

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:** A.J. Smith- New Field Liaison.

**APPROVAL OF MINUTES:**

**2010-120** – Paul Campbell made the motion to accept the Minutes of the August 31, 2010 Regular Board Meeting and the September 7, 2010 Special Board Meeting. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**APPROVAL OF BILLS:**

**2010-121** – Dave Lane made the motion to approve and pay the September Bills. Rick Combs seconded the motion. Upon discussion Judy stated that the OAE0 Membership Fees will not be reduced at this time. She finally acquired the balance sheet from them. She also found out information regarding the advance booking/room blocks at the Hyatt. The OAE0 must book four years in advance and when their attendance was high they booked more rooms in advance. When budgets were tight many counties did not stay overnight and the OAE0 was obligated for the unused rooms. The OAE0 also incurred legal fees while negotiating to settle with the Hyatt. Judy advised that she suggested to the Treasurer of the OAE0 that they consider combining the OAE0 and the SOS Conferences and only have one conference per year. Upon roll call, all Members voted “yes”.

**DIRECTOR’S REPORT:**

Director Miller advised the Board that to date we have processed 3,625 absentee applications, of these 28 are military and overseas. She is still projecting 10,000 absentee voters for this election. The absentee ballots arrived yesterday (9-22-2010), were checked in and are all in order. Rick asked to post a countywide email to remind the employees of the availability to vote absentee. Judy stated that we received Directive 2010-62 after 5:00 p.m. Friday (9-18-10), it directed us to send military and overseas absentee ballots starting that day. Our original interpretation from the SOS was that we were to have them ready on that day, which they were. There were required forms to be included with these ballots that we had not yet received and per the SOS (at 4:15 p.m. that day) they advised us to not send the ballots out without those forms. At 4:30 p.m. (the close of business) with no Directive yet, she and Mike decided to close the office and went home. When they arrived on Monday the Directive was here. Dave stated that we conformed to the Directive as we understood it. Judy added that on Monday the ballots were sent out and we were in compliance.

There are sample ballots on our website. The voters can select their ballot per township/precinct and view their ballot. Per Code any sample ballot that goes out of our office must be printed on color paper.

Rick inquired about the advertising. Judy stated that the Close of Registration ad had been printed in the Clermont Sun per the Code and she staggered the Community Journal ad the following week.

Judy reported to the Board about the Part-Time Employees. Lisa Turner (R) and Lesley Zugelter (D) are scheduled to vote the nursing homes starting on October 4<sup>th</sup>. Donna Brittain (R) will be here 2 days a week (Wednesday and Thursday). Judy and Mike will continue interviewing applicants.

We are running on schedule for the Election. The poll workers have been notified and the Poll Worker Training has been scheduled for October 19<sup>th</sup> & 21<sup>st</sup> in the evening.

Mary Lynne Birck (Prosecutor's Office) is still looking over the Poll Worker Evaluation Form. We want to look at what wasn't done and we do not want to be too critical.

Judy read a newspaper article that stated the Milford Exempted Village School District was going to meet and vote on a Resolution to Proceed which would be a February Special Election. We have not heard anything from them. They have received from us in the past the cost of running a Special Election.

#### **DEPUTY DIRECTOR'S REPORT:**

##### **POLLING LOCATION CHANGE:**

Deputy Director Keeley reported on more Polling Location Changes. The 1<sup>st</sup> Baptist Church of Amelia has had managerial changes and is also in a heavy traffic location. Mike suggested moving Pierce F and Pierce K from the 1<sup>st</sup> Baptist Church of Amelia, 85 W. Main St., Amelia to the Merwin Elementary School, 1040 Gaskins Road, Cincinnati. Mike also wants to move Pierce A and Pierce L from the Merwin Elementary School, 1040 Gaskins Road, Cincinnati to the Locust Corner Elementary School, 3431 Locust Corner Rd, Cincinnati. Notification of the changes will be mailed to the voters.

**2010-122** – Dave Lane made the motion to move Pierce Township A (497 voters) and Pierce Township L (357 voters) to the Locust Corner Elementary School, 3431 Locust Corner Rd. and to also move Pierce Township F (543 voters) and Pierce Township K (659 voters) to the Merwin Elementary School, 1040 Gaskins Road. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

Mike reported that the deployment company, Commercial Works, has agreed to contract at the same price for this election as the Primary Election.

Rick inquired about the status of hiring an IT person. Judy stated they had not had time to work on it. He also inquired about the \$100,000 Renewal Maintenance Contract for the Election Equipment with ES&S. Judy stated that Dave Spinney (County Administrator) is aware of the situation and is setting aside the funds for what we need. Judy added that the Board had asked for them to get other quotes on the fees and Todd Mullins sent them a quote. She is waiting to hear from Bryan Hoffman (ES&S). He stated that they were trying to do something else, possibly a negotiated fee. Rick asked if it would be acceptable to have our own person trained to do the maintenance and repairs. Judy said yes it would.

**RESOLUTIONS:** None.

**EXECUTIVE SESSION:** None.

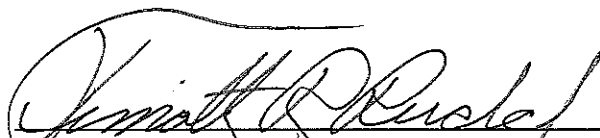
**NEXT MEETING DATE AND TIME:**

October 21, 2010 at 10:00 a.m., Regular Monthly Board Meeting and  
Public Test of the November 2010 General Election.


November 2, 2010 at 6:30 a.m., General Election Day Meeting

**ADJOURNMENT:**

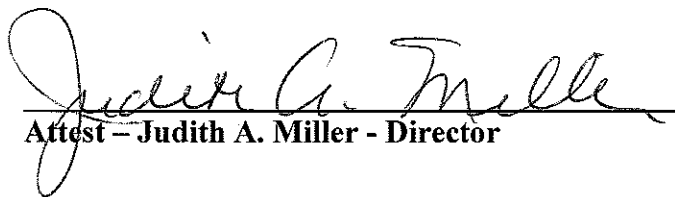
2010-123 – At 10:43 a.m. Paul Campbell made the motion to adjourn. Rick Combs seconded the motion. Upon the direction of the Chairman, all Members answered “aye”.

  
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Timothy R. Rudd – Board Chairman

  
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Dave A. Lane – Board Member

  
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Rick W. Combs – Board Member

  
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Paul L. Campbell – Board Member

  
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Attest – Judith A. Miller - Director

**APPROVAL OF BILLS  
SEPTEMBER 23, 2010**

VENDOR	DESCRIPTION OF PAYMENT	AMOUNT
<b>INVOICES APPROVED BY DIRECTOR OR DEPUTY DIRECTOR:</b>		
ALPINE VALLEY	BOTTLED WATER	\$ 19.55
R B PRINTING	15,000 A.V. INSTRUCTIONS & 15,000 STOP SIGN FLYERS	\$ 831.00
<b>INVOICES TO BE APPROVED BY BOARD MEMBERS:</b>		
ALPINE VALLEY	BOTTLED WATER	\$ 32.50
ALPINE VALLEY	BOTTLED WATER	\$ 19.55
BARRETT BROTHERS	POLLING OFFICIAL POST CARDS	\$ 57.00
KIM BEARD	MILEAGE REIMBURSEMENT	\$ 92.50
DELAGE LANDED	COPIER LEASE	\$ 147.00
DONNELLON MCCARTHY	COPIER MAINT.	\$ 245.76
E. S. S.	UNITY TRAINING	\$ 7,875.00
O.A.E.O.	ANNUAL MEMBERSHIP DUES	\$1,867.93
OFFICE DEPOT	MISC. OFFICE SUPPLIES	\$ 30.65
QUILL OFFICE PRODUCTS	MISC. OFFICE SUPPLIES	\$ 32.39
QUILL OFFICE PRODUCTS	MISC. OFFICE SUPPLIES	\$ 33.78
J. ROBERT TRUE	PHONE BILL FOR AUGUST 2010	\$ 533.61
U S POSTAL SERVICE	POSTAGE (POSTAGE BY PHONE)	\$ 7,000.00
STAFF SALARIES	PAY PERIOD 07-25-10 TO 08-07-10	\$ 13,571.20
BOARD MEMBERS	PAY PERIOD 07-25-10 TO 08-07-11	\$ 1,964.70
STAFF SALARIES	PAY PERIOD 08-08-10 TO 08-21-10	\$ 13,571.20
BOARD MEMBERS	PAY PERIOD 08-08-10 TO 08-21-11	\$ 1,964.70
TEMPORARY EMPLOYEES	PAY PERIOD 08-08-10 TO 08-21-12	\$ 105.00
	<b>TOTAL:</b>	<b>\$ 49,890.02</b>