

**Commencing of the Post-Election Audit**  
April 13, 2016 at 9:00 a.m.

Chairman Rick Combs called the meeting to order at 9:02 a.m. Larry Heller led the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell, Larry Heller and Ray Lembke. Also present were Judy Miller – Director, Mike Keeley – Deputy Director, and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES/OBSERVERS:** None

**MOTION TO ADOPT THE AGENDA AS PRESENTED:**

**2016-65** – Ray Lembke made the motion to Adopt the Agenda as Presented. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**POST ELECTION AUDIT:**

**2016-66** – Ray Lembke made the motion to conduct the Post-Election Audit by precinct and randomly select the precincts accordingly. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

Judy wanted to clarify with the Board Members that they are receiving the SOS Directives, which all advised that they were.

She reviewed Directive 2016-11 which outlines the contests we have to audit for this election. The two randomly selected contests by the Secretary of State were:

1. Democratic Primary contest for Delegates & Alternates At-Large to the National Convention – Hillary Clinton, Roque “Rocky” DeLaFuente and Bernie Sanders.
2. Republican Primary contest for Justice of the Supreme Court – Pat Fischer and Colleen Mary O’Toole.

The Board must randomly select 1 countywide race where the number of candidates exceeds the number to be elected.

The Board randomly selected by lot the following race:

3. Commissioner contest (term commencing 1/3/17) – Barb Bruner and David Painter.

At 9:09 a.m. the Board went off the Record to prepare the precincts for the draw.

At 9:17 a.m. the Board went back on the Record.

Judy advised the Board that we must select 5% of total vote cast  $(56,372) = 2,819$ .

The Board randomly selected the following precincts:

Miami Twp – P	– 218	Miami Twp – S	– 204
Miami Twp – K1K	– 381	Miami Twp – Q	– 360
Union Twp – T	– 433	Stonelick Twp – D	– 319
Union Twp – M	– 232	Ohio Twp – C	– 259
Franklin Twp – B	– 180	Union Twp – W	– 319

The Total number of ballots drawn = 2,905.

**2016-67** – Paul Campbell made the motion for the staff to commence and proceed with the Audit. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**2016-68** – At 9:22 a.m. Larry Heller made the motion that the Board stands in Recess and Reconvene on Tuesday April 26, 2016 at 10:00 a.m. to Certify the Results of the Post-Election Audit and conduct the Regular Monthly Meeting. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.