

Reviewed by:



ELECTION BOARD MEETING MINUTES
April 12, 2016

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

Commissioner Timothy Brooks
Commissioner Albert Abramovic
Shelly Hartle, Interim Chief Clerk
Abby Flockerzi, Administrative Assistant
Diona Brick, Fiscal
Bill Kresinski, MIS
Jayne Romero, Human Services
Jillian Stephens, Human Resources
Tim Geibel, CATA
Connie Shull, Public

Commissioner Vince Witherup
Denise Jones, Chief Clerk/County Administrator
Rich Winkler, Solicitor
OC Bell, Airport
Tim Dunkle, Public Safety
Gerry McGuinness, Voter Registration
Jason Ruggiero, Planning

Jim Waugh, Cherrytree Township Supervisor
Sheila Boughner, News Media

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 November 17, 2015 Meeting:

Commissioner Witherup made a motion to approve the minutes from the November 17, 2015 meeting, seconded by Commissioner Abramovic, aye all.

Review and Approval of Ballot for Primary Election

Ms. Jones discussed the following changes to the ballot for the Primary Election:

- a. Joseph J. Vodvarka – Democratic Candidate for United States Senator – Mr. Vodvarka's name is being removed from the ballot due to his petition being challenged. Mr. Vodvarka's name will still appear on the iVotronic ballot terminals as well as the paper ballots, i.e. Absentee and Provisional ballots. This is because it was too late to change anything. However, a note will be posted on all voting terminals that voters may vote for Mr. Vodvarka via a write-in.
- b. Referendums – It is our understanding that one (1) of the two (2) referendum questions is to be removed from the ballot. However, this has not been confirmed as of yet by the Department of State.

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

Approval of Relocation of Polling Place for Oil City District 3

This relocation is due to the upcoming relocation of the Senior Center. The new polling place for Oil City District 3 will be located at the Center Towne Café at 250 Elm Street, Oil City, Pennsylvania. Ms. McGuinness, the Voter Registrar, has already sent out new Voter Identification Cards to all effected voters.

Commissioner Abramovic made a motion to approve the above relocation, seconded by Commissioner Witherup, aye all.

Update of Student Poll Worker Program

Ms. Flockerzi provided the following update on the Student Poll Worker. For the Primary Election, three (3) School Districts are sending students to be poll workers and twenty (20) students will be participating. The School Districts participating are Valley Grove, Franklin and Christian Life Academy. We are pleased with the high rate of participation in the Primary Election because typically participation is down in the Spring due to Senior activities, Prom, field trips, etc.

Public Comment on Agenda:

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

Other Business:

There was no other business conducted.

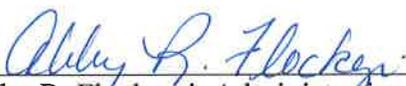
Public Comment:

There was no public comment offered.

Adjournment:

The meeting adjourned at 6:10 p.m. upon a motion by Commissioner Witherup, seconded by Commissioner Abramovic, aye all.

Respectfully submitted,



Abby R. Flockerzi, Administrative Assistant