 p.m.

The Accuracy Board (Connie Bare-(R), Gregg Conrad-(D), Denise Kelly-(R), Sandra Zimmer-(D)) met and found the Test Deck results to match the results of the Public Test at 6:30 p.m. and at the conclusion of the Unofficial Count.

2011-28 – Rick Combs made the motion to accept the Results of the Test Deck as reported by the Accuracy Board. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

2011-29 – Paul Campbell made the motion to accept the Unofficial Results of the May 3, 2011 Special Election and forward the reports to the Secretary of State and overlapping Counties of Warren and Hamilton. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

2011-30 – Paul Campbell made the motion to continue the policy of split shifts for the day after the Election for the staff. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

NEXT MEETING DATE AND TIME:

May 16, 2011 at 10:00 a.m., Opening of Official Canvass.
May 24, 2011 at 10:00 a.m., Certification and May Regular Meeting.

ADJOURNMENT:

2011-31 – At 9:19 p.m. Paul Campbell made the motion to adjourn. Rick Combs 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: Friday, April 22, 2011 3:08 PM
To: 'therron@communitypress.com'
Subject: bd mtg dates
Attachments: 2011 May 3 special election day canvass cert and reg mtg.doc

Theresa,

Please be advised and post as a PSA (no cost) the attached notice regarding the upcoming meeting dates for the Clermont County Board of Elections. Please let me know if you have any questions.

Thank you,

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Friday, April 22, 2011 3:05 PM
To: 'clermontsun@fuse.net'
Subject: bd mtg dates
Attachments: 2011 May 3 special election day canvass cert and reg mtg.doc

Please be advised and post as a PSA (no cost) the attached notice regarding the upcoming meeting dates for the Clermont County Board of Elections. Please let me know if you have any questions.

Thank you,

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Friday, April 22, 2011 3:10 PM
To: 'bbrunsman@enquirer.com'
Subject: bd mtg dates
Attachments: 2011 May 3 special election day canvass cert and reg mtg.doc

Barrett,

Please be advised of the attachment regarding 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, OH 45103

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

The Clermont County Board of Elections has scheduled Board Meetings for the following dates:

May 3, 2011 at 6:30 a.m.-Special Election Day Meeting and any other regular business,

May 16, 2011 at 10:00 a.m.-Open Official Canvass and any other regular business,

May 24, 2011 at 10:00 a.m.-Certification of Special Election & Regular Monthly Meeting.

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

Judith A. Miller-Director