

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

**OTHER ATTENDEES:** None.

**CERTIFICATION OF CANDIDATES TO THE MAY 6, 2014 PRIMARY BALLOT:**

Director Miller reviewed with the Board the Petitions that were filed for the May Primary Election. She advised them of the 16 candidates that withdrew their petitions; 11 of those petitioners re-filed new petitions, 4 re-filed to be write-in candidates, and 1 withdrew.

**2014-10** – Rick Combs made the motion to accept the petition withdrawals of Thomas Jefferson Davis (withdrawn), Dennis J. Bradley, Marcia Woeste, Bill Boggess, Ann R. Albin, David L. Painter, Justin C. Walker, Nathan Schuler, Brian Willis, Raymond S. Gaskins, Max Shaw, Wayne R. Breitenstein (all 11 re-filed petitions) and Samuel Pschesang, Charles (Chip) Shaw, Kyle Kirker, Alan C. Motta (all 4 filed as write-ins). Paul Campbell seconded the motion. Upon discussion Paul asked why they were withdrawing. Judy stated that they did not have enough valid signatures and decided to withdraw and re-file. These candidates inquired about the validity of their petition and decided to withdraw and re-file before the Board took action on their petitions, allowing them to re-file a new petition. Upon roll call, all Members voted “yes”.

Judy explained the Democrat candidates that filed Form 2-M for County Central Committee. Several required Board decisions.

Charlene Hinnners is registered as a Republican and filed for Democrat Central Committee, the Board held their decision until further investigation.

**2014-11** – Rick Combs made the motion to accept the petitions/Form 2-M of Casey Phillips (candidate did not fill in date of election and party on bottom of form), Steve Neago and Jan Schoellman (did not fill in the complete date of election) and Terry Conway (did not complete what county lived in). Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

At 10:12 a.m. the Board went off the Record to research information regarding a petition.

At 10:16 a.m. the Board went back on the Record.

Judy advised the Board of Advisory 2003-09 and ORC 3513.191(B)(1) regarding a candidate of one party taking out a petition for another party at a Primary Election. Based upon this information the Board made the following motion.

**2014-12** – Rick Combs made the motion to accept the petition of Charlene Hinnners and place her name on the Democratic Ballot for County Central Committee based on SOS Advisory 2003-09 and ORC 3513.191(B)(1). Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Judy went over the list of Republican Central Committee petitions that required the Board to make determinations. Judy reminded the Board that any of the candidates that are rejected today are not eligible to be write-in candidates; they did not withdraw their petitions before the Board took action.

**2014-13** – Dave Lane made the motion to reject the petitions of Jeremy Davis, Barbara E. Jones, Krystin Thibodeau, Bob Turner, Robert Hewlett, John Gillespie, Robert Mayo, Brian Florko, John M. Watson, Stanley E. Wilfert and Scott E. Burkey identified by the staff because they did not contain enough valid signatures. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**2014-14** – Dave Lane made the motion to reject the petitions of Linden Kunz (candidate did not complete circulator statement), Dick Engel (did not fill in number of signatures on circulator statement), Douglas W. Thomson (failed to sign circulator statement) and Ed Stewart (failed to sign declaration of candidacy). Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

The Board reviewed the petitions of Richard Rhoades, James R. Rees, Jared T. Martin and David E. Carter (did not complete the Petition for Candidate portion of the petition), Linda L. Fraley (did not complete what township she is running in), Aaron Gillham, Ray Gaskins, Barry Cole and Carl Dorsch (put the wrong zip code or city) Mildred Howard (she used 2 different petitions-used the correct 2-L for the front page but used the 2-J for signatures-everything else was correct), Jerry D. Fraley (did not provide the city), Bradley J. Burger (did not include election year) and Clinton M. Warren (did not include the county). The Board determined that these were not fatal errors and the candidates should be placed on the ballot.

Judy reviewed the petition of Mike B. Funcheon. He completed the precinct and election date at the counter and this is to be filled out before you circulator petitions. The clerk circled these items after witnessing him fill it in. The Board discussed this petition and Tim had concerns with the fact that the candidate altered the document after it was circulated as well as not having any precinct or township on the petition.

**2014-15** – Dave Lane made the motion to reject the petition of Michael Funcheon because as indicated it was altered after it was circulated at the Board of Elections counter. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**2014-16** – Dave Lane made the motion to accept and Certify all other Democrat and Republican Central Committee Candidates (including the ones previously reviewed) and the following candidates to the May 6, 2014 Primary Ballot:

State Representative 65<sup>th</sup> District – John Becker (R), Charlie Carlier (D),

State Representative 66<sup>th</sup> District – Doug Green (R), Ken P. McNeely, Jr. (D),

County Commissioner Term 1-1-2015 – David Uible (R), David L. Painter (R),

County Auditor – Linda L. Fraley (R),

Probate/Juvenile Judge – James A. Shriver (R),

State Central Committee Man 14<sup>th</sup> Senatorial District – Russell E. Arey (D), Greg T. Lang (R), Gregory H. Simpson (R), Ken Walston (R),

State Central Committee Woman 14<sup>th</sup> Senatorial District – Melanie J. Ogg (D), Jacki Block (R), Kay Reynolds (R),

and including the candidates from Hamilton County (we are waiting to hear from their Certification)

U. S. Representative 2<sup>nd</sup> District – Brad Wenstrup (R), Ronny Richards (D), John A. Sheil (D), William R. Smith (D), Marek Tyszkiewicz (D),

and the candidates from Butler County (waiting to hear from their Certification)

Court of Appeals Judge 12<sup>th</sup> District 1-1-2015 – Robert P. Ringland (R),  
Court of Appeals Judge 12<sup>th</sup> District 2-9-2015 – Robert A. Hendrickson (R).  
Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**2014-17** – Rick Combs made the motion to Accept the names of Candidates as they desire to be listed on the ballot which is different from the name on their registration and/or petition. Dave Lane seconded the motion. Upon roll call, all members voted “yes”.

#### **APPROVAL OF QUESTIONS AND ISSUES:**

Judy reviewed with the Board the Resolutions that were filed to be placed on the Primary Ballot. Judy contacted the Prosecutor’s Office regarding problems with the Goshen Township and Village of Bethel Resolutions. Per advisement from the Prosecutors Office those errors were corrected and submitted. We also have two overlaps from Hamilton County, Loveland City and Loveland City Schools (waiting on approval from Hamilton County).

**2014-18** – Dave Lane made the motion to approve and place the following Tax Levies on the May 6, 2014 Primary Ballot:

Goshen Township – Additional Tax Levy – Fire & EMS (3.5 mills) for 5 years,  
City of Milford – Renewal Tax Levy with an Increase – Fire & EMS (12.5 mills) for 3 years,  
Village of Bethel – Replacement Tax Levy – Police (1 mill) for a continuing period of time,  
Village of New Richmond – Additional Tax Levy – Cemeteries (1 mill) for 5 years,

(Overlapping from Hamilton County)

City of Loveland – Additional Tax Levy – Fire & EMS (1.75 mills) for a continuing period of time,  
Loveland City School District – Additional Tax Levy – Current Operating Expenses (5.6 mills) for a continuing period of time. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

#### **APPROVAL OF BILLS:**

**2014-19** – Rick Combs made the motion to accept and pay the bills. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Judy advised the Board that Clermont County is now in a new District of Counties. It is the 4<sup>th</sup> District and includes Brown, Butler, Clermont, Clinton, Fayette, Green, Hamilton and Warren Counties. Fayette County is hosting the District Meeting on March 7, 2014 from 9:00 am to 2:00 pm. Judy would like the entire staff to attend and bring in part-time employees (Gregg Conrad (D) and Lisa Turner (R)) in the office for that day. These meetings are very informative.

**2014-20** – Rick Combs made the motion for the Board of Elections Office Staff and Paul Campbell to attend the District Meeting in Fayette County on March 7, 2014. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Dave Lane wanted to address the Board regarding the parking situation around our building. His concern is parking for the walk-in voters during the Primary Election. Tim asked the Director to email Steve Rabolt explaining the Board’s concern about the parking and when we will be open for voting, we want them aware of the upcoming election and walk-in voters.

Rick inquired if Judy had any information regarding the Health Insurance for the Board Members.

At 11:13 a.m. the Board went off the Record while the Director gathered the requested information.

At 11:13 a.m. the Board went back on the Record.

Director Miller gave the Board copies of the response from the Prosecutor's Office. The Board discussed the response.

**2014-21** – Paul Campbell made the motion to authorize the Director to send a communication to the Board of County Commissioners asking for approval (for Health Insurance) for new term starting March 1, 2014 for three years for Dave Lane and Rick Combs. Tim Rudd seconded the motion. Upon roll call, all Members voted "yes".


**NEXT MEETING DATE AND TIME:**

February 27, 2014 at 10:00 a.m., Regular Monthly Board Meeting.

**ADJOURNMENT:**

**2014-22** – At 11:15 a.m. Rick Combs made the motion to adjourn. Dave Lane 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  
FEBRUARY 18, 2014**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
<b>INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:</b>		
<b>INVOICES APPROVED BY BOARD MEMBERS:</b>		
ALPINE VALLEY	BOTTLED WATER	\$33.60
BARRETT BROTHERS	CERTIFICATE OF ELECTION & CERTIFICATE OF APPT.	\$486.50
CLERMONT SUN	ADV. FOR BIDS - BALLOT PRINTING	\$60.38
DE LAGE LANDEN	RENT ON THE COPIER	\$324.57
DONNELON MCCARTHY	COPIES - JANUARY	\$147.58
E. S. & S.	ELECTION SUPPORT - DAN SHEBESTA - 7 DAYS	\$10,150.00
STEPHANIE HAIGHT	REIMBURSEMENT FROM WINTER CONF. COLUMBUS	\$10.58
JUDY MILLER	REIMBURSEMENT FROM WINTER CONF. COLUMBUS	\$123.20
PLANES COMMERCIAL SERVICES	DEPLOYMENT OF VOTING EQUIPMENT	\$9,120.00
CHARLES STOKES	REFUND OF FILING FEE - AUGUST 2013	\$30.00
TIME WARNER	CABLE BILL - JAN THRU FEB.	\$26.57
J. ROBERT TRUE	PHONE BILL FOR JANUARY	\$328.80
STAFF SALARIES	PAY PERIOD 01-20-14 TO 02-02-14	\$13,660.00
BOARD SALARIES	PAY PERIOD 01-20-14 TO 02-02-14	\$1,953.40
	<b>TOTAL:</b>	<b>\$36,455.18</b>

## Rudd, Rebecca

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**From:** Rudd, Rebecca  
**Sent:** Thursday, January 23, 2014 1:51 PM  
**To:** Clermont Sun (clermontsunlegals@fuse.net); espangler@communitypress.com  
**Subject:** bd mtg dates  
**Attachments:** 2014-Jan 29-bids & Feb 18-certify.docx

Good Afternoon,  
Please be advised and post as a PSA ( no cost) the attached regarding 2 special board meeting. 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  
513-732-7275

**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:

**January 29, 2014 at 10 a.m.**-To discuss and make a determination on the Bids on Ballots and any other regular business.

**February 18, 2014 at 10 a.m.**- To Certify Candidates & Issues to the May 6, 2014 Primary Ballot and any other regular business.

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

Judy Miller-Director