

Chairman Rick Combs called the meeting to order at 2:00 p.m. Board Members present were Paul Campbell, Tim Rudd, Dave Lane and Rick Combs. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Kim Beard – Clerk taking record.

OTHER ATTENDEES: Shekar Jayaraman – Field Liaison

SELECTION OF TEMPORARY CHAIR:

Tim Rudd nominated Paul Campbell to be Temporary Chair. Dave Lane seconded the nomination. Upon roll call, Tim Rudd-“yes”. Dave Lane-“yes”, Rick Combs-“yes” and Paul Campbell-“abstain”.

APPOINTMENT OF DIRECTOR:

Dave Lane (D) nominated Judith Miller (D) as Director of the Board of Elections. Rick Combs seconded the nomination. Dave Lane moved to close nominations and Rick Combs seconded to close nominations. Upon roll call, Dave Lane-“yes”, Rick Combs-“yes”, Tim Rudd-“yes” and Paul Campbell-“yes”.

APPOINTMENT OF DEPUTY DIRECTOR:

Rick Combs (R) nominated Mike Keeley (R) as Deputy Director of the Board of Elections. Dave Lane seconded the nomination. Rick Combs moved to close the nominations, Dave Lane seconded to close nominations. Upon roll call, Rick Combs-“yes”, Dave Lane-“yes”, Tim Rudd-“yes”, Paul Campbell-“yes”.

APPOINTMENT OF CHAIRMAN:

Rick Combs (R) nominated Tim Rudd (R) as chairman of the Board of Elections. Dave Lane seconded the nomination. Dave Lane made the motion to close the nominations, Rick Combs seconded the nomination. Upon roll call, Rick Combs-“yes”, Dave Lane-“yes”, Tim Rudd-“yes” and Paul Campbell-“yes”.

OATH OF OFFICE:

Chairman Tim Rudd administered the Oath of Office to Director Judy Miller, Deputy Director Mike Keeley and Clerks: Kim Beard, Tonia Blackburn, Bonnie Carlier, Edna Owens, Jackie Smith and Ruth Ann Werner.

2010-33 – Rick Combs made the motion to send all of the information regarding the Reorganization of the Board of Elections to the Secretary of State’s Office. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

OTHER BUSINESS:

The Board discussed the setting of the day and time for the regular monthly meetings and preferred a morning time. The date and time for the Regular Monthly Meetings were set for the 4th Thursday of each month at 10:00 a.m.

Director Miller advised the Board that she had spoke with Mark Kelley from ES&E. He told her that Dayton Legal Blank will be printing our Primary Election Ballots.

NEXT MEETING DATE AND TIME:

March 25, 2010 at 10:00 a.m., Regular Monthly Meeting.

ADJOURNMENT:

2010-34 – Paul Campbell made the motion to adjourn. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.



Timothy R. Rudd – Board Chairman



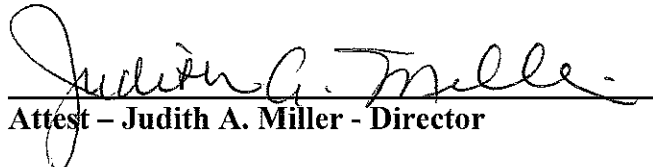
Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Tuesday, February 09, 2010 9:05 AM
To: 'clermontsun@fuse.net'
Subject: bd mtg date
Attachments: reorganization-march 3, 2010.doc

This is to advise you and please run the attached "psa notice" (no cost) in next week's paper (week of Feb 15). Please let me know if you have any questions.
Thank you,

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Tuesday, February 09, 2010 8:52 AM
To: 'therron@communitypress.com'
Subject: bd mtg
Attachments: reorganization-march 3, 2010.doc

Theresa,
This is to advise you and please run the attached "psa notice" (no cost) in next week's paper (week of Feb 15). Please let me know if you have any questions.
Thank you,

Becky Rudd
Clermont County Board of Elections
513-732-7275

Clermont County Board of Elections
Notice of Special Meeting for
Board Reorganization
March 3, 2010 at 2:00 pm

The Clermont County Board of Elections will hold the Reorganization Meeting as required by Ohio Revised Code 3501.09 and any other regular business. The meeting will be held March 3, 2010 at 2:00 pm in the Board of Elections Office, 76 S. Riverside Dr., Batavia, Ohio, 513-732-7275.

Rick W. Combs – Board Chairman
Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Thursday, March 11, 2010 9:36 AM
To: 'theron@communitypress.com'
Subject: time chg for mtgs
Attachments: Time Change for mtgs-3-3-2010.docx

Theresa,

Please see attached notice for the **time change** for the Regular Monthly Board Meeting and please run as a PSR (no cost) in next week's paper. Please let me know if you have any questions.

Thank You,

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Thursday, March 11, 2010 9:48 AM
To: 'clermontsun@fuse.net'
Subject: time chg for mtgs
Attachments: Time Change for mtgs-3-3-2010.docx

Art,

Please see attached notice for the **time change** for the Regular Monthly Board Meeting and please run as a PSA (no cost) in next week's paper. Please let me know if you have any questions.

Thank You.

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Thursday, March 11, 2010 9:55 AM
To: 'bbrunsman@enquirer.com'
Subject: time chg for mtgs
Attachments: Time Change for mtgs-3-3-2010.docx

Barrett,

Please see the attached notice for the **time change** for the Regular Monthly Board Meetings. Please let me know if you have any questions.

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

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76 S. Riverside Dr.
Batavia, Ohio 45103
513-732-7275

At the Reorganization Meeting of the Clermont County Board of Elections, the Board set the Regular Monthly Meeting dates for the 4th Thursday of each month at 10:00 a.m., beginning March 25, 2010.

Tim Rudd – Chairman
Judith A. Miller – Director

Dated – March 3, 2010