

Reviewed by:



**ELECTION BOARD MEETING MINUTES  
November 18, 2014**

Those present at the public meeting of the Venango County Election Board held in Room 103 of the Courthouse Annex:

Commissioner Tim Brooks  
Commissioner Bonnie Summers  
Abby Flockerzi, Administrative Assistant  
Judy Barrett, Planning  
Geraldine McGuinness, Voter Registration  
Jayne Romero, Human Services  
Jill Stephens, Human Resources  
Sheila Boughner, News Media  
Pastor Bruce Davis, Calvary United Methodist Church

Commissioner Vince Witherup  
Denise Jones, Chief Clerk/County Administrator  
Rich Winkler, Solicitor  
Diona Brick, Fiscal  
Rich Mihalic, Park  
Deborah Sharpe, Treasurer  
Albert "Chip" Abramovic, Public

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 6:01 p.m.

**Approval of the Minutes from the October 14, 2014 Meeting:**

Commissioner Summers made a motion to approve the minutes from the October 14, 2014 meeting, seconded by Commissioner Witherup, aye all.

**Public Comment on Agenda:**

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

**Certification of the General Election held on November 4, 2014:**

Ms. Jones asked the Election Board to certify the General Election held on November 4, 2014. The canvassing process was completed on November 7, 2014 and write-in votes were confirmed. As of November 17, 2014 no results have been contested.

Commissioner Witherup made a motion to certify the General Election, seconded by Commissioner Summers, aye all.

**Appreciation to Student Poll Workers:**

Commissioner Witherup would like to publically thank the student poll workers who participated in the General Election. The Election Board is very grateful to the School Coordinators and teachers who promote this program in their classes and take their time to organize the students. A letter of thanks will be sent to School Coordinators.

**Other Business:**

There was no other business conducted.

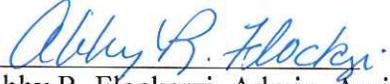
**Public Comment:**

There was no public comment offered.

**Adjournment:**

The meeting adjourned at 6:03 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,

  
Abby R. Flockerzi, Admin. Assist.