

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

**ELECTION BOARD MEETING MINUTES**  
**June 9, 2015**

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

- |  |  |
|--|--|
| Commissioner Bonnie Summers              | Denise Jones, Chief Clerk/County Administrator |
| Abby Flockerzi, Administrative Assistant | Diona Brick, Fiscal                            |
| Tim Johnson, Domestic Relations          | Robert Murray, Special Election Board          |
| William Wilson, Special Election Board   | Rich Winkler, Solicitor                        |

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 Summers called the meeting to order at 5:31 p.m.

**Approval of the Minutes from the May 12, 2015 Meeting:**

Mr. Wilson made a motion to approve the minutes from the May 12, 2015 meeting, seconded by Mr. Murray, aye all.

**Public Comment on Agenda:**

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

**Certification of Municipal Primary Election Held on May 19, 2015:**

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

Certification of Municipal Primary Election Held on May 19, 2015 – Ms. Jones asked the Election Board to certify the Primary Election held on May 19, 2015. The canvassing process was completed on May 22, 2015 and write-in votes were confirmed.

Mr. Murray made a motion to approve the above relocation, seconded by Mr. Wilson, aye all.

**Other Business:**

Ms. Jones informed the Board that the polling place for Cornplanter District 1 will need to be moved prior to the General Election in November. It was also recommended to the Board that an alternative polling place for Oil City District 3 be explored due to parking being difficult at the current location. Alternative polling places were discussed such as the Christ Lutheran Church-Missouri Synod located at 1029 Grandview Road, the Housing Authority of Oil City located at 301 Fern Drive, the Oil Region Alliance located at 217 Elm Street and the Hasson Heights Community Church located at 21 Fairview Avenue. The Days Inn located at 1 Seneca Street was also recommended and the Pointe will be relocating to Seneca Street in the future. Ms. Jones will contact these venues to determine availability and whether the venues are open to work with the County as polling places.

**Public Comment:**

There was no public comment offered.

**Adjournment:**

The meeting adjourned at 5:43 p.m. upon a motion by Mr. Wilson, seconded by Mr. Murray, aye all.

Respectfully submitted,

  
Abby R. Flockerzi, Admin. Assist.