

Dave Lane led the Pledge of Allegiance. Chairman Rick Combs called the meeting to order at 2:00 p.m. Board Members present were Rick Combs, Paul Campbell, Ric Ferenc and Dave Lane. Also present were Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record. Director Judy Miller was on vacation.

OTHER ATTENDEES: None.

APPROVAL OF MINUTES:

2009-139 – Paul Campbell made the motion to accept the minutes for the Election Day, the Canvass-Certification-Regular November and the Automatic Recount Meetings (3 sets). Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2009-140 – Paul Campbell made the motion to accept the December 2009 bills. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

COMMUNICATIONS:

- *Directive 2009-19 – New procedures for Re-Organization
- *Ethics Policy for Employees of the SOS and Members and Employees of Ohio Boards of Elections
- *Senate Bill 8

DIRECTOR’S REPORT: There was no Director’s Report as the Director was on vacation.

DEPUTY DIRECTOR’S REPORT:

Deputy Director Keeley reminded the Board that we are involved, as an overlap for the Little Miami Local School District, for the February 2, 2010 Special Election. There are 28 voters in GN-N that are involved in this election. Warren County is the most populous County and will handle our voters. Judy and Mike obtained a copy of the Warren County Absentee Application and will mail it to all of the Clermont County voters. Our voters will return the application to Warren County and they will mail the ballots to the votes. This is the same service/procedure that our County provided for the Brown County overlap voters.

Mike advised the Board that Linda Carter is suing Dennis Skeene and the Clermont County Board of Elections. All correspondence/information has been forwarded to Mary Lynne Birck (Prosecutor’s Office).

Woody Breyer (Prosecutor’s Office) is handling the voter fraud investigation (Terry Gorth-Moscow Village).

On behalf of the entire staff Mike thanked the Board for their generosity for the Christmas Holiday and inquired about New Years Eve. Dave Lane thought many businesses will be closed that day also. Ric Ferenc would defer it to the Director and Deputy Director and at their discretion to decide if the staff is needed that day. Paul would leave it up to the Director and Deputy Director. It was the consensus of the Board to allow the Director and Deputy Director to make the decision about New Years Eve day.

RESOLUTIONS: None.

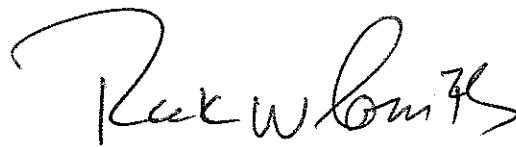
EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

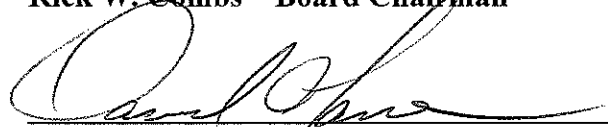
January 28, 2010 at 2:00 p.m., Regular January Board Meeting.

ADJOURNMENT:

2009-141 – At 2:17 p.m. Dave Lane made the motion to adjourn. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.



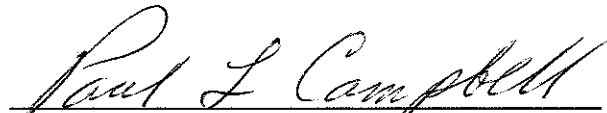
Rick W. Combs – Board Chairman



Dave A. Lane – Board Member



Richard P. Ferenc – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

**APPROVAL OF BILLS FOR REGULAR BOARD MEETING
DECEMBER 17, 2009**

VENDOR	DESCRIPTION OF PAYMENT	ACCT.	AMOUNT
INVOICES PRE-APPROVED BY DIRECTOR OR DEPUTY:			
ALPINE VALLEY	BOTTLE WATER	5999	\$ 52.05
CDW-G	2 PDF CONVERTERS	5726	\$ 149.88
DAYTON LEGAL BLANK	LEVER DOOR GRIP - A.D.A. EQUIPMENT	5729	\$ 29.00
DE LAGE LANDEN	COPIER MAINTENANCE FOR DECEMBER 2009	6123	\$ 147.00
DONNELLON MCCARTHY	COPIER MAINTENANCE FOR DECEMBER 2009	6123	\$ 38.10
DOUGLAS MFG. CORP.	17 BALLOT BOXES	5729	\$ 1,558.03
J. ROBERT TRUE	PARTS FOR SHELVING UNITS-NUTS, BOLTS & WASHERS	5999	\$ 127.84
LASER LIFE	TONER FOR OKI PRINTERS	5728	\$ 669.70
OFFICE DEPOT	MISC. OFFICE SUPPLIES	5729	\$ 52.62
OFFICE DEPOT	MISC. OFFICE SUPPLIES	5729	\$ 487.82
PREMIER ELECTIONS SOL.	VOTE REMOTE SIGNATURE CAPTURE/VERIFICATION (6,426	5469	\$ 2,427.80
STAFF SALARIES	PAY PERIOD 11-01-09 TO 11-14-09	5112	\$ 13,714.44
BOARD SALARIES	PAY PERIOD 11-01-09 TO 11-14-09	5116	\$ 1,905.97
TEMPORARY EMPLOYEES	PAY PERIOD 11-01-09 TO 11-14-09	5117	\$ 2,780.00
OVERTIME	PAY PERIOD 11-01-09 TO 11-14-09	5121	\$ 1,643.11
STAFF SALARIES	PAY PERIOD 11-15-09 TO 11-28-09	5112	\$ 13,551.20
BOARD SALARIES	PAY PERIOD 11-15-09 TO 11-28-09	5116	\$ 1,905.97
TEMPORARY EMPLOYEES	PAY PERIOD 11-15-09 TO 11-28-09	5118	\$ 970.00
STAFF SALARIES	PAY PERIOD 11-29-09 TO 12-12-09	5112	\$ 13,625.33
BOARD SALARIES	PAY PERIOD 11-29-09 TO 12-12-09	5116	\$ 1,905.97
TEMPORARY EMPLOYEES	PAY PERIOD 11-29-09 TO 12-12-09	5117	\$ 400.00
OVERTIME	PAY PERIOD 11-29-09 TO 12-12-09	5121	\$ 66.26
INVOICES TO BE APPROVED BY BOARD MEMBERS:			
J. ROBERT TRUE	PHONE BILL FOR NOVEMBER 2009	6361	\$ 1,609.66

**APPROVAL OF BILLS FOR REGULAR BOARD MEETING
DECEMBER 17, 2009**

RUTH ANN WERNER	MILEAGE REIMBURSEMENT	5475	\$ 13.20
	TOTAL:		\$ 59,830.95