

Reviewed by: _____

ELECTION BOARD MINUTES

March 23, 2010

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

Commissioner Tim Brooks
Denise Jones, Chief Clerk
Lisa Mumford, Admin. Asst.
Diona Brick, Fiscal
Rich Mihalic, Park Director
Tim Johnson, Domestic Relations
Michael Thomas, Taxpayer
Ray Beichner, Taxpayer
Maurice Huth, Taxpayer
Rod Bedow, Taxpayer
Louis Heath, Taxpayer
Vicki Henderson, Taxpayer
Thelma Hovis, Taxpayer
Dan Bowersox, Taxpayer
Richard Gharing, Taxpayer
Sandy Reisinger, Taxpayer
Cheri Scheffer, Taxpayer
Conrad Houk, Taxpayer
Ben Hurt, Taxpayer

Commissioner Jan Beichner
Rich Winkler, Solicitor
Connie Hazelton, Human Resources
Bill Kresinski, MIS
Sheila Boughner, News Herald
Mark Heim, WKQW
Frank Toothman, Taxpayer
Claudia Allen, Taxpayer
Sandy K. Hovis, Taxpayer
Daniel Hovis, Taxpayer
John Henderson, Taxpayer
Cindy Holtz, Taxpayer
Nancy Deeter, Taxpayer
Robert Smith, Taxpayer
Patricia Gharing, Taxpayer
Martha Breene, Taxpayer
Bradford Worthington, Taxpayer
Alice Ditzenberger, Taxpayer

Commissioner Brooks called the meeting to order at 6:10 p.m.

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

Chief Clerk, Denise Jones presented the renewal contract between the Venango County Election Board and Terry L. Williams. The contractor, Terry Williams, agrees to perform election services required by the Board of Elections. Services relating, but not necessarily limited to the Election 2010 coding, logic and accuracy testing, user training, machine setup, Election Day support, results reporting and other such tasks which agreement between parties is reached. The sum of \$275 per day for services performed during the week(s) prior to Election Day and \$325 per day for services performed during the week in which Election Day falls, plus Election mileage at the current IRS rate for personal vehicle use. Commissioner Brooks a motion to approve the contract, seconded by Commissioner Beichner, aye all.

The last item presented by Denise was the increase in the amount for the rental of the Chapmanville Fire Hall for election. The fee for the use of the hall will increase from \$45 per election to \$75.

The Chapmanville Fire Hall is where Plum Township votes. Commissioner Brooks made a motion to approve the increase, seconded by Commissioner Beichner, aye all.

Commissioner Brooks made a motion to adjourn the meeting at 6:11 p.m., seconded by Commissioner Beichner, aye all.

Respectfully submitted,

Lisa Mumford, Recording Secretary