

Chairman Tim Rudd called the meeting to order at 10:01 a.m. Rick Combs let 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:

2013-95 – Dave Lane made the motion to accept the minutes from the August 19, 2013 Regular Board Meeting and September 4, 2013 Special Board Meeting. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2013-96 – Dave Lane made the motion to accept and pay the bills. Rick Combs seconded the motion. Upon discussion Rick inquired about the bill for the Ohio Labor Law Posters. Judy stated that we are required to have them and tried to get them thru the County Co-op again, but could not. Rick also inquired about the “hot line sheets”. Judy added that we are also required to have them. Upon roll call, all Members voted “yes”.

DIRECTOR’S REPORT:

Director Miller reported on the Challenge of Right of Person to Vote (O.R.C. 3505.19 – Form 259) that Deborah Mersch filed on Deborah Bridges. Judy stated that Deborah Bridges registered from 575 W. Main St., which is the address for the Batavia Post Office. There is no living area in that building. Per the Code we are required to challenge her voting residence at the polls on Election Day by marking her registration at the polls. The Secretary of State prepared Directive 2012-30 which states this action was not enough and now requires the Board to hold a hearing on the challenge, within ten (10) days of this Board Meeting. Judy would like to hold the Hearing on October 3, 2013 at 10:00 a.m. The letters have been prepared and are ready to be mailed to both parties. Tim stated this is a civil matter. Judy also named other voters that were registered at Post Office addresses; Charles Edward Clendenin (100 Castleberry Ct., Milford Post Office-used his PO Box for his address), Glen E. Mills (352 Center Street, Miamiville Post Office), Samantha Sprandel (1978 Main St., Goshen Post Office-they do have living quarters at that address), Johnetta Dixon (610 E. Main St. – a vacant building). Code section 3501.11 (J) states that the Board has the responsibility to investigate any election irregularities. Other County Board of Elections has only been mailing out notification cards, and have been holding hearings when they find a problem. Mary Lynne Birck (Prosecutor’s Office) suggested that we start with the first three and send notices to any others, see what comes back and then go from there.

2013-97 – Rick Combs made the motion to send notification cards to Charles Edward Clendenin, Glen E. Mills and Johnetta Dixon as suggested by the Director. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

Judy reported on the reprecincting project. Everything is complete except for the maps; they will be finished no later than next week. The notification cards have been completed, Mike will discuss that further. Judy gave the Board copies of the cards and the press release. Everything is going very well.

We made the necessary changes to the ballots and Dan Shebesta came in for programing. The ballot proofs were sent to Barrett Bros/ES&S. We received the test deck, and will receive the absentee ballots later today. We had 3 UOCAVA ballots go out on Saturday September 21, and now have had a total of 4. Non-UOCAVA (regular absentee) voting begins October 1st. We have 542 absentee requests to date. After the absentee ballots are checked in we can begin mailing Absentee Ballots on October 1st. Monday October 7th is the last day to register to vote and make any changes to your current registration. This office will be open until 9:00 p.m. Judy discussed the office hours during the election cycle. She stated that the office will be open Friday November 1st until 6:00 p.m. for absentee voting per R.C. 3509.03, and stated that some Boards of Elections are having evening hours. After a discussion the Board decided it was not necessary to have extended hours at this time and will revisit their decision at the October meeting.

Judy stated that she received a notice from Mary Rains stating that we need to start working on the 2014 Appropriations. In review of what Mary Rains sent, OMB used this year's financial data (2013) which doesn't allow for a primary election. OMB only allowed for one election instead of two. Judy will be sending a revised proposal to Mary Rains next week.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley reported that the notification cards are due to be dropped at the Batavia Branch Post Office on October 1. The cards will be neon green to catch the voters' attention. They should be treated as regular mail.

He reported that we are using the new firehouse in Wayne Township; it is on the same property. We will send cards to the voters and post signs on Election Day.

The voting equipment is being tested and batteries are being replaced. The deployment of the equipment is scheduled for October 29 & 30, and the pick-up is scheduled for November 6 & 7.

The Child Focus polling location is ready to go as approved at the last meeting.

Dave suggested sending the notifications to all media outlets.

RESOLUTIONS: None.

EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

October 3, 2013 at 10:00 a.m., Voter Challenge Hearing

October 24, 2013 at 10:00 a.m., Regular Monthly Board Meeting and Public Test for the November General Election

November 5, 2013 at 6:30 a.m., General Election Day Meeting

Poll Worker Recognition:

The Chairman then acknowledged that the Board was holding a Poll Worker Recognition this morning and the following people were recognized: Wilma Parker for 63 years of service, Ada Collins who retired after 55 years of service, Mildred Gibbs for 52 years of service, Marshalynn Moore for 53 years of service, Pat Adams who retired after 50 years of service, Edna Emery for 50 years of service, Joann

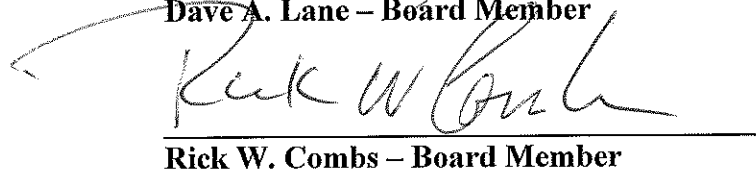
McMahan for 50 years of service, Joan Brunk who retired after 38 years of service, Naomi Oetzel who retired after 30 years of service, Dorothy Abrams who retired after 25 years of service, and Arthur Snider who retired after 20 years of service.

ADJOURNMENT:

2013-98 – At 10:33 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

SEPTEMBER 26, 2013

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:		
INVOICES APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY WATER	BOTTLED WATER	\$33.60
KIM BEARD	MILEAGE REIMBURSEMENT - POLLING LOCATIONS	\$16.39
GREGG CONRAD	MILEAGE REIMBURSEMENT - POLLING LOCATIONS	\$33.90
DELAGE LANDED	COPIER LEASE	\$340.80
DOMINO PLASTICS MFG., INC	ADHESIVE BACK POCKETS	\$162.18
J. ROBERT TRUE	PHONE BILL - AUGUST 2013	\$392.64
JUDY MILLER	MILEAGE REIMBURSEMENT-WARREN CTY. SOS SEMINAR	\$39.55
JUDY MILLER	REIMBURSEMENT FROM OFFICE MAX - POLL WORKER CERTIFICATES	\$15.24
JUDY MILLER	BAKERY FOR POLLWORKER RECOGNITION CEREMONY	\$73.00
OFFICE DEPOT	2 SELF INKING STAMPS	\$50.20
OFFICE DEPOT	COPY PAPER	\$288.96
OFFICE DEPOT	6 X 9 ENVELOPES	\$54.01
OHIO LABOR LAW	2014 LABOR LAW POSTERS	\$67.25
PITNEY BOWES	POSTAGE MACHINE LEASE	\$350.00
RB PRINTING	PROV. HOTLINE SHEETS 2,700 PLUS STAPLED	\$202.97
BECKY RUDD	MILEAGE REIMBURSEMENT-WARREN CTY. SOS SEMINAR	\$39.55
SAM'S CLUB	MISC. ITEMS FOR POLLWORKER CEREMONY	\$151.71
TIME WARNER	CABLE BILL	\$26.56
U.S. POST OFFICE-BATAVIA	FUNDS FOR BRM ACCT. #28	\$6,000.00
U.S. POST OFFICE-BATAVIA	BRM ANNUAL MAINTENANCE FEE	\$635.00
UPS	SHIPPING PETITIONS BACK TO S.O.S.	\$39.42
STAFF SALARIES	PAY PERIOD 08-05-13 TO 08-18-13	\$13,660.02
BOARD SALARIES	PAY PERIOD 08-05-13 TO 08-18-13	\$1,953.40
OVER TIME	PAY PERIOD 08-05-13 TO 08-18-13	\$213.36
STAFF SALARIES	PAY PERIOD 08-19-13 TO 09-01-13	\$13,660.01
BOARD SALARIES	PAY PERIOD 08-19-13 TO 09-01-13	\$1,953.40
OVER TIME	PAY PERIOD 08-19-13 TO 09-01-13	\$23.21
	TOTAL:	\$40,476.33