

**Village of Amelia, Bethel-Tate Local School District,
Clermont Northeastern Local District, Forest Hills Local School District
Little Miami Local School District, West Clermont Local School District and
Williamsburg Local School District**

Let the Record reflect that Rick Combs (R) served as the Acting Chairman due to the resignation of Tim Rudd (R), who resigned on April 10, 2009. Ric Ferenc (R) was appointed as a Board Member to fill the vacancy of Tim Rudd on April 30, 2009 by Secretary of State, Jennifer Brunner.

Acting Chairman Rick Combs called the meeting to order at 6:30 a.m. Board Members present were Rick Combs, Paul Campbell, Ric Ferenc and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

OTHER ATTENDEES: None.

Director Miller reported to the Board that there had been a couple of poll worker cancellations and the staff were working to fill those Precincts.

Judy also stated we had already received 3 calls regarding signs at the Amelia Elementary School Polling Location. All of the signs are outside of the 100 foot limitation. One person had a complaint about a sign not having a disclaimer. Judy explained to him he could either make a formal complaint to the Board and the Board would send it to the Ohio Elections Commission (OEC) or he could contact the OEC himself.

NOMINATION AND ELECTION OF A PERMANENT CHAIRMAN:

2009-42 – Ric Ferenc made the motion to Nominate and Elect Rick Combs (R) as the Board Chairman. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

OTHER BUSINESS TO COME BEFORE THE BOARD:

Director Miller reminded the Board of the upcoming SOS Summer Conference to be held in Columbus, June 15th–17th. The Conference is being held at The Columbus Renaissance. Judy would like to make reservations as soon as possible. Judy explained to Ric Ferenc that he is considered a New Board Member even though he had previously served as a Board Member and must take the New Member Training. Judy stated Kim Beard and Tonia Blackburn would stay in the office and she would like the rest of the staff to attend the conference. There is money in the budget to cover the cost because we were not able to attend the January Conference because of the February Special Election. There was no objection.

The Board went off the Record at 6:35 a.m.

The Board will remain in Session and Reconvene at 6:30 p.m.

**Village of Amelia, Bethel-Tate Local School District,
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Little Miami Local School District, West Clermont Local School District and
Williamsburg Local School District**

The Board Reconvened at 7:15 p.m. Board Members present were Rick Combs, Paul Campbell and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

OTHER ATTENDEES: Shekar Jayaraman – Field Liaison.

ABSENTEE BALLOTS THAT REQUIRE BOARD REVIEW:

Judy advised the Board that we discovered Tall Trees Drive in Amelia was not segmented properly in the system. It is in the system as Amelia Village B-WC. Part of the street should be in Batavia Township-E-WC. The Batavia Township voters cannot vote on the Amelia Village Issue that is on the ballot. After this problem was discovered a new voter ID card and a letter explaining the situation was sent to all voters affected by this change. One absentee ballot (for AA-B) was mailed to a voter before we discovered the problem and this voted ballot should be duplicated to BAT-E-WC, which did contain the proper West Clermont LSD Issue, and to only duplicate that Issue.

2009-43 – Paul Campbell made the motion to duplicate the Amelia Village “B” Absentee Ballot to a Batavia Township “E” Absentee Ballot. Dave Lane seconded the motion. Upon roll call, all Members present voted “yes”.

Judy explained a situation with another Absentee Ballot. Voter Courtney Ross registered in Clermont County on 1-30-2008. She then re-registered in Franklin County on 10-6-2008 and voted in the 2008 General Election. She should have been cancelled in Clermont but before we received the information from Franklin County to cancel her registration she applied (on 4-6-09) for and received an Absentee Ballot from us for this Special Election. She was then cancelled in Clermont County on 4-7-09 by “DXI”. She should have been a Provisional Voter instead of an Absentee Voter. The Absentee Ballot should not count as a valid ballot. Judy suggested sending her a letter explaining the situation.

2009-44 – Paul Campbell made the motion to not count this Absentee Ballot as directed by the Director and notify her of the proper procedures to be a valid registered voter. Dave Lane seconded the motion. Upon roll call, all Members present voted “yes”.

Judy also advised the Board of 2 voted Absentee Ballot Security Identification Envelopes (Sandra Lawson and Elizabeth Parlier) that do not contain or does not match the identification in the system. These voters have been contacted and apprised of the 10 day Post-Election Period to provide the required identification.

2009-45 – Paul Campbell made the motion with the recommendation from the Director and staff to hold these 2 Absentee Ballots for the allowed 10 days and if the voters do not provide the required

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identification to not count the ballots. Dave Lane seconded the motion. Upon roll call, all Members present voted "yes".

The Board went off the Record at 7:20 p.m.

The Board went on the Record at 9:30 p.m.

Board Members present were Rick Combs, Dave Lane, Ric Ferenc and Paul Campbell. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

OTHER ATTENDEES: Shekar Jayaraman – Field Liaison.

The Accuracy Board (Dana Arey-D, Connie Bare-R, Gregg Conrad-D, Greg Carson-R) met and compared the results of the Test Deck and found all results to match.

2009-46 – Paul Campbell made the motion to accept the Report of the Accuracy Board. Ric Ferenc seconded the motion. Upon roll call, all Members voted "yes".

2009-47 – Paul Campbell made the motion to accept the Unofficial Results of the May 5, 2009 Special Election and forward the Results/Reports to the Secretary of State's Office. Ric Ferenc seconded the motion. Upon roll call, all Members voted "yes".

Director Miller stated that it does not appear that any entity will be involved in an automatic recount.

2009-48 – Paul Campbell made the motion to allow the staff to work ½ day shifts at the direction of the Director and Deputy Director. Ric Ferenc seconded the motion. Upon roll call, all Members voted "yes".

NEXT MEETING DATE AND TIME:

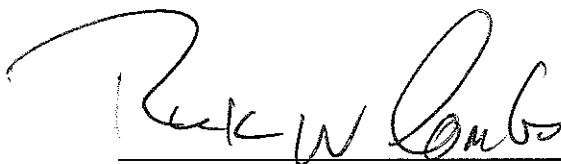
May 18, 2009 at 9:00 a.m., Start of Official Canvass.

May 26, 2009 at 2:00 p.m., Certification of Special Election and
May Regular Monthly Board Meeting.

Village of Amelia, Bethel-Tate Local School District,
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Little Miami Local School District, West Clermont Local School District and
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ADJOURNMENT:

2009-49 – At 9:34 p.m. Dave Lane made the motion to adjourn. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.



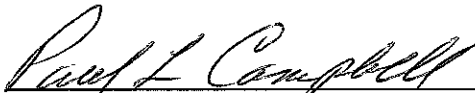
Rick W. Combs – Board Chairman



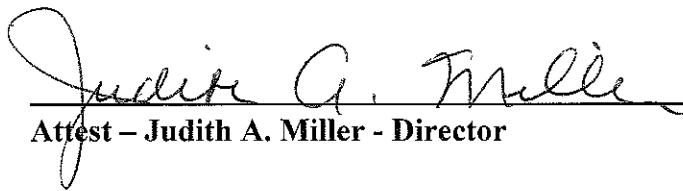
Dave A. Lane – Board Member



Richard P. Ferenc – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

**Start of Official Canvass for the
May 5, 2009 Special Election**

May 18, 2009, 9:00 a.m.

Chairman Rick Combs called the meeting to order at 9:00 a.m. Board Members present were Rick Combs, Paul Campbell, Ric Ferenc and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record. Dave Lane led the Pledge of Allegiance.

OTHER ATTENDEES: Shekar Jayaraman – Field Liaison, Nick Sommer – ISD.

TEST DECK:

Dave Lane and Ric Ferenc observed Nick Sommer run the ballots of the Test Deck through the 650 scanner. Dave Lane then read the Test Ballots as Rick Combs, Paul Campbell and Ric Ferenc hand tallied the results. The Board found the results to match the computer count and that the 650 scanner was counting accurately.

2009-50 – Paul Campbell made the motion to accept the results of the Test Deck. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

ABSENTEE BALLOTS:

Director Miller explained the breakdown of the Absentee Ballots. There were 1,082 Absentee Ballots counted on Election Night (includes 3 Brown County overlap Absentee Voters).

“ABSENTEE BALLOTS THAT SHOULD NOT BE COUNTED”

Of 8 Absentee Ballots issued; (4) were requested but not voted/refused by nursing home voters, (1) did not have a secrecy envelope included when the ballot was returned, (2) did not have valid identification on the secrecy envelope and (1) was returned twice as undeliverable, per the Post Office. The staff did contact or try to contact these voters to come in and provide the needed information within the ten day period. Of the (7) Absentee Ballots received after Election Day; (3) did not have a postmark, (1) was postmarked on Election Day (5-5-09) and (1) was an un-voted absentee (received 7 days after the election) of a voter that voted at the polls and (2) were valid.

2009-51 – Paul Campbell made the motion to reject and not count the (13) Absentee Ballots that the staff found to be invalid. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

“ABSENTEE BALLOTS THAT SHOULD BE COUNTED”

There was (1) Absentee Ballot that required the Board to determine the date and (8) ballots were post marked the day before the Election (5-4-09) and received within the ten day post-election period.

2009-52 – Paul Campbell made the motion to accept and count the 9 Absentee Ballots that the staff determined to be valid. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

PROVISIONAL BALLOTS:

Director Miller explained the breakdown of the Provisional Ballots.

“INVALID PROVISIONAL BALLOTS THAT SHOULD NOT BE COUNTED”

There were (238) Provisional Ballots cast. Forty-five (45) ballots were determined to be invalid. Of those ballots; (29) were not registered, (3) were not involved in this election (wrong school district), (6) voted in the wrong precinct and (7) did not show or have any identification listed.

2009-53 – Paul Campbell made the motion to reject and not count the (45) Provisional Ballots that the staff determined to be invalid. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

“VALID PROVISIONAL BALLOTS THAT SHOULD BE COUNTED”

There were 193 Provisional Ballots that the staff determined to be valid.

2009-54 – Paul Campbell made the motion to accept and count the (193) Provisional Ballots that the staff determined to be valid. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

2009-55 – Paul Campbell made the motion to instruct the Office Staff to proceed with the Official Canvass. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

Judy explained a street problem in Tate Township. The system has part of State Route 133 street segment in the wrong precinct. Part of Tate Township I was segmented into Tate Township F. Two (2) valid

Provisional Ballots need to be duplicated from Tate-F to Tate-I because the system had them in the wrong precinct.

2009-56 – Paul Campbell made the motion to duplicate and count the 2 Provisional Ballots from Tate Township-F to Tate Township-I. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

Judy stated that the Clerks Books balanced very well this Election. The poll workers did a good job recording the regular and provisional ballots.

Paul inquired if there was anything new about the situation with the Amelia Village precincts from Election Day. Judy said there had been a records request and that Mary Lynne Birck (Prosecutor’s Office) was handling it.

2009-57 – Ric Ferenc made the motion to reconvene on Tuesday, May 26, 2009 at 2:00 p.m. to Certify the May 5, 2009 Special Election and hold the Regular Monthly Board Meeting. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

The Board stands in Recess and the Staff continued with the Official Canvass and will reconvene on May 26, 2009 at 2:00 p.m.

The Board went off the Record at 9:25 a.m.

CERTIFICATION

Board Reconvenes May 26, 2009, 2:00 p.m.

The Board went back on the Record May 26, 2009 at 2:00 p.m.

Chairman Rick Combs reconvened the meeting at 2:00 p.m. Board Members present were Rick Combs, Paul Campbell, Ric Ferenc and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record. Ric Ferenc led The Pledge of Allegiance.

OTHER ATTENDEES: Shekar Jayaraman – Field Liaison, Nick Sommer - ISD.

TEST DECK AND CERTIFICATION:

Ric Ferenc and Dave Lane observed Nick Sommer (ISD) run the Test Ballots thru the 650 scanner. Dave read the computer results as the Board compared them to the previous results and found them to match.

2009-58 – Paul Campbell made the motion to accept the results of the Test Deck. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

2009-59 – Ric Ferenc made the motion to accept the Results and Certify the May 5, 2009 Special Election. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

The Board entered into the Regular Monthly Meeting of May 26, 2009.

REGULAR BOARD MEETING

May 26, 2009

APPROVAL OF MINUTES:

2009-60 – Dave Lane made the motion to accept the Minutes from the April 23, 2009 Board Meeting. Paul Campbell seconded the motion. Upon roll call, Dave Lane – “yes”, Paul Campbell – “yes”, Ric Ferenc – “abstained” and Rick Combs – “yes”. (Ric Ferenc was not a Board Member at the time of the April Board Meeting.)

APPROVAL OF BILLS:

2009-61 – Paul Campbell made the motion to accept the Bills. Ric Ferenc seconded the motion. Upon discussion Rick Combs inquired about the cost of voting equipment deployment. Mike explained that the cost has gone up due to the deployment of the M100’s (which the Presiding Judges used to pick up) and the increase in gas prices. Also the “chain of custody” involved with the M100’s requires John Weiss to wait for someone to sign and take custody of the M100’s. This bill is a Chargeback to the various entities. Paul Campbell suggested putting the deployment “out to bid”.

Judy explained the \$20,000 for the reserve account for the postage meter is in preparation for the November Election, and it is possible that we could need more. Upon roll call, all Members voted “yes”.

2009-62 – Paul Campbell made the motion to put the Contract for the deployment of voting equipment out to Bid. Dave Lane seconded the motion. Upon discussion Paul explained that he does not have any problems with the current service but thinks we should see if there are any other services available. Ric Ferenc asked who would be developing the RFI-(Request for Information). Mike and Rick Combs explained we will produce a rough draft and then hand it over to the Prosecutor's Office. Upon roll call, all Members voted "yes".

COMMUNICATIONS:

Director Miller explained she will be putting the Election Administration Reports in a notebook in the Board Room, instead of handing them out at each meeting. If the Report does have something that the Board should be aware of, she will copy them and have them available at the meeting. She also had available a copy of the report to the Governor, Recommendations for Legislation in the State of Improvements of Elections.

DIRECTOR'S REPORT:

Director Miller stated that no entities had filed for a August 2009 Special Election. She advised the Board that she received a communication from Brett Harbage (ADA Coordinator from the Secretary of State's Office) stating that they had received a complaint from the February Election. The complaint was about a small step at the First Baptist Church of Amelia Polling Location and they want us to make sure the location is ADA compliant. Judy and Mike did respond to Mr. Harbage.

They have discussed moving this location. The Church is in Batavia Township and we are voting Pierce Township voters there. They will continue to look into relocating this polling location.

Judy read a note the BOE Office received from Ruth Lung, she worked with the Williamsburg School Levy. She complimented the office and staff on the service she received each time she was in the office. Curt Hartman had put in a records request and Judy stated she had everything ready for him. He has threatened a lawsuit.

Judy will be on vacation June 1 thru June 8, 2009.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley stating approximately 6 office staff will be attending the SOS Summer Conference in June. Shekar stated he would be attending the conference also.

RESOLUTIONS: None.

EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

Thursday, June 25, 2009 – at 2:00 p.m., Regular Monthly Meeting and
Certify Municipal Office Petitions.

Thursday, July 23, 2009 – at 2:00 p.m., Regular Monthly Meeting.

Thursday, August 27, 2009 – at 2:00 p.m., Regular Monthly Meeting and
Certify Candidate and Local Option Petitions to the November 3, 2009
General Election Ballot.

ADJOURNMENT:

2009-63 – At 2:26 p.m. Dave Lane made the motion to adjourn. Paul Campbell seconded the motion.
Upon roll call, all Members voted “yes”.



Rick W. Combs – Board Chairman



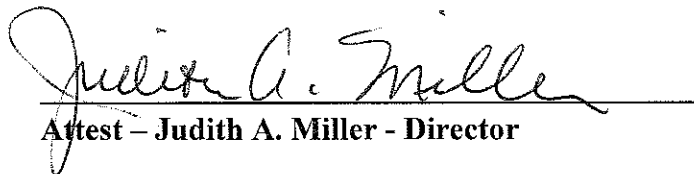
Dave A. Lane – Board Member



Richard P. Ferenc – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

SUMMARY

CLERMONT COUNTY, OHIO
 MAY 05, 2009
 SPECIAL ELECTION

CERTIFIED

RUN DATE:05/26/09 03:30 PM

	TOTAL VOTES	%	ELECTION DAY	ABSENTEE	PROVISIONAL
PRECINCTS COUNTED (OF 108)	108	100.00			
REGISTERED VOTERS - TOTAL	65,770				
BALLOTS CAST - TOTAL	18,908		17,624	1,091	193
VOTER TURNOUT - TOTAL		28.75			
1 AMELIA - SURRENDER CORPORATE POWERS AMELIA VILLAGE					
VOTE FOR 1					
YES	401	31.67	375	17	9
NO	865	68.33	793	49	23
Over Votes	0		0	0	0
Under Votes	4		4	0	0
2 BETHEL-TATE LSD LEVY					
VOTE FOR 1					
FOR THE TAX LEVY	919	37.74	839	68	12
AGAINST THE TAX LEVY	1,516	62.26	1,401	99	16
Over Votes	0		0	0	0
Under Votes	1		1	0	0
3 CLERMONT NORTHEASTERN LSD BOND ISSUE					
VOTE FOR 1					
FOR THE BOND ISSUE	1,039	36.78	999	37	3
AGAINST THE BOND ISSUE	1,786	63.22	1,685	90	11
Over Votes	0		0	0	0
Under Votes	2		2	0	0
4 FOREST HILLS LSD LEVY					
VOTE FOR 1					
FOR THE TAX LEVY	0		0	0	0
AGAINST THE TAX LEVY	2	100.00	2	0	0
Over Votes	0		0	0	0
Under Votes	0		0	0	0
5 LITTLE MIAMI LSD LEVY					
VOTE FOR 1					
FOR THE TAX LEVY	8	66.67	3	5	0
AGAINST THE TAX LEVY	4	33.33	2	2	0
Over Votes	0		0	0	0
Under Votes	0		0	0	0
6 WEST CLERMONT LSD LEVY					
VOTE FOR 1					
FOR THE TAX LEVY	9,160	76.85	8,584	469	107
AGAINST THE TAX LEVY	2,759	23.15	2,521	216	22
Over Votes	0		0	0	0
Under Votes	6		5	0	1
7 WILLIAMSBURG LSD LEVY					
VOTE FOR 1					
FOR THE TAX LEVY	909	53.28	847	44	18
AGAINST THE TAX LEVY	797	46.72	733	61	3
Over Votes	0		0	0	0
Under Votes	0		0	0	0

CLERMONT COUNTY BOARD OF ELECTIONS

May 5, 2009 Special Election

Provisional Breakdown

(Final - 05/18/2009)

PROVISIONAL BALLOTS NOT TO BE COUNTED

Not Registered	29
Not Involved in Election	3
Voted in Wrong Precinct	6
No ID Shown or Listed	7

TOTAL 45

VALID PROVISIONAL BALLOTS

TOTAL 193

TOTAL PROVISIONALS CAST 238

May 5, 2009 Special Election
PROVISIONAL BALLOTS
Not Involved in Election
Should Not Be Counted
(Final 5/18/2009)

Precinct	Number of Ballots
TE-D	1
UN-E	1
WE-E	1
TOTAL	3

PROVISIONAL BALLOTS
May 5, 2009 Special Election
NOT REGISTERED
Should Not Be Counted
(Final - 05/18/2009)

Precinct	Number of Ballots
AA-B	1
BAT-D	1
BAT-G	3
BAT-K	2
JN-C	1
ME-A	1
AA-A	2
AA-C	3
PE-C	2
BL-B	1
TE-I	1
UN-C	1
UN-D	1
UN-J	1
UN-K	1
UN-N	1
UN-P	1
UN-S	1
UN-Y	1
UN-R1R	1
UN-U1U	1
WGV-C	1
TOTAL	29

May 5, 2009 Special Election

GOOD PROVISIONALS

by Precinct

(Final-05/18/2009)

Precinct	Number of Ballots
AMELIA VILLAGE A	6
AMELIA VILLAGE B	9
AMELIA VILLAGE C	17
BATAVIA TOWNSHIP B	3
BATAVIA TOWNSHIP B D	5
BATAVIA TOWNSHIP F	3
BATAVIA TOWNSHIP G	2
BATAVIA TOWNSHIP H	1
BATAVIA TOWNSHIP K	5
BATAVIA TOWNSHIP L	2
BETHEL VILLAGE A	2
BETHEL VILLAGE C	3
JACKSON TOWNSHIP A	2
JACKSON TOWNSHIP B	2
JACKSON TOWNSHIP C	3
MONROE TOWNSHIP A	3
MIAMI TOWNSHIP J	2
OWENSVILLE VILLAGE	1
OHIO TOWNSHIP C	2
PIERCE TOWNSHIP A	1
PIERCE TOWNSHIP C	2
PIERCE TOWNSHIP D	2
PIERCE TOWNSHIP F	2
PIERCE TOWNSHIP H	3
PIERCE TOWNSHIP I	2
PIERCE TOWNSHIP J	3
STONELICK TOWNSHIP B	1
STONELICK TOWNSHIP C	2
TATE TOWNSHIP A	3
TATE TOWNSHIP B	3
TATE TOWNSHIP C	4
TATE TOWNSHIP D	2
TATE TOWNSHIP E	1
TATE TOWNSHIP F	1
TATE TOWNSHIP G	2
TATE TOWNSHIP H	2
TATE TOWNSHIP I	5

May 5, 2009 Special Election

GOOD PROVISIONALS

by Precinct

(Final-05/18/2009)

Precinct	Number of Ballots
UNION TOWNSHIP B	4
UNION TOWNSHIP B1B	2
UNION TOWNSHIP C	1
UNION TOWNSHIP D	2
UNION TOWNSHIP D1D	2
UNION TOWNSHIP E	3
UNION TOWNSHIP E1E	1
UNION TOWNSHIP G	2
UNION TOWNSHIP H	2
UNION TOWNSHIP I	3
UNION TOWNSHIP I1I	2
UNION TOWNSHIP J	1
UNION TOWNSHIP J1J	1
UNION TOWNSHIP K	1
UNION TOWNSHIP L	3
UNION TOWNSHIP M	1
UNION TOWNSHIP M1M	2
UNION TOWNSHIP N	1
UNION TOWNSHIP O	1
UNION TOWNSHIP P1P	1
UNION TOWNSHIP Q	3
UNION TOWNSHIP R	2
UNION TOWNSHIP R1R	4
UNION TOWNSHIP S	1
UNION TOWNSHIP T	2
UNION TOWNSHIP U	2
UNION TOWNSHIP U1U	2
UNION TOWNSHIP X	1
UNION TOWNSHIP Y	3
UNION TOWNSHIP Z	2
WAYNE TOWNSHIP B	2
WILLIAMSBURG TOWNSHIP A	1
WILLIAMSBURG TOWNSHIP B	3
WILLIAMSBURG TOWNSHIP C	1
WILLIAMSBURG TOWNSHIP D	2
WILLIAMSBURG VILLAGE A	2
WILLIAMSBURG VILLAGE B	1
WILLIAMSBURG VILLAGE C	9

TOTAL GOOD PROVISIONALS 193

PROVISIONAL BALLOTS

May 5, 2009 Special Election

NO ID SHOWN OR LISTED

Should Not Be Counted

(Final 05/18/09)

Precinct	Number of Ballots
BAT-G	2
SK-C	2
UN-D	1
UN-X	1
UN-U1U	1

TOTAL 7

PROVISIONAL BALLOTS

May 5, 2009 Special Election

VOTED IN WRONG PRECINCT

SHOULD NOT BE COUNTED

(Final 05/18/2009)

Precinct	Number of Ballots
SK-F	1
UN-H	1
UN-Y	1
UN-L1L	1
WGT-D	2

TOTAL 6

APPROVAL OF BILLS FOR REGULAR BOARD MEETING

MAY 26, 2009

VENDOR	DESCRIPTION OF PAYMENT	ACCT.	AMOUNT
INVOICES PRE-APPROVED BY DIRECTOR OR DEPUTY:			
ABLE AWARDS	"POLLING PLACE CHANGE" SIGNS	5323	\$ 35.00
ALLEEN COMPANY	TENT RENTAL FOR SPECIAL ELECTION 5-5-09	5459	\$ 819.00
ALPINE VALLEY	BOTTLE WATER	5999	\$ 52.05
KIM BEARD	MILEAGE REIMBURSEMENT - POLLING LOCATIONS	5475	\$ 35.20
CLERMONT SUN	ADVERTISING - PROCLAMATION FOR 5-5-09 SPECIAL	5321	\$ 385.09
ENQUIRER MEDIA	ADV. FOR MAY 5, 2009 SPECIAL ELECTION	5321	\$ 712.28
J. ROBERT TRUE	PHONE BILL FOR APRIL	6361	\$ 751.00
OFFICE DEPOT	MISC. OFFICE SUPPLIES	5729, 5725	\$ 812.55
PREMIER ELEC. SOLUTIONS	WEBEX TRAINING	5391	\$ 150.00
STAPLES	MISC. OFFICE SUPPLIES	5725	\$ 1,202.05
STEWARTS SHOE REPAIR	KEY HEADS - GREEN RUBBER KEY COVERS	5729	\$ 25.00
RUTH ANN WERNER	MILEAGE REIMBURSEMENT - POLLING LOCATIONS	5475	\$ 12.10
ZEIMER INSTALLATION	DEPLOYMENT OF VOTING EQUIPMENT	5599	\$ 7,228.71
INVOICES TO BE APPROVED BY BOARD MEMBERS:			
DAYTON LEGAL	BALLOTS FOR 5-5-09 SPECIAL	5323	\$ 9,979.70
DE LAGE LANDEN	PAYMENT ON COPIER FOR MAY	6123	\$ 147.00
DONNELLON MCCARTHY	COPIER MONTHLY MAINT.	6123	\$ 38.10
PITNEY BOWES	POSTAGE MACHINE RENTAL - MAY 2009	5453	\$ 242.74
RESERVE ACCOUNT	POSTAGE FOR POSTAGE MACHINE & BRM PERMIT	5713	\$ 20,000.00
STAFF SALARIES	PAY PERIOD 4-19-09 TO 5-2-09	5112	\$ 13,748.86
BOARD SALARIES	PAY PERIOD 04-19-09 TO 05-2-09	5116	\$ 1,410.78
TEMP. EMPLOYEES	PAY PERIOD 04-19-09 TO 05-2-09	5118	\$ 780.00
OVERTIME	PAY PERIOD 04-19-09 TO 05-2-09	5121	\$ 372.90

**APPROVAL OF BILLS FOR REGULAR BOARD MEETING
MAY 26, 2009**

STAFF SALARIES	PAY PERIOD 05-03-09 TO 05-16-09	5112	\$ 13,706.16
BOARD SALARIES	PAY PERIOD 05-03-09 TO 05-16-09	5116	\$ 1,881.04
TEMP. EMPLOYEES	PAY PERIOD 05-03-09 TO 05-16-09	5118	\$ 75.00
OVERTIME	PAY PERIOD 05-03-09 TO 05-16-09	5121	\$ 1,034.92
	TOTAL:		\$ 75,637.23

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, April 27, 2009 9:54 AM
To: 'clermontsun@fuse.net'
Subject: psa notice
Attachments: May 2009 bd mtg dates.doc

Art,
Can you please run the attached PSA notice (no cost) in this week and next weeks paper. Please let me know if you have any questions.
Thank you.

Becky Rudd
Clermont County Board of Elections
513-732-7275

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, April 27, 2009 10:16 AM
To: 'therron@communitypress.com'
Subject: psa notice
Attachments: May 2009 bd mtg dates.doc

Theresa,
Can you please run the attached PSA notice (no cost) in this week and next weeks paper. Please let me know if you have any questions.
Thank You,

Becky Rudd
Clermont County Board of Elections
513-732-7275

CLERMONT COUNTY BOARD OF ELECTIONS

76 S. Riverside Drive
Batavia, Ohio 45103
(513) 732-7275

The Clermont County Board of Elections has scheduled the following meetings. May 5, 2009 at 6:30 a.m., Special Election Day Meeting and any other regular business to come before the Board. May 18, 2009 at 9 a.m., Open Official Canvass and any other regular business to come before the Board. May 26, 2009 at 2:00 p.m., Certification of the Special Election and Regular Monthly Board Meeting. The Board Meetings are held at the Board of Elections Office, 76 S. Riverside Drive, Batavia Ohio 45103.

Judith A. Miller-Director