

Reviewed by: \_\_\_\_\_  
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**ELECTION BOARD MEETING MINUTES  
May 8, 2012**

Those present at the Election Board meeting held in Room 100 of the Courthouse Annex:

Commissioner Tim Brooks  
Commissioner Bonnie Summers  
Abby Flockerzi, Admin. Asst.  
O. C. Bell, Airport  
Bill Kresinski, MIS  
Rich Mihalic, Park  
Deborah Sharpe, Treasurer  
John Phillips, Oil Region Alliance

Commissioner Vince Witherup  
Denise Jones, Chief Clerk  
Rich Winkler, Solicitor  
Diona Brick, Fiscal  
Pennie Maclean, HR  
David Schwille, Human Services  
Deb Lutz, Oil Region Alliance

The Election Board meeting was convened and adjourned prior to the beginning of the Commissioner Board meeting.

**Call to Order:**

Commissioner Brooks called the meeting to order at 6:04 pm.

**Approval of the Minutes from the March 13, 2012 Meeting:**

Commissioner Witherup made a motion to approve the minutes from the March 13, 2012 meeting, seconded by Commissioner Summers, aye all.

**Public Comment:**

There was no public comment on the agenda as presented.

**Approval of Policy for Petition Review:**

Ms. Jones presented a Policy for Petition Review which includes step-by-step procedures for receiving incoming petitions and also includes a checklist to ensure all items on petitions are accounted for. Commissioner Summers made a motion to approve the Policy for Petition Review, seconded by Commissioner Witherup, aye all.

**Certification of the Primary Election held on April 24, 2012:**

Ms. Jones presented the Primary Election held on April 24, 2012 for certification. Due to two write-in candidates filing motions with the Court to cumulate their names, Commissioner Witherup made a motion to approve the Certification of the Primary Election, excluding party committee people, held on April 24, 2012, seconded by Commissioner Summers, aye all.

**Other Business:**

There was no other business to be conducted.

**Adjournment:**

The meeting adjourned at 6:07 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,

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Abby R. Flockerzi, Admin. Assist.