

Reviewed by: 

**ELECTION BOARD MEETING MINUTES
DECEMBER 11, 2012**

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

Commissioner Tim Brooks	Commissioner Vince Witherup
Commissioner Bonnie Summers	Denise Jones, Chief Clerk
Abby Flockerzi, Admin. Asst	Rich Winkler, Solicitor
Diona Brick, Fiscal	Bill Kresinski, MIS
Pennie Maclean, HR	Rich Mihalic, Park
Jeffrey Ruditis, Prison	Jayne Romero, MH/DS
David Schwille, CYS	Major Smith, Prison
Sheila Boughner, News Media	Jim Gross, GBS Television
Robert Taylor, Southwestern PA Legal Services	
Pastor Barry Markel, Community Church of God, Cooperstown, Pennsylvania	

The Retirement Board and Salary Board meetings were convened and adjourned prior to the beginning of the Election Board meeting; and the Election Board meeting was convened and adjourned prior to the beginning of the Commissioner Board meeting.

Call to Order:

Commissioner Brooks called the meeting to order at 6:05 pm.

Approval of the Minutes from the October 9, 2012 Meeting:

Commissioner Witherup made a motion to approve the minutes from the October 9, 2012 meeting, seconded by Commissioner Summers, aye all.

Public Comment:

There was no public comment on the agenda as presented.

Certification of the General Election held on November 6, 2012:

Ms. Jones explained that the Election canvassing started on November 9, 2012 and concluded on November 13, 2012. Everything has been certified through the State and the numbers are correct as they stand.

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

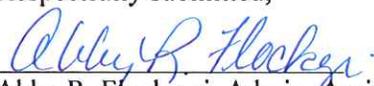
Other Business:

There was no other business to be conducted.

Adjournment:

The meeting adjourned at 6:06 pm upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.