

**CLERMONT COUNTY BOARD OF ELECTIONS**

**Automatic Recount**

**November 29, 2021 9:00 a.m.**

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

**II. Roll Call**

\_\_\_\_\_ Ray Lembke - Chair

\_\_\_\_\_ Rick Combs

\_\_\_\_\_ Gregg Conrad

\_\_\_\_\_ Rick Grant

**III. Motion to Adopt the Agenda, as Presented**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Combs: \_\_\_\_\_ Conrad: \_\_\_\_\_ Grant: \_\_\_\_\_ Lembke: \_\_\_\_\_

**IV. Other Attendees \_\_\_\_\_**

**V. Board to Verify & Accept the Results of the Test Deck for Recount**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Combs: \_\_\_\_\_ Conrad: \_\_\_\_\_ Grant: \_\_\_\_\_ Lembke: \_\_\_\_\_

**VI. Selection of Precinct to be Hand Counted for Verification**

**A. Jackson Township Trustee (3 Precincts)**

Selection of Precinct(s) to be Hand Counted (590 Total Votes X .05 =29 ballots)

Precinct(s) Selected: \_\_\_\_\_

**B. Milford Charter Amendment (7 Precincts)**

Selection of Precinct(s) to be Hand Counted (1682 Total Votes X .05 =84 ballots)

Precinct(s) Selected: \_\_\_\_\_

**VII. Board to Delegate the Processing of the Recount to the Elections Administrator Teams**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Combs: \_\_\_\_\_ Conrad: \_\_\_\_\_ Grant: \_\_\_\_\_ Lembke: \_\_\_\_\_

**VIII. Upcoming Events and Meetings:**

- Wednesday, December 1 (9:00 am) – Board Meets for Recount Certification
- Monday, December 6, 2021 (9:00 am) – Post Election Audit Begins  
*Audits must be completed (no later than 14 days after the Certification of Recount of Election)*
- Monday, December 13 (10:00 am) – December Regular Board Meeting  
-Certification of Post-Election Audit  
-Holiday Party following meeting
- Office Closed – Christmas Holiday – Friday, December 24 – Monday, December 27
- Office Closed – New Year Holiday – Friday, December 31
- Thursday, January 13- 14, 2022 OAEO Winter Conference (virtual REO classes Jan11-12)
- Tuesday, June 28 and Wednesday, June 29, 2022 - SOS Summer Conference

**IX. Motion to Recess and Reconvene December 1, 2021 at 9:00am to Certify the Results of the Automatic Recount**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Combs: \_\_\_\_\_ Conrad: \_\_\_\_\_ Grant: \_\_\_\_\_ Lembke: \_\_\_\_\_