

Chairman Tim Rudd called the meeting to order at 10:00 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: None.

Judy reviewed the price per ballot for each company that submitted Bids for Printing Ballots. She advised that Integrated Voting Solutions had submitted a revised quotation with a total cost per ballot instead of the original bid which listed a price per ballot with add-on pricing for various cost factors that made it more difficult to compare with other bidders. Bids submitted are as follow:

ES&S – \$0.24 a ballot per thousand

Integrated Voting Solutions – \$0.245 a ballot per thousand

2014-08 – Paul Campbell made the motion to accept and award the Bid to ES&S for Printing Ballots for the 2014 Election year. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

RESOLUTIONS: None.

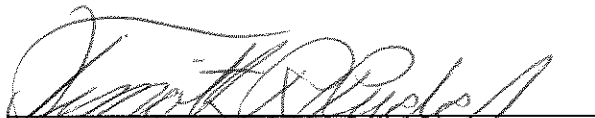
EXECUTIVE SESSION: None.

NEXT MEETING DATE AND TIME:

February 18, 2014 at 10:00 a.m., Special Meeting to Certify Candidates & Issues to the May 6, 2014 Primary Election Ballot,
February 27, 2014 at 10:00 a.m., February Regular Board Meeting,
March 27, 2014 at 10:00 a.m., March Regular Board Meeting.

ADJOURNMENT:


2014-09 – At 10:04 a.m. Dave Lane made the motion to adjourn. Paul Campbell 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

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Thursday, January 23, 2014 1:51 PM
To: Clermont Sun (clermontsunlegals@fuse.net); espangler@communitypress.com
Subject: bd mtg dates
Attachments: 2014-Jan 29-bids & Feb 18-certify.docx

Good Afternoon,
Please be advised and post as a PSA (no cost) the attached regarding 2 special board meeting. Please let me know if you have any questions.
Thank you,

Becky Rudd
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275

**Notice of Meetings
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275**

The Clermont County Board of Elections has scheduled Board Meetings for the following dates:
January 29, 2014 at 10 a.m.-To discuss and make a determination on the Bids on Ballots and any other regular business.
February 18, 2014 at 10 a.m.- To Certify Candidates & Issues to the May 6, 2014 Primary Ballot and any other regular business.
The meetings are held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Judy Miller-Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, January 27, 2014 3:35 PM
To: Clermont Sun (clermontsunlegals@fuse.net); espangler@communitypress.com
Subject: rescheduled bd mtg
Attachments: 2014-rescheduled bid on ballots Jan 30.docx

Good Afternoon,

Please be advised of the attachment regarding the rescheduling of the January 29 Board Meeting (sent to you on January 23) to **January 30, 2014 at 10:00 a.m.** If possible amend any posting of the PSA. Please let me know if you have any questions.

THANK YOU

Becky Rudd
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275

**Notice of Meeting Change
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275**

The January 29, 2014 Board Meeting to make a determination of the Bids for the printing of ballots and any other regular business **has been rescheduled for Thursday January 30, 2014 at 10:00 a.m.**

The meetings are held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Judy Miller-Director