

Chairman Tim Rudd called the meeting to order at 10:04 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.

APPROVAL OF MINUTES:

2011-04 – Paul Campbell made the motion to accept the minutes from the December 16, 2010 Regular Board Meeting and the January 3, 2011 Post Election Audit Meeting. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2011-05 – Rick Combs made the motion to accept and pay the Bills. Dave Lane seconded the motion. Upon discussion Director Miller stated that the entry for Premier Election Solutions was for the Vote Remote usage. Rick inquired about the payment to ES&S for the November Election Ballots. Judy stated that the payment to ES&S had been preapproved, but because of a problem with Munis, the payment to ES&S in December did not upload properly and thus payment for the Ballots was never made in 2010. The bill for \$34,698.41 was resubmitted for payment as soon as it was discovered that payment had not been made (2 weeks ago), but would have to be paid out of our 2011 Budget according to Chris Mehlman at the Auditor’s Office. Rick advised that he did not want it to appear that we are over budget for this year.

Upon roll call, all Members voted “yes” to pay the January Bills.

DIRECTOR’S REPORT:

Director Miller reported on the Election Equipment Hardware/Software Maintenance and Support Agreement. She gave the Board Members the latest updated information comparing the 2 companies. Copies of the Contracts were sent to Mary Lynne Birck, Assistant Prosecutor and she forwarded them to David Frye, Assistant Prosecutor who handles these types of contracts for the county. Director Miller spoke to Assistant Prosecutor Frye who advised that it was his opinion that the Board did not need to bid out the Election Equipment Hardware/Software Maintenance because the proposed contract with ES&S includes a License Renewal, and ES&S is a sole provider. The ES&S Contract is due April 30, 2011 and they want payment April 1, 2011. The Board decided to table the Contract discussion until they receive a written opinion from the Prosecutor’s Office.

Director Miller discussed the Hamilton County Provisional Ballot Issue. She reminded the Board that per Revised Code 3505.183, a ballot of a provisional voter that was voted in the wrong precinct cannot be counted. During the 2010 Primary, per a Federal Court Order in Northeast Ohio Coalition for the Homeless vs Brunner, Directive 2010-74 provided that if a provisional voter votes a ballot in the “correct

polling location” but the “wrong precinct,” and use only their Social Security Number as ID, their vote is to be counted.

IT POSITION:

Judy and Mike met with Bob Sanders and Martin Ely for assistance in preparing and pricing the advertising for the IT Position. Mike gave the Board Members a copy of a sample ad for the Enquirer and what will appear on our website. The Enquirer will refer people to our website. The Board made suggestions for the ad. Rick suggested running the ad in the Enquirer for 2 Sundays. This will also go to other sites and agencies.

2011-06 – Paul Campbell made the motion for the Director and Deputy Director to move forward with the advertisement for the IT Position. Rick Combs seconded the motion. Upon roll call, all members voted “yes”.

Judy reported on the ADP Meeting (Automatic Data Processing). She stated that it was a good meeting. Steve Rabolt, Director of ISD, made a very informative presentation and he will give this presentation again at the next Election Officials Luncheon. He discussed the issues of the county’s IPL’s, “clouding of emails” and replacing the PCs in the County (including our office). The Auditor’s Office, JDfs and IDS now have “Smart Boards” that are the latest state of the art in presentation technology. Steve Rabolt advised that ISD has one portable Smart Board that other agencies of the County can use for presentations if they so desire.

Judy advised that our EAC Report for the Secretary of State’s Office was submitted on January 11, 2011. This was a 30 plus page report of various statistics on the General Election - November 2, 2010

Judy added that the Village of New Richmond and the West Clermont Local School District filed with the Auditor’s Office for Tax Levies. Batavia Local School District has filed for 3 different millage certificates. Little Miami Local School has already filed their Motion to Proceed in Warren County and Loveland City Schools filed with Hamilton County. Clermont County will be conducting a May 3, 2011 Special Election. The Board will approve these Issues but they do not have to Certify them because there are no petitions/signatures to be verified.

DEPUTY DIRECTOR’S REPORT:

Deputy Director Keeley reported on the IT Position.
The OAEO Conference is January 26-28, 2011 at the Hyatt in Columbus.

EXECUTIVE SESSION: None

NEXT MEETING DATE AND TIME:

February 24, 2011 at 10:00 a.m., Regular Monthly Board Meeting

ADJOURNMENT:

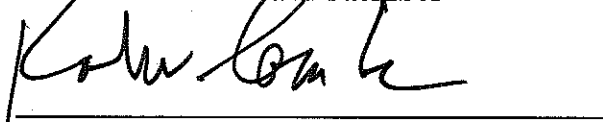
2011-07 – At 10:50 a.m. Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction from the Chairman, all Members answered “aye”.



Timothy R. Rudd – Board Chairman



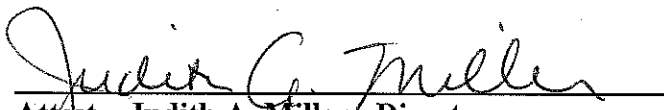
Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

**APPROVAL OF BILLS FOR REGULAR BOARD MEETING
JANUARY 20, 2011**

VENDOR	DESCRIPTION OF PAYMENT	ACCT.	AMOUNT
INVOICES PRE-APPROVED BY DIRECTOR OR DEPUTY:			
DOROTHY CRAIG	POLL WORKER PAY		\$ 10.00
J. ROBERT TRUE	PHONE BILL - DECEMBER		\$ 557.43
INVOICES APPROVED BY BOARD MEMBERS			
ALPINE VALLEY WATER	BOTTLED WATER		\$ 19.95
DAYTON LEGAL BLANK	VOTER I.D. CARDS (15,000)		\$ 630.00
DE LAGE LADEN	RENTAL ON COPIER		\$ 147.00
DONNELLON MCCARTHY	MAINTENANCE ON COPIER		\$ 35.50
E. S. & S.	BALLOTS FOR NOVEMBER GENERAL		\$ 34,698.41
OFFICE DEPOT	MISC. OFFICE SUPPLIES		\$ 59.85
OFFICE DEPOT	MISC. OFFICE SUPPLIES		\$ 5.77
PREMIER ELECTION SOL.	SIGNATURE VERIFICATION FOR NOV. ELECTION		\$ 3,015.90
PITNEY BOWES	POSTAGE MACHINE RENTAL FOR DECEMBER		\$ 321.29
PITNEY BOWES	POSTAGE MACHINE RENTAL FOR JANUARY		\$ 321.29
STAFF SALARIES	PAY PERIOD 12-12-10 TO 12-25-10	5112	\$ 13,571.21
BOARD SALARIES	PAY PERIOD 12-12-10 TO 12-25-10	5116	\$ 1,964.71
STAFF SALARIES	PAY PERIOD 12-26-10 TO 01-08-11	5112	\$ 13,571.21
BOARD SALARIES	PAY PERIOD 12-26-10 TO 01-08-11	5116	\$ 1,953.40
TEMPORARY EMPLOYEES	PAY PERIOD 12-26-10 TO 01-08-11	5118	\$ 205.00
	TOTAL:		\$ 71,087.92

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, January 05, 2011 8:44 AM
To: 'bbrunsman@enquirer.com'
Subject: jan bd mtg
Attachments: January 20, 2011-reg mtg date.doc

Barrett,

Please see attached regarding the January Board Meeting. Please let me know if you have any questions.
Thanks

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, January 05, 2011 9:02 AM
To: 'therron@communitypress.com'; 'clermontsun@fuse.net'
Subject: jan bd mtg
Attachments: January 20, 2011-reg mtg date.doc

Good Morning,

This is to advise and please post as a PSA (no cost) the attached notice for the date change for the Clermont County Board of Elections January Regular Board Meeting. Please let me know if you have any questions.
Thank You,

Becky Rudd
Clermont County Board of Elections
513-732-7275

Clermont County Board of Elections
Notice of Change of Meeting Date
for the January 2011 Regular Board Meeting

The Regular Monthly Board Meeting of the Clermont County Board of Elections has been rescheduled for Thursday, January 20, 2011 at 10:00 a.m. The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia, 45103.

Tim Rudd - Board Chairman
Judy Miller - Director