

Chairman Rick Combs called the meeting to order at 9:30 a.m. Paul Campbell led the Pledge of Allegiance. Board Members present were Rick Combs, Paul Campbell, Larry Heller, and Ray Lembke. Also present were Director – Judy Miller, Deputy Director – Mike Keeley, and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** None.

**APPROVAL OF BILLS:**

**2015-84** – Paul Campbell made the motion to accept and pay the bills. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**Appointment of a Poll Worker:**

**2015-85** – Paul Campbell made the motion to appoint Marsha Heller as a Precinct Official effective 9-15-2015 to 9-14-2016. Ray Lembke seconded the motion. Upon discussion Rick explained that Marsha is Board Member Larry Heller’s wife and at the last Board Meeting there were not enough Board Members to vote to appoint her because Larry had to abstain. Upon roll call, Paul Campbell – “yes”, Ray Lembke – “yes”, Larry Heller – “abstain”, and Rick Combs – “yes”.

**POLLING LOCATION CHANGE:**

Director Judy Miller advised the Board that the polling location Mosaic Cincinnati (6541 Arborcrest Dr., Loveland) has been sold and we can no longer use it as a polling location. We are already using the St. James Orthodox Church and it has plenty of room for another precinct. Rick confirmed that we would be mailing notification cards, posting signs and all necessary postings advising of the change.

**2015-86** – Larry Heller made the motion to move **Miami M1M** from Mosaic Cincinnati (6541 Arborcrest Dr., Loveland) to the St. James Orthodox Church (6577 Branch Hill Miami Rd., Loveland). Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

Judy gave the Board precinct maps showing the polling location changes and explained the move out of the Child Focus polling location change.

**2015-87** – Paul Campbell made the motion to move **Union F1F & Union S1S** from the Child Focus Training Center (551 Cinti-Batavia Pike, Cincinnati) to the Pattison School (5330 S. Milford Road, Milford). Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

**2015-88** – Ray Lembke made the motion to move **Union J & Union P1P** from the Child Focus Training Center (551 Cinti-Batavia Pike, Cincinnati) to the St. Veronica Church Community Room (4462 Mt. Carmel Tobasco Road, Cincinnati). Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

**Approval of Write-In Candidates:**

Judy advised the Board of those candidates that filed to be Write-In Candidates: Michael Davis – Newtonsville Village Council, Chris Walker – Union Township Trustee, Jennifer Broadwell – Felicity Franklin School Board, Julie Casey – Goshen School Board.

**2015-89** – Paul Campbell made the motion to approve the Write-In Candidates for the November 3, 2015 General Election as submitted. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

**Acceptance of Candidate Withdrawal:**

Glen Rudolph withdrew his candidacy for Union Township Trustee.

**2015-90** – Larry Heller made the motion to accept the letter of withdrawal from Union Township Trustee candidate, Glen Rudolph. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

**Approval of Amended Ordinance for Amelia Village:**

Judy explained the need for Amelia Village to amended Ordinance O 2015-43. When Amelia Village filed the Ordinance they requested the names on every other ballot to be rotated fifteen times within a precinct. This would be very costly for the Village. Judy checked with the Secretary of State to see if they could file an amended resolution. The Secretary of State stated that if the Village's attorney allows it and until the ballots are printed they can file an amended resolution. Amelia Village did provide an Amended Resolution to all Candidates for the Charter Commission to appear in alphabetical order on the Ballot. (There are 15 candidates and 15 to be elected). Judy did check with our legal counsel after the Amended Resolution was filed and received approval to accept the Amended Resolution.

**2015-91** – Larry Heller made the motion to approve Amended Ordinance O 2015-43 of Amelia Village allowing the Charter Commission Candidates names to appear in alphabetical order with no rotation as originally requested. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

**International Visitors:**

Judy explained that she was contacted by the Cincinnati World Affairs Council wanting to bring international visitors to Clermont County to see how rural voting was conducted. This is a premier exchange program in United States conducted by the US Department of State. This visit will be one of ninety conducted in the United States and there is a total of six planned in the Cincinnati area. There will be eleven visitors with three interpreters. The Board set a special Board Meeting to meet the requirements of the Sunshine Laws if there is a quorum of Board Members in attendance.

**2015-92** – Ray Lembke made the motion to schedule a Special Board Meeting for Monday, September 14, 2015 at 2:00 p.m. because of our International Visitors. Larry Heller seconded the motion. Upon discussion the Board discussed notifications for this meeting. Judy added she would be doing a “show and tell” of our voting equipment. Upon roll call, all Members voted “yes”.

**2015-93** – Paul Campbell made the motion to approve up to \$100 to purchase refreshments for this meeting. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.

At 10:08 a.m. the Board went off the Record.

At 10:09 a.m. the Board went back on the Record.

**EXECUTIVE SESSION:**

**2015-94** – At 10:09 a.m. Paul Campbell made the motion to go into Executive Session to discuss Compensation of a Public Employee or Official per Ohio Revised Code 121.22 (G)(1). Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

**2015-95** – At 10:32 a.m. Paul Campbell made the motion to come out of Executive Session. Ray Lembke seconded the motion. Upon roll call, all Members voted “yes”.

Action taken by the Board following the Executive Session is as follows:

**2015-96** – Paul Campbell made the motion that since Gregg Conrad is considered a permanent part-time position, as such his salary will be increased to \$15.00 per hour effective immediately. Ray Lembke seconded the motion. Upon discussion Rick inquired about the budget. Judy stated that there is enough money in the budget. Judy further advised that when the budget was set up we did not know that we would have the marijuana issue on the ballot had only planned for four part-time people and may need six if there is a large voter turnout. Upon roll call, all Members voted “yes”.

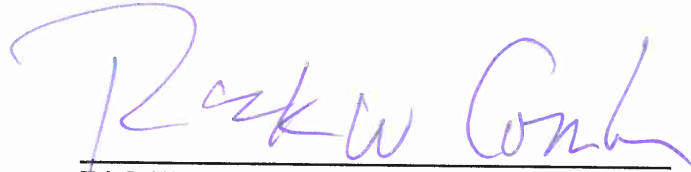
**NEXT MEETING DATE AND TIME:**

September 24, 2015 at 10:00 a.m., Regular Monthly Board Meeting.

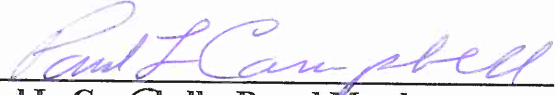
October 22, 2015 at 10:00 a.m., Regular Monthly Board Meeting and Public Test for the November 3, 2015 General Election.

**ADJOURNMENT:**

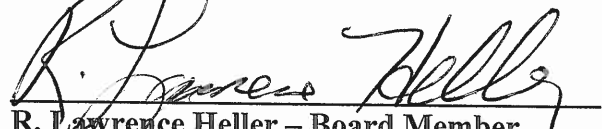
2015-97 – At 10:38 Ray Lembke made the motion to adjourn. Larry Heller seconded the motion. Upon roll call, all Members voted “yes”.



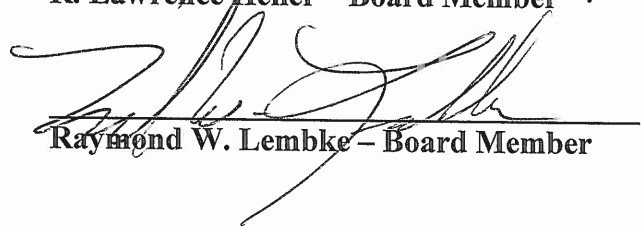
**Rick W. Combs – Board Chairman**



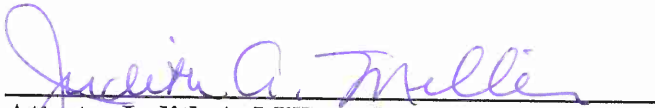
**Paul L. Campbell – Board Member**



**R. Lawrence Heller – Board Member**



**Raymond W. Lembke – Board Member**



**Attest – Judith A. Miller – Director**

Minutes signed on September 24, 2015



**Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Monday, August 31, 2015 2:18 PM  
**To:** 'clermontsunlegals@fuse.net'; rmaloney@communitypress.com  
**Subject:** special bd mtg  
**Attachments:** 2015 Sept 9 - special meeting.doc

Good Afternoon,

Please be advised and post as a PSA (no cost) the attached notice regarding upcoming Board Meeting 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

## **Clermont County Board of Elections Notice of Special Board Meeting Date**

The Clermont County Board of Elections has scheduled the following meeting.

**Wednesday September 9, 2015 at 9:30 a.m.** – Special Board Meeting to discuss the appointment of a poll worker, relocation of 4 precincts, approval of write-in candidates, accept the withdraw of a candidate, approve the Amended Ordinance of Amelia Village and any other business the Board deems necessary.

The meetings will be held at the Board Office, 76 S. Riverside Dr., Batavia, 45103.

Rick Combs – Chairman  
Judy Miller – Director