

Chairman Rick Combs called the meeting to order at 10:30 a.m. Larry Heller led the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell, Larry Heller, and Ray Lembke. Also present were Judy Miller – Director, Mike Keeley – Deputy Director, and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** Beth Hamad – SOS Liaison

**APPROVAL OF MINUTES:**

**2015-135** – Ray Lembke made the motion to approve the minutes from the November 3, 2015 Election Day Board Meeting. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**2015-136** – Paul Campbell made the motion to approve the minutes from the November 16, 2015 Opening of Certification and November 24, 2015 Official Certification and Regular Board Meeting (1 set). Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**APPROVAL OF BILLS:**

**2015-137** – Paul Campbell made the motion to approve and pay the bills. Larry Heller seconded the motion. Upon discussion Rick inquired about the ES&S pollbook set-up entry for \$3,107.76. He thought this service was included in the pollbook price. Judy advised that she wasn’t sure and will look into it and report back. (Judy had been on vacation and had not had a chance to look at the bill as presented.)

**2015-138** – Ray Lembke made the motion to table the previous motion (to pay the bills). Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

**2015-140** – Ray Lembke made the motion to take off the table the motion regarding the December bills. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”. Judy tried to contact Craig Seibert but he was out of the office and will return her call. She suggested taking this off the bills until the next meeting, December 28, 2015.

**2015-141** – Paul Campbell made the motion to amend the original motion to approve and pay the bills as stated but removing the ES&S Pollbook set up bill for \$3,107.76 which brings the monthly bills to \$40,545.82. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**BIDS ON BALLOTS:**

Director Miller advised the Board that the deadline for the bids on ballots was today at 10:00 a.m. She opened the only bid submitted by Election Systems and Software (ES&S).

Judy read their bid for the ballots:

14 inch ballots = \$0.25, 2 pages = \$0.46

17 inch ballots = \$0.26, 2 pages = \$0.48

19 inch ballots = \$0.31, 2 pages = \$0.59

There is an option for color and that is 2 cents more per ballot and an additional 2 cents per ballot charge on all absentees for folding. She stated we will have four sets of ballots, Democrat, Republican, Green and Non Partisan. Their bond was in order. The bid went up a penny per ballot from last year. Larry inquired what size would we use and Judy advised we use 14 inch ballots, we have used a 17 inch ballot but that is rare.

**2015-139** – Paul Campbell made the motion to accept the printing of election ballots as submitted by ES&S for all elections in 2016. Larry Heller seconded the motion. Upon discussion Larry asked if we knew how many ballots we would be ordering for each party. Judy stated that she, Mike and Jackie will prepare the Ballot Allocation based on a formula that we have been using which is also based on the total number of registered voters. Upon roll call, all Members voted “yes”.

At 10:45 a.m. the Chairman asked to go off the Record to deal with an emergency that he just learned about.

At 10:57 a.m. the Board went back on the Record.

The Chairman asked to put on the Record that we just learned that former employee, Ruthann Werner passed away.

**DIRECTOR'S REPORT:**

Judy reported that yesterday (December 16) was the filing deadline for candidate petitions and issues and gave the Board a copy of those that filed. She added that the Republicans will not have County Central Committee candidates at this election; they will run in 2018. We will only have Democrat County Central Committee candidates on the ballot.

**DEPUTY DIRECTOR'S REPORT:**

Mike asked the Board to consider closing the office at noon on Thursday December 24, 2015. The other county offices are closing at that time.

**2015-142** – Ray Lembke made the motion to close the Board of Elections office on Thursday December 24, 2014 at noon to coincide with the rest of the county offices. Larry Heller seconded the motion. Upon discussion Paul inquired about New Year's Eve. Rick stated we would deal with that after this motion. Upon roll call, all Members voted "yes"

**2015-143** – Paul Campbell made the motion to allow the Director and Deputy Director to follow suit with what the County decides to do on New Year's Eve. If they decide to close at noon the Director and Deputy Director are to do the same and notify the Board what they are doing. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".

**RESOLUTIONS:** None

**EXECUTIVE SESSION:** None

**NEXT MEETING DATE AND TIME:**

December 28, 2015 at 10:00 a.m., to Certify Candidate Petitions and Questions & Issues.

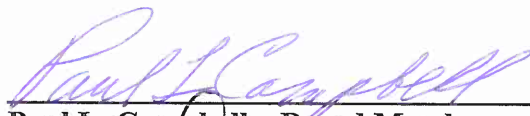
January 28, 2015 at 10:00 a.m., January Board Meeting.

**ADJOURNMENT:**

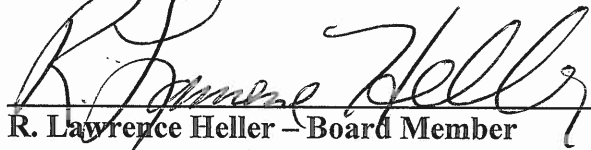
**2015-144** – At 11:07 a.m. Ray Lembke made the motion to adjourn. Larry Heller seconded the motion. Upon roll call, all Members voted "yes".



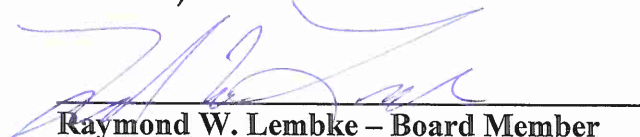
Rick W. Combs – Board Chairman



Paul L. Campbell – Board Member



R. Lawrence Heller – Board Member



Raymond W. Lembke – Board Member



Attest – Judith A. Miller – Director  
Minutes signed on January 28, 2016



**Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Thursday, December 03, 2015 4:13 PM  
**To:** rmaloney@communitypress.com; 'clermont sun legals'  
**Subject:** notice of bd mtg dates  
**Attachments:** 2015-dec 17-reg mtg & 28-cert for primary.docx

Good Afternoon,

Please be advised and post as a PSA (no cost) the attached notice regarding upcoming Board Meetings for the Clermont County Board of Elections. Please let me know if you have any questions. Thank you,

Becky Rudd  
Clermont County Board of Elections  
76 S. Riverside Drive  
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 rescheduled the December Regular Board Meeting for the following date:

**December 17, 2015 at 10:30 a.m., Regular Monthly Board Meeting,**  
and scheduled a Special Meeting on:

**December 28, 2015 at 10:00 a.m., to Certify Candidate Petitions and Issues to the Primary Election Ballot and any other regular business.**

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

Judy Miller-Director