

Reviewed by: _____

**ELECTION BOARD MEETING MINUTES
July 10, 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
Bob Daugherty, Court Supervision
Pennie Maclean, HR
David Schwille, Human Services
Major Smith, Prison
Bradford Worthington, Public

Commissioner Vince Witherup
Denise Jones, Chief Clerk
Rich Winkler, Solicitor
Diona Brick, Fiscal
Bill Kresinski, MIS
Rich Mihalic, Park
Deborah Sharpe, Treasurer
Sheila Boughner, News Media

The Retirement Board meeting and Salary Board meeting were convened and adjourned prior to the beginning of the Election Board meeting and 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 6:05 pm.

Approval of the Minutes from the May 8, 2012 Meeting:

Commissioner Summers made a motion to approve the minutes from the May 8, 2012 meeting, seconded by Commissioner Witherup, aye all.

Public Comment:

There was no public comment on the agenda as presented.

Approval of Change of Polling Location – President Township:

Ms. Jones presented a change in the polling location for President Township residents. The polling location for President Township is relocating from the Municipal Building to the fire hall effective the November 2012 Election. Commissioner Brooks asked why the change was necessary and Ms. Jones explained that we were no longer permitted to use the Municipal Building facility. The fire hall has agreed to accept the same rate of \$40.00 per election as compensation.

Commissioner Summers made a motion to approve the polling location change for President Township, seconded by Commissioner Witherup, aye all.

Voter Identification Requirements:

Ms. Jones informed the Election Board she would be distributing information throughout the community about the new voter identification requirements going into effect for the November Election. Distribution places will include Senior Centers, County Offices, Civic Organizations, etc.

Commissioner Witherup made a motion to approve the Distribution of Voter Identification Requirement Notices, seconded by Commissioner Summers, aye all.

Other Business:

There was no other business to be conducted.

Adjournment:

The meeting adjourned at 6:11 p.m. upon a motion by Commissioner Summers and a second by Commissioner Witherup, aye all.

Respectfully submitted,

Abby R. Flockerzi, Admin. Assist.