

Chairman Tim Rudd called the meeting to order at 11:05 a.m. Rick Combs let the Pledge of Allegiance. Board Members present were Tim Rudd, Dave Lane, Rick Combs, and Paul Campbell. Also present were Judy Miller – Director and Becky Rudd – Clerk taking Record. Mike Keeley was absent from the meeting.

**OTHER ATTENDEES:** David Schaeff, Kathy Turner, Earl Carter, Michael Collins, Lloyd Acres

**APPROVAL OF MINUTES:**

**2013-64** – Dave Lane made the motion to approve the minutes from the July 25, 2013 Regular Meeting. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**APPROVAL OF BILLS:**

**2013-65** – Rick Combs made the motion to accept and pay the bills. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

**COMMUNICATIONS:**

Director Miller reported that a registered voter (Debra Mersch), per O.R.C. 3505.19 submitted a Challenge of Right of Person to Vote against another voter (Debra Bridges) registered to vote at 575 W. Main St., Batavia. This is the address for the Batavia Post Office. The code states she should be challenged at the next election at her polling location. Directive 2013-11 addresses this issue. Judy called the Secretary of State’s Office and would like the issue tabled until the next meeting. The Board also tabled four (4) other voters for review until the next meeting.

**CERTIFICATION ON NON-PARTISAN CANDIDATES:**

Director Miller reminded the Board that Directive 2011-29 allows candidates to withdraw petitions before the Board reviews and takes action on the petition. They may resubmit petitions before the filing deadline or choose to be a write-in candidate.

**2013-66** – Rick Combs made the motion to accept the withdraw of Candidacy as submitted by (Priscilla Johnson and Dave Pennington (filed to be write-ins), Gary Skeene, Kimberly L. Brown, Lois Pappas Swift, Charles Polster, Allen M. Freeman, Cecil Greene, Bonnie Sue Steele (filed new petitions). Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Director Miller presented the Board with the petitions that required Board review and determination. After reviewing the petitions the Board made the following motions. See attachment.

**2013-67** – Paul Campbell made the motion to accept the petition of Donald Hall for the Felicity Board of Public Affairs. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**2013-68** – Dave Lane made the motion to reject the petition of Chris McClanahan for Monroe Township Trustee for insufficient signatures. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**2013-69** – Rick Combs made the motion to reject the petition of Don Pringle for Wayne Township Trustee for insufficient signatures, based upon part petition 1 & 2. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

**2013-70** – Dave Lane made the motion to reject the petition of Charles Stokes for Goshen Township Trustee based on the fatal errors that the candidate did not sign part petition 1 and on part petition 1 and 2 the candidate failed to complete the number of signatures witnessed. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**2013-71** – Rick Combs made the motion to accept the petition of Craig Rigdon for Franklin Township Trustee. Paul Campbell seconded the motion with the notation by previous decisions of the Board and that the signers of the petition know where the candidate lives and what he is running for. Upon discussion Dave asked the staff to send him a new registration card to correct the address. Upon roll call, all Members voted “yes”.

**2013-72** – Paul Campbell made the motion to reject the petition of Sarah Hamilton for Monroe Township Trustee for reasons noted in the attachment. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**2013-73** – Rick Combs made the motion to accept the petition of Elizabeth Mason for Batavia Village Council finding that the Board has found Scott Runck’s signature to be valid. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

**2013-74** – Dave Lane made the motion to reject the petition of Kimberly S. Beuke for Owensville Village Council for failure to complete Statement of Candidacy and “Not Enough Valid Signatures.” Rick Combs seconded the motion. Upon roll call, Members voted “yes”.

**2013-75** – Rick Combs made the motion to accept the petition of Donnie Woodall for Felicity Franklin School Board. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

**2013-76**– Paul Campbell made the motion to reject the petitions of Amy Planck for Bethel Village Council, Kory Alan Schueler for Miami Township Trustee, Stephen Light for Ohio Township Trustee, Kathy Adams for Bethel Tate School Board, and Retta McCulley for Clermont County Educational Service Center due to “Not Enough Valid Signatures.” Upon roll call, all Members voted “yes”.

**2013-77** – Rick Combs made the motion to accept the petition of Gary Reed for Tate Township Trustee. Dave Lane seconded the motion. Upon roll call, Rick Combs – “yes”, Dave Lane – “yes”, Paul Campbell – “yes” and Tim Rudd – “abstain”.

**2013-78** – Paul Campbell made the motion to accept the petitions of Billy B. Hazelbaker for Franklin Township Trustee, Lu Mays for Milford City Council, Earl Carter for Batavia Village Council, Harold S. Herron for Jackson Township Trustee, Bob Pautke for Pierce Township Trustee, Greg Burns for Tate Township Trustee, Ron Shouse for Tate Township Trustee, Tom Dix for Washington Township Trustee, Beth Nevel for Washington Township Trustee, Amy L. Brewer for Milford City Council, Brenda Jones

for Moscow Village Council, Jim Lewis for West Clermont School Board and Mariann Strosnider for Clermont County Educational Service Center. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

**2013-79** – Dave Lane made the motion to accept the petitions that contained no errors on all other Clermont County candidates and to Certify the overlapping candidates from Brown County (Western Brown Local School District and Brown County Educational Service Center), Clinton County (Blanchester Local School Board and Southern Ohio Educational Service Center), Hamilton County (Forest Hills Local School District, Loveland City School District, Hamilton County Educational Service Center and Loveland City Council) and Warren County (Little Miami Local School District and Warren County Educational Service County). Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

**2013-80** – Rick Combs made the motion to accept the names of candidates as they desire to be listed on the ballot which is different from their name as listed on their registration and/or petition. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

#### **CERTIFICATION OF QUESTIONS & ISSUES:**

Director Miller explained that the Village of Felicity filed for a Renewal Tax Levy and stated the incorrect code section (5705.19 (A) –current expenses instead of 5705.19 (J) – Police). Judy contacted the Prosecutor's Office and forwarded the information to Ernie Ramos, and he stated the Village needed to submit an amended resolution. The amended resolution was filed properly.

**2013-81** – Dave Lane made the motion to accept the Amended Resolution of the Village of Felicity and place the Renewal Police Levy (6 mills for 5 years) on the November 5, 2013 General Election Ballot. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

**2013-82** – Dave Lane made the motion to accept and place the following Tax Levies on the November 5, 2013 General Election Ballot;

West Clermont Local School District – Additional Tax Levy (5.8 mills) – for 5 years – for the Emergency Requirements of the District,

Williamsburg Local School District – Renewal Tax Levy (8.32 mills) – for 5 years – for Avoiding an Operating Deficit,

Clermont County Developmental Disabilities – Renewal Tax Levy – (0.75 mill) – for 5 years – for Operation of Developmental Disabilities Programs and Service, for the acquisition, construction, renovation, financing, maintenance and operation of mental retardation and developmental disabilities facilities,

Village of Bethel – Additional Tax Levy (4 mills) – for a continuing period of time – for Police,

Village of Moscow – Renewal Tax Levy (1 mill) – for 5 years – for Current Operating Expenses.

Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

Judy reviewed the one Local Option Petition with the Board that was submitted for Union Township J1J - Mt. Carmel Grammas Pizza, Inc, 626 Old St. Rt. 74, Cincinnati, OH – Sunday Sales of beer, wine and

mixed beverages – 11 a.m. and midnight. She stated that the petition did not have enough valid signatures; they needed 94 valid signatures and only 78 were valid.

**2013-83** – Dave Lane made the motion to reject the Local Option Petition filed by Nick Grammas for Sunday Liquor Sales in Precinct Union Township JIJ for the Mt. Carmel Grammas Pizza. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

Judy stated that all of the ballot language (except for Felicity Village) for the Questions & Issues has been submitted and approved by the Secretary of State. Felicity Village will be submitted and all ballot language will be ready for Dan Shebesta to set up the ballot proofs.

#### **Appointment of Poll Workers by September 15, 2013:**

Judy advised the Board that Bonnie Carlier and Stephanie Haight have worked on preparing the poll worker list after dealing with the precinct merges and splits. They compiled the worker and sub lists and mailed out letters to each group. Judy gave the Board copies of the Democrat and Republican Poll Worker lists. Judy added that she and Mike discussed training the presiding judges for the November Election this year.

**2013-84** – Rick Combs made the motion to Accept the list of Democratic and Republican Workers for the year September 15, 2013 thru September 14, 2014. Dave Lane seconded the motion. Upon roll call, Rick Combs – “yes”, Dave Lane – “yes”, Paul Campbell – “yes”, Tim Rudd – “abstain”.

#### **DIRECTOR’S REPORT:**

##### **Re-Precincting Merge:**

Judy advised the Board that during the re-precincting project we had problems with the County “firewalls” and Dims System which put us behind a couple weeks in auditing and completing the changes. We should be able to go “live” this week or next. Notices will be mailed in later September. The merge of Miami Township O (340 voters) and Miami Township H (631) = 971 voters had been erroneously left off the original listing.

**2013-85** – Paul Campbell made the motion to merge Miami Township O and Miami Township H, eliminating MI-O. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

#### **POLLING LOCATION CHANGES:**

Judy explained the polling location changes she would like to make. The changes deal with handicap accessibility, overcrowding and some are just better logistically.

**2013-86** – Rick Combs made the motion to accept the following Polling Location Changes. Dave Lane seconded the motion. Upon discussion Mr. Combs then amended his motion to state that we accept the following Polling Location Changes and to add, assuming the Director, Deputy Director and staff can

work out an acceptable contract/agreement to not exceed the usual \$100 set-up fee for the Child Focus location.

St James Orthodox Church – 6577 Branch Hill-Miamiville Rd., Loveland, (to replace Branch Hill VFW), for precincts **MI-A & MI-L1L**,  
Miami Township Civic Center – 6007 Meijer Dr., Milford, (to replace the Miami Township Firehouse) for precinct **MI-G** and move precinct **MI-H** to the Miami Township Civic Center (from the Milford Assembly of God Church),  
St. Mark's Lutheran Church – 5849 Buckwheat Road, Milford, (to replace Live Oaks Vocational School) for precincts **MI-P & MI-B1B**,  
Legendary Run Club House – 915 E. Legendary Run, Cincinnati, for the new precinct **PE-M** (split from PE-B) – pending approval of the Legendary Run Board of Trustees on August 27<sup>th</sup>, if not approved the location will be the Merwin Elementary School,  
Bethel Community Center – 129 N. Union Street, Bethel, (from the Bethel-Tate Middle School) precincts **BL-A & BL-B**,  
Bethel-Tate Middle School – 649 W. Plane St., Bethel, (from the Bethel Community Center) – (TE-C merged with TE-F and vote at the Bethel-Tate Middle School), precinct **TE-H**,  
All Saints Lutheran Church – 445 Craig Road, Cincinnati, (this is an additional polling location-moving UN-Y from Brantner Elementary and UN-Q from Summerside United Methodist Church, precincts **UN-Y and UN-Q**,  
Summerside United Methodist Church – 638 Old St. Rt. 74, Cincinnati, (from Brantner Elementary School), precinct **UN-B**,  
Eastside Christian Church – 5874 Montclair, Milford, (from Faith Evangelical Church) – precinct **MI-F**,  
\*Child Focus Training Center – 551-B Cincinnati-Batavia Pike, Cincinnati – to possibly move 3 precincts from 1<sup>st</sup> Baptist Church of Glen Este (awaiting approval of the Child Focus Board).  
Upon roll call, all Members voted “yes”.

Judy advised the Board that the Auditor's Office needed a revised motion regarding motion **2013-62**. They said the motion was not specific enough and needed more detail with regard to present medical, present sick leave etc.

**2013-87** – Dave Lane made the motion to approve the amendment to the motion on Mr. Keeley's retirement regarding benefits. Rick Combs seconded the motion. Upon roll call, all Members voted “yes” Tim would like it noted in the minutes that this is an amendment to the previous motion **2013-62**, that all we are doing is accepting a new attachment to be sent to the Auditor's Office, that the original Motion is timely, and will forthwith send such attachments to the Auditor's Office.

#### **DEPUTY DIRECTOR'S REPORT:**

Deputy Director Keeley is on vacation and had no report.

**RESOLUTIONS:** None.

EXECUTIVE SESSION: None.

**NEXT MEETING DATE AND TIME:**

Thursday September 26, 2013 at 10:00 a.m., Regular Monthly Board Meeting,  
Thursday October 24, 2013 at 10:00 a.m., Regular Monthly Board Meeting and  
Public Test of November General Election  
Tuesday November 5, 2013 at 6:30 a.m., General Election Day Meeting

**ADJOURNMENT:**

2013-88 – At 1:06 p.m. Dave Lane made the motion to adjourn. Rick Combs seconded the motion. Upon direction from the Chairman, all Members answered “aye”.

  
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Timothy R. Rudd – Board Chairman

  
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Dave A. Lane – Board Member

  
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Rick W. Combs – Board Member

  
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Paul L. Campbell – Board Member

  
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Attest – Judith A. Miller - Director

**APPROVAL OF BILLS FOR REGULAR BOARD MEETING  
AUGUST 19, 2013**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
<b>INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:</b>		
<b>INVOICES APPROVED BY BOARD MEMBERS:</b>		
ALPINE VALLEY WATER	BOTTLED WATER	\$74.40
DELAGE LANDED	COPIER LEASE	\$340.80
ELECTION MANAGEMENT SERV.	5000 PROVISIONAL ENVELOPES	\$1,553.84
E. S. & S.	SOFTWARE SUPPORT - DAN SHEBESTA	\$1,450.00
MIKE KEELEY	TRAVEL REIMBURSEMENT - DAYTON, OHIO	\$76.84
OFFICE DEPOT	MISC. OFFICE SUPPLIES	\$51.36
OFFICE OF MANAGEMENT & BUDGET	PHONE BILL	\$386.70
PITNEY BOWES	LEASING CHARGES	\$700.00
TIME WARNER	CABLE BILL	\$26.56
STAFF SALARIES	PAY PERIOD 07-8-13 TO 07-21-13	\$13,660.02
BOARD SALARIES	PAY PERIOD 07-8-13 TO 07-21-13	\$1,953.40
PART TIME EMPLOYEES	PAY PERIOD 07-8-13 TO 07-21-13	\$412.51
STAFF SALARIES	PAY PERIOD 07-22-13 TO 08-04-13	\$13,660.02
BOARD SALARIES	PAY PERIOD 07-22-13 TO 08-04-13	\$1,953.40
	<b>TOTAL:</b>	<b>\$36,299.85</b>

Clermont County Board of Elections  
Notice of Change of Meeting Date for  
the August 2013 Regular Board Meeting

The Regular Monthly Board Meeting of the Clermont County Board of Elections has been rescheduled for Monday August 19, 2013 at 10:00 a.m. The Board will Certify Candidates & Issues to the November 5, 2013 General Election Ballot. The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia, 45103.

Tim Rudd - Board Chairman  
Judy Miller - Director

**Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Monday, August 05, 2013 10:47 AM  
**To:** Theresa Herron (therron@communitypress.com); Clermont Sun  
(clermontsunlegals@fuse.net)  
**Subject:** bd mtg date chg  
**Attachments:** 2013-August 2013-reg mtg date.doc

Good Morning,  
Please be advised and run as a PSA (no cost) the attached notice regarding the Regular August Board Meeting date change. 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  
 Petitions for Board Review  
 November 5, 2013 General Election

Candidate	Office	Problem	Board Action
Donald Hall	Felicity Board of Public Affairs	Candidate did not complete nominating petition section.	
Chris McClanahan	Monroe Twp Trustee	On Part Petition (2) lines 1 and 2 it appears that Kathleen Preston signed for both Cynthia Preston and Mable Heimbold. Please see attached copies of voter registration signatures for review. Without this part, candidate does not have enough valid signatures.	
Don Pringle	Wayne Twp Trustee	On Part Petition (1) lines 13 and 14 it appears that Mary Mickles signed for Charles Mickles. Please see attached copies of voter registration signatures for review. Without this part, candidate does not have enough valid signatures.	
Charles Stokes	Goshen Twp Trustee	On Part Petition 1 Candidate did not sign. On Part Petition 1 & 2 Candidate failed to complete number of signatures witnessed.	
Craig Rigdon	Franklin Twp Trustee	On all 3 Part Petitions Candidate's address is different than what is in dims system. Petition states 595 State Route 222 Felicity. In Dims System Candidate is registered at 494 State Route 222 Felicity. Candidate did not file a change of address. Please see attachment.	

Clermont County Board of Elections  
 Petitions for Board Review  
 November 5, 2013 General Election

Candidate	Office	Problem	Board Action
Sarah Hamilton	Monroe Twp Trustee	<p><b>Part Petition (1)</b>            1.) Date incomplete on statement of candidacy            2.) Circulator statement incomplete.</p> <p><b>Part Petition (2)</b>            1.) Date of election omitted. 2.) Used Heimbold on the nominating petition section and Hamilton on statement of candidacy.</p> <p><b>Part Petition (3)</b>            1.) Candidate did not complete or sign statement of candidacy. 2.) nominating petition section candidate used Heimbold and Hamilton on statement of candidacy.</p> <p><b>Part Petition (4)</b>            1.) Statement of Candidacy incomplete.            2.) Used Heimbold on nominating petition section and Hamilton on statement of candidacy.</p>	
Elizabeth Mason	Batavia Village Council	Not enough valid Signatures. Candidate needed 10 valid signatures. Filed 11 signatures only 9 were valid.	
Kimberly S. Beuke	Owensville Village Council	Candidate circulated petition before completing statement of candidacy. Candidate does not have enough signatures, due to 14 bad dates. Candidate needed 10 valid signatures.	

Clermont County Board of Elections  
 Petitions for Board Review  
 November 5, 2013 General Election

Candidate	Office	Problem	Board Action
Amy Planck	Bethel Village Council	Not enough valid signatures. Candidate needed 50 valid signatures. Filed 55 signatures only 42 were valid.	
Kory Alan Schueler	Miami Twp Trustee	Not enough Valid signatures. Candidate needed 25 valid signatures. Filed 29 signatures only 22 were valid.	
Stephen Light	Ohio Twp Trustee	Not enough valid signatures. Candidate needed 25 valid signatures. Filed 28 signatures 22 were valid. Also on Part Petition 2 Candidate did not complete county lived in. (Part Petition 2) circulator statement incorrect on . There were 11 signers and the circulator statement says only 10 were witnessed.	
Kathy Adams	Bethel Tate School Board	Not enough valid signatures. Candidate needed 25 valid signatures. Filed 34 signatures 24 were valid.	
Donnie Woodall	Felicity Franklin School Board	Not enough Valid signatures. Candidate needed 25 valid signatures. Filed 27 signatures only 24 were valid.	
Retta McCulley	Clermont County Educational Service	Not enough Valid signatures. Candidate needed 50 valid signatures. Filed 65 signatures only 48 were valid.	
Billy B. Hazelbaker	Franklin Twp Trustee	On all 3 Part Petitions Candidate has wrong date for the election.	
Lu Mays	Milford City Council	On Part Petition 4 Candidate failed to complete date of election. On Part Petition 5 Candidate failed to complete what county lived in on statement of candidacy.	

Clermont County Board of Elections  
 Petitions for Board Review  
 November 5, 2013 General Election

Candidate	Office	Problem	Board Action
Earl Carter	Batavia Village Council	On Both Part Petitions Candidate did not complete county lived in on statement of candidacy.	
Harold S. Herron	Jackson Twp Trustee	Part Petition 2 Candidate did not complete county lived in on statement of candidacy.	
Bob Pautke	Pierce Twp Trustee	On all 5 Part Petitions Candidate did not complete county lived in on statement of candidacy.	
Greg Burns	Tate Twp Trustee	On all 3 Part Petitions Candidate did not complete county lived in on statement of candidacy.	
Gary Reed	Tate Twp Trustee	On all 3 Part Petitions Candidate did not complete county lived in on statement of candidacy.	
Ron Shouse	Tate Twp Trustee	On all 3 Part Petitions Candidate did not complete county lived in on statement of candidacy. Also on Part Petition 2 the year was left off election date.	
Tom Dix	Washington Twp Trustee	On all 4 Part Petitions candidate did not complete county lived in on statement of candidacy. On Part Petition 4 Candidate failed to complete county in lived and office running for. Also on Part Petition 4 Candidate did not complete nominating section. Without Part 4 Candidate will have enough signatures.	

Clermont County Board of Elections  
 Petitions for Board Review  
 November 5, 2013 General Election

Candidate	Office	Problem	Board Action
Beth Nevel	Washington Twp Trustee	On Part Petition 1 candidate did not complete county lived in on statement of candidacy.	
Amy L. Brewer	Milford City Council	On Part Petitions 2, 3, and 4 Candidate did not complete nominating petition section. Candidate left off municipality she was running in. Without those 3 Parts candidate will not have enough valid signatures.	
Brenda Jones	Moscow Village Council	Candidate left zip code off her address on statement of candidacy. Only has 1 part petition. Needs 10 valid signatures. Without this part has 0 valid signatures.	
Jim Lewis	West Clermont School Board	On Part Petition 2 Candidate did not give zip code on circulator statement.	
Mariann Strosnider	Clermont County Educational Service	On Part Petition 2 Candidate did not complete date on statement of candidacy. Will not have enough valid signatures without that part.	

Clermont County Board of Elections  
**NOTICE OF CHANGE OF MEETING TIME**  
for the August 2013 Regular Board Meeting  
of the Clermont County Board of Elections

The Regular Monthly Board Meeting of the Clermont County Board of Elections has been rescheduled for Monday August 19, 2013 at **11:00 a.m.** (change of time). The Board will Certify Candidates & Issues to the November 5, 2013 General Election Ballot. The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia, 45103.

Tim Rudd – Board Chairman  
Judy Miller – Director

**Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Friday, August 16, 2013 11:35 AM  
**To:** Theresa Herron (therron@communitypress.com); Clermont Sun (clermontsunlegals@fuse.net)  
**Subject:** chg of bd mtg time  
**Attachments:** 2013-August 19, 2013 time chg.docx

Good Morning,  
Please be advised of the attached notice regarding the time change of the Board Meeting scheduled for Monday August 19, 2013. 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