

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, and Rick Combs. Also present were Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record. Director Judy Miller and Board Member Paul Campbell were absent.

**OTHER ATTENDEES:** Keith Corman – SOS Liaison, Todd Munro and John Sency.

**APPROVAL OF MINUTES:**

**2012-76** – Rick Combs made the motion to accept the minutes from the July 26, 2012 Regular Board Meeting. Dave Lane seconded the motion. Upon roll call, all Board Members present voted “yes”.

**APPROVAL OF BILLS:**

**2012-77** – Dave Lane made the motion to accept and pay the August bills. Rick Combs seconded the motion. Upon roll call, all Members present voted “yes”.

**DIRECTOR’S REPORT:**

Director Judy Miller was absent from the meeting.

**CERTIFICATION OF QUESTIONS & ISSUES:**

Deputy Director Mike Keeley reviewed the Questions and Issues that filed for the November 6, 2012 General Election Ballot.

**2012-78** – Rick Combs made the motion to accept and place the following Municipal Issues on the November 6, 2012 General Election Ballot:

Village of Bethel – Additional Tax Levy –for Parks & Recreation- 1 mill –for a continuing period of time,

Village of Felicity – Renewal Tax Levy –for Current Expenses - 3.5 mills – for 5 years,

Village of Newtonsville – Renewal Tax levy –for Current Expenses -1.4 mills – for 5 years,

and the oververlaps from Hamilton County:

City of Loveland – Proposed Electric Aggregation,

City of Loveland – Proposed Natural Gas Aggregation,

City of Loveland – Proposed Municipal Income Tax –for Operations, Maintenance & Improvements – providing for an increase in the Levy on Income by an addition 0.25% - for a continuing period of time.

Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

**2012-79** – Rick Combs made the motion to accept and place the following Township Issues on the November 6, 2012 General Election Ballot:

Goshen Township – Additional Tax levy – for Safety Services - 3.25 mills – for 5 years,

Jackson Township – Replacement Tax Levy – for Fire & EMS – 2 mills – for 5 years,

Pierce Township – Replacement Tax levy – for Collection & Disposal of Garbage – 2.3 mills - for 5 years.

Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

**2012-80** – Rick Combs made the motion to accept and place the following School Issues on the November 6, 2012 General Election Ballot:

Batavia Local School District – (1 Issue) Bond Issue for \$12,642,450 – for Local Share of School Construction – 3.7 mills – for 28 years and Bond Issue for \$1,000,000 – for Improvements to School Facilities – 0.31 mill – for 25 years and Additional Tax Levy – for Maintaining Classroom Facilities – for 0.5 mill - for 23 years and Additional Tax Levy – for Current Operating Expenses – 2.75 mills – for a continuing period of time,

Milford Exempted Village School District – (Overlaps into Hamilton County) – Additional Tax Levy – for Current Operating Expenses - 4.5 mills – for a continuing period of time,

West Clermont Local School District – Additional Tax Levy – for Emergency Requirements of the School District – 7.9 mills – for 10 years,

Blanchester Local School District – (Overlap from Clinton County) – Renewal Tax Levy – for Improvements, Renovations, & Additions & Providing Equipment, Furnishings & Site Improvements – 1 mill – for 5 years,

Western Brown Local School District – (Overlap from Brown County) – Additional Tax Levy – For Emergency Requirements of the School District – 5.9 mills – for 6 years. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Deputy Director Keeley explained the Local Option Petitions. There was one problem petition, Macadu’s in Miami Township E1E. They did not have enough valid signatures and re-circulated another petition with different hours (ten a.m. and midnight instead of eleven a.m. and midnight). There were no problems with the second petition and all other local option petitions were found to be valid.

**2012-81** – Rick Combs made the motion to reject the Local Option Petition of Macadu’s Inc, MI-E1E – Sunday Sales of Spirituous Liquor-eleven a.m. and midnight, because it did not have enough valid signatures. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

**2012-82** – Rick Combs made the motion to accept the Local Option Petitions that were filed in proper order of:

Amelia Village – A – Weekday Sales of spirituous liquor by the glass,

Amelia Village – A – Sunday Sales of intoxicating liquor as legally sold on other days of the week,

Amelia Village – B – Weekday Sales of spirituous liquor by the glass,

Amelia Village – B – Sunday Sales of intoxicating liquor as legally sold on other days of the week,

Amelia Village – C – Weekday Sales of wine and mixed beverages,

Amelia Village – C – Weekday Sales of spirituous liquor by the glass,

Amelia Village – C – Sunday Sales of intoxicating liquor as legally sold on other days of the week,

Bethel Village – C – Speedway, LLC dba Speedway #9631 – 595 W. Plane St., Bethel – Sunday Sales of wine and mixed beverages – eleven a.m. and midnight,

Miami Township – O – Fiesta Navidena, Inc #4, dba La Cazuela Mexican Grill & Bar – 1067 S.R. 28, Suite 100, Milford – Sunday Sales of wine and mixed beverages and spirituous liquor – eleven a.m. and midnight,

Miami Township – A1A – El Picante – 784 Loveland-Miamiville Road, Suite 900, Loveland, Sunday Sales of Wine & Mixed Beverages and Spirituous Liquor – ten a.m. and midnight,

Miami Township – E1E – Macadu’s Inc. – 921 St. Rt. 28, Milford, Sunday Sales of wine and mixed beverages and spirituous liquor – ten a.m. and midnight.

Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

#### **CERTIFICATION OF CANDIDATES FOR STATE BOARD OF EDUCATION:**

Deputy Director Keeley advised the Board that Todd Book and Jeff Hardin filed petitions for

10<sup>th</sup> District State Board of Education. The petitions for both candidates were filed in proper order and were found to be valid.

**2012-83** – Dave Lane made the motion to Certify the Petitions of Todd Book (Scioto Cty) and Jeff Hardin (Clermont Cty) for the 10<sup>th</sup> District Member of State Board of Education. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**APPROVAL OF CANDIDATES FOR UNEXPIRED COMMISSIONER (term ending 12/31/14):**

Mike explained to the Board that Leonard L. Harding, III (Democratic Candidate) and David H. Uible (Republican Candidate) are the appointed candidates by the Major Political Parties to fill the vacancy of the Unexpired Commissioner Term Ending 12/31/14, filed by the appropriate paperwork.

**2012-84** – Dave Lane made the motion to approve the Democrat Candidate-Leonard L. Harding, III and Republican Candidate-David H. Uible for the Unexpired Commissioner Seat-term ending 12/31/14 and place them on the November 6, 2012 General Election Ballot.

**APPOINTMENT OF POLL WORKERS BY SEPTEMBER 15, 2012:**

Mike gave the Board copies of the appointed Democrat and Republican Poll Workers for the year September 15, 2012 thru September 14, 2013, and a list of subs. This list is required to be accepted by September 15, 2012. After reviewing the list Tim Rudd realized he would have to abstain from voting on a poll worker and there are only three (3) Board Members in attendance today. The Board decided to have a Special Meeting on August 27, 2012 at 1:00 p.m. to approve and vote on this matter.

Mike handed out copies of Directive 2012-35, regarding In Person Voting Days and Hours. The Board discussed how this would affect our office hours. Starting October 2<sup>nd</sup> thru October 19 the hours will be 8:00 a.m. to 5:00 p.m., with the exception of October 9, 2012 the office will be open until 9:00 p.m., for the Close of Registration and, all Board of Elections Offices will be closed Monday, October 8, 2012 in observance of a state holiday. Beginning October 22 thru November 1, the hours will be 8:00 a.m. until 7:00 p.m. and Friday, November 2 the hours will be 8:00 until 6:00 p.m. (last day to vote in person). The Board understands that the office is closed to the public on October 8, but will get further clarification from the Prosecutor’s Office to decide if the staff can report to work and remain closed to the public. The Board will get a determination and discuss this matter further at the Special Board Meeting on Monday 27<sup>th</sup>.

Judy and Mike decided against holding a job fair and posted the openings on our website and the County’s website for the part-time positions.

Ruth Ann Werner’s retirement party is scheduled for August 27, 2012 from 1-4 p.m. and her last day is August 31, 2012.

Mike discussed Budget & Employee Benefits with the Board. After discussing this matter, the Board decided to table it until Judy and a full Board will be in attendance and have additional information.

**DEPUTY DIRECTOR’S REPORT:**

Deputy Directory Keeley reported that as of August 17, there have been a total of 489 absentee ballot requests processed.

Dan Shebesta (ES&S) is in the office today working on the equipment and the ballot language. With the large amount of Questions & Issues, we will have a 2-page ballot, which increases the cost of the ballots.

**RESOLUTIONS:** None.

**EXECUTIVE SESSION:** None.

**NEXT MEETING DATE AND TIME:**

August 27, 2012 at 10:00 a.m., Special Board Meeting,  
September 27, 2012 at 10:00 a.m., Regular Monthly Board Meeting,  
October 18, 2012 at 10:00 a.m., Regular Monthly Board Meeting and Public Test  
for the November General Election,  
November 6, 2012 at 6:30 a.m., General Election Day Meeting.

Todd Munro (with Milford Schools by request of Dr. Farrell) addressed the Board regarding the moving of the Sem Villa polling location (1 precinct). He has concerns that the residents of Sem Villa will not go to another location, and this location is handicap accessible. Mike stated that they plan to move it to the Pattison School (an existing polling location) and the polling locations must meet the ADA standards set forth by the SOS. In addition, our office sends staff to specific locations (including this one) for absentee voting, and those residents are eligible for this absentee voting service. Mike will stay in contact with Mr. Munro regarding this matter.

**ADJOURNMENT:**

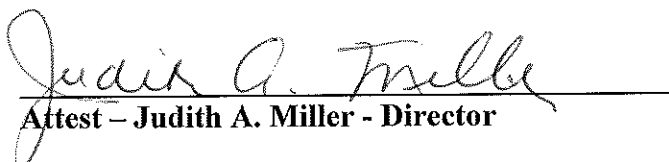
**2012-85** – At 10:45 a.m. Dave Lane made the motion to adjourn. Rick Combs seconded the motion. Upon direction from the Chairman, all Members answered “aye”.

  
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**Timothy R. Rudd – Board Chairman**

  
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**Dave A. Lane – Board Member**

  
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**Rick W. Combs – Board Member**

  
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**Paul L. Campbell – Board Member**

  
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**Attest – Judith A. Miller - Director**

# APPROVAL OF BILLS FOR REGULAR BOARD MEETING

## AUGUST 20, 2012

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
<b>INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:</b>		
E S & S	VOTE REMOTE SIGNATURE SCAN & CAPTURE FOR MARCH PRIMARY	\$ 1,148.20
E S & S	6 PICK BELTS & RETARD PAD MARCH PRIMARY	\$ 44.54
<b>INVOICES APPROVED BY BOARD MEMBERS:</b>		
ALPINE VALLEY WATER	BOTTLED WATER	\$ 42.05
DE LAGE LANDEN	LEASE ON THE COPIER	\$ 324.57
DELL MARKETING	SOUND BAR FOR COMPUTER	\$ 23.44
DONNELLON MCCARTHY	COLOR COPIES 7-1-12 THRU 8-1-12	\$ 89.71
DONNELLON MCCARTHY	BLACK & WHITE COPIES 7-1-12 THRU 8-1-12	\$ 47.66
INTAB	NAME BADGES FOR POLLWORKERS	\$ 104.44
O.A.E.O.	2013 MEMBERSHIP PAYMENT	\$ 1,904.52
OFFICE DEPOT	HIGHLIGHTERS	\$ 51.15
PITNEY BOWES	RENTAL ON POSTAGE MACHINE	\$ 321.29
POLLWORKER TRAINING PAY	12 WORKERS TO TEST THE "E-POLLBOOKS"	\$ 300.00
RB PRINTING	ENVELOPES-WINDOW & REGULAR, ABSENTEE INSTRUCTIONS AND STOP SIGN FLYERS	\$ 4,627.53
SAMS CLUB	2 TIME CLOCKS	\$ 434.96
J. ROBERT TRUE	JULY PHONE BILL	\$ 326.17
UPS	SHIPPING CHARGES - PETITIONS BACK TO SOS	\$ 58.83
UPS	SHIPPING CHARGES - PETITIONS BACK TO SOS	\$ 44.59
STAFF SALARIES	PAY PERIOD 07-23-12 TO 08-05-12	\$ 14,440.00
BOARD SALARIES	PAY PERIOD 07-23-12 TO 08-05-12	\$ 1,953.40
	<b>TOTAL:</b>	<b>\$ 26,287.05</b>

## **Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Thursday, August 02, 2012 9:45 AM  
**To:** 'clermont sun-theresa herron'; 'clermont sun'  
**Subject:** notice of mtg date change  
**Attachments:** 2012 August 20, 2012-mtg chg & cert petitions- Q & I.doc

Good Morning,

Please be advised and post as a no cost PSA, the attached notice regarding the date change for the upcoming August Regular Board Meeting for the Clermont County Board of Elections. Please let me know if you have any questions.

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

**Clermont County Board of Elections  
Notice of Change of Meeting Date  
For the August Regular Board Meeting**

The August Regular Monthly Board Meeting of the Clermont County Board of Elections has been rescheduled for Monday August 20, 2012 at 10:00 a.m. The Board will Certify Candidates and & Issues to the November 6, 2012 General Election Ballot.

**Tim Rudd – Board Chairman  
Judy Miller – Director**

**Dated: August 2, 2012**