

Chairman Tim Rudd called the meeting to order at 10:05 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 Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record. Director Judy Miller was absent.

OTHER ATTENDEES: None.

APPROVAL OF MINUTES:

2014-39 – Rick Combs made the motion to accept the minutes of March 27, 2014. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2014-40 – Paul Campbell made the motion to accept and pay the bills. Rick Combs seconded the motion. Upon discussion Rick inquired about the entry for B&H-APC Smart-UPS Back-Up System. Mike explained that it was the computer back-up, the one for the unity system and election night processing that died and needed to be replaced. Rick also asked about the precinct kits. Mike explained that these are the envelopes that contain the precinct supplies and information used on Election Day at the polls. Upon roll call, all Members voted “yes”.

TEST DECK:

At 10:07 a.m. the Board went off the Record while Rick and Dave observed Dan Shebesta (ES&S) run the Test Deck thru the 650 scanner and the Board then compared the test deck results with the control results. At the 10:40 a.m. the Board went back on the Record.

2014-41 – Paul Campbell made the motion to accept the Results of the Test Deck for the May 6, 2014 Primary Election. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

DIRECTOR’S REPORT:

The Director was absent from the meeting. Deputy Director Keeley reviewed with the Board information prepared by the Director.

Mike gave the Board a copy of the absentee ballot processing to date and the final total of registered voters for this election. He advised the Board that the staff is about a week ahead of preparing for the election.

Polling Place Change:

Mike reminded the Board that the Mt. Carmel Christian Church (UN-J & UN-P1P) was sold and we needed to find a new location for the November General Election. He reported that the Child Focus Board agreed to let us move these two precincts into their building (we already use the building for UN-F1F & UN-S1S). We will have the appropriate signage at Mt. Carmel Christian Church advising of the change for the November election.

2014-42 – Rick Combs made the motion to move precincts Union Township J & Union Township P1P from the Mt. Carmel Christian Church to the Child Focus Training Center, 551-B Cincinnati Batavia Pike, effective at the November 4, 2014 General Election. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Mike advised the Board that he and Judy met with Vince Faris (County Prosecutor) and Ernie Ramos (Prosecutor’s Office). Mr. Faris wanted to meet and ask how the Prosecutor’s Office was performing for

our office. Mike and Judy advised them that we were happy with their performance and pleased to have Mary Lynne Birk as our legal counsel.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley reported that we are using the same company (Planes Moving and Storage) for the deployment of the election equipment. He reminded the Board that at the November 2013 General Election we had problems with this company during the deployment. Mike reported that he met with them in person and discussed the situation and the importance and consequences of this deployment and was assured there would not be any problems again. Mike advised them if there were any more problems we would be looking for another vendor. The deployment of the equipment will be April 30, May 1 & 2. They will pick up the equipment May 7, 8 & 9.

RESOLUTIONS:

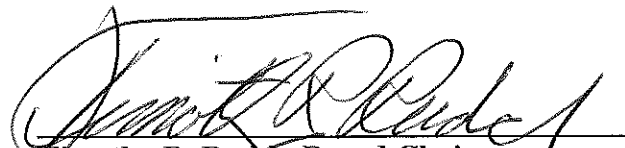
EXECUTIVE SESSION:

NEXT MEETING DATE AND TIME:

May 6, 2014 at 6:30 a.m., Election Day Board Meeting,
May 19, 2014 at 9:00 a.m., Open Official Canvass,
May 27, 2014 at 10:00 a.m., Certification of the Primary Election and Regular
May Board Meeting.

ADJOURNMENT:

2014-43 – 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
APRIL 23, 2014**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:		
INVOICES APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY	BOTTLED WATER	\$52.50
BARRETT BROTHERS	PRECINCT KITS - 166	\$5,312.00
B & H	APC SMART - UPS BACK-UP SYSTEM	\$445.99
CLERMONT SUN	ADVERTISING FOR MAY PRIMARY - CLOSE OF REG.	\$464.00
DELAGE LADEN	COPIER LEASE	\$324.57
DONNELLON MCCARTHY	COPIES - BLACK/WHITE & COLOR	\$201.43
DONNELLON MCCARTHY	COPIES - BLACK/WHITE & COLOR	\$381.88
ENQUIRER MEDIA	ADVERTISING FOR MAY PRIMARY - CLOSE OF REG.	\$995.00
JUDY MILLER	REIMBURSEMENT FOR NEW OFFICE CLOCK	\$18.02
OFFICE DEPOT	HIGHLIGHTERS	\$58.09
OFFICE DEPOT	DRY ERASE MARKERS	\$24.13
OFFICE DEPOT	PENCIL HOLDERS	\$28.44
OFFICE DEPOT	INK CARTRIDGES FOR LASER PRINTER	\$390.40
OFFICE DEPOT	COPY PAPER	\$665.26
OFFICE DEPOT	LABELS	\$52.36
PITNEY BOWES	LEASE FOR POSTAGE MACHINE	\$350.00
RB PRINTING	POLLWORKER TRAINING MANUAL - 700	\$3,675.85
RB PRINTING	PROVISIONAL HOTLINE SHEETS - 2,000	\$93.81
RB PRINTING	BLANK SIGNATURE PAGES - 50,000	\$1,449.00
TIME WARNER	CABLE - MARCH 22 TO APRIL 21	\$26.57
J. ROBERT TRUE	PHONE BILL FOR MARCH	\$329.27
TOM RISK	ELECTION WORKER	\$144.00
STAFF SALARIES	PAY PERIOD 03-17-14 TO 03-30-14	\$13,878.40
BOARD SALARIES	PAY PERIOD 03-17-14 TO 03-30-14	\$1,953.40
PART-TIME EMPLOYEES	PAY PERIOD 03-17-14 TO 03-30-14	\$843.76
STAFF SALARIES	PAY PERIOD 03-31-14 TO 04-13-14	\$13,887.06
BOARD SALARIES	PAY PERIOD 03-31-14 TO 04-13-14	\$1,953.40
PART-TIME EMPLOYEES	PAY PERIOD 03-31-14 TO 04-13-14	\$900.01
OVERTIME	PAY PERIOD 03-31-14 TO 04-13-14	\$592.09
	TOTAL:	\$49,490.69

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, March 31, 2014 4:05 PM
To: Clermont Sun (clermontsunlegals@fuse.net); clermont sun (clermontsun@fuse.net);
espangler@communitypress.com
Subject: bg mtg date chg
Attachments: 2014 April reg mtg & public test.doc

Good Afternoon,

Please be advised and post as a PSA (no cost) the attachment regarding the date change of the April 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 Dr.
Batavia, OH 45103
513-732-7275

Clermont County Board of Elections
Notice of Change of Meeting Date
For the April Regular Board Meeting

The April Regular Monthly Board Meeting of the Clermont County Board of Elections has been rescheduled for Wednesday, April 23, 2014 at 10:00 a.m. The Board will conduct the Public Test for the May 6, 2014 Primary Election Ballot at this meeting.

Tim Rudd – Board Chairman
Judy Miller – Director

Dated: March 4, 2014