

**ELECTION BOARD MINUTES
SEPTEMBER 13, 2022**

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

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Chip Abramovic
Sabrina Backer, Chief Clerk
Melanie Bailey, Admin. Assistant
Rich Winkler, Solicitor
Jeannie Ritchey, Acting Treasurer
Diona Brick, Fiscal

Justin Wolfe, Human Resources
Shannon Mahoney, Human Services
Hilary Buchanan, Planning
Bill Buchna, Airport
Emily O'Neil, The Derrick
Pastor Eric Reamer, OC Free Methodist Church
Jeff Lehman, Venango County Citizen

The Election Board meeting was convened and adjourned prior to the start of the Retirement Board meeting. The Retirement Board meeting was convened and adjourned prior to the start of the Salary Board meeting. The Salary Board meeting was convened and adjourned prior to the start of the Commissioner Board meeting.

CALL TO ORDER:

Commissioner Breene called the meeting to order at 4:30 pm

APPROVAL OF THE MINUTES FROM AUGUST 16, 2022 MEETING:

Commissioner Dulaney made a motion to approve the minutes from the August 16, 2022 meeting, seconded by Commissioner Abramovic, aye all.

PUBLIC COMMENT ON ELECTION BOARD AGENDA: None

ELECTION BOARD ITEMS FOR CONSIDERATION:

Approval of Ballot Referendums for Clinton, Irwin and Victory Townships

- Commissioner Abramovic made a motion to approve the above, seconded by Commissioner Dulaney, aye all.

Approval to discontinue the use of the Ballot Drop Box

- Commissioner Dulaney made a motion to approve the above. Aye by Commissioners Dulaney and Breene, Nay by Commissioner Abramovic.

OTHER BUSINESS:

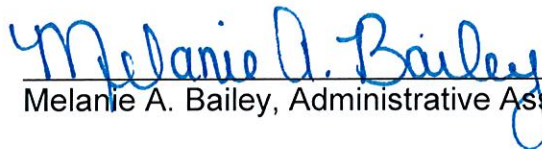
Sabrina Backer, Chief Clerk/Elections Director stated that the Rouseville Voting Precinct has moved to the Rouseville Borough Building. The Elections Office is in the process of finding a new location for the Oil City 1 Precinct, the building where we had our voting location was sold.

PUBLIC COMMENT: None

ADJOURNMENT

The meeting adjourned at 4:33pm upon a motion by Commissioner Dulaney and seconded by Commissioner Abramovic, aye all.

Respectfully submitted,



Melanie A. Bailey, Administrative Assistant