

**Commencing of the Post-Election Audit
of the March 17, 2020 Primary Election**

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:04 a.m. Director Carney led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

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. Motion to adopt the agenda as presented

2020-76 – Mr. Grant made the motion to approve the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

V. Races to be audited per Advisory 2020-1

Chairman Lembke suggested selecting between the two County Commissioner races (commencing dates January 2 and January 3) and the 14th State Senate race because these races should have a larger vote count.

The top of the Democratic ticket race (presidential) was selected by the Secretary of State.

Deputy Director Dennison gave the Board the races, precincts and number of votes per precinct for the board to inspect before the selection process began.

The board selected the 14th State Senate race and County Commissioner (commencing 1-3-2021) races to audit.

VI. Motion by Board to accept randomly selected races to the audited

2020-77 – Mr. Combs made the motion to accept the following races selected for the Post-Election Audit, Democratic Delegates at Large and Alternates at Large to the National Convention and Republican 14th State Senate and County Commissioner (commencing 1-3-2021). Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

VII. Selection of precincts for Post-Election Audit

The number of Democrat votes/ballots for the audit is 539 (5% of total vote cast 10,787 = 539).

The board randomly selected the following precincts:

Union Township – G = 69

Stonelick Township – B = 40

Miami Township – A1A = 58

Milford City – E = 81

Union Township – J1J = 46

Tate Township – D = 62

Union Township – O = 77

Miami Township – Q = 69

Miami Township – A = 127

Total ballots = 629

The number of Republican votes/ballots for the audit is 1,213 (5% of total vote cast 24,264 = 1,213)

The board randomly selected the following precincts:

Union Township – H	= 126
Miami Township – T	= 103
Union Township – S1S	= 135
Franklin Township – D	= 105
Union Township – E	= 318
Union Township – Q	= 165
Tate Township – B	= 106
Union Township Y	= 80
Loveland City – A	= 92
Total ballots =	1,230

VII. Motion to approve the randomly selected precincts with an accumulate total votes cast by each party at least 5%

2020-78 – Mr. Combs made the motion to accept the randomly selected precincts for the post-election audit. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

IX. Motion to authorize full-time and part-time staff to commence with the post-election audit

2020-79 – Mr. Conrad made the motion to authorize the full and part-time staff to commence with the post-election audit. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

Chairman Lembke addressed the board and suggested, with all of the work the staff put in under the unusual circumstances in an unprecedented primary that we give the staff a paid day off. The schedule would have to be coordinated by the Director; he proposes that we do this; it is a small compensation for what the staff has been through dealing with this primary. Mr. Conrad concurred.

Mr. Combs inquired what are we going to pay for this, they were paid over-time or comp-time for all of the hours they worked, how is this any different than any other organization in the county.

Director Carney added some departments received additional sick time, other county boards received extra time off.

Mr. Combs suggested we should look into this and discuss it before moving forward.

The Chairman would like to give the staff a bonus but does not think it is in the budget he would like to give something before the general election.

Mr. Grant stated that a day off should not affect the budget.

Mr. Conrad added that they were put more so in harm's way than any other county department as most of them were shut down.

2020-80 – Mr. Conrad made the motion to give the staff a day off in lieu for work over and above that was not typical. Mr. Lembke stepped away as Chairman and seconded the motion. Upon roll call:

Mr. Combs – No
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

X. Upcoming events and meeting dates

June 5, 2020 at 10:00 a.m. – Certification of Post-Election Audit Board Meeting

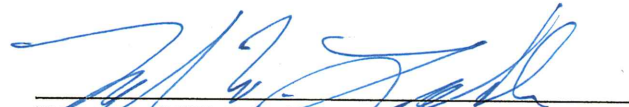
June 24, 2020 at 10:00 a.m. – Monthly Board Meeting

July 22, 202 at 10:00 a.m. – Monthly Board Meeting

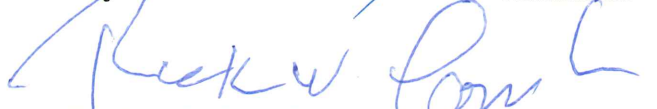
XI. Board will stand in recess and reconvene on Friday, June 5, 2020 at 10:00 a.m.

2020-81 – At 9:35 a.m., Mr. Grant made the motion to recess and reconvene on June 5, 2020 at 10:00 a.m. Mr. Conrad seconded the motion. Upon roll call:

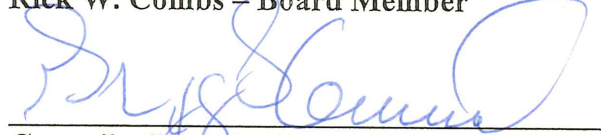
- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Grant – Yes
- Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 6-23-2020

Rebecca Rudd

From: Rebecca Rudd
Sent: Tuesday, May 26, 2020 10:58 AM
To: clermont sun
Subject: notice of mtg
Attachments: 2020 june 1 - post election audit.docx

Good Morning,

Please be advised of attachment regarding the Post-Election Audit Meeting next week. 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 Post-Election Audit

The Post-Election Audit Meeting for the March 17, 2020 Primary Election will commence June 1, 2020 at 9:00 am and will continue until complete. Meetings are held at the Board office: 76 S. Riverside Dr., Batavia, Ohio 45103.

Raymond Lembke – Chair
Julia Carney - Director