

Reviewed by: 

**ELECTION BOARD MEETING MINUTES
MARCH 12, 2013**

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

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| Commissioner Tim Brooks | Commissioner Vince Witherup |
| Commissioner Bonnie Summers | Denise Jones, Chief Clerk |
| Abby Flockerzi, Admin. Asst. | Rich Winkler, Solicitor |
| Diona Brick, Fiscal | Bill Kresinski, MIS |
| Pennie Maclean, HR | Rich Mihalic, Park |
| Jayne Romero, MH/DS | David Schwille, CYS |
| Julie Thompson, Tax Claim | Sheila Boughner, News Media |
| Pastor William Hastings, Seneca United Methodist Church | |

The Retirement Board and Salary Board meetings were convened and adjourned prior to the start of the Election Board meeting; and the Election Board meeting was convened and adjourned prior to the start 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 February 12, 2013 Meeting:

Commissioner Witherup made a motion to approve the minutes from the February 12, 2013 meeting, seconded by Commissioner Summers, aye all.

Public Comment:

There was no public comment on the agenda as presented.

Approval of Contract with Terry Williams

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

Approval of Contract with Terry Williams – This contract is with Terry Williams who does the coding for our elections. This contract covers both elections occurring in 2013 at a cost of \$3,750 per election for a total of \$7,500.

Commissioner Summers made a motion to approve the above contract, seconded by Commissioner Witherup, aye all.

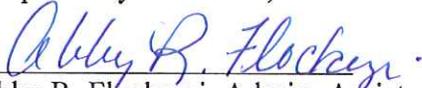
Other Business:

There was no business conducted.

Adjournment:

The meeting adjourned at 6:05 upon a motion by Commissioner Witherup and a second by Commissioner Summers, aye all.

Respectfully submitted,



Abby R. Flockerzi, Admin. Assist.