

Reviewed by: _____

ELECTION BOARD MINUTES
July 28, 2009

Those present for the Board of Elections Meeting in Room 100 of the Courthouse Annex were:

Commissioner Tim Brooks
Commissioner Troy Wood
Denise Jones, Chief Clerk
Sandy Sutch, Human Resources
Dave Schwille, CYS
Sheila Boughner, News Herald
Bill Kresinski, MIS
Mark Heim, WKQW

Commissioner Jan Beichner
Rich Winkler, Solicitor
Lisa Mumford, Admin. Asst.
Steve Rembold, 9-1-1 Director
O. C. Bell, Airport
Diona Brick, Fiscal
Rich Mihalic, Park Director

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

There was no public comment by those in attendance regarding today's agenda.

Chief Clerk, Denise Jones advised that the certification of votes for the May 19, 2009 Primary Election had been completed on June 22, 2009.

Denise also requested the approval of the relocation of two (2) election precincts. Jackson Township voting precinct will move from the Jackson Township Building to the Norma Reed Pavilion, Community Church of God Social Hall, 1651 State Rt. 427, Franklin, for a rental fee of \$75. The second change will be moving the Sugarcreek Borough #3 voting precinct from Sugarcreek Civic Club to Sugarcreek United Methodist Church, 442 Sugarcreek Dr., Franklin for a rental fee of \$100. Commissioner Wood made a motion to approve the voting location changes, seconded by Commissioner Beichner, aye all.

Commissioner Wood made a motion to adjourn the meeting at 6:07 p.m., seconded by Commissioner Beichner, aye all.

Respectfully submitted,

Lisa Mumford, Recording Secretary