

Chairman Tim Rudd called the meeting to order at 10:03 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: Cameron Sagester – SOS Liaison, Mark Radke – ES&S, Scott Leiendecker and David Greenwalt – Knowink, Laura Schaefer – EA/IS Elections

APPROVAL OF MINUTES:

2015-14 – Rick Combs made the motion to approve the minutes from the February 26, 2015 Regular Board Meeting. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

APPROVAL OF BILLS:

2015-15 – Paul Campbell made the motion to approve and pay the March bills. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

ES&S Hardware & Software Maintenance Agreement – Renewal 5/1/15 – 4/30/16 for \$64,345.00

Judy advised the Board that this is the last year of the maintenance contract of our ES&S tabulation equipment (M100’s & 650 scanners and Unity Software). The contract expires on April 30, 2016. We will no longer be needing the Maintenance on the (215) –M100’s and (2) -650 ballot scanners, but we will need to maintain the Unity Software Licensing covered under that contract. We will keep the contract in force but adjust the renewal.

\$10,320.00 – Unity Software Maintenance Fee

\$ 2,600.00 – 650 high Speed Scanner Maintenance Fee

\$12,920.00 – Total due to ES&S for Post Warranty Hardware/Software Maintenance & Support Renewal

2015-16 – Paul Campbell made the motion to submit a 30 day notice to ES&S to delete coverage for the (215) M100’s and (2) 650 High Speed Scanners under our Post Warranty Hardware/Software Maintenance and Support Agreement with final payment due under the contract being \$12,920. Rick Combs seconded the motion. Upon discussion Rick questioned what would happen if we needed them. Judy stated that the equipment was just serviced and the only election we could have would be an August Special. She also has a verbal agreement with ES&S that they are not looking to pick up the equipment (before the new equipment is delivered) and Dan Shebesta would perform any needed maintenance on the machines.

Upon roll call, all Members voted “yes”.

ES&S Election Tabulation Contract

Judy advised the Board that there were some problems with the ES&S Election Tabulation Contract. The Prosecutors Office requested that the indemnity agreement to be removed, as it is not legal in Ohio and the contract needs to be signed by the Vendor prior to submission to the Commissioners. The contract was then properly submitted and Allan Edwards, Assistant Prosecutor, signed off on the contract. The contract

is ready to submit to the Commissioners. Tim asked when would the Commissioners get it on the agenda and Judy stated that Steve Rabolt told her and Mike that as soon as he gets it, he will try to expedite it.

DIRECTOR'S REPORT:

Director Miller updated the Board regarding the May 5, 2015 Special Election – Warren County Joint Vocational School District Replacement Tax Levy for Current Expenses (3.5 mills for a continuous period of time - commencing in 2015, first due in 2016) which is an overlap from Warren County. The Director (Brian Sleeth) and Deputy Director (Shari Huff) from the Warren County Board of Elections came here and met with Judy and Mike last week. They brought us their ballots for us to use for provisional voters. We gave them our voter roster/voting book. They assigned our voters to the polling location of Harland Township Fire Department, 9120 Morrow-Rossburg Road. Judy went over the letter that she drafted for our voters advising them of the polling location change and their options of voting. Our office will only provide service for provisional voting. Warren County has a new building and will be having an open house.

Judy gave the Board a copy of the news release from the SOS regarding the Ohio Non-Citizen Voter Summary – the registered non-citizens and those that voted. There were 145 in Ohio and 27 of those cast a ballot. The Secretary of State determined that Clermont County had 2 Non-Citizen Registered Voters and one of those voted (in 2012). We have not been notified about the situation and did not know until it listed in the News Release. We do not know who the voters are and the names cannot be given to us because the issue has been turned over to the Attorney General per Mia Yanko, our assigned attorney at the Secretary of State's Office. The SOS ran lists from the BMV of those that did not have proper ID against the registered voter data. They then ran that list against the voter history to determine who had voted. We do not have access to the BMV records. The voter records belong to the County Boards. Tim added that he understands why it was forwarded to the Attorney General but stated that the local BOE's have a duty to investigate it. The Board was not happy about the way this was handled. Cameron stated that because the local Boards do not have the access to the information and it wasn't explained well enough in the press release. Judy stated that it makes it appear that we are not doing our job properly. Dave is not comfortable about the resolution with the SOS. He advised that he wants a clearer explanation whether it is our duty or not and have our Legal Counsel to contact the SOS and get a clear understanding. Judy will contact Mary Lynne Birck (Prosecutors Office) and have her contact the SOS. Tim added that both hold duties and the question becomes the priority. Tim said Dave's point is well taken. Dave is tired of "weasel worded" press releases. These press releases are given without any thought of the consequences on the local level.

Rick inquired about the classification of the BOE staff. Judy stated that she will get the information together. Rick wants to move forward on this matter. He also wants to address the Director's and Deputy Director's salaries. Tim wants an executive session for the next meeting. Paul suggested having a special meeting for this issue. Tim advised that he did not want to make a decision on the selection of an Electronic Pollbook System on the same day as the demonstrations, but to make that decision at another meeting and then discuss both topics.

DEPUTY DIRECTOR'S REPORT:

Deputy Director Keeley discussed the issue of needing storage space. The new voting equipment (DS200) cannot be stored at the Red Barn. It must be in a climate controlled environment. Mike approached Wade Grabowski (Facilities) about this issue. Wade advised that there will be room for the Election Equipment in the new Records Center, but that option is a year or more away. Mike asked the Board that "if there is no free space available, the question being proposed is, would the Board consider renting space for storage?" Tim stated that "the Board is open and will do whatever is necessary, and "yes" to renting if the BCC is going to pay for it."

Judy stated that she would like to have the electronic poll books delivered here by July 31. The staff needs to be trained on it first, and then we will need to start training the Presiding Judges starting sometime around the first of September. There will be two trainings for the Electronic Pollbooks and the DS200; one the first of September and the other toward the end of October.

RESOLUTIONS:

EXECUTIVE SESSION:

NEXT MEETING DATE AND TIME:

April 23, 2015 at 10:00 a.m., April Regular Monthly Board Meeting,
May 28, 2015 at 10:00 a.m., May Regular Monthly Board Meeting,
June 25, 2015 at 10:00 a.m., June Regular Monthly Board Meeting &
Certification of Independent Candidate Petitions,
July 23, 2015 at 10:00 a.m., July Regular Monthly Board Meeting
May 4, 2015 by 4:00 p.m. – Filing Deadline for Municipal Court Judges and
Clerk for November 3, 2015 General Election
May 5, 2015 – Special Election – Warren County Jt. Vocational School District
May 14, 2015 – District Meeting held in Butler County
August 5, 2015 by 4:00 p.m. – Filing Deadline for City, Village, Township &
School Board Offices and Questions & Issues
August 17, 2015 – Board must Certify Candidates & Issues to the Ballot

Tim advised the Board that he will be resigning to the Secretary of State effective at the end of the day of April 24, 2015.

At 10:48 a.m. the Board went off the Record for the Electronic Poll Book demonstrations.
At 1:25 p.m. the Board went back on the Record.

ADJOURNMENT:

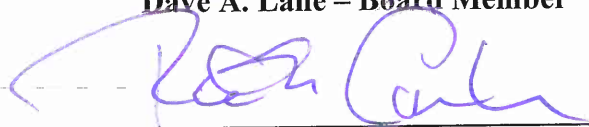
2015-17 – At 1:25 p.m. Dave Lane made the motion to adjourn. Rick Combs seconded the motion. Upon direction from the Chairman, all Members answered “aye”



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
MARCH 26, 2015**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
INVOICES APPROVED BY BOARD MEMBERS:		
CLERMONT SUN	ADVERTISING-BIDS FOR E-POLLBOOKS	\$ 44.63
DE LAGE LANDEN	COPIER LEASE	\$ 324.57
ICE MOUNTAIN	BOTTLED WATER	\$ 50.99
JUDY MILLER	REIMBURSEMENT FOR CLEANING/PAPER SUPPLIES	\$ 40.24
JUDY MILLER	REIMBURSEMENT FOR DONUTS-BOARD MEETING	\$ 41.00
O. A. E. O.	ANNUAL MEMBERSHIP DUES	\$ 1,904.57
OFFICE DEPOT	LABELS & TONER	\$ 157.09
OFFICE DEPOT	MISC. OFFICE SUPPLIES	\$ 52.74
PITNEY BOWES	POSTAGE MACHINE RENTAL	\$ 350.00
TIME WARNER	CABLE BILL - 02-22-14 TO 03-21-15	\$ 27.08
J. ROBERT TRUE	PHONE BILL FOR DECEMBER	\$ 334.39
STAFF SALARIES	PAY PERIOD 02-02-15 TO 02-15-15	\$ 13,878.43
BOARD SALARIES	PAY PERIOD 02-02-15 TO 02-15-15	\$ 1,953.40
PART-TIME EMPLOYEES	PAY PERIOD 02-02-15 TO 02-15-15	\$ 187.50
STAFF SALARIES	PAY PERIOD 02-16-15 TO 03-01-15	\$ 13,878.41
BOARD SALARIES	PAY PERIOD 02-16-15 TO 03-01-15	\$ 1,953.40
	TOTAL	\$ 35,178.44