

**Commencing the Post-Election Audit  
of the November 3, 2020 General Election**

**I. Call to Order/Pledge of Allegiance**

Chairman Ray Lembke called the meeting to order at 9:01 a.m. Mr. Grant led the Pledge of Allegiance.

**II. Roll Call**

Ray Lembke – Chair – Yes

Rick Combs – Yes – by speakerphone

Gregg Conrad – Yes

Richard Grant – Yes

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

**III. Motion to adopt the agenda as presented**

**2020-169** – Mr. Grant made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

**IV. Other attendees – none**

**V. Motion by Board to Conduct the Post-Election Audit by (Precinct) and randomly select the Precinct accordingly:**

**2020-170** – Mr. Conrad made the motion to conduct the post-election audit by randomly selected precincts and to randomly select the precincts. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

**VI. Races to be audited per Directive 2020-23:**

1) For President

2) For Justice of the Supreme Court – Full Term Commencing 1-1-2021  
(Sharon L. Kennedy and John P. O'Donnell)

3) Board to randomly select 1 countywide race where number of candidates exceeds the number to be elected

Qualifying races:

For Representative to Congress 2<sup>nd</sup> District

(*Jaime M. Castle and Brad Wenstrup and James Condit Jr. WI*)

For State Senator 14<sup>th</sup> District

(*Terry A. Johnson and Ryan Ottney*)

For County Commissioner – Full Term Commencing 1/1/2021

(*Bonnie Batchler and Jeff Richards*)

For Clerk of Court of Common Pleas

(*Acacia Uible and Barbara Wiedenbein*)

For Member of the State Board of Education 10<sup>th</sup> District

(*Mary E. Binegar and Brandon P. Shea*)

Chairman Lembke randomly selected the County Commissioner race (term commencing 1/2/2021) from preprinted slips of the eligible races.

**VII. Selection of precincts for Post-Election Audit**

A. 5% of total votes cast (111,333) = 5,567 ballots

The board reviewed the alphabetical list of precincts and votes cast. Deputy Director Dennison cut the list into slips and the board took turns randomly drawing the following precincts:

<u>Precinct</u>	<u>Votes Cast</u>
1) Union Twp R	675
2) Goshen Twp M	560
3) Franklin Twp B	340
4) Union Twp U1U	612
5) Monroe Twp B	698
6) New Richmond B	799
7) Washington Twp C	297
8) Miami Twp B1B	675
9) Loveland A	473
10) Miami Twp S	426
11) Tate Twp F	<u>676</u>
 TOTAL	 6,231

Director Carney indicated that the Loveland precincts will need to be redrawn for future elections because Loveland B has exceeded the 1,400 threshold of registered voters.

**IX. Motion for Staff to Commence with the Processing of Audit**

2020-171 – Mr. Conrad made the motion to direct the staff to commence with the audit of the 11 precincts just randomly drawn for a total of 6,231 votes for the races previously designated. Mr. Grant seconded the motion. Upon roll call:

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

**IX. Upcoming Events and Meeting Dates**

- Certification of Post-Election Audit – December 4, 2020 at 9:00 a.m.
- December Monthly Board Meeting – TBD

The board discussed the staff Christmas Party. The Director and Deputy Director suggested an extended lunch and celebration for the staff only, since they are working together every day anyway.


The board briefly discussed hazard pay for PEOs. Our prosecutor contends that PEO pay is set by statute, so we cannot distribute hazard pay. However, other county prosecutors have approved PEO hazard pay, so Director Carney is still investigating the possibility

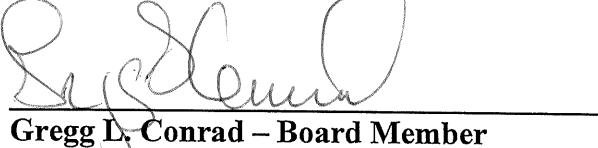
**X. Motion for Board to go into Recess and Reconvene Friday, December 4, 2020 at 9:00 a.m. to Certify the Results of the Post-Election Audit**

2020-172 – At 9:20 a.m., Mr. Grant made the motion to recess and reconvene at 9:00 a.m. this Friday for purposes of certifying the results of the audit. Mr. Combs 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 12-18-2020

**Cherie Wilson**

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**From:** Cherie Wilson  
**Sent:** Tuesday, November 17, 2020 4:33 PM  
**To:** legals@clermontsun.com  
**Cc:** bmilam@clermontsun.com  
**Subject:** Notice of Post Election Audit board meetings  
**Attachments:** 2020 General Post Election Audit Meetings.docx

Good afternoon,

Please be advised and post as a PSA (no cost) the attachment regarding the upcoming board meetings for the post-election audit. Please let me know if you have any questions.

Thank you,

Cherie Wilson, Administrative Support Specialist  
Clermont County Board of Elections  
76 S. Riverside Dr.  
Batavia, OH 45103  
513-732-7485

## **Clermont County Board of Elections Notice of Post-Election Audit Meetings**

The Clermont County Board of Elections has scheduled Board Meetings for the November 2020 General Election Audit:

**November 30, 2020 at 9:00 a.m.** – Commence Post-Election Audit  
**December 4, 2020 at 9:00 a.m.** – Certify Post-Election Audit.

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

Ray Lembke – Chairman  
Julia Carney – Director

