

Reviewed by: 

**ELECTION BOARD MEETING MINUTES
APRIL 9, 2013**

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

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| Commissioner Tim Brooks | Commissioner Vince Witherup |
| Commissioner Bonnie Summers | Denise Jones, Chief Clerk |
| Abby Flockerzi, Admin. Asst. | Rich Winkler, Solicitor |
| Judy Barrett, Planning | Diona Brick, Fiscal |
| Bob Daugherty, Court Supervision | Bill Kresinski, MIS |
| Pennie Maclean, HR | David Schwille, CYS |
| Deborah Sharpe, Treasurer | Sheila Boughner, News Media |
| Jim Gross, GBS Television | Mieke Heffern, Relay For Life |
| Penny Minnick, Relay For Life | Chris Shaw, Relay For Life |
| Pastor Steve Henry, Victory Heights United Brethren Church | |

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

Call to Order:

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

Approval of the Minutes from the March 12, 2013 Meeting:

Commissioner Witherup made a motion to approve the minutes from the March 12, 2013 meeting, seconded by Commissioner Summers, aye all.

Approval of the Minutes from the March 20, 2013 Meeting:

Commissioner Summers made a motion to approve the minutes from the March 20, 2013 meeting, seconded by Commissioner Witherup, aye all.

Approval of Change in Agreements with Polling Locations:

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

The County was made aware it needed to correct agreements with ten (10) municipalities concerning how the municipalities are compensated. The County does not need to pay rent when using a municipality's facility as a polling place; therefore letters have been sent to the following municipalities and all have agreed the County can use their facility at no charge: Canal Township, Cherrytree Township, Cornplanter Township, Cranberry Township, Mineral Township, Oil Creek Township, Victory Township, Barkeyville Borough, Clintonville Borough and Sugarcreek Borough.

Commissioner Witherup made a motion to approve the above change, seconded by Commissioner Summers, aye all.

Public Comment:

Ms. Jones reminded the Board and the public of the three (3) polling place changes. The changes include the Clinton Township polling place will now be located at the Union Presbyterian Church in Clintonville; the Cranberry Township Election District 3 polling place will now be located at the Cranberry Township Municipal Building; and the polling place for Oil City Election District 7 is moving to Venango College of Clarion University Frame Hall #204. New cards will be mailed out to voters in these precincts the week of April 15, 2013.

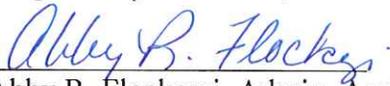
Other Business:

There was no business conducted.

Adjournment:

The meeting adjourned at 6:08 pm upon a motion by Commissioner Witherup and a second by Commissioner Summers, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.