

Chairman Rick Combs called the meeting to order at 6:30 a.m. Larry Heller led the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell, Larry Heller and Ray Lembke. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

OTHER ATTENDEES: None.

Director Miller declared that the polls were open and there were no problems.

Training, Delivery and Security of the New Election Equipment:

Judy and Mike went over the schedule and training on the new election equipment. The Electronic Pollbooks with the latest updates have been certified by the Secretary of State and are due to be delivered on August 17. The delivery of the Electronic Tabulation Equipment is scheduled to be delivered on August 18. ES&S is training the staff on August 19, on the equipment. ES&S is also setting up the ballot layout on August 17th. Judy advised that Steve Wilman (Highland County BOE) is very familiar with the pollbooks and is willing to help us with the training.

Mike advised the Board that we need to alarm the Red Barn building/room where the equipment is going to be stored. The building is wired for an alarm system. He received bids from Cincinnati Bell/Guardian and DW Alarms.

Cincinnati Bell's bid was: \$200 upfront to activate the existing equipment, plus \$200 to put in a phone line, plus \$60-\$70 per month for that phone line and \$39.95 per month with a guaranteed 3 year contract.

DW Alarm's bid was: \$771 to reactive the existing equipment and a 1 year contract for \$30 a month. They would wire into 911 and where ever we would want.

2015-54 – Paul Campbell made the motion to approve a contract with DW Alarms for the alarm system at the Red Barn to cover the election equipment. Ray Lembke seconded the motion. Upon discussion Paul asked Mike if he anticipated DW Alarms changing anything. Mike did not, however Mike will be meeting with the alarm company today and will bring back more information to the Board. Judy suggested tabling the motion until the Board reconvenes later today. The Board agreed to table the motion until after the Deputy Director meets with the alarm company today and advises the Board of any new information.

Judy gave the Board a list of candidates and issues that have filed to date for the November 3, 2015 General Election. The deadline is tomorrow (August 5, 2015) by 4:00 p.m. Rick advised Judy that he would not be voting on any Goshen Township related petitions. She advised the rest of the Board to look through the list for any conflicts of interest.

She also advised that the additional State Petitions (marijuana) arrived and we have 1,125 signatures to verify. The report is due back to the Secretary of State on 8-11-2015.

We have two clerks off, Kim Beard and Terrie Latham.
Rick would like to reconvene at 7:15 p.m.

Judy would like to change the time of the August 17, 2015 Board Meeting to 9:00 a.m. We will Open Canvass and Certify the August 4, 2015 Special Election and then go into our Regular Monthly Board Meeting.

At 6:56 a.m. the Board went off the Record
At 7:17 p.m. the Board Reconvened.

Judy advised the Board that the Test Deck must be rerun.

At 7:17 p.m. the Board went off the Record while Ray and Larry observed Jerry Amick (ES&S) run the Test Deck thru the 850 scanner.

At 7:32 p.m. the Board went back on the Record.

TEST DECK:

Rick read the results on the control sheet while Ray compared them to the newly run Test Deck and found them to match and that the computer was counting accurately.

2015-55 – Ray Lembke made the motion to accept the Results of the Test Deck. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

There were no absentee ballots for the Board to review.

At 7:34 p.m. the Board went off the Record while Judy went to the computer room to get the report of the absentee votes.

At 7:51 p.m. the Board went back on the Record.

Judy reported that one precinct had trouble with the shutdown procedure. The precinct official went ahead in the shutdown procedure check off list so the machine had to be brought back up and then shut down.

At 7:53 p.m. the Board went back off the Record and then came back on to continue the discussion regarding the security system for the Red Barn.

2015-56 – Paul Campbell made the motion to move the prior motion, regarding the alarm system for the Red Barn, off the table to discuss all of our options. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

Mike advised the Board of his meeting at the Red Barn today and reviewed the quotes. The quote from DW Alarms for \$771.10 includes all preparing, activating and one year of monitoring. The following year the only cost will be \$360 for the monitoring fee (\$30 per month). The Cincinnati Bell cost will be about \$1,700.

2015-57 – Larry Heller made the motion to accept the contract of DW Fire Safety, LLC for the activation, hook-up and one year monthly monitoring for a cost of \$771.10 for alarm and security for the space we are renting at the Red Barn for the election equipment. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

Mike added that we will have a contract for the leasing agreement on Friday and he would like the Board to give Judy and him permission to sign. Rick stated that they have permission to run it past our Legal representative and if they say it is OK then Judy can sign it. Rick also stated that only the Commissioners can enter into a contract.

Larry added that he would like to go thru the Red Barn. Mike stated that on August 18 the equipment is being delivered. Rick would like to have an email sent to the Board Members to remind them of the delivery date.

District Meeting:

Judy advised the Board of the District Meeting on September 1, 2015 hosted by Warren County. She has not determined which staff will attend. Aaron Ockerman is scheduled to talk and there will be a round table discussion on future voting machine purchases and establishing election revenue funds. We do not have an election revenue fund. We have known what our needs are and have planned in advance when looking toward election equipment. The electronic poll books cost us approximately \$270,000 and the legislators have just passed into law that 85% of that cost is going to be refunded back to us and deposited into the capital fund. Judy suggested to the Board that they may want to look at “Cross Point”, a program to use with the electronic pollbooks, it costs \$25,000. This would allow us to be interactive with the pollbooks. Other topics being discussed include Campaign Finance, a voting machine presentation from several vendors, PEO Recruitment and Poll Place Staffing and UOCAVA-how to handle a large volume in high turnout elections. The Board Members are invited to go and Mary Lynne Birck (Prosecutor’s Office) will be attending. Mary Lynne advised that she will attend the next Board Meeting.

At 8:12 p.m. the Board went off the Record while they waited for the Bethel Village ballots to arrive.

At 8:32 p.m. the Board went back on the Record.

2015-58 – Larry Heller made the motion to accept the Unofficial Results of the August 4, 2015 Special Election for the Bethel Village Police Levy. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

At 8:33 p.m. the Board went off the Record while the Test Deck was re-run.

At 8:38 p.m. the Board went back on the Record.

Rick Combs read from the control sheet while Ray Lembke compared them to the newly run test deck and found them to match and that the computer was counting accurately.

2015-59 – Paul Campbell made the motion to accept the results of the Test Deck. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

Rick asked to discuss the staff schedule for tomorrow. Judy stated that after discussing the matter with the staff, the staff would come in all day tomorrow because the petition filing deadline is tomorrow.

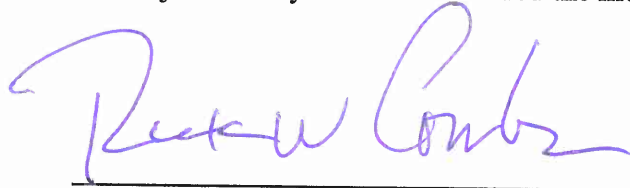
Paul thanked the staff, the Director and Deputy Director.

NEXT MEETING DATE AND TIME:

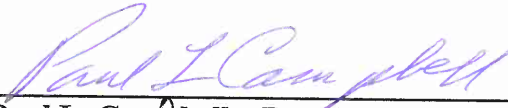
August 17, 2015 at 9:00 a.m., Opening & Certification of the Official Results of the August 4, 2015 Special Election, Regular Monthly Meeting and Candidate Petitions and Questions & Issues for the November 3, 2015 General Election ballot.

ADJOURNMENT:

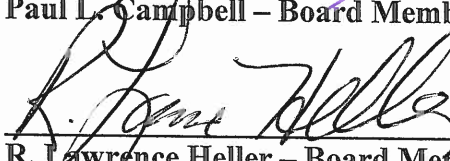
2015-60 – At 8:40 p.m. Larry Heller made the motion to adjourn. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.



Rick W. Combs – Board Chairman



Paul L. Campbell – Board Member



R. Lawrence Heller – Board Member



Raymond W. Lembke – Board Member



Attest – Judith A. Miller – Director

Minutes signed on September 24, 2015

	TOTAL VOTES	%	Election Day	Absentee	Provisional
PRECINCTS COUNTED (OF 2)	2	100.00			
REGISTERED VOTERS - TOTAL	1,667				
BALLOTS CAST - TOTAL	196		180	16	0
VOTER TURNOUT - TOTAL		11.76			
Village of Bethel - Addl, CPT, 8 Mills, Police (WITH 2 OF 2 PRECINCTS COUNTED)					
FOR THE TAX LEVY	71	36.22	66	5	0
AGAINST THE TAX LEVY	125	63.78	114	11	0
Total	196		180	16	0
Over Votes	0		0	0	0
Under Votes	0		0	0	0

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, July 22, 2015 1:52 PM
To: 'clermontsunlegals@fuse.net'; rmaloney@communitypress.com
Subject: notice of board mtg dates
Attachments: 2015-Aug 4 & 17 mtg dates-sp election & reg mtg.docx

Good Afternoon,
Please be advised and post as a PSA (no cost) the attached notice regarding upcoming Board Meetings for the Clermont County Board of Elections. Please let me know if you have any questions. Thank you,

Becky Rudd
Clermont County Board of Elections
76 S. Riverside Drive
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:
August 4, 2015 at 6:30 am. – Special Election Day Board Meeting (Bethel Village only) and any other regular business,
August 17, 2015 at 10:00 a.m. – Open Certification of the August 4, 2015 Special Election, Certify the Special Election Results, Regular Monthly Board Meeting and Certify Candidates & Issues to the November 3, 2015 General Election Ballot.

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

Judy Miller-Director