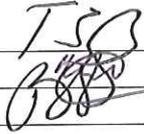


Reviewed by: \_\_\_\_\_

  
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**ELECTION BOARD MEETING MINUTES**  
**September 16, 2014**

Those present at the public meeting of the Venango County Election Board held in Room 100 of the Courthouse Annex:

Commissioner Tim Brooks  
Commissioner Bonnie Summers  
Abby Flockerzi, Administrative Assistant  
OC Bell, Airport  
Bill Kresinski, MIS  
Jeff Ruditis, Venango County Prison  
Deborah Sharpe, Treasurer  
Sheila Boughner, News Media  
Donna Fletcher, Sugar Valley Lodge  
Tammy Pfeuffer, Sugar Valley Lodge  
Jim Kuhn, Titusville Airport  
Pastor Paul Baker, Pilgrim Holiness Church

Commissioner Vince Witherup  
Denise Jones, Chief Clerk/County Administrator  
Rich Winkler, Solicitor  
Diona Brick, Fiscal  
Rich Mihalic, Park  
Karen Rupert, Human Services  
Jill Stephens, Human Resources  
Albert Abramovic, Public  
Sherry Kelly, Sugar Valley Lodge  
Rich Brown, Titusville Airport  
Mike Pedensky, Titusville Airport

The Election Board meeting was convened and adjourned prior to the start of the Retirement Board, Salary Board and Commissioner Board meetings.

**Call to Order:**

Commissioner Brooks called the meeting to order at 6:02 p.m.

**Approval of the Minutes from the June 10, 2014 Meeting:**

Commissioner Witherup made a motion to approve the minutes from the June 10, 2014 meeting, seconded by Commissioner Summers, aye all.

**Public Comment on Agenda:**

There was no public comment offered on the Election Board agenda.

**Approval of Official Ballot for November 4, 2014 Election:**

The following item was presented for approval by Ms. Jones:

Ms. Jones asked the Election Board to approve the Official Ballot that the County has received from the State for the General Election to be held on November 4, 2014. Since this is a Gubernatorial Election there are no local races on this ballot.

Commissioner Summers made a motion to approve the Official Ballot for the November 4, 2014 Election, seconded by Commissioner Witherup, aye all.

**Discussion of the Student Poll Worker Program:**

Ms. Jones gave a brief overview of the Student Poll Worker program which will be utilized again during the upcoming election. This will be the third election the students have worked as clerks at the polling locations. If approved by the school administrators, coordinator and parents the student can earn up to \$80 for attending a training session and working the entire day on election day as a clerk. The information packets have been mailed to the school superintendents.

**Other Business:**

There was no other business conducted.

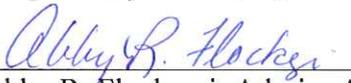
**Public Comment:**

There was no public comment offered.

**Adjournment:**

The meeting adjourned at 6:05 p.m. upon a motion by Commissioner Witherup and a second by Commissioner Summers, aye all.

Respectfully submitted,

  
Abby R. Flockerzi, Admin. Assist.