



ELECTION BOARD MINUTES OCTOBER 11, 2022

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

Commissioner Samuel Breene	Jane Richey, Public
Commissioner Michael Dulaney	Linda M. Linn, Public
Commissioner Chip Abramovic	Angela J. Prathers, Public
Sabrina Backer, Chief Clerk	Jeff Lehamn, Public
Melanie Bailey, Admin. Assistant	Kent McFadden, Public
Rich Winkler, Solicitor	Eric Elliott, Public
Jeannie Ritchey, Acting Treasurer	Bill Kapp, Public
Diona Brick, Fiscal	Lou Ann Douth McFadden, Public
Bridey Keller, Human Resources	Harold Best, Public
Amie Wood – Wessell, Human Services	Sam Dotan, Public
Luke Kauffman, Two Mile Run Park	Kara O'Neil, The Derrick
Hilary Buchanan, Planning	Debbra Kapp, TMR Park Advisory/Oil Valley Jeeps
Pastor David Foote, Baptist Temple, Polk, PA	

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 SEPTEMBER 13, 2022 MEETING:

Commissioner Abramovic made a motion to approve the minutes from the September 13, 2022 meeting, seconded by Commissioner Dulaney, aye all.

PUBLIC COMMENT ON ELECTION BOARD AGENDA: None

ELECTION BOARD ITEMS FOR CONSIDERATION:

Approval of the change in the polling place in Oil City 1 going from 71 Willow St to 215 E. Bissell Ave, Oil City, PA 16301

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

Ratification of Sales Order Agreement with Election Systems & Software for the purchase of DS450 high speed scanner/tabulator

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

OTHER BUSINESS:

Sabrina Backer, Chief Clerk/Elections Director stated that the Public Test will be November 4 at 9am

PUBLIC COMMENT:

Jane Richey, Venango County Tea Party Patriots, had a concern about the wording on the Venango County website regarding the deadline for mail in ballot applications. She also presented a letter commending the Commissioner's decision to remove the ballot drop off box from the Courthouse Annex front porch.

ADJOURNMENT

The meeting adjourned at 4:39 pm upon a motion by Commissioner Dulaney and seconded by Commissioner Abramovic, aye all.

Respectfully submitted,



Melanie A. Bailey, Administrative Assistant