

Chairman Tim Rudd called the meeting to order at 10:04 a.m. Rick Combs led the Pledge of Allegiance. Board Members present were Tim Rudd, Dave Lane, Rick Combs, and Paul Campbell. Also present were Judy Miller - Director, Mike Keeley – Deputy Director, and Becky Rudd – clerk taking record.

OTHER ATTENDEES: Keith Corman – SOS Liaison arrived at 10:28 a.m.

APPROVAL OF MINUTES:

2013-60 – Dave Lane made the motion to approve the minutes from the June 20, 2013 Regular Board Meeting. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2013-61 – Rick Combs made the motion to approve and pay the bills. Paul Campbell seconded the motion. Upon discussion Director Miller brought to the Board’s attention that this year’s annual dues for the O.A.E.O. Membership had only increased \$0.05. Upon roll call, all Members voted “yes”.

DIRECTOR’S REPORT:

Director Miller reported that a Clermont County voter was suspected to have voted in Clermont County and Kentucky during the November 2012 Presidential Election. After an investigation by BCI, they believe it is not the same person. If they find additional information they will contact us. Judy gave the Board a list of those candidates that have taken and filed petitions to date. She stated three (3) entities have filed tax levies and we expect at least two (2) more. Judy advised the Board that since the OAEO hired Aaron Ockerman as a Legislative Liaison we have been well informed with regard to pending and enacted legislation which has been very helpful. Judy went over with the Board new legislation (Senate Bill 10 & 47) that she received during the SOS Summer Conference. Topics included vacancies, polling places and petitions. Judy updated the Board regarding the re-precincting project. The Unity and Dims system needed to be updated for this project. Dan Shebesta came in July 14 and completed the required updates in the Unity System. The “whole” precincts have been updated and now we are working on updating the precinct portions in Dims. Kim Beard and Bonnie Carlier have been working on this project.

Notices will be going out next week to the poll workers for the November Election and then we will mail out for sub poll workers/PEOs.

Any voters effected by the re-precincting project will be getting a voter notification card. Judy showed and explained to the Board what the cards will look like. We did receive from Pat Wolfe-SOS, the Waiver to split Pierce B as requested.

We received the \$620.00 (124 x \$5.00) grant money from the on-line poll worker training. It was given to the auditor’s office.

Judy advised the Board that the SOS will be holding an in depth Campaign Finance and SWVRD training in Warren County on August 23. This training is open to Board Members, Directors, Deputy Directors and staff. Judy would like to send Becky Rudd, Bonnie Carlier (campaign finance) and Jackie Smith (SWVRD) and perhaps Stephanie Haight as well as Judy and Mike. There is no cost for the training, except for lunch, it is not provided.

Judy wanted to note on the Record that she received from the Clermont County Common Pleas Court, regarding the Hardin vs. Clermont County Board of Elections, a Stipulation of Dismissal with Prejudice which means the plaintiff has received their check and the case was dismissed.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley reported that Dan Shebesta had been here programing and servicing the voting equipment for ES&S. During the testing process several batteries for the M100's failed and required replacing (180 12 volt batteries = \$3,159.00). Dave inquired if the batteries could be recycled and Mike will check on that.

Mike will be on vacation from August 16-23.

Mike brought to the Board's attention that due to the changes in pension laws he would like the Board to permit him to resign, be unemployed and then be rehired, and retain with the continuation of his present benefits.

2013-62 – Paul Campbell made the motion, due to changes in the pension laws, that we accommodate the current situation with the Deputy Director and accept Mike Keeley's resignation effective July 31, 2013 and rehire him as Deputy Director on August 1, 2013. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

Mike and Judy wanted to thank the Board for allowing them to attend the conference in Louisville. They learned more about election processing at this conference than any of the prior conferences. Judy commented on a piece of voting equipment where the voter votes on a touch screen machine then receives a thermal paper printout of their ballot and they then insert that image of their ballot into a DS200 machine. (The DS200 is an upgrade from the M100 - it also accepts the same ballots as an M100 machine. The machine also takes images of the write-ins.)

Rick inquired about the status of the poll worker recognition. Judy stated that it was going to be moved to September because the re-precincting project is taking priority at the moment.

Paul asked Judy and Mike if they are satisfied with the timing of ES&S to set up work days when asked. Judy and Mike agreed that they couldn't be happier with them and have had no problems; they are always ready to accommodate us.

Judy did want to bring to the Board that we are at a handicap by not having an IT person. It is nice to have someone here all the time. Dave asked her to show the need vs. what we are doing with ES&S; he would like to see that.

Keith Corman (SOS Liaison) brought a new Secretary of State photograph for the Board Room. He also stated that he will be retiring on August 30. There is no word on his replacement yet.

RESOLUTIONS: None

EXECUTIVE SESSION: None

NEXT MEETING DATE AND TIME:


August 19, 2013 at 10:00 a.m., Regular Meeting & Certify Candidates & Issues to the November 5, 2013 General Election Ballot
September 26, 2013 at 10:00 a.m., Regular Board Meeting

ADJOURNMENT:

2013-63 – At 10:50 a.m. Dave Lane made the motion to adjourn. Rick Combs 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

JULY 25, 2013

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:		
BATAVIA POST OFFICE	PAYMENT FOR PERMIT #28 ANNUAL FEE	\$ 200.00
TIME WARNER	CABLE BILL	\$ 26.56
INVOICES APPROVED BY BOARD MEMBERS:		
ALPINE VALLEY	BOTTLED WATER	\$ 42.05
ARC	PATRIOTIC VOTE HERE FEATHER FLAG KIT	\$ 198.31
BARRETT BROTHERS	NCOA MAILING	\$ 2,885.90
BARRETT BROTHERS	ENVELOPES - 5,000	\$ 222.00
BATAVIA ELECTRIC	180 12 VOLT BATTERIES	\$ 3,159.00
KIM BEARD	TRAVEL REIMBURSEMENT	\$ 183.72
BONNIE CARLIER	TRAVEL REIMBURSEMENT	\$ 49.49
DE LAGE LANDEN	LEASE ON COPIER	\$ 324.57
PATTERSON CO. LPA	ROSS HARDIN SETTLEMENT	\$ 4,000.00
MIKE KEELEY	TRAVEL REIMBURSEMENT	\$ 202.85
MIKE KEELEY	TRAVEL REIMBURSEMENT	\$ 740.20
JUDY MILLER	TRAVEL REIMBURSEMENT	\$ 201.30
JUDY MILLER	TRAVEL REIMBURSEMENT	\$ 491.47
O.A.E.O.	ANNUAL DUES FOR O.A.E.O. MEMBERSHIP	\$ 1,904.57
PITNEY BOWES	POSTAGE MACHINE RENTAL	\$ 350.00
RB PRINTING	A.V. INSTRUCTIONS - 12,000	\$ 425.60
BECKY RUDD	TRAVEL REIMBURSEMENT	\$ 35.72
JACKIE SMITH	TRAVEL REIMBURSEMENT	\$ 75.12
J. ROBERT TRUE	PHONE BILL - JUNE	\$ 361.55
STAFF SALARIES	PAY PERIOD 06-10-13 TO 06-23-13	\$ 13,660.02
BOARD SALARIES	PAY PERIOD 06-10-13 TO 06-23-13	\$ 1,953.40
PART TIME EMPLOYEES	PAY PERIOD 06-10-13 TO 06-23-13	\$ 137.50
STAFF SALARIES	PAY PERIOD 06-24-13 TO 07-07-13	\$ 13,660.01
BOARD SALARIES	PAY PERIOD 06-24-13 TO 07-07-13	\$ 1,953.40
	TOTAL:	\$ 47,444.31