

Reviewed by:



ELECTION BOARD MEETING MINUTES
March 11, 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
Rich Mihalic, Park
Jeff Ruditis, Jail
Sheila Boughner, News Media
Jane Beach, Cooperstown Library
Joe Johnston, Public
Jil McAleer, Democrats
Susan Newton, Cooperstown Library

Commissioner Vince Witherup
Denise Jones, Chief Clerk/County Administrator
Rich Winkler, Solicitor
Diona Brick, Fiscal
Pennie Maclean, HR
Jayne Romero, Human Services
Tom Sherman, EMA
Pastor Trevor Hanna, The Living Word Church
Cindy Gurnee, Cooperstown Library
Janet Johnston, Public
Robin Murray, Cooperstown Library
Ron Stout, Clark Hill Thorp Reed

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 6:03 p.m.

Approval of the Minutes from the January 14, 2014 Meeting:

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

Public Comment on Agenda:

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

Approval of Contract with Terry L. Williams:

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

Approval of Contract with Terry L. Williams – This contract is with Terry L. Williams who does the coding for our elections. This contract covers both elections occurring in 2014 at a cost of \$3,750 per election for a total of \$7,500. This reflects no price change.

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

Discussion of Possible Relocation of Cooperstown Borough Polling Location:

The following item was presented by Commissioner Brooks:

The opportunity had been presented to the County for the polling location in Cooperstown Borough to be relocated from the Cooperstown Library to the Evangelistic Tabernacle. Ms. Jones explained how the Election Board solicited feedback from the voters of Cooperstown Borough and received numerous telephone calls, emails and a petition with 63 signatures in support of the polling location staying at the Cooperstown Library. Therefore, the polling location for Cooperstown Borough will remain at the Cooperstown Library.

Other Business:

There was no other business conducted.

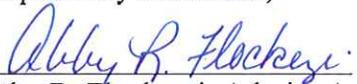
Public Comment:

Ms. McAleer, a Democratic Committee Person for Frenchcreek Township, addressed the Election Board to get some clarification on a candidate's packet she had received. It was clarified the packet Ms. McAleer received was from Mr. David Hull and not the County Election Board. Ms. McAleer inquired about the status of Committee People being required to complete a Financial Statement of Interests form and being required to complete the Waiver of Expense Account Reporting Affidavit, which did not appear on her petition. Ms. Jones explained that because a Committee Person position is a Party Office it is not required for individuals running for Committee Person positions to complete the Financial Statement of Interests or the Waiver of Expense Account Reporting Affidavit. Ms. McAleer asked that the Election Board review the candidate's packet as it related to the requirements in the updated Act for the Financial Statement of Interests. Solicitor Winkler will do so and advise the Election Board accordingly.

Adjournment:

The meeting adjourned at 6:14 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,


Abby R. Flockerzi, Admin. Assist.