

Chairman Tim Rudd called the Special Meeting to order at 1:03 p.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: Keith Corman – SOS Liaison.

The Board met to Appoint the Poll Workers by September 15, 2012 and receive further clarification regarding Directive 2012-35, and any other business.

Appointment of Poll Workers by September 15, 2012:

2012-86 – Paul Campbell made the motion to accept the List of Democrat and Republican Poll Workers for the year September 15, 2012 thru September 14, 2013. Rick Combs seconded the motion. Upon roll call, Paul Campbell – “yes”, Rick Combs – “yes”, Dave Lane – “yes”, and Tim Rudd – “abstain”.

Deputy Director Keeley contacted Mary Lynne Birck – (Prosecutor’s Office) for clarification on Directive 2012-35. The Board was seeking direction on whether or not the staff would come in and work on Columbus Day even though the office is closed to the public. It was Mary Lynne’s advice that the office be closed for all purposes on that date. Tim brought to the Board’s attention that Columbus Day could be swapped for Veterans Day. Dave inquired why we could not just give the staff both days off. Judy agreed that the staff could use the time off. Tim stated it was a Board decision.

2012-87 – Paul Campbell made the motion to follow the direction of Legal Counsel regarding this matter and be closed on October 8, 2012 (Columbus Day). Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

Tim’s concern about the staff being off on Veterans Day is the post election work prior to Certification. Judy also agreed that the staff should work on Veteran’s Day.

2012-88 – Paul Campbell made the motion to alter the calendar for this year and be closed on Columbus Day and stay open of Veteran’s Day and be closed the day after Thanksgiving to observe the Veterans’ Day holiday. Rick Combs seconded the motion. Upon discussion, Rick asked if this causes overtime, Tim stated it would not. Upon roll, all Members voted “yes”.

Mike gave the Board copies of the ballot layout and ballot language for the State Issues.

ADJOURNMENT:


2012-89 – At 1:19 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



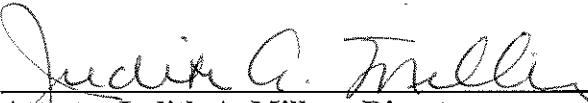
Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

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 a Special Meeting on:

Monday August 27, 2012 at 1:00 pm, to appoint the Democratic and Republican Poll Workers for the year September 15, 2012 thru September 14, 2013, to receive further clarification and discuss if the staff will report to work on October 8, 2012 and any other regular business.

The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Judy Miller-Director

Dated August 20, 2012

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, August 20, 2012 11:46 AM
To: 'clermont sun-theresa herron'; 'clermont sun'
Subject: special bd mtg notice
Attachments: 2012 August 27 2012 Special Mtg.doc

Good Morning,

Please be advised and post as a no cost PSA, the attached notice regarding the Special Board Meeting on August 27, 2012 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