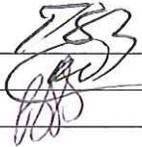


Reviewed by:



ELECTION BOARD MEETING MINUTES
May 13, 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 Vince Witherup
Commissioner Bonnie Summers	Denise Jones, Chief Clerk/County Administrator
Abby Flockerzi, Administrative Assistant	Rich Winkler, Solicitor
Diona Brick, Fiscal	Bill Kresinski, MIS
Pennie Maclean, HR	Rich Mihalic, Park
Jayne Romero, Human Services	Mark Seigworth, 911
Deborah Sharpe, Treasurer	Tom Sherman, EMA
Justin Wolfe, HR	Sheila Boughner, News Media
Pastor Jeremy Coyer, Christ Covenant Fellowship Church	

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 April 8, 2014 Meeting:

Commissioner Witherup made a motion to approve the minutes from the April 8, 2014 meeting, seconded by Commissioner Summers, aye all.

Public Comment on Agenda:

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

Update on 2014 Primary Election Preparations:

The following item was presented for informational purposes by Ms. Jones:

The preparations for the Primary Election are almost complete. The Primary Election will be held on Tuesday, May 20, 2014. The County is still in need of a Judge for Cornplanter Township, District 1. At this time, Mr. Tom Sherman from EMA volunteered to fill the open position. Thank you to Mr. Sherman!

Other Business:

There was no other business conducted.

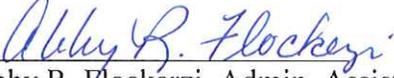
Public Comment:

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.