

Chairman Tim Rudd called the meeting to order at 10:12 a.m. Rick Combs led the Pledge of Allegiance. Board Members present were Tim Rudd, Dave Lane and Rick Combs. Also present were Judy Miller – Director and Becky Rudd – Clerk taking record. Board Member Paul Campbell and Deputy Director Mike Keeley were absent.

OTHER ATTENDEES: Andrew Williams – SOS Field Liaison

APPROVAL OF MINUTES:

2014-81 – Rick Combs made the motion to approve the minutes from the July 17, 2014 Regular Board Meeting. Dave Lane seconded the motion. Upon roll call, all Members present voted “yes”.

APPROVAL OF BILLS:

2014-82 – Dave Lane made the motion to approve and pay the August bills. Rick Combs seconded the motion. Upon roll call, all Members present voted “yes”.

APPROVAL OF QUESTIONS & ISSUES:

Director Miller reviewed the Resolutions that filed to be on the November 4, 2014 General Election Ballot with the Board. There were no State or County Issues filed. She advised that there were problems with some of the Resolutions.

She explained that the Village of Moscow asked for an Additional Tax Levy in their Resolution/Motion of Necessity and on the Auditor Certificate but in the Resolution/Motion to Proceed the Resolution requested a “Renewal Tax Levy.” Judy consulted with Ernie Ramos (Prosecutor’s Office) about the problem Resolutions. The Village of Moscow filed an Amended Resolution to Proceed correcting their Tax Levy to read as an “Additional Tax Levy.”

2014-83 – Rick Combs made the motion to approve the Amended Resolution and Affidavit for the Village of Moscow and to place the Additional Tax Levy for 3 mills for Current Expenses for 5 years on the November 4, 2014 General Election Ballot. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Judy explained that Pierce Township filed for an Additional Tax Levy for Fire & EMS. Their intention was for the Levy to appear on the Ballot for the Unincorporated area of the Township only and to not include Amelia Village A & C. They did not specify the “Unincorporated Portion” in their Resolution; however their Certificate from the Auditor’s Office was for the Unincorporated Portion. Pierce Township filed an Amended Resolution with the correction of the “Unincorporated Portion” of Pierce Township. This was also approved by the Prosecutor’s Office.

2014-84 – Rick Combs made the motion to approve the Amended Resolution for Pierce Township and to place the Additional Tax Levy for 2.8 mills for Fire & EMS for a continuing period of time on the

November 4, 2014 General Election Ballot. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

Judy brought to the Board's attention that in the Franklin Township Resolution/Motion to Proceed the clerk just checked the names of the trustees during the roll call vote instead of entering the vote as a "yes" vote to place the Issue on the Ballot. This was important as there needed to be a 2/3 vote of the Trustees to place the Issue on the Ballot. Ernie Ramos suggested that the Township file an Affidavit and copy of their Minutes of the Meeting that showed the vote count as a "yes" vote, which they did.

2014-85 – Dave Lane made the motion to accept and place on the November 4, 2014 General Election Ballot the four additional Resolutions of:

Franklin Township Additional Tax Levy for 1 mill for Maintaining and Operating Cemeteries for 5 years, Jackson Township Additional Tax Levy for 2.5 mills for Fire & EMS for a continuing period of time, Miami Township Electric Aggregation Program with Opt-Out Provisions, and Tate Township Additional Tax Levy for 1.5 mills for Fire & EMS for a continuing period of time. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

Judy also advised the Board of an overlap from Warren County. It is a Replacement Tax Levy for the Warren County Joint Vocational School District for 3.5 mills for Current Expenses for a continuing period of time. This involves a portion of Goshen Township N.

2014-86 – Dave Lane made the motion to accept and place the Warren County Joint Vocational School District Replacement Tax Levy for 3.5 mills for Current Expenses for a continuing period of time on the November 4, 2014 General Election Ballot in the overlap precinct of Goshen Township N. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

CERTIFICATION OF CANDIDATES:

Judy explained that there was only one office to be Certified to the Ballot, the State Board of Education (10th District) Unexpired Term Ending 12/31/16 which required 100 valid signatures. Three candidates filed petitions, Ross Hardin, Michael B. Kinnamon, and Ron Rudduck. There are 17 counties in this district.

Ross Hardin filed his petitions knowing he only had 94 signatures and paid the filing fee. He did not withdraw his petitions which make him ineligible to be a write-in candidate.

2014-87 – Rick Combs made the motion to reject the petition of Ross Hardin for 10th District Member of State Board of Education Unexpired Term Ending 12/31/16, based upon invalid amount of signatures. (Ross Hardin filed 94 signatures, but the office requires 100 valid signatures of which Ross Hardin was apprised of that fact.) Dave Lane seconded the motion. Upon roll call, all Members voted "yes". Tim suggested following up with the Prosecutor's Office.

Judy advised the Board that Ron Rudduck did not fill out the nominating portion of petition parts # 3 and #8. The Board discussed that this was not a fatal error. Mr. Rudduck had 138 valid signatures. Mr. Kinnamon submitted 211 signatures, and had no problems with his petitions and had enough valid signatures.

2014-88 – Dave Lane made the motion to Certify the petitions of Michael B. Kinnamon and Ron Rudduck for the 10th District Member of State Board of Education for the Unexpired Term Ending 12/31/16. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPOINTMENT OF POLL WORKERS BY SEPTEMBER 15, 2014:

The Board reviewed the list of poll workers to be appointed.

2014-89 – Rick Combs made the motion to accept the list of Democratic and Republican Workers for the Year September 15, 2014 thru September 14, 2015 with the exception of Norma Phipps, Janet Reynolds, Kathy Fuchs and Steve Myers. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

DIRECTOR’S REPORT:

Judy reported to the Board that on August 12, 2014 Judge Shriver appointed John H. Bantjes to fill the West Clermont School Board Unexpired Term, ending in 2015.

Judy gave the Board an update on the General Election. The SOS Absentee Application Mailing is going to be sent out sometime during the first week of September. Judy is planning on bringing in 6 part-time people to process the applications. More part-time help will be brought in when we are ready to process and mail the absentee ballots.

Judy is planning on a news alert advising the upcoming absentee application mailing.

Supplies and election kits have been ordered. Dan Shebesta (ES&S) has serviced the equipment.

Judy updated the Board on the proposal from ES&S. She stated that there is possible money from the SOS for electronic poll books. Legislation is being drafted, but the amount of the funding has not been determined.

Rick asked if Judy had a time-line of money appropriated from the Commissioners. Judy stated the Commissioners are meeting with Steve Rabolt on August 20 regarding the budget. Rick wants from the Commissioners 1) certification of what they are going to spend per year on our technology needs and increases and 2) what they plan on doing about our needs for supplementing the income of our employees. Judy was also contacted by two other poll book vendors.

DEPUTY DIRECTOR’S REPORT:

The Deputy Director was on vacation.

RESOLUTIONS: None.

EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

September 18, 2014 at 10:00 a.m., Regular Monthly Board Meeting.
October 23, 2014 at 10:00 a.m., Regular Monthly Board Meeting & Public Test of
November General Election.

ADJOURNMENT:

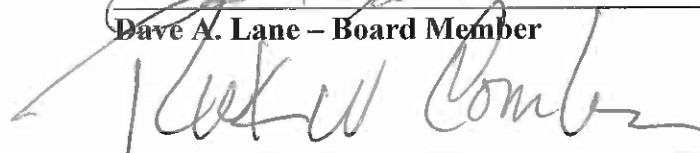
2014-90 – At 10:48 a.m. Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction from the Chairman, all Members answered “aye”.



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
AUGUST 18, 2014**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:		
INVOICES APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY WATER	BOTTLED WATER	\$43.55
DE LAGE LANDEN	COPIER LEASE 07-15-14 TO 08-14-14	\$324.57
DONNELLON MCCARTHY	COPIES - 6-1-14 TO 6-30-14	\$384.88
DONNELLON MCCARTHY	COPIES - 7-1-14 TO 7-31-14	\$216.70
ELECTION MANAGEMENT	PROVISIONAL ENVELOPES (6,000)	\$1,186.03
INTAB	NAME BADGES FOR POLLWORKERS	\$94.18
PITNEY BOWES	POSTAGE MACHINE - JULY	\$350.00
O.A.E.O.	O.A.E.O. ANNUAL MEMBERSHIP DUES	\$1,905.00
TERRI PRICE	ELECTION WORKER	\$40.00
RB PRINTING	COPIES OF SOS FORMS & A.V. ENVELOPES	\$11,370.06
SAM'S CLUB	ANNUAL MEMBERSHIP DUES	\$45.00
TIME WARNER	CABLE PAYMENT - 7-22-14 TO 8-21-14	\$34.59
J. ROBERT TRUE	PHONE BILL FOR JULY	\$333.14
STAFF SALARIES	PAY PERIOD 07-07-14 TO 07-20-14	\$13,878.40
BOARD SALARIES	PAY PERIOD 07-07-14 TO 07-20-14	\$1,953.40
PART-TIME EMPLOYEES	PAY PERIOD 07-07-14 TO 07-20-14	\$500.00
STAFF SALARIES	PAY PERIOD 07-21-14 TO 08-03-14	\$13,878.41
BOARD SALARIES	PAY PERIOD 07-21-14 TO 08-03-14	\$1,953.40
PART-TIME EMPLOYEES	PAY PERIOD 07-21-14 TO 08-03-14	\$200.00
	TOTAL:	\$48,691.31