

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 4:00 p.m. Mr. Combs 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 – Mary Lynne Birck – Prosecutors Office

IV. Motion to Adopt the Agenda as Presented

2018-128 – Mr. Combs made the motion to Adopt the Agenda as Presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

V. Review of Initiative Petitions

1. Amelia Charter

Director Carney explained that we had not received, from the Clerk of Council for Amelia Village, any filings by the August 8, 2018 filing deadline certifying the Charter Amendment language.

Since that time, we have received certified ordinances from the clerk, passed by the council to put both amendments on the ballot. The Ohio Constitution allows charter amendments to be submitted to the electors if it is filed between 60 and 120 days before the election. We are still within the 60 days for it to be placed on the ballot. There were a sufficient amount of signatures; it was just not filed by August 8. Mary Lynne Birck added, the petitioners when circulating, indicated that it was to be on the November 2018 ballot and now the Village of Amelia passed an ordinance that the village council wants it on the November election.

A. Amendments to Article 8 of the Amelia Charter

Motion to place Amendments to Article 8 of the Amelia Charter on the 2018 General Election Ballot

2018-129 – Mr. Conrad made the motion to place Amendments to Article 8 of the Amelia Charter on the 2018 General Election Ballot. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

B. Amendment to Article 9 of the Amelia Charter

Motion to place Amendment to Article 9 of the Amelia charter on the 2018 General Election Ballot

2018-130 – Mr. Combs made the motion to place Amendment to Article 9 of the Amelia Charter on the 2018 General Election Ballot. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

2. Bethel Income Tax repeal

Director Carney explained we did not receive the certification from the Village of Bethel Fiscal Officer by the filing deadline. We have since received a certification from the clerk. We should have given the certification of the signatures back by August 3, but did not. We returned the petitions on August 7, but the village did not receive the number of valid signatures until August 9, which was passed the filing deadline. She had discussions with our legal counsel regarding this matter. Mary Lynne Birck discussed with the Board, Title 35 of the Ohio Revised Code-Elections. It does not give a remedy for self-correcting when a mistake is made. The Initiative Petition was in good order with no errors; it was simply a timing mistake on our part.

Motion to place an Ordinance by Initiative Petition repealing the Village of Bethel Income Tax on the 2018 General Election Ballot.

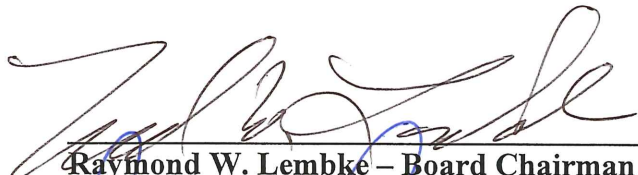
2018-131 – Mr. Heller made the motion to place an Ordinance by Initiative Petition repealing the Village of Bethel Income Tax on the 2018 General Election Ballot. Mr. Conrad seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

VII. Motion to Adjourn:

2018-132 – At 4:11 p.m. Mr. Combs made the motion to adjourn. Mr. Heller seconded the motion. Upon roll call:

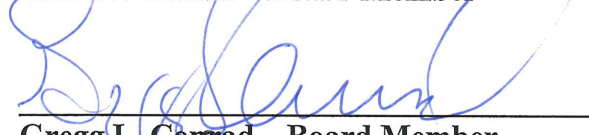
- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes



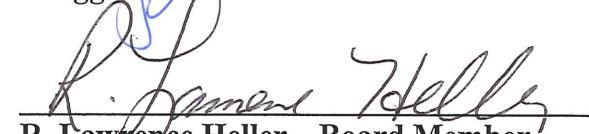
Raymond W. Lembke – Board Chairman



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: Thursday, August 30, 2018 9:55 AM
To: clermont sun
Subject: special meg notice
Attachments: 2018 august 31-special mtg.doc

Good Morning,

Please be advised and post the attached notice as a PSA (no cost) regarding a Special Board Meeting on August 31, 2018. Please let me know if you have any questions.

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 31, 2018 at 4:00 p.m., to review Initiative Petitions filed with the Board.

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

Ray Lembke – Chairman
Julia Carney – Director

