

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 8:30 a.m. Mr. Heller led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Larry Heller – Yes

Also present were Julia Carney – Director, Chris Dennison – Deputy Director, and Becky Rudd – Clerk taking record.

III. Other Attendees – None

IV. Motion to Adopt the Agenda as Presented

2018-125 – Mr. Conrad made the motion to Adopt the Agenda as Presented. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

V. Motion to accept and place the Bethel Petroleum dba Bethel BP Local Liquor Options on the 2018 General Election Ballot

This local option petition was inadvertently left off the agenda at the last meeting.

2018-126 – Mr. Combs made the motion to accept and place the Bethel Petroleum dba Bethel BP Local Liquor Options on the November 6, 2018 General Election Ballot. Mr. Heller seconded the Motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

Director Carney advised the Board the need to have a special meeting to discuss the Amelia Village and Village of Bethel Initiative Petitions.

The Board scheduled a special meeting for August 31, 2018 at 4:00 p.m.

VII. Motion to Adjourn:

2018-127 – At 8:40 a.m. Mr. Combs made the motion to adjourn. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes



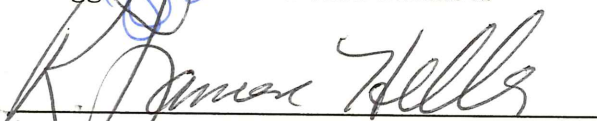
Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



R. Lawrence Heller – Board Member

Date 9/27/2018

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Tuesday, August 28, 2018 11:01 AM
To: clermont sun
Subject: special mtg notice
Attachments: 2018 august 30-special mtg.doc

Good Morning,

Please be advised and post the attached notice as a PSA (no cost) regarding a Special Board Meeting. Please let me know if you have any questions.

Thank you,

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

Clermont County Board of Elections Notice of Special Board Meeting Date

The Clermont County Board of Elections has scheduled a special meeting on August 30, 2018 at 8:30 a.m., to review Local Liquor Options.

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

Ray Lembke – Chairman
Julia Carney – Director