

Acting Chairman Rick Combs called the meeting to order at 10:00 a.m. Dave Lane led the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director, and Becky Rudd – Clerk taking record.

OTHER ATTENDEES: None.

Village of Bethel Tax Levy – August 4, 2015 Special Election

Director Miller explained the Village of Bethel filed a resolution to place an Additional Tax Levy for Police to be placed on the August 4, 2015 Special Election ballot.

2015-26 – Paul Campbell made the motion to Accept and Place an Additional Tax Levy on the Ballot for the Village of Bethel for Police at a rate of 8 mills for a continuing period of time, at a Special Election to be held on Tuesday, August 4, 2015. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Salaries of Clerk Staff Members

Rick explained that when Motion **2015-24** was made at the last meeting the Board Members intentions were to give the staff members the same amount “across the board”, not a 3% raise per employee. Paul agreed.

2015-27 – Dave Lane made the motion to rescind Motion **2015-24** made at the April 23, 2015 Regular Monthly Board Meeting whereby Dave Lane made the motion to provide the staff of the Board of Elections with a 3% raise, postdated to January 1, 2015 with Board Members Dave Lane, Rick Combs and Paul Campbell voting in favor of the motion and Board Member Tim Rudd abstaining, due to a conflict of interest. The reason for Rescinding the Motion is due to the fact that the motion did not properly reflect the intent of the Board Members. Paul Campbell seconded the motion. Upon discussion Rick clarified that we are going to rescind the motion and open it for more motions and discussion. Upon roll call, all Members voted “yes”.

Judy explained how they determined these amounts. Rick inquired about the Director and Deputy Director’s salary increases. Judy stated this didn’t include them. Rick wants to still look at their salaries at a later date. The Director and Deputy Director are not allowed to receive overtime or comp-time. Rick added they still have 3% for Judy and Mike.

2015-28 – Dave Lane made the motion to calculate a 3% raise for the 8 clerk staff members individually and total those amounts, which come to \$3.64 per hour and divide that amount equally between the 8 clerk staff members which amounts to a raise of \$.455 per hour for each clerk staff member effective January 1, 2015. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

Rick would like to work with Dave to set the pay of the Director and Deputy Director at a stable rate. He would like to get the salary set so at the next Reorganization Board Meeting it is in place. Paul agreed.

DIMS 5 Year Renewal Contract

Judy reviewed the DIMS 5 Year Renewal Contract as the Board asked for it to be reviewed. She spoke with Ross Underwood (President of DIMS) regarding the contract. She was able to get the price adjusted from \$49,478.46 to \$46,246.77 and Ross rewrote section 5 to reflect the same as it had been in the last contract. This price is locked as long as we are not delinquent, it will be renewed at that price for the next five years with no increase.

2015-29 – Paul Campbell made the motion to approve the 5 Year Extension and Grant of License with Data Information Management Systems, LLC (formerly Inc.) our DIMS Voter Registration Software for the term May 1, 2015 to April 30, 2020, with the fee of \$46,245.77 to be paid annually during the term. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

ES&S Electronic Pollbooks

Judy reviewed the contract for the electronic pollbooks. She mentioned that there is an option to purchase additional software (Central Point Software Licensing) for the pollbooks, it allows us (our office) to interact with the pollbooks during the day. We would know when the polls were opened, when the electronic pollbook is turned on and when the first voter signs in. This would cost an additional \$25,000 and is not something we need at this time. Paul inquired if more than one precinct could be programed in a pollbook. Judy stated that it can. Judy took the contract to Allan Edwards (Prosecutor's Office) and the only problem Allan had was paragraph 10, which provided for a blanket indemnity clause. ES&S took out that paragraph in its entirety.

2015-30 – Paul Campbell made the motion to approve and accept the Contract with Election Systems and Software, LLC (ES&S) for the purchase of the Express Pollbook Tablet System as identified in the Proposal submitted and accepted by the Board on April 23, 2015 in the amount of \$266,610.21. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

182 units of the ExpressPoll Table System as outlined in Proposal.....	\$ 256,087.60
Optional Hardware, Software and Services:	
72 Portable 150n 3G Routers (\$46@).....	3,312.00
10 Printer Battery Charging Station (\$190@).....	1,900.00
546 Printer Paper Rolls (\$3.45@).....	1,883.70
One Time Data Conversion Charge.....	3,426.91
Total Cost of Electronic Pollbook System.....	\$266,610.21

APPROVAL OF BILLS:

2015-31 – Paul Campbell made the motion to approve and pay the bills received as of May 13, 2015. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Dave Lane inquired if Judy or Mike had any word from the Attorney General's Office or the Secretary of State's Office regarding the Non-Citizens voting in Clermont County. Judy stated that she had not since the last meeting. Rick asked if we have a SOS Liaison yet; and we do not. Judy explained that she was not prepared for this information for this meeting but will have it for the May Regular Meeting.

Judy reported on the Unofficial Results of the May 5, 2015 Special Election for the Warren County Joint Vocational School District in which we are an overlap. There were only four voters from Clermont County.

For the Levy: 4,574 (2) from Clermont County
Against the Levy: 7,379 (2) from Clermont County

Judy added that the Commissioners signed the Contract for the Tabulation Equipment, issued the PO and both were sent to ES&S on April 30, 2015. We haven't heard back to know if the County received the bill.

Dave asked where the equipment was going. Mike stated that the equipment has to be in a climate controlled alarmed facility. The Board should be prepared to pay to store the equipment until the new Records Center building is ready. Wade Grabowski (Facilities) has dedicated 15,000 square feet for our equipment. This will include enough room for Dan Shebesta (ES&S) to work/program the equipment. Rick asked Mike to give the Board an update on the new building. Judy added that at the Red Barn location a soccer team is using their facilities inside and out. Our equipment would not have been secure in their building.

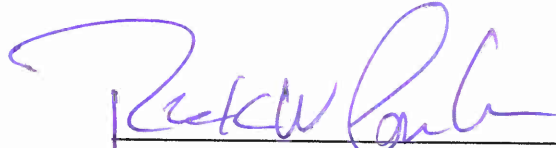
We don't know when the new equipment will be delivered. Judy doesn't want to move the equipment any more than necessary and would like it to be delivered to one storage facility until it can be stored in a county building.

NEXT MEETING DATE AND TIME:

May 28, 2015 at 10:00 a.m., Regular Monthly Board Meeting.

ADJOURNMENT:

2015-32 – At 10:33 a.m. Paul Campbell made the motion to adjourn. Dave Lane seconded the motion. Upon direction of the Chairman, all Members answered “aye”.

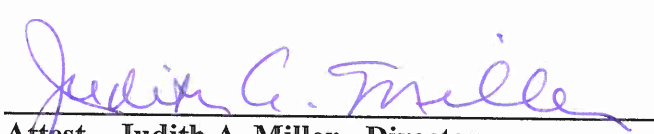


Rick W. Combs – Acting Board Chairman



Paul L. Campbell – Board Member

David L. Lane – Board Member



Attest – Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Friday, May 08, 2015 3:22 PM
To: Clermont Sun (clermontsunlegals@fuse.net); rmaloney@communitypress.com
Subject: notice of special Board Mtg
Attachments: 2015 may 13 - special meeting.doc

Good Afternoon,

Please be advised and post as a PSA (no cost) the attached notice regarding a Special Clermont County Board of Elections Board meeting. Please let me know if you have any questions.

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

Clermont County Board of Elections Notice of Special Board Meeting Date

The Clermont County Board of Elections has scheduled the following meeting.

Wednesday May 13, 2015 at 10:00 a.m. – Special Board Meeting to discuss election equipment contracts, employee matters and any other business the Board deems necessary.

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

Rick Combs – Acting Chairman
Judy Miller – Director