

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 4:00 p.m. Mr. Grant led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Absent

Gregg Conrad – Yes

Richard Grant – Yes

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

III. Other Attendees – none

IV. Approval of Agenda:

2020-16 – Mr. Grant made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

V. Review of Agreement with Vendor:

SeaChange Printing and Marketing Services, LLC

Ballot Management Services

Ballot Printing, Absentee / Vote by Mail Services Agreement

2020 Election Printing and Mailing Services

1. Motion to Approve Agreement with SeaChange

Deputy Director Dennison explained what the contract with SeaChange outlined. Upon review there is one issue with the contract. The contract states the ballots will be mailed by bulk rate or non-standard rate, the Secretary of State's requirement is that the Boards of Elections must use first class postage. SeaChange was asked to amend this wording, but we do not have the contract back in time for this meeting.

Chairman Lembke added, can we sign a contract that is not in compliance with the Secretary of State?

Director Carney's recommendation is for the Board to authorize the Director to execute the contract once the reference of standard mail is removed and that it only references first class mail.

The prosecutor's office did review the contract and was fine with the contract; just the postage rate is a nuance of the Secretary of State.

Mr. Lembke inquired if there was any reason that SeaChange would not comply with the change.

Mr. Dennison provided the new language for the contract.

Beginning March 12th we will print and mail from our office.

2020-17 – Mr. Grant made the motion to approve the Agreement with SeaChange subject to the first class mail change and authorize the Director to sign the contract when changes are made. Mr.

Conrad seconded the motion. Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Director Carney updated the Board on absentee voter numbers.

Mr. Grant inquired if the provisional table at the Goshen School polling location could be located in the middle of the room instead of the corner. Director Carney will check on the request.

VI. Motion to Adjourn

2020-18 – At 4:22 p.m., Mr. Conrad made the motion to adjourn. Mr. Grant seconded the motion.

Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes


Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 2-26-2020

Rebecca Rudd

From: Rebecca Rudd
Sent: Thursday, February 13, 2020 3:11 PM
To: clermont sun; swarton@enquirer.com
Subject: emergency meeting.
Attachments: 2020 feb 14 - emergency mtg - seachange.doc

Good Afternoon,

Please be advised of the attached notice advising of an Emergency Meeting for the Clermont County Board of Elections. 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 Emergency Board Meeting Date

The Clermont County Board of Elections has scheduled an Emergency Board Meeting on February 14, 2019 at 4:00 p.m., to approve a contract with Seachange for mail house purposes.

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

Ray Lembke – Chairman
Julia Carney – Director

