

**I. Call to Order/Pledge of Allegiance**

Chairman Ray Lembke called the meeting to order at 10:00 a.m. Mr. Heller led the Pledge of Allegiance.

**II. Roll Call**

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Larry Heller – Yes

Also present were Julia Carney – Director, Chris Dennison – Deputy Director, and Becky Rudd – Clerk taking record.

**III. Approval of Agenda as Presented**

**2018-69** – Mr. Combs made the motion to approve the Agenda as Presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

**IV. Absentee Ballots**

Director Carney reviewed the absentee ballots with the Board. 4,110 absentee ballots were requested and 3,900 were voted, 210 were unreturned.

**A. Invalid Absentee Ballots**

38 – refused by nursing home voters

2 – no secrecy envelope – voters contacted

1 – no valid ID/SS – voter contacted

2 – no postmark date

10 – postmarked day of Election or after

**53 – Total Absentee ballots to be rejected**

**2018-70** – Mr. Combs made the motion to reject the 53 absentee ballots identified by the staff as invalid. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

**B. Valid Absentee Ballots**

68 – postmarked before Election Day – and received with 10 day period

3 – 11-S Form received within the 10 day period

2 – UOCAVA

3 – 17 year old voters

**76 – Total Absentee ballots to be added to the count**

**2018-71** – Mr. Heller made the motion to accept the 76 additional absentee ballots and add them to the count. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Abstain

Mr. Heller – Yes

Mr. Lembke – Yes

**V. Provisional Ballots**

Director Carney reviewed the provisional ballots with the Board.

**A. Invalid Provisional Ballots**

1 – incomplete or no current address listed

2 – new address in another county

6 – voted wrong church/wrong pew

7 – not registered on Ohio

**16 – Total Invalid Provisional Ballots**

2018-72 – Mr. Combs made the motion to the reject the 16 provisional ballots as identified by the staff to be invalid. Mr. Conrad seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

**B. Valid Provisional Ballots**

- 5 – voted right church/wrong pew – duplicate and add to the count
- 135 – valid provisional ballots – no visible problems
- 140 – Total Valid Provisional Ballots

2018-73 – Mr. Combs made the motion to accept the 140 valid provisional ballots. Mr. Conrad seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

**VI. Other Business of the Board**

Director Carney advised the Board the lease with the Red Barn is up early next year and they have submitted a new proposal. She will discuss this further at Friday’s meeting. We do not have any allocated space in the new record center building.

Rick inquired about the budget and wants to know what was the percentage of the county raise last year and how much was the raise this year. He wants to know if there is any money to give the staff. Mr. Combs would like to approach the Commissioners regarding this facility to make it more user friendly, however we have outgrown this facility. Mr. Lembke agreed that we could use a facility to better suit our needs.

**VII. Upcoming Board Meetings**

- May 25, 2018 at 8:30 a.m., Certification and Regular Board Meeting,
- June 19, 2018, SOS Summer Conference in Columbus
- June 28, 2018 at 10:00 a.m., Regular Board Meeting

**VIII. Motion to Adjourn**

2018-74 – At 11:03 a.m., Mr. Combs made the motion to adjourn. Mr. Heller seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

  
Raymond W. Lembke – Board Chairman

  
Rick W. Combs – Board Member

  
Gregg L. Conrad – Board Member

  
R. Lawrence Heller – Board Member

Date 6/28/2018