

Chairman Tim Rudd called the meeting to order at 10:02 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 and Becky Rudd – Clerk taking record. Deputy Director Mike Keeley was absent.

OTHER ATTENDEES: Keith Corman – SOS Field Liaison

APPROVAL OF MINUTES:

2011-85 – Rick Combs made the motion to accept the Minutes of the September 22, 2011 Regular Board Meeting. Dave Lane seconded the motion. Upon discussion, Paul Campbell wanted to make note that the minutes stated that we went off the Record and not into Recess. He asked for this to be clarified in future minutes. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2011-86 – Rick Combs made the motion to accept and pay the October Bills. Paul Campbell seconded the motion. Upon discussion, Rick inquired about the entries for the Clermont Sun and noticed no entry for the Community Journal. Director Miller stated that this was for the Close of Registration. She added that we ran the Proclamation and the Notice of Election in the Clermont Sun (required by Code) and a Notice of Election display ad will be in the Community Journal the following week. We did not run a full Proclamation in the Community Journal because of the cost. Upon roll call, all Members voted “yes”.

DIRECTOR’S REPORT:

Director Miller gave the Board the information regarding the new 65th and 66th House Districts. She advised the Board that this would not be a difficult change over and the only expense will be notifying the voters of the change. We will be the most populous county for the 66th District (borders and includes Brown County). The 14th Senatorial District includes the 65th, 66th, and 90th House Districts. The 2nd Congressional did not change for us.

Director Miller advised the Board that we have been included in a lawsuit, Belinda Ward vs Board of Elections. It is against Governor John Kasich, Secretary of State John Husted, President of the Senate Tom Niehaus and Speaker of the House William Batchelder. We are included because Belinda Ward is a resident of Clermont County. She is challenging the constitutionality of the Congressional District lines. The Supreme Court states that there can be a referendum held on this legislation and they are circulating petitions for this. Judy received the information on October 19, 2011 and then gave Mary Lynne Birck (Prosecutor’s Office) the information. She has 28 days to respond-(November 16). She is still working on the Hardin vs Clermont County Board of Elections Case.

Judy advised the Board that the Political Party numbers changed based on the voter turnout (15%) from the May 2010 Primary Election. After the NCOA purge we dropped from 135,000 to 127,000 registered

voters. The party voter breakdown is approximately: Non Partisans-104,750, Democrats-6,595, Republicans-15,639, Libertarian-64, Green-14, and Constitutional-19.

Judy gave the Board an update on the Election. We are planning on between 10,000-11,000 absentee voters. To date the breakdown of absentee voters is: 923 in office, 6,909 by mail (19 military and 182 nursing homes) to total 7,832 voters. House Bill 224 addresses the hours of operation; we will be open November 4, 2011 until 6:00 pm to vote absentee, which is the last day to vote absentee. We sent notices to the presiding judges (within their appointment letters) to advise them that they will not be able to vote on the Saturday they pick up their election supplies. Provisional voters may still vote in the office thru Election day.

2011-87 – Dave Lane made the motion to set the Board of Elections hours of operation for Friday November 4, 2011 8:00 a.m. to 6:00 p.m. and Saturday 8:00 a.m. to noon. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

Judy advised the Board of the Observers for Election Day. When we receive a request to be an Observer, per Directive 2008-29, we must send them a copy of that Directive outlining the rules and regulations. We then have them fill out a notice to return to us, stating that they had received it. The Observers must advise us of the candidate they are supporting. Bill Rapp is representing the Ohio Republican Party and has not returned the notice yet. Greg Napolitano is representing the Clermont County Democrat Party (Ken Zuk) and was given his Directive. Peter Johnson from the Green Party has not yet advised us of the candidate they are supporting.

The election equipment is ready to go and the deployment is scheduled for Wednesday and Thursday (11/2 & 11/3).

We have had a large amount of poll worker cancellations for this election in the past week. All of the advertising is complete and the Proclamation is out, the Election Day ballots are scheduled to arrive today. The signature pages have been printed for the poll books as well as the hanging lists. We are finishing packing the bins. We hired Angie Burke (R) to work part-time, as we needed one more part-time worker (to replace Donna Brittain). Rick inquired if we had thought of going to Unemployment to find workers and Judy stated she has.

The OAEO Winter Conference is scheduled for January 25-27, 2012 at the Regency. The reservations need to be made next week.

Judy discussed H.B. 318, which addresses two primary elections in 2012. We are concerned about having enough poll workers for these elections and having two primaries back to back (90 days apart). Rick asked what the cost of an election is and Judy stated it was about \$250,000.

Judy stated that Data Card came in to the office for a demonstration on their Electronic Poll Book. Steve Rabolt – (ISD/Administrator’s Office) and Mary Lynne Birck (Prosecutor’s Office) attended the demonstration. ES&S is coming in for a demonstration of their product. Rick asked what Nick Sommer thought of the product. Judy stated that Nick and Mike like the Data Card, because it uses standalone software. No one in Ohio has purchased a Data Card Poll Book yet. Franklin County is testing it during this election at no cost. Judy will talk with Franklin County to see what they thought of it.

DEPUTY DIRECTOR'S REPORT:

The Deputy Director was absent from the meeting.

At 10:40 a.m. the Chairman stated the Board would take a 10 minute break and go in Recess before they proceed with the Public Test Deck.

At 10:50 a.m. the Board went back on the Record to proceed with the Public Test Deck of the November 8, 2011 General Election.

TEST DECK:

At 10:51 a.m., the Chairman stated that they would turn off the recorder while reading the Test Deck. Judy provided the Board with the Public Test Deck and tally sheets. The Board tallied the results as Tim read the Test Deck Ballots for the hand count.

Rick and Dave observed Nick run the Test Deck thru the 650 scanner.

The Board went back on the record at 3:01 p.m.

The Board compared the computer results and the hand tally and found the results to match.

2011-88 – Paul Campbell made the motion to accept the results of the Public Test Deck of the November 8, 2011 General Election. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

NEXT MEETING DATE AND TIME:

November 8, 2011 at 6:30 a.m., General Election Day Meeting.

November 21, 2011 at 9:00 a.m., Open Official Canvass.

November 29, 2011 at 10:00 a.m., Certification of General Election & Regular Monthly Board Meeting.

Recounts must be held within 6-10 days after the Declaration of the Official Results (December 5-9).

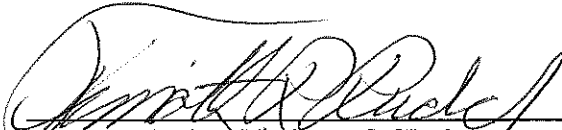
December 7, 2011, Filing Deadline for Party and Non Partisan Petitions and Questions & Issues for March 6, 2012 Primary.

December 19, 2011 (10:00 a.m.), Last day for Board to Certify Petitions to the March Primary Ballot.

December 24, 2011, Filing Deadline for Party and Non Partisan Petitions for the June 2012 Primary.

ADJOURNMENT:


2011-89 – At 3:01 p.m. Dave Lane 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

**APPROVAL OF BILLS FOR REGULAR BOARD MEETING
OCTOBER 27, 2011**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES PRE-APPROVED BY DIRECTOR OR DEPUTY:		
CLERMONT SUN	ADVERTISING CLOSE OF REG. 11-8-11 ELEC.	\$ 444.00
DAYTON LEGAL BLANK	BALLOTS - TEST DECK (1,882 @ .26 EACH)	\$ 489.32
DELAGE LANDEN	RENTAL ON COPIER 9-15-11 TO 10-14-11	\$ 324.57
DELL	500 GB USB PORTABLE HARD DRIVE	\$ 68.39
E. S. & S.	PICK BELTS/RETARD PAD	\$ 43.18
INTAB	1,000 RED LOCKS	\$ 192.29
MILLENNIUM BUSINESS	MAINT & REPAIR ON OKI C9600 PRINTER	\$ 94.10
OFFICE DEPOT	MICROCASSETTES	\$ 50.46
OFFICE DEPOT	6 X 9 BROWN ENVELOPES	\$ 54.01
OFFICE DEPOT	MAILING LABELS	\$ 85.80
OFFICE DEPOT	LETTER OPENERS	\$ 12.90
OLYMPIA BUSINESS	LETTER FOLDER	\$ 599.00
U S POSTMASTER - BATAVIA	BRM ANNUAL MAINTENANCE FEE	\$ 605.00
INVOICES APPROVED BY BOARD MEMBERS		
ALPINE VALLEY	BOTTLED WATER	\$ 32.60
BARRETT BROTHERS	PRECINCT KITS FOR GENERAL ELECTION	\$ 4,300.00
BARRETT BROTHERS	10-V POSTERS (200)	\$ 67.00
BATAVIA ELECTRIC SUPPLY CO.	2- 12 VOLT 7-AH BATTERIES	\$ 45.00
CLERMONT SUN	LEGAL ADS FOR ISSUES - GENERAL ELECTION	\$ 921.82
DAYTON LEGAL	10-S CONFIRMATION CARDS	\$ 148.50
DAYTON LEGAL	VOTER ID CARDS (10,000)	\$ 490.00
DAYTON LEGAL	12-B PROV. ID. ENVELOPERS	\$ 600.00
DAYTON LEGAL	ABSENTEE BALLOTS (48,880)	\$ 14,175.20
DELL	5 - 8 GB USB DATA TRAVELER FLASH DRIVES	\$ 66.45
DELL	MONITOR - LATHAM	\$ 166.44
DONNELLON MCCARTHY	SHIPPING FOR TONER	\$ 7.25
J. ROBERT TRUE	PHONE BILL FOR SEPTEMBER 2011	\$ 590.61
OFFICE DEPOT	HIGHLIGHTERS	\$ 29.44
OFFICE DEPOT	TONER FOR HP PRINTER (2)	\$ 413.71
OFFICE DEPOT	MAILING LABELS	\$ 38.91
PITNEY BOWES	POSTAGE MACHINE RENTAL	\$ 321.29
RB PRINTING	LETTERHEAD, ENVELOPES, 10-S PADS	\$ 651.12
RB PRINTING	TRAINING MANUALS (125)	\$ 479.98
STAPLES	CLEAR ZIPPER BAGS FOR M100'S AND CABLE TIES	\$ 45.00
STAPLES	CABLE TIES	\$ 18.36
STAFF SALARIES	PAY PERIOD 09-05-11 TO 09-18-11	\$ 15,586.40
BOARD SALARIES	PAY PERIOD 09-05-11 TO 09-18-11	\$ 1,953.40
STAFF SALARIES	PAY PERIOD 09-19-11 TO 10-02-11	\$ 15,586.40
BOARD SALARIES	PAY PERIOD 09-19-11 TO 10-02-11	\$ 1,953.40
TEMPORARY EMPLOYEES	PAY PERIOD 09-19-11 TO 10-02-11	\$ 295.00
	TOTAL:	\$ 62,046.30